



**MINUTES OF THE FULL COUNCIL MEETING HELD ON
MONDAY 10TH FEBRUARY 2025 AT 7.00PM
WESLEY COMMUNITY HALL, ST. NEWLYN EAST**

Present -: Cllrs. K Yeo (Chairman) (KY), R Symonds (RS), R Rowse (RR), D Laud (DL), R Smith (RSM), E Shaughnessy-Philp (ESP) & M Pellow (MP)

Also attending -: Mrs K Rees (Clerk), Cllr. A Harvey & 2 Members of the Public (one was the prospective Conservative candidate for the Cornwall Council in May)

016/25	<u>Public Safety Announcement:</u>
017/25	<u>Apologies:</u> Cllrs. D Clayton, M Baulch & J John
018/25	<u>Urgent Business Identified After the Publication of the Agenda:</u> (a) Adoption of BT Phonebox in Mitchell (b) MUGA Floodlights
019/25	<u>Registered/Non- Registered Interests & Dispensations:</u> None.
020/25	<u>Public Session:</u> None.
021/25	<u>Minutes:</u> <i>RESOLVED: The minutes of the Full Council meeting held on 13th January 2025, as circulated, were correctly recorded, these were signed by the Chairman. (P/S: DL/RS)</i>
022/25	<u>Cornwall Councillor Report:</u> Cllr. Harvey advised that 95% of Cornwall Councillors voted against joining with Devon to create a single Devonwall authority for the purpose of devolution. The decision on the sale of the airport to a private investor is now delayed until after the Cornwall Council elections in May when a new administration will take office.
023/25	<u>Planning:</u> There were no applications. The decisions were read out.
024/25	<u>Matters For Discussion:</u> (a) <u>Highways Issues:</u> There is concern that the spray running off the fields and onto the highway at West Nancemere Farm is causing the road surface to erode. <i>RESOLVED: Clerk to contact Cormac to discuss.</i> (b) <u>Mitchell Village Hall:</u> ESP advised that there has been no progress on the installation of a temporary building to create a 'Village Hub'. The Clerk and ESP had met the architect to discuss the pedestrian access to the site who agreed that the original proposal was preferable. The architect is now liaising with Cornwall Council on the next steps to get this matter resolved. <i>RESOLVED: Discussion on the creation of a Village Hub postponed until after the election due to the period of purdah.</i> A discussion took place about whether to sow grass seed on the land. MP will liaise with the Clerk to discuss further. (c) <u>Transfer of the Land on the Tremellyn Estate:</u> The Clerk had received the transfer document for signature at tonight's meeting and read out the covenants. <i>RESOLVED: PC confirms that it will proceed with the transfer. The Chair, Vice-Chair and Clerk signed the transfer document for the Clerk to return to the solicitor.</i> MP requested that the residents of the Tremellyn Estate be informed of the covenants. The Clerk confirmed that when the transfer is completed, she will make the information available to the residents of the estate. (d) <u>Wesley Hall:</u> The Clerk advised that the work to the floor in the main hall had been completed. During the works it has become apparent that there were no smoke alarms in the building. The Clerk had got a quote and the electrician could install the alarms on 11 th February. Due to the urgency of the matter, using delegated powers, the Chair & Vice-Chair had agreed to the work. <i>RESOLVED: Parish Council agrees with the decision made to install smoke alarms ASAP.</i> The Clerk advised that she was going to apply for some free paint via the Crown Paint Community Scheme to decorate the hall. It had also been

	<p>suggested that solar panels be installed on the roof. Although no decision could be made on this until after the election, the Clerk had organised to meet a contractor to get an initial quote.</p> <p>(e) <u>Emergency Plan Document – Set-Up Working Party</u>: No progress, the Clerk will organise a meeting of the Working Party ASAP. NOTED.</p> <p>(f) <u>Christmas Lights Insurance</u>: No progress. RSM needs to discuss with the Mitchell Lights Committee in order to progress the matter. NOTED.</p>
025/25	<p><u>Business Matters:</u></p> <p>(a) <u>Works to the Football Club Changing Rooms</u>: The Clerk read out a request from the Football Club to install a small toilet cubicle on the side of the wall of the changing rooms to allow them to comply with the grading requirements for promotion to the next league. RESOLVED: Parish Council agrees to the principle of a toilet cubicle being position on the changing room wall (Neeham Road side), subject to the final design. Grant funding to be discussed when further information provided on costs.</p> <p>(b) <u>Consultation Response – Cornwall Council’s Interim Planning Policy Statement</u>: It was discussed that the Neighbourhood Plan is one of the 13 plans that is still valid in Cornwall following the changes to planning legislation. This is because the plan is under 5 years old and allocates sites for housing. It was therefore RESOLVED not to comment at this stage and await further developments. The Clerk advised that the Council is holding another briefing session on the Interim Planning Policy Statement on 26th February. She will circulate the details.</p> <p>(c) <u>Use of the Upstairs Room of Wesley Hall</u>: One of the Wesley Hall users, Kerry Strange (The Wright Way), has asked the Parish Council to consider turning the upstairs room into a community gym which she would supply the equipment for and run. A discussion ensued and concern was expressed about insurance, access to the building and availability for other users such as the craft market. As information on the proposal was limited, a decision could not be reached. Therefore, it was RESOLVED to ask Kerry Strange for further information on how she envisaged the gym running. Due to the period of purdah, a decision will not be made until after the election in May.</p> <p>(d) <u>Local Maintenance Partnership 25/26</u>: RESOLVED: Parish Council accepts the Local Maintenance Partnership Offer of £2269.90 for 25/26.</p> <p>(e) <u>BT Phone Kiosk, Mitchell</u>: Due to the lack of use, BT is consulting on the removal of the public payphone in Mitchell. Residents have expressed an interest in adopting the phonebox to use as a community library or such like. The PC would be able to adopt the kiosk for £1. A discussion ensued. RESOLVED: Parish Council to register an interest in adopting the BT Kiosk, once the 90 day consultation period has ended.</p> <p>(f) <u>MUGA Floodlights</u>: The Clerk would like permission to replace a bulb in one of the floodlights. She is waiting for a quote. RESOLVED: Parish Council agrees to the repair and delegates the decision to the Clerk, once the quote is received. It has transpired that the PC has never been offered a maintenance package for the MUGA and skatepark lights which would include an annual service and the majority of repairs. RESOLVED: Clerk to get a quote for the maintenance package for discussion at the next meeting.</p>
026/25	<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 the works to the inside of the Village Hall have been completed and the outside will be handed over in two weeks. Councillors are invited to the grand opening on 2nd March. KY congratulated RS and the committee for their hard work on the project. • DL attended a meeting of The Pit Committee. • KY & DL attended the Police Liaison Meeting and gave a brief report. The police are satisfied that the implementation of the 20mph in several areas has reduced the average speed from 35mph to 27mph therefore considerably reducing the risk on an accident. It was suggested at the meeting, that a

	<p>member of the PC get the crime figures for the area from the Devon & Cornwall Police Website. K7 & DL will look into this a report back.</p> <ul style="list-style-type: none"> The Clerk had undertaken training on this year's Town & Parish Council elections which will take place on 1st May. She gave out information on the timetable and when nomination papers had to be submitted. 						
027/25	<p>Correspondence:</p> <table border="1"> <tr> <td>CALC</td> <td>Consultation – Improving Standards and Sanctions</td> <td>RESOLVED: PC supports the view of CALC. Clerk to send responses to the consultation</td> </tr> <tr> <td>Local Resident</td> <td>Cutting of roadside verges on the entrances to St. Newlyn East Village.</td> <td>RSM advised that already reported the matter to Cormac who suggested there wasn't a problem. RESOLVED: Clerk to contact Cormac again.</td> </tr> </table>	CALC	Consultation – Improving Standards and Sanctions	RESOLVED: PC supports the view of CALC. Clerk to send responses to the consultation	Local Resident	Cutting of roadside verges on the entrances to St. Newlyn East Village.	RSM advised that already reported the matter to Cormac who suggested there wasn't a problem. RESOLVED: Clerk to contact Cormac again.
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027/25	<p>Finance:</p> <p>(a) <u>Accounts</u>: RESOLVED: Accounts totalling £7725.00 were approved for payment (see appendix 1)</p> <p>(b) <u>Urgent Financial Matters</u>: None.</p> <ul style="list-style-type: none"> <u>Minutes of the F&GP Meeting, Earmarking of Carland Cross Funds and Changes to the Parish Council's Banking Provision</u>: The minutes of the F&GP meeting held on 21st January had been circulated by the Clerk. The F&GP Committee made a number of recommendations which the PC discussed in turn. RESOLVED the minutes of the F&GP Meeting held on 21st January accepted as a true record. The following recommendations were accepted (i) Unity Trust Instant Access Savings Account to be opened with a deposit of £85k. This money to be earmarked for the Mitchell Village Hall Project. All future funding for the project to be paid into this bank account. (ii) £6500 allocated to Wesley Hall to pay for the woodworm treatment in the main hall. (iii) Interest rates of other Instant Access Savings Accounts to be investigated with a view to opening another account. Initial deposit of £25k to be made into this account with further funds to be deposited when the next Carland Cross payment is received from Scottishpower. (iv) Move the cemetery funds into the PC saving's account, Cemetery Account to become an independent account for Wesley Hall. <p>(c) <u>Applications to the Carland Cross Community Benefit Fund and the Parish Council Grant Fund</u>: There were two applications to the Carland Cross Community Benefit Fund, one from St. Newlyn East Village Hall and one from the Oxnam Rooms. An application will also follow from the Football Club, once the costings for the new toilets are received. There were no queries and a decision will be made at next month's meeting inline with procedure. NOTED.</p>						
028/25	<p>Items for the March 2025 Agenda:</p> <p>No new items</p>						
029/25	<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 10th March at 7.00pm. The meeting closed at 20.35hrs.</p>						