



**MINUTES OF THE FULL COUNCIL MEETING HELD ON
MONDAY 10th JUNE 2024 AT 7.00PM
WESLEY COMMUNITY HALL, ST. NEWLYN EAST**

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

Also attending -: Mrs K Rees (Clerk), Cllr. A Harvey & 4 Members of the Public

078/24	<u>Public Safety Announcement:</u>			
079/24	<u>Apologies:</u> Cllr. R Smith			
080/24	<u>Co-Option of New Parish Councillor:</u> There were three candidates, two who were in attendance and one who had sent their apologies. The two candidates in attendance, introduced themselves and explained why they wished to join the Parish Council. The Clerk read out a statement from the other candidate. The candidates then left the room while a vote was taken. RESOLVED: Dawn Clayton co-opted onto St. Newlyn East Parish Council to represent the St. Newlyn East Ward. She duly signed the declaration of office and joined the meeting. The Chairman thanked the unsuccessful candidates and hoped that they would put themselves forward for the Parish Council elections next year.			
081/24	<u>Urgent Business Identified After the Publication of the Agenda:</u> Since the publication of the agenda there were two additional planning applications and correspondence regarding the Plume of Feathers. These matters will be dealt with under agenda item 9, Planning.			
082/24	<u>Registered/Non- Registered Interests & Dispensations:</u> None.			
083/24	<u>Public Session:</u> The members of public in attendance advised that they had attended the meeting to hear the date on the Plume of Feathers planning application.			
084/24	<u>Minutes:</u> RESOLVED: The minutes of the Full Council meeting held on 13th May 2024, as circulated, were correctly recorded, these were signed by the Chairman. The minutes of the AGM held on 13th May 2024 were accepted as a true record. (P/S: MH/DL)			
085/24	<u>Cornwall Councillor Report:</u> No report. Cllr. Harvey has asked the Planning Officer to send the PC the information on the Tregonning Farm planning applications.			
086/24	<u>Planning - Appeals & Decisions:</u>			
	PA24/03666	Goonwinnow Farm	SUPPORT	The Clerk read out correspondence from the applicant, clarifying the reason for the application. PC agree to support the decision of the Planning Officer. (P/S: MP/MH)
	PA24/03354	Truro Farm Machinery	SUPPORT	P/S: MH/JJ
	PA24/04032	Land South of Tremavic Lane	-	It was discussed that this property is the subject of an enforcement case which should address the issue.
	PA24/04206	2 Sunrise Cottages	SUPPORT	Application is supported providing that the evidence meets the criteria for a certificate of lawfulness to be granted. (1 against)
	The decisions were read out.			
	(a) <u>Plume of Feathers:</u> Following the site meeting, the Clerk had received a list of proposed conditions from the applicant. However, disappointingly, these had only arrived late this afternoon giving the PC no opportunity to consider these prior to the meeting. The Clerk read out the conditions and a discussion ensued. The conditions do not address the main concerns of the application – traffic, noise and parking. Therefore, and due to the time restraints involved, it was RESOLVED that despite the best efforts of the PC to negotiate with the applicants, the proposed conditions do not address			

	<p><i>the main areas of concern and therefore, the PC requests that the application is heard before the planning committee.</i></p> <p>(b) <u>Gregorys</u>: The Clerk reminded Cllrs of the site visit arranged for Wednesday 10th June at 4pm.</p>				
087/24	<p><u>Matters For Discussion:</u></p> <p>(a) <u>Highways Issues</u>: The poor condition of the road between Metha Road and Mitchell was discussed. This has been caused by the increase in traffic due to the A30 works. The Clerk advised that she had contacted Cormac regarding the repair of the all the parish roads once the A30 works had been completed and was waiting for a response. NOTED.</p> <p>(b) <u>Mitchell Village Hall</u>: The planning application has now been submitted but the Clerk needs to pay the application fee which is on the payment list for approval at tonight’s meeting. NOTED.</p> <p>(c) <u>Transfer of the Land on the Tremellyn Estate</u>: No further progress. NOTED.</p> <p>(d) <u>Wesley Hall</u>: (a) The Clerk is still waiting for a confirmed quote for the roof works (b) DL advised that a portable hearing loop would not be appropriate so there was little point in trialling something that wouldn’t work. The Clerk will contact Cllr. Smith when he returns from holiday as he had an alternative suggestion. (c) The Clerk had contacted Compu-k regarding the installation of a projector and screen. The screen would cost between £300 - £400. However, a permanent projector was not recommended due to the electrical works required. An alternative was recommended and following a discussion, it was RESOLVED that the Clerk would arrange a time to go and see the recommended projector in action.</p> <p>(e) <u>St. Newlyn East Recreation Ground</u>: (a) The Clerk read out the response from Maverick. The water sealant does not rectify damage to surfaces but if applied, it doesn’t create the same slippery surface as the previous sealant used would. Maverick representatives visited the skatepark recently, no safety issues were noted and, in their opinion, no work to the surface is required at this time. They did advise that the landscaping at the side of the park is higher than the riding surface which could create a drainage issue and recommended that this be addressed. RESOLVED: No further action to be taken at this time. However, the Clerk will look into the landscaping issue to see the extent of the work required.</p>				
088/24	<p><u>Business Matters:</u></p> <p>(a) <u>Carland Cross Community Fund</u>: The Clerk advised that the fund currently has £167,926 in with a commitment of approx. £25k and the PC needs to consider whether to earmark a portion of it for a particular project such as Mitchell Village Hall. A discussion ensued and it was commented that perhaps the fund should be better advertised in the Parish although having said that, the majority of local groups have benefitted previously. RESOLVED: No funds to be earmarked at this time.</p>				
088/24	<p><u>Reports from Outside Meetings Attended in the Last Month (not previously mentioned):</u></p> <ul style="list-style-type: none"> • RS advised that St. Newlyn East Village Hall had been awarded a Levelling-up Grant of £195,872 for the planned improvements. This is great news and the Village Hall were congratulated for their hard work in getting the grant. The project is now going through the 3rd tender process and it is hoped that the work will start at the end of July. NOTED. • MB advised that Kernow Connect has finished the young person consultation and she has arranged a meeting for next week to get the feedback. A decision can then be made on how to proceed including whether to set-up a sub-committee. NOTED. • KY advised that the next CAP Meeting takes placed on 20th June at Perranporth Parish Offices. This meeting will include the AGM. NOTED. 				
089/24	<p><u>Correspondence:</u></p> <table border="1"> <tr> <td>Rural Services Network</td> <td>Invitation to join the Rural Village Services Group (cost approx. £50pa)</td> <td>NOTED</td> </tr> </table>		Rural Services Network	Invitation to join the Rural Village Services Group (cost approx. £50pa)	NOTED
Rural Services Network	Invitation to join the Rural Village Services Group (cost approx. £50pa)	NOTED			

090/24	<p>Finance:</p> <p>(a) <u>Accounts</u>: RESOLVED: Accounts totalling £8872.73 were approved for payment (see appendix 1)</p> <p>(b) <u>Urgent Financial Matters</u>: None.</p> <p>(c) <u>Internal Audit 23/24</u>: The Internal Audit has now been completed and the Clerk had circulated the figures. RESOLVED: (i) The Annual Governance Statement 23/24 was approved (ii) The Accounting Statements 23/24 were approved.</p> <p>(d) <u>Adoption of Revised Model Financial Regulations</u>: The Clerk had amended the revised NALC model Financial Regulations to make them specific to St. Newlyn East Parish Council and had circulated them prior to the meeting. RESOLVED: St. Newlyn East Parish Council adopts the revised Model Financial Regulations with immediate effect.</p>
091/24	<p>Items for the July 2024 Agenda: Wesley Hall Financial Statement</p>
092/24	<p>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 08th July 2024 at 7.00pm. The meeting closed at 21.09hrs.</p>