,

**Present -:** Cllrs. D Laud (Chairman) (DL), A Harvey (AH), M Pellow (MP), J John (JJ), E Shaughnessy-Philp (ESP), V Thorpe (VT) & R Rowse (RR)

**Also attending -:** Mrs K Rees (Clerk) & 1 Member of the Public

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| 050/22 | **Public Safety Announcement:** |
| 051/22 | **Apologies:** Cllrs. E Green, M Harvey, R Symonds & J John |
| 052/22 | **Urgent Business Identified After the Publication of the Agenda:** Missing Footpath Signs in Fiddlers GreenLocal Maintenance Partnership & Closed Churchyard Grasscutting AgreementsPlayground Risk Assessment |
| 053/22 | **Registered/Non- Registered Interests & Dispensations:** MP declared an interest in Agenda Item 9, PA22/02953 (Tredinnick Farm) |
| 054/22 | **Public Session**:Mr Andrew Brewer spoke in support of his application to install a Solar Farm at Tregonning Farm. He addressed some of the points made by the PC in their response to the planning application. The land is currently pasture land, only 45% will be covered by panels and sheep will continue to graze the land. Research undertaken has shown an increase in wildflowers and bee habitats. The development complies with Government energy strategy and Mr Brewer has partnered with Treviglas & Tretherras to development an agricultural education program. Mr Brewer confirmed that a grid connection agreement has been made.The Clerk had received a document from Renewable Connections further supporting the application and asking for the PC to reconsider their decision. However, it was discussed that the PC had made their decision which cannot be altered for 6 months but Councillors could alter their view if the 5-day protocol was received. |
| 055/22 | **Minutes:*****The Minutes of the Full Council meeting held on 14th March 2022, as circulated, were correctly recorded, these were signed by the Chairman.*** |
| 056/22 | **Cornwall Council Report:**None. |
| 057/22 | **Planning Applications, Appeals & Decisions:**

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| PA22/02446 | Gwills Gauging Station | SUPPORT |  |
| PA22/02953 | Tredinnick Farm | NO COMMENT | . |
| PA22/02880 | Station Road | OBJECT | PC unable to support proposal due to concerns over access & the removal of trees/hedgerows which is not stated in the application. (P/S: DL/VT) |

The decisions were read out.* A pre-app for 2 – 9 houses on Land South West of 1 The Butts. Following discussion, it was ***RESOLVED to express concern about access to the site and that the land is not included in the Neighbourhood Plan which will shortly be submitted for independent examination.***
* The appeal submitted by Tregerles Farm for the conversion of the remainder of agricultural buildings into dwellings was dismissed.
* The Clerk had circulated plans for the redevelopment of Perran Springs Holiday Park and the extension of Oyster Bay Holiday Park. There were no questions.
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| 058/22 | **Matters For Discussion** 1. Highways Issues: (i) There are two drains with potholes on the bend opposite West Nancemere Farm (ii) The fencing on the corner by the pub needs removing. ***RESOLVED: Clerk to report both issues to Cormac.***
2. Recreation Ground: (i) The Clerk displayed the finalised design which has received lots of positive feedback from the local children. A site meeting was held with the contractor to finalise the details of the installation. The safety surface under the swings needs replacing and the areas where the safety tiles are being removed need either grass seed or turfing. A quote has been received to turf the areas. It was commented that by turfing the area, the park can be opened sooner and it was ***RESOLVED to accept the quote***. (ii) The Clerk and RS had been to see the residents of The Wedge to look at the light spillage caused by the Skatepark Floodlights. The spillage does not seem to be as per the drawings supplied by Halliday Lighting and clarification is being sort on the type of light installed. No monies to be paid to Halliday until satisfactory answers to the queries have been received. (ii) Maverick had sent an unsatisfactory response to the Clerk’s email regarding the skatepark surface which the Clerk will respond to, expressing disappointment. (iii) The tennis net needs repairing at a cost of £20 which Robin Proctor will undertake. (iv) The Playground Risk Assessments have been undertaken which hi-lighted that the posts of the swings in Mitchell are rotten. They have been taped off. ESP has contacted Kompan to complain and they will send out an inspector. The Clerk has also asked for a quote for PISW to undertake the repair if Kompan do not accept liability.
3. Mitchell Village Hall: The Pre-Application advice had been received and circulated. The report was very positive although the highway access will need addressing. The Clerk had received another quote to do the conveyancing from Hine Downing. ***RESOLVED: PC to accept this quote***. ESP advised that the survey had been completed. There were 171 responses which will now be summarized and added to the grant application briefing document. ***NOTED***.
4. Transfer of Parking Spaces on the Strawberry Field Housing Development: No progress. ***NOTED***.
5. Sanctuary Houses Community Gain: No progress since the last meeting. ***NOTED.***
6. Annual Parish Meeting:The format of the evening was discussed. ***RESOLVED: Agenda as in previous years, light refreshments to be offered.***
7. Provision of Allotments in Mitchell: ESP advised that 21 people are interested in having a plot and the cost of the lease will be covered by the Allotment Association. The Clerk advised that the sticking point is the access to the land which is the subject of a dispute between Trewithen Estate and David Cullen Homes. ***RESOLVED: PC to proceed with the lease providing that the access issue can be resolved.***
8. War Memorial Steps***:*** DL is going to get a quote for reskimming and gritting the surface. ***NOTED***.
9. Defibrillator Training:Duchy Defibrillators can run a training course for a cost of £90. ***RESOLVED: Training to be organised in the Oxnam Room on Wednesday 25th May with a back-up date of 08th June if there are too many people for one session.***
10. Wesley Hall Maintenance Works: The Clerk is still waiting for a quote to repair the render above the windows. ***NOTED***.
11. Platinum Jubilee Arrangements: The mugs and coins have been delivered. The Committee has requested that the Parish Council pay for a Temporary Events Licence which was ***RESOLVED***.
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| 059/22 | **Business Matters:**1. Re-Sanding and Brushing of MUGA: The Clerk read out an email from Mr Chris Burwell regarding the condition of the MUGA. It surface is now dangerous and needs re-sanding and brushing. Following discussions, it was ***RESOLVED to ask Mr Burwell to re-sand the surface, providing the sand recommended for use on a MUGA is used. Clerk to organise TMS to brush the surface***.
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| 060/22 | **Reports from Outside Meetings Attended in the Last Month (not previously mentioned):*** ESP attended meetings of the MVA, Mitchell Allotments & Jubilee Committee. The MVA has been approached by East Wheal Rose FC regarding the use of the Playing Field for training/matches. It was commented that Steve Dawes had done an excellent job of installing the bench outside the Play Area. The other bench will be installed next week.
* AH & DL attended the Community Network Meeting.
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| 061/22 | **Correspondence:**

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| St. Newlyn East AFC | Update & use of the Recreation Ground | ***RESOLVED: Permission granted for St. Newlyn East AFC to continue to use the Recreation Ground for youth football on the same terms.*** |
| Brownies | Thank you letter for grant | ***NOTED*** |

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| 062/22 | **Finance:**1. Accounts: ***RESOLVED: Accounts totalling £51761.95 were approved for payment (see appendix 1). See 058/22 (b) (ii) for details of skatepark floodlight payment.***
2. Urgent Financial Matters: None.
3. Audit 21/22: ***RESOLVED: Clerk to ask David Wright for a quote to carry out the Internal Audit.***
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| 063/22 | **Items for the May 2022 Agenda:** Cemetery FeesDL advised that the Footpath sign on the footpath from Fiddlers Green to Scotland Road has been removed. ***RESOLVED: Clerk to contact Cormac and ask for it to be replaced.*** |
| 064/22 | **Closure:**There being no further business, the Chairman thanked members for their attendance. He advised that the **next scheduled Full Council Meeting will take place on 09th May 2022 at 7.30pm. This will be preceded by the AGM at 7.00pm** The meeting closed at 21.14 hrs |