,

**Present -:** Cllrs. K Yeo (Chairman) (KY), A Harvey (AH), E Green (EG), J John (JJ), M Pellow (MP), R Rowse (RR), D Laud (DL), M Harvey (MH), & R Symonds (RS)

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

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| 112/22 | **Public Safety Announcement:** |
| 113/22 | **Apologies:**  Cllrs. V Thorpe & E Shaughnessy-Philp |
| 114/22 | **Urgent Business Identified After the Publication of the Agenda:**  None. |
| 115/22 | **Registered/Non- Registered Interests & Dispensations:**  None. |
| 116/22 | **Public Session**:  None. |
| 117/22 | **Minutes:**  ***The Minutes of the Full Council meeting held on 11th July 2022, as circulated, were correctly recorded, these were signed by the Chairman.*** (DL/RS) |
| 118/22 | **Cornwall Councillor Report:**  Despite being told by the cabinet that there would be a public enquiry into the Saints Trail, AH has since been told that this may not be the case so the situation is unclear. It was discussed that this is unacceptable as the Officers must be accountable. AH will follow-up with CC and KY will follow-up on behalf of the Community Network Panel. KY also advised that there is no public support for the Perranporth Station Road proposals and that the trail cannot be completed in Bolingey as per the plans due to access issues. |
| 119/22 | **Planning Applications, Appeals & Decisions:**   |  |  |  |  | | --- | --- | --- | --- | | PA22/05974 | Ventonarren Vean | SUPPORT | With the condition that the development is for non-commercial use. (P/S:DL/JJ. 1 abstention) | | PA22/06466 | Glenholme | SUPPORT | P/S: MH/DL (1 abstention) | | PA22/05637 | Land Nth of Trevarthian Farm | SUPPORT | P/S: DL/JJ (2 abstentions) |   The decisions were read out.  It was commented that the Land in Mitchell where the allotments were proposed has been sold for development. |
| 120/22 | **Matters For Discussion**   1. Highways Issues: (i) KY had replied to the resident in Mitchell regarding the installation of the double yellow lines. There had been several more pieces of correspondence which the Clerk had referred to Cormac’s Project Manager who had responded. The lines have been altered following the feedback from the original consultation and he understands that the lines will be installed at the end of August. (ii) Cormac is still resolving the issue of the double yellow lines along Station Road. A request to limit the ‘no waiting times’ had been received but this would have to be a separate scheme. (iii) The coffee wagon is still in the field at Cubert Crossroads but this has been reported to Cornwall Council. KY will report the crossing of the double white lines to the police. (iv) The road from Metha Bridge to Metha Road has been repaired. (v) The work has started to repair the bridge on Footpath 7. 2. Skatepark Floodlights & Repair to Surface: (i) Halliday Lighting has confirmed that the wrong floodlights were installed and are now working on a solution. The residents have been informed. (ii) No progress on the repair to the skatepark surface. 3. Repair to the Swing in Mitchell: The uprights have now been delivered and we are just waiting from Steve Dawes to install them. ***NOTED.*** 4. Mitchell Village Hall: No further progress. 5. Transfer of Parking Spaces on the Strawberry Field Housing Development: The paperwork for the transfer had been received. ***RESOLVED: KY signed the Deed of Transfer, witnessed by the Clerk***. 6. Sanctuary Houses Community Gain: (i) Sanctuary Homes has advised that a planning application must be submitted for the gazebo. They are now working on the application which would be submitted shortly. (ii) The retail unit has been extensively marketed but there has been little interest. Following discussions, it was ***RESOLVED to advise that the PC would be supportive if the unit was marketed as an office space or artist studio, subject to planning conditions.*** 7. Wesley Hall Maintenance Works/Work to War Memorial: The Clerk is meeting Brannan’s at 10am tomorrow to discuss the repair & the works required to the War Memorial; The Clerk had circulated a financial statement but it was ***RESOLVED to look at this in September***; There is still an issue with the sockets in the main hall, as the fault has been repaired, the electrician believes that rodents could be eating the wires. The Clerk is waiting for a quote for works to include repairing the wiring, upgrading the board, installing a coin meter and putting in some outside sockets. ***NOTED***. 8. Cemetery Fees: The Clerk had investigated fees from other Cemeteries including Cubert, St. Day and Mawgan in Pydar. The fees in SNE are slightly lower. A discussion ensued. ***RESOLVED: Cemetery Fees to be increased inline with Cubert Parishes with effect from 01st October 2022. Fees to be reviewed every 3 years***. (DL against) 9. Buying-In Parking Enforcement: KY advised that CC would undertake extra hours for a fee (not yet confirmed). However, at the moment they wouldn’t be able to meet that commitment due to a lack of Parking Enforcement Officers. The PC could look at using a private company but would still need CC’s permission. KY is going to investigate St. Ives system as they use a private company, and report back. ***NOTED***. 10. Painting of the Roundabout in the Recreation Ground: No progress. Agenda item next month. |
| 121/22 | **Business Matters:**   1. Empty Property, Mitchell: The Clerk had asked CC for an update but both Officers dealing with the case had left the Council. She is now trying to find out who is dealing with the case and will report back to the next meeting. 2. Role of Caretaker: ***RESOLVED: PC to go into Closed Session to discuss this***. |
| 122/22 | **Reports from Outside Meetings Attended in the Last Month (not previously mentioned):**   * RS advised that the organisers of the Parish Show thanked the PC for their support but that the grant is no longer required as the Village Hall is no longer hiring a rental fee. * KY advised that Cornwall Council wants to change the Community Network Areas, merging St. Agnes & Perranporth with Newquay. KY attended a meeting at Heartlands and the 19 Networks objected to the proposals. CC is now considering the feedback and a further meeting will be arranged shortly before Town & Parish Councils are consulted. |
| 123/22 | **Correspondence:**   |  |  |  | | --- | --- | --- | | Cornwall Council | Saints Trail Consultation (Station Rd, Perranporth) | ***RESOLVED: Clerk to write to Chief Exec of CC asking for clarification on whether the Public Enquiry will be taking place. Clerk to respond to Station Road consultation supporting the decisions made by Perranzabuloe PC.*** | | Cornwall Council | Consultation on amendments to the Climate Change Emergency Development Plan | ***Noted.*** | | Corinne Shepherd | Works to Bus Shelter | ***RESOLVED: Clerk to ask for paint of the same colour to be supplied*** | | Cornwall Council | Information on how Planning Offers are allocated to applications | ***Noted.*** | |
| 124/22 | **Finance**   1. Accounts: ***RESOLVED: Accounts totalling £8153.25 were approved for payment (see appendix 1).*** 2. Urgent Financial Matters: None. |
| 125/22 | **Items for the September 2022 Agenda:**  Refurbishment of BT Phonebox & Fingerposts |
| 126/22 | **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 12th September 2022 at 7.00pm.** The meeting closed at 20.50 hrs |
| 127/22 | **Closed Session:**  Councillors were reminded that that information discussed in a Closed Session is confidential.  The role of the Village Caretaker was discussed at length. ***RESOLVED: Due to current circumstances, contract to be reduced to 12 hours per week with an extension to 31st January 2023. Sub -Committee to be set-up at the next PC Meeting to review the role.*** |