**Present -:**

Cllrs. L Hallwood (Chair) (LH), Spen Robinson (SR), D Hawkey (DH), P Hooper (PH), J Robinson (JR), K Mackinnon (KM) & B Clark (BC)

Mrs K Rees (Clerk

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| 109/22 | **Apologies:**  Cllrs. S Bellamy & A Harty. CCllr. A Harvey |
| 110/22 | **Recordable/Non-Recordable Interests & Dispensations:**  None. |
| 111/22 | **Minutes:**  ***RESOLVED: The minutes of the Full Council Meeting held on 12th October 2022, as circulated, were approved as a true record & signed.*** |
| 112/22 | **Public Participation:**  It was commented that Legacy have not finished the fencing between Carden Cottage & Halwyn Meadow or the railing at the bottom of the footway onto Halwyn Hill. LH has chased Legacy who advised that they are in the process of getting quotes for the railings. |
| 113/22 | **Cornwall Council Report:**  No report as Cllr. Harvey not in attendance. |
| 114/22 | **Planning Issues:**  Applications:   |  |  |  |  | | --- | --- | --- | --- | | *PA22/06272* | *Trevowah Barn* | *Retention of extension to garden annexe* | *This application was determined in*  *September and it was unclear why the PC had been sent it again****. SUPPORT*** |   Decisions,  PA22/07024 (Fox Lodge) –Approved |
| 115/22 | **Matters for Discussion:**   1. Chapel Close Open Space: The Clerk will chase Cornwall Council as there is no news on the licence agreement. ***NOTED***. 2. Declaration of a Climate Emergency: ***RESOLVED: To delay this item until next month when SB is in attendance.*** 3. Venue for the December Meeting:As the Christmas Lights Committee is using the Memorial Hall, it was ***RESOLVED to hold the December Parish Council meeting at the Methodist Chapel & return to the Memorial Hall in January***. 4. Future/Refurbishment of the Public Toilets:The Clerk advised that unfortunately, the refurbishment of the public toilets did not meet the Growth Fund criteria. It was suggested that a quote for the work to include refurbishing the disabled toilet and converting the male & female toilets in to two separate rooms should be sought so that funding avenues could be looked into. There is still £18500 Covid grant funding available that could be used to fund some of the work. A proposal had also been received from a local business who wished to lease the toilets. They would keep the disabled toilet open all year round and convert the male & female toilets into a children’s amusement centre. The proposal was discussed but it was felt that it was not an appropriate use of the building, particularly as this type of facility is available on the holiday parks. ***RESOLVED: PC to get a quote for the cost of the conversion so that the item can be discussed further***. 5. Applications to the Trevemper Solar Community Benefit Fund:The closing date for applications is 30th November. To date, one application has been received. Item to be discussed at the next meeting. ***NOTED***. 6. Remembrance Service: All arrangements are now in place. Thanks to PH for organising the wreath layers. The road at the bottom of Halwyn Hill will be closed for a short period. The police should be in attendance to assist with this but if there is an emergency and they are unable to attend, BC & KM will man off the bottom of Halwyn Hill and Gustory Road to stop traffic coming towards the centre of the village. Refreshments will be served in the Memorial Hall after the service. ***NOTED***. |
| 116/22 | **Parish Councillor Reports:**   * PH advised that a group of volunteers will tidy Halwyn Hill, the bottom of the steps onto Halwyn Hill and the area behind the Memorial Hall on 14th November. Thanks were expressed to Tim Eustice for the use of his trailer. ***NOTED***. * DH advised that the flooding between Trevella and Treringgey is extremely bad in times of heavy rain. ***RESOLVED: Clerk to report to Highways***. * KM advised that the Village Hall AGM is coming up shortly. The building works have been halted due to the discovery of bats and the issue is being investigated. ***NOTED***. * There are overgrown hedges on Langurroc Road. As these are on private land, it is the property owner’s responsibility to cut them. ***RESOLVED: Clerk to send hedge cutting request***. * DH advised that there is a smell of sewage at certain times between the Old School House and Trevella. It also appears that the pump by Highfields is still working indicating that Trevella is still connected to the system. Following discussions, it was ***RESOLVED that LH would contact SWW for an update.*** * LH had been through the Emergency Plan and had made some suggestions, particularly to specifying the role of those on the Community Response Team (CRT). ***RESOLVED: LH to speak to those on the CRT List to clarify their role. Advert to be placed on the FB page asking for volunteer first aiders/medical professionals.*** |
| 117/22 | **Parish Clerk Report:**   1. Finance:(see appendix 1)   Council: Lloyds - £28095.75/ Santander - £39433.05  ***RESOLVED: Accounts totalling £2401.98 were approved for payment.***  Memorial Hall: Lloyds - £2595.75 / Santander - £6588.63  ***RESOLVED: Accounts totalling £137.60 were approved for payment***  Christmas Lights: Lloyds – £5364.35  ***RESOLVED: Accounts totalling £200.83 were approved for payment***.   1. Precept 23/24: The Clerk, PH & LH had met to discuss next year’s precept. The aim was to keep this the same as 22/23 but this was proving difficult due to increases in the fixed costs. Historically, the PC has always given a grant to the Village Hall for the playground insurance and it was discussed that this could now be reduced. LH had discussed this with Frank Cox who understood the situation. This year’s figure for a Band D property was £83.87. Due to an increase in the number of properties, the precept could be increased to £36,700 and the Band D figure would be £83.79. ***RESOLVED: Budget for 23/24 £69,310 with a Precept of £36,700.*** 2. NALC Pay Award 22/23:*NALC has now agreed the pay award for 22/23.* ***RESOLVED: Clerk’s pay to increase inline with the NALC Pay Award 22/23.*** 3. Correspondence: 4. National Trust: Condition of the Memorial Benches in the Round Garden. ***RESOLVED: Meeting to be organised to discuss further.*** 5. Cormac: Priority chicane on Halwyn Road – ***NOTED*** 6. Let Cornwall Decide: Referendum on the proposal for Mayor for Cornwall. ***RESOLVED: PC to support campaign for a referendum.*** 7. Cornwall Council: Proposed changes to the Community Network Area. ***RESOLVED: LH to draft response objecting to the proposals.*** |
| 118/22 | **Agenda Items December 2022:**  King’s Coronation |
| 119/22 | **Date of Next Meeting:** The Chairman thanked members for their attendance. He advised that the **next Full Council Meeting will be on 14th December, Crantock Memorial Hall.** Themeeting closed at 20.15 hrs. |