

MINUTES OF THE FULL COUNCIL MEETING HELD ON MONDAY 14^{TH} JULY 2025 AT 7.00PM WESLEY COMMUNITY HALL, ST. NEWLYN EAST

Present -: Cllrs. K Yeo (Chairman) (KY), R Rowse (RR), D Laud (DL), J John (JJ), R Henwood, J Hewlett (JHL), E

Shaughnessy-Philp & J Harvey (JH)

Also attending -: Mrs K Rees (Clerk) & Cllr. R Barker

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Police Reports: RB feels that is important for the PC to receive police reports so that the impact on			
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19 th July			
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Urgent Business Identified After the Publication of the Agenda: None.			

- necessary reports conditioned in the planning application and a revised costing from the Quantity Surveyor. This will allow the Parish Council to apply for grants for the build cost. The works to the highway/access are also a priority.
- Councillor Surgeries: RB will start to hold regular surgeries in September/October. Jayne Kirkham will hold a surgery in St. Newlyn East on 31st July.

101/25 Matters For Discussion:

- (a) <u>Highways Issues</u>: KY advised that no decision has been made on whether to reinstate the CAP Highway Scheme. This means that the PC may have to part fund very minor works.
- (b) Mitchell Village Hall: See 100/25 for update. ESP gave a report of the recent committee meeting and asked for permission to use Wesley Hall for two events. She also advised that MP has not done the seed and sow, as agreed. Clerk will chase. **NOTED**.
- (c) Repair to the MUGA Floodlight: The floodlight manufacturer will not supply a bulb for the floodlight. Cormac has sourced an alternative floodlight and will shortly forward a quote for the repair **ONGOING**.
- (d) Future of the Skatepark: No progress. DL hopes meeting will be held in the summer holidays. NOTED
- (e) Future of The Pit Committee incl. Banking Provision: A discussion ensued as to whether the Parish Council should take over The Pit bank account. The Clerk advised that it would be possible to open a separate HSBC account for The Pit as bank charges have been reduced. RESOLVED: PC agrees to take over management of The Pit bank account. Monies to be transferred to the PC and deposited into a separate HSBC account which the Clerk will open. DL & JJ to continue on The Pit Committee.
- (f) <u>Use of Decommissioned BT Phone Kiosk in Mitchell:</u> It is proposed that the phone kiosk become a mini museum/library. The quote to repair the door and install the shelves is £235. **RESOLVED: PC grants** permission for the phone kiosk to be used as a mini museum/library. Quote for work to be accepted.
- (g) Maintenance of Tremellyn Open Space: KY and the Clerk had both spoken to Andrew Gurney who wishes to continue to maintain the area. It was discussed that Mr Gurney understands that the PC retains overall responsibility for the land including the installation of any benches and the maintenance of the surrounding trees and that an agreement is drafted so that both parties are in no doubt of their obligations. RESOLVED: Clerk to draft an agreement to be circulated for the PC's approval. Signage to be purchased and installed, advising of the change of ownership of the land.

102/25 **Business Matters:**

- (a) <u>Secondary Duties:</u> Each role was discussed and the committee members *RESOLVED* as per appendix 2.
- (b) <u>Playground Risk Assessments:</u> The Clerk had circulated that annual risk assessments. Some minor works are required and except for the tree works, the caretaker should be able to undertake most of them. Some works are required to the recently installed springer in St. Francis Meadow which the Clerk will ask PISW Ltd to rectify as the equipment is brand new. *RESOLVED: Clerk to draft a list of jobs for the caretaker and get a quote for the tree works*.
- (c) <u>Village Show:</u> The Committee has requested a grant towards the cost of the insurance and has asked the PC if they wish to have an information desk at the event. A discussion ensued and it was **RESOLVED** that the PC would contribute £180 towards the insurance; RR would help judge the poster competition; PC would have an information desk at the event, perhaps with the Trevilson Trust.
- (d) <u>Response to Government Planning Consultation:</u> The Government is currently consultation on changes to the planning system including that decisions on developments of 9 houses will be made by the planning officer and not heard before the Planning Committee. It was discussed that this is wholly in appropriate for a small Parish like SNE as it will destroy democracy and is against localism policy. *RESOLVED: Clerk to respond to consultation objecting to the proposals with a copy to CALC*.

	(e) Parish Council Action Plan: KY thought it would be beneficial for the PC to draft an action plan, a set of			
	priorities and aspirations that the PC wishes to achieve during this term of office. Councillors value asked to consider the matter with a view to discussing at the next PC meeting. NOTED .			
	(f) Purchase of Solar Powered Speed Visor: RR requested that the PC purchase a solar powered speed			
	visor for the pole outside the school as it is extremely difficult to move. Following a discussion, it			
	RESOLVED that the PC would purchase a solar powered speed visor up to the value of £3k. As there is			
	a spare panel in Mitchell, the Clerk will ask in the first instance, if the visor can be purchased without			
	the panel.			
	(g) Installation of Solar PV at Wesley Hall: RESOLVED: Postpone this item until the September meeting.			
103/25	Reports from Outside Meetings Attended in the Last Month (not previously mentioned):			
	ESP attended the Mitchell Village Hall Committee Meeting. Report in 101/25 (b)			
	KY attended the CAP AGM and advised that he has been voted in as Chair.			
104/25	<u>Correspondence:</u>			
	Local Resident	Changes to Truro College Bus	It was discussed that this is wholly unacceptable.	
		Route	The Clerk has passed the information to RB who is	
		_	waiting for further information on 19 th July. <i>NOTED.</i>	
105/25	Finance:			
	(a) Accounts: RESOLVED: Accounts totalling £9075.37` were approved for payment (see appendix 1)			
	(b) <u>Urgent Financial Matters</u> : The Clerk had circulated the amended bank mandate for signature.			
	RESOLVED: Bank mandate agreed and signed by the appropriate Councillors (KY, RR, JJ, DL, ESP,			
	Clerk)			
100/25	Harris Control of Cont			
106/25	Items for the September 2025 Agenda:			
107/25	None. Closure:			
10//23	There being no further business, the Chairman thanked members for their attendance. He advised that the			
	next scheduled Full Council Meeting is on 08 th September at 7.00pm. The meeting closed at 20.43 hrs.			
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