



**MINUTES OF THE FULL COUNCIL MEETING HELD ON
MONDAY 12th JUNE 2023 AT 7.00PM
WESLEY COMMUNITY HALL, ST. NEWLYN EAST**

Present -: Cllrs. K Yeo (Chairman) (KY), R Rowse (RR), D Laud (DL), E Shaughnessy-Philp (ESP), E Green (EG), M Baulch (MB), M Pellow (MP), A Harvey (AH), M Harvey (MH) & R Symonds (RS)

Also attending -: Mrs K Rees (Clerk) & 3 Members of the Public

081/23	Public Safety Announcement:								
082/23	Apologies: Cllr. J John								
083/23	Urgent Business Identified After the Publication of the Agenda: (a) Cleaning of Public Toilets (b) South West Water								
084/23	Registered/Non- Registered Interests & Dispensations: None.								
085/23	Submission of Neighbourhood Plan: The Clerk had circulated the Neighbourhood Plan to Councillors to read prior to the meeting. KY advised that the Parish Council now has to approve & submit the Neighbourhood Plan to Cornwall Council so that the next stage of the process can begin. He thanked the Steering Group for their hard work in getting to this stage and invited Howard Farmer and Chris Burwell, who were representing the Steering Group, to give a brief presentation. HF advised that lots of consultation with the public and stakeholders had been undertaken and the version of the plan for submission was a result of all this consultation. The plan is slightly different to the Regulation 14 version as the policy regarding development on land at Metha Road had been removed. Following a comprehensive negotiation with Ocean Housing regarding the Land off Halt Road, the link road from Halt Road to Station Road is included. Councillors then asked HF and CB questions. The number of houses to be built is around 120, 43 of those will be affordable. This allows the road to be built. A lengthy discussion then ensued about the trade off between the number of houses and the link road. The plan had been scrutinized by Cornwall Council and the wording altered so that the building of the road is secure. The bottomline is that if there is no plan, the houses will be built anyway without the road. The SG confirmed that apart from the small Chapel Terrace site, the plan does not include any further housing for Mitchell whose residents support the plan. A recorded vote was taken. RESOLVED: St. Newlyn East Parish Council agrees to submit the St. Newlyn East & Mitchell Neighbourhood Plan. P/S: RS/ESP. (Vote: Support (MB, MP, RS, ESP), Against (MH, AH), Abstentions (KY & DL (members of Steering Group), EG, RR).								
086/23	Public Session: None.								
087/23	Minutes: <i>The minutes of the Full Council meeting held on 08th May 2023, as circulated, were correctly recorded, these were signed by the Chairman. The minutes of the AGM held on 08th May 2023, as circulated, were accepted as a true record.</i> (P/S: MH/EG)								
089/23	Cornwall Councillor Report: AH advised that the Cabinet has voted to spend £6mn on a feasibility study for the Mid-Cornwall Metro. Levelling-Up Funding of £50mn was awarded for this project. A discussion ensued. RESOLVED: Clerk to write to the Portfolio Holder express dissatisfaction and this waste of tax payer's money. DL asked if there was any update on the £20mn loaned to Thurrock Council. AH advised DL to ask a question at Full Council.								
090/23	Planning - Appeals & Decisions: <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%;">PA23/03880</td> <td style="width: 30%;">13 Metha Road</td> <td style="width: 20%;">SUPPORT</td> <td style="width: 30%;">P/S: DL/RS</td> </tr> <tr> <td>PA23/03804</td> <td>1 Pillar Close</td> <td>SUPPORT</td> <td>Subject to view of the Forestry Officer</td> </tr> </table> <p>The decisions were read out.</p> <ul style="list-style-type: none"> The plan to hold Paolo's Circus at Cubert Crossroads has been scrapped. It will now be held at Dairyland. 	PA23/03880	13 Metha Road	SUPPORT	P/S: DL/RS	PA23/03804	1 Pillar Close	SUPPORT	Subject to view of the Forestry Officer
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	<ul style="list-style-type: none"> • The Clerk will circulate the Pre-Application Advice given to David Cullen Homes, regarding the building of 5 houses on Land Behind Wellesley Farmhouse. • The Clerk read out an email from the Plume of Feather’s Planning Agent asking the PC to reconsider their decision based on the economic benefits to Mitchell. The email did not address the main concerns regarding parking and access and therefore, it was RESOLVED to advise that the PC’s views are unchanged. A brief discussion took place about whether to request that the application goes committee if the Planning Officer is in mind to pass the application. No decision was made but AH commented that very few residents has objected.
091/23	<p><u>Matters For Discussion</u></p> <p>(a) <u>Highways Issues:</u> (i) EG commented that the recent repair of the potholes on Halt Road was good quality. (ii) AH advised that Adrian Drake is leaving his role at Cormac in August. (iii) The Clerk read out an email from Colin Hawke regarding the overhanging tree at the Lanine. He advised that the tree is unlikely to fail other than in times of extreme weather and that proactive work may increase the risk of failure. RESOLVED: Clerk to contact the owner and advise that the PC has concerns over the condition of the tree. (DL was against this course of action). (iv) It was reported that Cormac has opened a gateway at Metha Bridge without permission. RESOLVED: Clerk to report to Enforcement. (v) It was commented that some of the potholes on the road to Tregair had been repaired but not all. The Clerk advised that she had reported it to the Cormac and to the Highway Steward directly.</p> <p>(b) <u>Mitchell Village Hall:</u> ESP gave a report of the recent committee meeting where Mark Roberts presented a 3D walk through of a proposed design. An application has been made for capacity funding but the committee had hit a brick wall. The funder would like the Parish Council to have a formal policy recognising the committee. This seems a grey area as the Parish Council is fully supportive and allocated £50k of funding towards the project. Following a discussion, it was RESOLVED that this would be an agenda item next month. In the meantime, the Clerk will contact Jackie Rapier to find out what exactly she needs from the PC and also CALC for advice. The new gate looks good. However, two padlocks and a sign are needed. RESOLVED: ESP to order the sign, Clerk to purchase the padlocks.</p> <p>(c) <u>Transfer of Parking Spaces on the Strawberry Field Housing Development:</u> No update. NOTED.</p> <p>(d) <u>Sanctuary Homes Community Gain:</u> The Clerk is still waiting for confirmation of the start date for the works. NOTED</p> <p>(e) <u>Repair to the Roundabout, Birds Nest Swing & Zip Wire.:</u> The roundabout repair is underway. The Clerk has investigated the cost of getting a galvanised metal frame for the swing which is circa £5.5k. MMF Ltd could make a frame but is concerned that it wouldn’t meet the insurance requirements. A discussion ensued. RESOLVED: Clerk to accept the quote from Playground Installations South West to replace the rotten timber and repair the zip wire.</p> <p>(f) <u>Wesley Hall Application to the National Highways Social Fund:</u> The Clerk advised that a decision is hopefully going to be made at the June Social Fund Committee Meeting on the 12th. If not, it will be on the agenda for the July meeting. NOTED.</p>
092/23	<p><u>Business Matters:</u></p> <p>(a) <u>Public Toilets:</u> The Clerk advised that Phil Vague can no longer clean the toilets due to ill health. However, his wife, Jean Vague, had offered to take over. RESOLVED: PC to accept Jean Vague’s offer and monitor the situation over the next 3 months.</p>

	(b) <u>South West Water</u> : EG advised that SWW had been pumping and transporting sewage from the station for two years which is unacceptable. Following a discussion, it was RESOLVED that the Clerk would contact SWW to express dissatisfaction at the situation and ask what their future plans are.																					
093/23	<p><u>Reports from Outside Meetings Attended in the Last Month (not previously mentioned):</u></p> <ul style="list-style-type: none"> AH attended at Network Area Meeting in St. Mawgan. The first meeting of the new Network Area will take place on 20th July. RS advised that the Village Hall has applied to ACCA for a grant for the Village Hall Project, but as their funding comes from the Shared Prosperity Fund, they aren't eligible as they have applied directly for funding. To support their Community Capacity Grant Application, they now need to find alternative funding of £12,400 for the solar panels. A discussion ensued as to whether they can apply for a grant from the Carland Cross Fund. RESOLVED: PC agrees that the Village Hall Committee can apply to the Carland Cross Fund in September for £12,400 to fund solar panels on the village hall roof. ESP has attended meetings of the MVA and Mitchell Village Hall Committee. 																					
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095/23	<p><u>Finance:</u></p> <p>(a) <u>Accounts</u>: RESOLVED: Accounts totalling £7302.99 were approved for payment (see appendix 1).</p> <p>(b) <u>Urgent Financial Matters</u>: See 093/23.</p> <p>(c) <u>Internal Audit 22/23</u>: The Internal Audit has now been completed and the Clerk had circulated the figures. RESOLVED: (i) The Annual Governance Statement 22/23 was approved (ii) The Accounting Statements 22/23 were approved.</p>																					
096/23	<p><u>Items for the July 2023 Agenda:</u></p> <p>Mitchell Village Hall – Set-up of Committee</p>																					
097/23	<p><u>Closure:</u></p> <p>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 10th July 2023 at 7.00pm. The meeting closed at 21.02 hrs.</p>																					