,

**Present -:** Cllrs. K Yeo (Chairman) (KY), A Harvey (AH), E Green (EG), J John (JJ), E Shaughnessy-Philp (ESP), V Thorpe (VT), D Laud (DL) & R Symonds (RS)

**Also attending -:** Mrs K Rees (Clerk) & 6 Members of the Public

|  |  |
| --- | --- |
| 080/22 | **Public Safety Announcement:** |
| 081/22 | **Apologies:** Cllrs. R Rowse, M Harvey & M PellowKY thanked RS & ESP and all those who were involved in organising the Parish Jubilee Celebrations. The events were very successful and enjoyed by all. |
| 082/22 | **Urgent Business Identified After the Publication of the Agenda:** None. |
| 083/22 | **Registered/Non- Registered Interests & Dispensations:** None. |
| 084/22 | **Public Session**:Mr Geoff Chamberlain spoke in support of his application for a development at Rejerrah Courtyard. He gave a history of the site. The proposed land is designated development land and the application is for a purpose built home required due to ill health. |
| 085/22 | **Minutes:*****The Minutes of the Full Council meeting held on 09th May 2022, as circulated, were correctly recorded, these were signed by the Chairman. The minutes of the AGM held on 09th May, as circulated, were correctly recorded and accepted as a true record.*** |
| 086/22 | **Mitchell Village Hall Project:**ESP gave an update of progress to date. Between 15 – 20 people are attending each Committee Meeting and there have been 5 meetings to date. The Committee is constituted and has its own bank account. Two public consultations have been carried which show overwhelming support for the project. The priority is now to start the funding applications.Mark Roberts (MR) (Blazeley Partnership) gave feedback on the Pre-Application. The main issue hi-lighted was the pedestrian access to the site but this issue can be resolved. The next step is to continue to work on the briefing document which will assist the funding applications. MR will send the briefing document to the Clerk to circulate to Councillors for comment. The cost to submit the Planning application will be approximately £17k including the required surveys & the architect fees.KY thanked ESP & MR for the update and asked to be kept informed of any developments.  |
| 087/22 | **Dualling of the A30:**Dave James (DJ) (Costain) gave an update on the project to dual the A30 between Carland Cross and Chiverton Cross. The scheme is on track to be completed in December 2023. The archaeology investigations have nearly been completed and there have been a number of important/unusual finds. The road layout at Chybucca has been changed with minimal problems and the bridge at Treloggan and underpass at Trevalso should be completed in the Autumn. The work at Carland Cross is also on schedule. DJ invited Parish Councillors to attend the depot at Carland Cross for a more in-depth briefing and it was agreed that a date for this would be organised. |
| 088/22 | **Cornwall Councillor Report:**AH advised that the St. Agnes & Perranporth Community Network will be merged with Newquay although there is no timescale for this to happen. KY advised that there is a Chairman/Vice Chairman’s meeting at the end of the month where more information may be available. |
| 089/22 | **Planning Applications, Appeals & Decisions:**

|  |  |  |  |
| --- | --- | --- | --- |
| PA22/04824 | 2 Higher Tresillian Cottages | SUPPORT | With condition tying annex to main house. P/S: D/VTL (2 abstentions) |
| PA22/04940 | 10 Halt Road | SUPPORT | Request that geogrids are used for the 2nd space to give the appearance of a front garden. P/S: KY/JJ (1 abstention) |
| PA22/04044 | Rejerrah Farm Courtyard | SUPPORT | P/S: DL/JJ (1 abstention) |
| PA22/05249 | 24 Crown Crescent | SUPPORT | P/S: JJ/DL (1 abstention) |

The decisions were read out.* The Clerk advised that there will be a consultation for the proposed Trendeal Solar Farm on 14th June between 6 & 8pm at St. Erme Village Hall. All Councillors are invited to attend.
* It was queried why some planning applications are determined quicker than others & how applicates are assigned to a particular officer. Following discussions, it was ***RESOLVED that the Clerk would write to Louise Wood to ask how planning officers are allocated to a particular application***.
 |
| 090/22 | **Matters For Discussion** 1. Highways Issues: AH advised that the double yellow lines on Station Road will now not be blacked out while the consultation takes place. ***NOTED***.
2. Recreation Ground: (i) The refurbishment of the park has now been completed. The park was opened the Jubilee Celebration and there has been lots of positive feedback. (ii) There has been no further update from Halliday regarding the type of light installed at the Skatepark. The Clerk has chased. (iii) The Clerk read out an email from Shaun Pritchard regarding the surface of the skatepark. He requested that a test patch of Premium Guard SB be laid so that an accurate quote to resurface the park can be obtained. A lengthy discussion ensued. Could a general concrete polisher by used? Could Maverick be asked to seal the surface***? RESOLVED: RS & the Clerk to look at options and investigate the possibility of an independent inspection***.
3. Repair to the Swing in Mitchell: Kompan has still not responded regarding the validity of the guarantee. The Clerk advised that she had received a quote from Steve Dawes for the labour and is waiting for the cost of the materials. ***RESOLVED: Clerk to circulate Steve Dawes quote when received so that a decision can be made by email on which contractor to choose***.
4. Mitchell Village Hall: The Bazeley’s Partnership quote to submit the planning application was discussed. It would not be prudent to proceed with submitting a planning application until the land transfer has progressed. ***RESOLVED: Clerk to accept quote for Stage 2 of the process (Project Brief & Concepts). Stage 3 (Final Design & Planning & Surveys) to proceed once progress has been made on the land transfer.***
5. Transfer of Parking Spaces on the Strawberry Field Housing Development: No progress. ***NOTED***.
6. Sanctuary Houses Community Gain: The Clerk has now sent the details of the PC’s solicitor to Sanctuary Homes & the process is ongoing. ***NOTED.***
7. War Memorial Steps***:*** KY, VT & the Clerk visited the site to discuss how best to proceed. It was agreed that the steps need reskimming & the top step could be built up very slightly. The contractor chosen to do the work at Wesley Hall can add this to the scheme of work. ***NOTED***.
8. Wesley Hall Maintenance Works: EG has rung seven companies but they are either too busy or not interested in the work. One quote has been received and it would be in-line with the PC’s Financial Regulations if this quote is accepted. As the scaffolding is the largest part of the quote it was ***RESOLVED to get an independent quote for the scaffolding. Once this has been received, the Clerk will then negotiate the price with the contractor and ask for the work to the War Memorial Steps to be included.***
9. Cemetery Fees: The Clerk gave an overview of Cubert’s Cemetery Fees which are higher that St. Newlyn East’s. DL proposed that the fees remain the same but this was not seconded. ***RESOLVED: Clerk to get fees from one more cemetery for comparison so that a decision can be made next month.***
 |
| 091/22 | **Business Matters:**1. Parish Show: The Annual Parish Show will again take place in August this year, following a break due to Covid. As there hasn’t been one for several years, the organising committee do not have the funds to pay the Village Hall Rental charge. RS asked if the PC would agree to cover the rental charge of £110 for this year to kick start the event. ***RESOLVED: PC to pay the rental charge***.
2. ‘Buying-in’ Parking Enforcement: KY suggested that the PC join forces with Cubert & Crantock to jointly purchase a number of hours per week, at specified times. The Clerk had approached Cubert & Crantock and is waiting for a response. ***RESOLVED: In principle, the PC agrees with the idea. KY to investigate and report back.***
3. Painting of the Roundabout in the Recreation Ground: RS had spoken to Louise Grey & explained that it is not possible to repaint the spider’s web on the roundabout. Two alternatives were suggested and Ms Grey would like the roundabout to be painted black & white. ***RESOLVED: Clerk to approach two local contractors to see if they can undertake the work.***
 |
| 092/22 | **Reports from Outside Meetings Attended in the Last Month (not previously mentioned):*** VT & DL attended the defibrillator training. This was an excellent session, enjoyed by all.
 |
| 093/22 | **Correspondence:**

|  |  |  |
| --- | --- | --- |
| Cornwall Council | Consultation – Renewal of Existing Dog Bans on Beaches | ***NOTED***. |
| Lanteglos by Fowey PC | Complaint regarding allocation of social housing | ***RESOLVED: Clerk to send letter of support.*** |
| Football Club | Tree in Recreation Ground | ***RESOLVED: Clerk to ask Colin Hawke to inspect the tree to see what needs doing*** |
| Local Resident | Speed of Traffic in Tinners Croft | It was discussed that the road has not yet been adopted by Cornwall Council. ***RESOLVED: Clerk to write to Ocean Housing to ask them to take action.*** |

 |
| 094/22 | **Finance:**1. Accounts: ***RESOLVED: Accounts totalling £34934.98 were approved for payment (see appendix 1).***
2. Urgent Financial Matters: None.
3. To Approve the Audit 2021/22: The Internal Audit has now been completed and the Clerk had circulated the figures. ***RESOLVED: (i) The Annual Governance Statement 21/22 was approved (ii) The Accounting Statements 21/22 were approved.***
 |
| 095/22 | **Items for the July 2022 Agenda:** No new items. The meeting will be Clerked by Claire Hall as the Clerk is away. |
| 096/22 | **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 11th July 2022 at 7.00pm.** The meeting closed at 21.36 hrs |