



**MINUTES OF THE FULL COUNCIL MEETING HELD ON
MONDAY 11th MARCH 2024 AT 7.00PM
WESLEY COMMUNITY HALL, ST. NEWLYN EAST**

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

Also attending -: Mrs K Rees (Clerk) & Cllr. A Harvey

032/24	Public Safety Announcement:								
033/24	Apologies: Cllrs. E Green, M Harvey & E Shaughnessy-Phil								
034/24	Urgent Business Identified After the Publication of the Agenda: (a) Village Caretaker's Contract								
035/24	Registered/Non- Registered Interests & Dispensations: None.								
036/24	Public Session: None.								
037/24	Minutes: RESOLVED: The minutes of the Full Council meeting held on 12th February 2024, as circulated, were correctly recorded, these were signed by the Chairman. (P/S: RS/DL)								
038/24	Cornwall Councillor Report: Cllr. Harvey advised that Cornwall Council has voted to increase Council tax by 4.99% and the Tamar Bridge Toll to £3 per crossing. The Council will be voting on an anti-bullying motion. Cllr. Harvey advised that the land between Four Winds Garage and the Mitchell Village Hall site will be included for housing in the Neighbourhood Plan. This was disputed as the Steering Group has not been consulted and the referendum version has been submitted to Cornwall Council so no further amendments can take place. RESOLVED: Clerk to contact Cornwall Council for clarification.								
039/24	<p>Planning - Appeals & Decisions:</p> <table border="1" style="width: 100%;"> <tr> <td>PA24/00782</td> <td>Apple Tree Cottage</td> <td>SUPPORT</td> <td>P/S: DL/JJ</td> </tr> <tr> <td>PA24/01360</td> <td>Land at The Butts</td> <td>SUPPORT</td> <td>Subject to the view of the Forestry Officer.</td> </tr> </table> <p>The decisions were read out.</p> <ul style="list-style-type: none"> The Council has refused the Non-Material Amendment applications for the Gregorys Depot at Nancemere Farm as they are not acceptable as non-material amendments. They must be submitted as full planning applications. Prior approval is not required for Tregerles Farm to change the use of part of a commercial building to a second flat. A general discussion took place about the development on the site. 	PA24/00782	Apple Tree Cottage	SUPPORT	P/S: DL/JJ	PA24/01360	Land at The Butts	SUPPORT	Subject to the view of the Forestry Officer.
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040/24	<p>Matters For Discussion:</p> <p>(a) Highways Issues: (a) A pothole was reported by East Wheal Rose Farmhouse. RESOLVED: Clerk to report to Cormac. Councillors were reminded that it is extremely easy to report potholes via Cornwall Council's website - Report a problem with a road or pavement - Cornwall Council.</p> <p>(b) Mitchell Village Hall: The architect is still on schedule to submit the planning application by Easter. However, the final design will need signing off. It was discussed that as the applicant, this should be signed off by the Parish Council, not just the sub-committee. RESOLVED: Clerk to inform the architect that the final design must be approved by the Parish Council at the April Full Council Meeting prior to the planning application being submitted.</p> <p>(c) Transfer of the Land on the Tremellyn Estate: The Clerk advised that Sanctuary has now instructed their legal team to undertake the transfer and they are waiting for a funds request from their solicitor to enable the legal fees to be paid. NOTED.</p> <p>(d) Wesley Hall Structural Survey Report: The Clerk advised that the quote to treat the woodworm is still valid. She has also spoken to the Caretaker who will provide a quote to undertake the work to the roof in time for the April meeting. The caretaker will also repair the three areas of floor in the</p>								

	<p>righthand corner, as part of his normal hours, when the organ has been removed. It was discussed whether the whole floor should be repaired at this time. However, it would not be possible to reinstate the carpet and as the surveyor had concluded that the floor was sound, it was RESOLVED to leave as is for time-being. Roof repair to be undertaken before the woodworm is treated.</p> <p>(e) <u>South West Water’s Attendance at the April Meeting</u>: South West Water has asked for prior notification of the questions so that answers can be researched. Councillors put forward several questions relating to the capacity of the parish pumping stations and the capacity of the system. RESOLVED: Clerk to submit questions to SWW and ask for a site meeting prior to the PC Meeting.</p> <p>(f) <u>Annual Meeting 2024</u>: The agenda for the meeting was discussed. RESOLVED: Clerk to invite Mark Roberts (Mitchell Village Hall Architect) and representatives of The Pit Committee and Neighbourhood Plan Steering Group. Tea and Coffee to be served.</p> <p>(g) <u>Hedge & Tree Cutting in the New Cemetery</u>: Thanks were expressed to Colin Hawke who had pruned the trees. He advised that the trees had been heavily flailed by the neighbour so are not well formed. He advised asking the neighbour to only trim the growth overhanging into the field and not the height. Ben Speer will cut the hedges as soon as the weather improves. RESOLVED: Clerk to write to neighbouring farmer and ask them not to cut the height of the trees.</p> <p>(h) <u>Caretaker’s Contract</u>: The Clerk advised that the Caretaker’s contract is due for renewal on 1st April. The Clerk suggested that the contract be amended to 5 hours/week from November to February inclusive as outside work is extremely difficult in the winter months. RESOLVED: With the above amendment, Caretaker’s contract to be extended until 31st March 2025.</p>			
041/24	<p><u>Business Matters:</u></p> <p>(a) <u>Repair to the Allotment Kissing Gate</u>: RS advised that a local resident had come forward to repair the kissing gate free of charge if the PC supplies the materials. RESOLVED: PC to accept the generous offer providing that the repair is done at their own risk. Maximum of £100 to be spent on materials.</p> <p>(b) <u>MUGA</u>: The Chairman advised that the MUGA is slippy in patches. The Clerk advised that TMS will brush the pitch on 12th March which should improve the situation. She is also trying to arrange a meeting with Cormac to discuss the drainage and will report back to next meeting. NOTED.</p>			
042/24	<p><u>Reports from Outside Meetings Attended in the Last Month (not previously mentioned):</u></p> <p>RS advised that the Village Hall had submitted their Levelling -Up grant fund application. Positively, there were only four queries which have been answered and they are now waiting for a decision. Following the discussion at last month’s meeting regarding engaging with young people in the Parish, MB had had a meeting with Action for Children who had offered to undertake 8 weeks of youth engagement in the Parish, starting w/b 17/03, cumulating in a community event at the end of the consultation period. Would the PC be able to fund this event? It was discussed that the engagement would be more successful if there are specific questions to ask perhaps to include the two village hall projects as this would help with grant funding applications. RESOLVED: Councillors to consider questions for the survey and forward to Clerk/MB. PC to consider funding an end of consultation event at the April meeting, once further details are known.</p> <p>KY gave a report of the 1st meeting of the CAP Young People’s Sub-Committee. The next meeting will be held in 2 – 3 weeks to agree the terms of reference and a set of priorities. The initial impression is that this will be a worthwhile and beneficial group.</p> <p>The CAP Environmental Sub-Committee will shortly hold their 1st meeting and will be looking at issues such as sewage spills and the erosion of coastline.</p> <p>The next CAP Meeting will take place on 14th March at 6pm at Perranzabuloe Parish Rooms.</p>			
043/24	<p><u>Correspondence:</u></p> <table border="1" data-bbox="210 1966 1497 1998"> <tr> <td data-bbox="210 1966 512 1998">Carland Action Group</td> <td data-bbox="512 1966 1134 1998">Reminder of public meeting on 12th March</td> <td data-bbox="1134 1966 1497 1998">Noted</td> </tr> </table>	Carland Action Group	Reminder of public meeting on 12 th March	Noted
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044/24	<p>Finance:</p> <p>(a) <u>Accounts</u>: RESOLVED: Accounts totalling £9552.95 were approved for payment (see appendix</p> <p>(b) <u>Urgent Financial Matters</u>: Concern was expressed about the PC claiming back the VAT from the Mitchell Village Association Jonny Cowling Event. It was commented that the Parish Council is audited internally and externally every year and any issue would show up during this process. A discussion ensued and it was RESOLVED to ask the MVA to pay the profit from the event to the Parish Council who would earmark it for the Mitchell Village Hall project.</p> <p>(c) <u>Applications to the Carland Cross Community Benefit Fund and the Parish Council Grant Fund</u>: There were no applications to the Parish Council Grant Fund. There were two applications to the Carland Cross Community Benefit Fund, from St. Newlyn East Cricket Club and Mitchell Village Association. The Cricket Club has answered the queries raised at the last meeting and the applications were discussed. RESOLVED: St. Newlyn East Cricket Club awarded a grant of £6000 providing that planning permission is received for the cricket net. Due to a lack of information & the potential ongoing running costs, it is not possible to award a grant to the MVA at this time. However, the PC will reconsider this decision if a more detailed application is submitted.</p>
045/24	<p><u>Items for the April 2024 Agenda:</u></p> <p>No new items.</p>
031/24	<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 08th April 2024 at 7.00pm. The meeting closed at 20.50 hrs.</p>