



**MINUTES OF THE FULL COUNCIL MEETING HELD ON
MONDAY 09th SEPTEMBER 2024 AT 7.00PM
WESLEY COMMUNITY HALL, ST. NEWLYN EAST**

Present -: Cllrs. K Yeo (Chairman) (KY), R Symonds (RS), M Baulch (MB), D Laud (DL), E Shaughnessy-Philp (ESP), R Smith (RSM), D Clayton (DC) & M Harvey (MH)

Also attending -: Mrs K Rees (Clerk), Cllr. A Harvey & 1 Member of the Public

122/24	<u>Public Safety Announcement:</u>
123/24	<u>Apologies:</u> Cllrs. J John, M Pellow and R Rowse
124/24	<u>Urgent Business Identified After the Publication of the Agenda:</u> (a) Light in the Defibrillator Phonebox
125/24	<u>Registered/Non- Registered Interests & Dispensations:</u> (a) No interests (b) Under section 33 (1) of the Localism Act with the basis set out under section 33 (2), the Clerk grants Cllr. R Symonds a dispensation for 4 years on matters related to St. Newlyn East Village Hall.
126/24	<u>Public Session:</u> A representative of St. Newlyn East AFC, Mr M Grigg, advised that he had attended the meeting to answer any queries on items on the agenda relating to the Football Club.
127/24	<u>Minutes:</u> <i>RESOLVED: The minutes of the Full Council meeting held on 12th August 2024, as circulated, were correctly recorded, these were signed by the Chairman. (P/S: MH/DL)</i>
128/24	<u>Cornwall Councillor Report:</u> RESOLVED: Item delayed until Cllr. Harvey arrives.
129/24	<u>Planning – Appeals & Decisions:</u> There were no applications and the decisions were ready out. (a) The Clerk read out an email from the Planning Officer regarding PA24/03078 (Gregorys Depot). Most of the issues have been addressed with the exception of the lights which are being used without the planning condition being discharged. <i>RESOLVED: Clerk to contact the Planning Officer to advise that the PC has no objections to the application but that the lighting is being used without the discharge of the condition.</i> (b) A pre-application (PA24/01021/PREAPP) has been submitted for 7 houses on Land Rear of Wellesley Farmhouse. It was discussed that aside from the number of houses increasing, nothing has altered from the application that was dismissed at appeal and this land is not included for development in the now made Neighbourhood Plan. <i>RESOLVED: Clerk to contact Planning Officer to refer them to the Neighbourhood Plan and advise that the poor access to the site has not been addressed.</i> (c) Several Councillors had attended the Gilbert & Goode presentation on 2 nd September regarding the development on land between Station Road and Halt Road. A public consultation will be held on 26 th September at Wesley Hall between 2 and 8pm. The first hour is for key stakeholders only with members of the public invited between 3 and 8pm.
128/24	<u>Cornwall Councillor Report (Cont):</u> Cllr. Harvey advised that up to 50 Council owned car parks will be privatised. There are no details as to which car parks are included. A discussion ensued. <i>RESOLVED: St. Newlyn East Parish Council is overwhelmingly against this proposal due to the potential of the problems that occurred when the car park at Treliske was privatised. Clerk to submit comments to Cornwall Council and advise that at a minimum a public consultation should be held on the proposals.</i> It is likely that Newquay Airport will be sold by the end of year. A public consultation on the proposal is being held on 14 th September in Truro and Newquay.

130/24	<p>The Mid-Cornwall Metro will now stop at Par. It is already £15mn over budget.</p> <p>Business Matters: RESOLVED: To bring agenda Item 10 (Business Matters) forward on the agenda</p> <p>(a) <u>Installation of a Defibrillator on the hut at the MUGA</u>: Following the Football Club’s request for their defibrillator to be put on the MUGA hut, the Clerk had sought advice from Duchy Defibrillators. The defibrillator is currently listed with ambulance service for use between 8am and 6pm on Saturdays. If the defibrillator is put on the MUGA hut it can be used 24/7. The unit does not need broadband. It just needs a power supply, regularly monitoring and replacement pads and batteries approx. every 2 years. A discussion took place and it was RESOLVED that providing the Football Club continued to monitor the defibrillator, that the PC would take over the management and install the defibrillator on the wall of the hut at the MUGA. (P/S: DL/MH)</p> <p>(b) <u>Installation of Air Source Heat Fan on Land Adjacent to the Village Hall</u>: On behalf of the Village Hall Committee, RS asked if the air source heat fan could be installed next to the oil tank storage shed which is going to be decommissioned. The path is leased to the Football Club. Mr Grigg advised that the Football Club has no objections to this providing that the path remains accessible at all times. RESOLVED: PC grants permission for the air source heat fan to be placed on the grassed land next to the decommissioned oil shed, providing that access along the path is maintained.</p>
131/24	<p>Matters For Discussion:</p> <p>(a) <u>Highways Issues</u>: The Clerk advised that she had contacted Cormac about the repainting of the priority junction lines outside The Pheasant. They initially refused to do the work but after pressure, agreed and the work has been added to the work schedule for this financial year. NOTED.</p> <p>(b) <u>Mitchell Village Hall</u>: The next committee meeting takes place on 19th September; There is no decision on the planning application yet; The Clerk had received the budget report from the Quantity Surveyor for the build which is an eye-watering £1.44mn. The Clerk will circulate the budget which will be discussed again once the outcome of the planning application is known. NOTED.</p> <p>(c) <u>Transfer of the Land on the Tremellyn Estate</u>: No progress. NOTED.</p> <p>(d) <u>Wesley Hall</u>: (a) The roof works are underway (b) The Clerk had got a quote from Greenmount for the replacement carpet which was cheaper than the first quote. However, when the caretaker had repaired the floor evidence of woodworm had been found. The initial opinion is that the woodworm is confined to the outskirts of the room and the supporting structure is sound. Therefore, it should only be necessary to get the whole structure sprayed and then replace the damaged planks and plywood base. Due to the number of bookings in the run up to Christmas, the work will have to wait until January when the hall can be closed for a short period of time while the work takes place. The Clerk has organised a survey for Monday 16th September if the PC agrees to the cost of £125. RESOLVED: PC to proceed with survey, then a schedule of work and funding can be agreed. (c) MH had tested the proposed hearing loop which was effective. The installer had also given a quote to install a ceiling projector and screen. A discussion ensued. The installer’s preference would be to put the wire for the hearing loop under the new carpet so this work will now have to wait until January. RESOLVED: PC accepts quote for hearing loop, ceiling mounted projector and associated works. Work to be organised for January once floor had been repaired.</p> <p>(e) <u>Drainage at the MUGA</u>: Another quote had been received which was similar to the first quote of £12k & the Clerk had just met John Todman to get a third quote. It was discussed that it would be difficult to improve the pooling of water on the pitch so spending £12k would not represent good value for money. However, the work would stop the run-off from the bank which would be an improvement so if the cost was reduced this would be better value for money. RESOLVED: Clerk to</p>

	<p>accept quote for drainage work to a maximum of £4k. Quote to be circulated to Councillors for approval if more than this.</p> <p>(f) Defibrillator Training Dates: The training sessions are confirmed for 30th September at 10am in the Plume of Feathers and 7th October at 7pm in the Oxman Rooms. All residents are welcome to attend. NOTED.</p> <p>(g) Work Arising from the Annual Play Inspection Reports: Ongoing.</p> <p>(h) Tree Works at the Recreation Ground: The Clerk had got a quote from Acer Tree Services who had liaised with Colin Hawke as to the scope of work. As some of the work is to cut the trees away from the BT cable, it was RESOLVED that the Clerk would ask BT to do this part of the work and report back to next meeting.</p> <p>(i) Plan of the Cemetery: There is no plan of the cemetery which is unacceptable. RESOLVED: Clerk and DL to meet at the cemetery to draft a plan. The Clerk will then make an electronic version.</p>						
132/24	<p>Reports from Outside Meetings Attended in the Last Month (not previously mentioned):</p> <ul style="list-style-type: none"> • RSM attended Code of Conduct Training • KY/RS/MB attended the CAP Meeting. A presentation was given on the new booking system at Newquay Waste & Recycling Centre. • MB will attend the Framework for Leisure Presentation on 16th September 						
133/24	<p>Correspondence:</p> <table border="1"> <tr> <td>Cubert Neighbourhood Plan Steering Group</td> <td>Regulation 14 consultation</td> <td>Clerk to write and acknowledge</td> </tr> <tr> <td>Local Resident</td> <td>Replacement white lines outside The Pheasant</td> <td>Dealt with under 131/24 (a)</td> </tr> </table>	Cubert Neighbourhood Plan Steering Group	Regulation 14 consultation	Clerk to write and acknowledge	Local Resident	Replacement white lines outside The Pheasant	Dealt with under 131/24 (a)
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134/24	<p>Finance:</p> <p>(a) Accounts: RESOLVED: Accounts totalling £16231.91 were approved for payment (see appendix 1)</p> <p>(b) Urgent Financial Matters: None.</p> <p>(c) Applications to the Parish Council and Carland Cross Grant Funds: There were no applications.</p> <p>(d) External Audit Report 23/24: The External Audit has now been completed with a comment that one of the boxes had not been ticked correctly. RESOLVED: The External Audit Report 23/24 accepted as a true record.</p>						
135/24	<p>Items for the October 2024 Agenda:</p> <p>No new items.</p>						
136/24	<p>Closure:</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 14th October 2024 at 7.00pm. The meeting closed at 20.50hrs.</p>						