**Present -:**

Cllrs. L Hallwood (Chair) (LH), B Dobson (BD), D Hawkey (DH), J Deacon (JD), K Mackinnon (KM), A Ross (AR) & N Eustice (NE)

Mrs K Rees (Clerk) & Two Members of the Public

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| 20/072 | **Apologies:** Cllr. S Robinson & Cllr. A Harvey |
| 20/073 | **Recordable/Non-Recordable Interests & Dispensations:**NE declared an interest in Agenda Item 6 (a) PA20/04691 – The Barn at Trevowah Farm |
| 20/074 | **Minutes:** ***RESOLVED: The minutes of the Full Council Meeting held on 10th June 2020 as circulated, were agreed as a true record.***  |
| 20/075 | **Public Participation:**Karen Hardy from Studio Hub Architects spoke in support of the application for a barn conversion at Trevowah Farm.  |
| 20/076 | **Cornwall Council Report:**No report. |
| 20/077 | **Planning Issues:**Applications:

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| *PA20/04691* | *Barn at Trevowah Farm* | *Conversion of barn to dwelling* | *The Planning Officer has expressed concerns about the size and scale of the proposal. However, following discussions it was RESOLVED to support the application as it is a sympathetic conversion similar to the conversion recently approved at Little Trevowah Farm.* |

Decisions: No Decisions.Land North of Winstowe Terrace: The Clerk had received the 5-day planning protocol for the reserved matters application which she had circulated. The Planning Officer’s Report was discussed at length. It was noted that the neighbour’s objection had been withdrawn as the layout had been redesigned to include two bungalows. However, concern was expressed about the proposed footpath onto Halwyn Hill and the fact that some documents were missing from the online planning register. ***RESOLVED: To agree to disagree but advise that the Parish Council fundamentally disagrees with the advice of the Highway Officer & express concern that several documents are missing from the online Planning Register***.Enforcement Cases in the Conservation Area: This issue was discussed at length. The Cornishman has installed an extraction system on the SE elevation which is unsightly. This matter has been registered with Planning Enforcement. The Jam Jar has installed 4 posts. ***RESOLVED: LH to take photos for the Clerk to forward to Planning to see if permission is required.*** |
| 20/078 | **Matters for Discussion:**1. Transfer of the Allotment Land: The Clerk had circulated the latest correspondence from the solicitor. Legacy’s solicitor has refused to amend the restrictive covenant to reflect the Section 106 agreement. Following discussions, it was ***RESOLVED to accept the solicitor’s advice and not accept the wording of the agreement as it stands.***
2. Re-Opening of Public Toilets: The situation was reviewed and as Government Guidelines have not altered, it was ***RESOLVED to keep the public toilets shut until further notice. Situation to be reviewed at the September meeting of the Full Council***. The Clerk advised that she had sent the Play Area risk assessment information to the Village Hall Committee so that they can assess whether the play equipment can be reopened. ***NOTED***.
3. Secondary Parish Status for Affordable Housing: This matter is still being pursued with Cornwall Council. A response to our further queries is outstanding. ***NOTED***.
4. Installation of a Mobile Speed Visor: A quote of £690 has been received to install the posts. ***RESOLVED: Clerk to accept quote and move project forward***.
5. Community Infrastructure Levy Payment: It was discussed that the money could be used to fund the shortfall of the Speed Visor project. NE requested that the Village Hall extension be considered as full costings should be available shortly. ***NOTED***.
6. Consultation on the New Model Code of Conduct: ***RESOLVED: To make no comment***.
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| 20/079 | **Parish Councillor Reports:**1. Beach: BD advised that Plymouth University has been awarded a grant to develop a water condition forecasting system. Work on this will start in the Autumn. ***NOTED***.
2. Halwyn Meadows Development: NE advised that 40 houses will be completed in September. Despite changes to legislation, Legacy has no intention of changing working hours at this time. ***NOTED***.
3. Village Hall: Summer car parking is now available. ***NOTED***.
4. Youth Club: KM advised that the Youth Club is still meeting virtually. ***NOTED***.
5. Business Legislation Webinar: LH attended a webinar on the new business legislation. The rules on pavement licensing have been relaxed and planning consent is no longer required. ***NOTED***.
6. Memorial Hall: LH advised that the pop-up shop will be reopening on August. A Covid 19 risk assessment has been undertaken, based on the ACRE guidance and procedures put in place. ***RESOLVED: Clerk to contact insurance company to check that the insurance is still valid***.
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| 20/080 | **Parish Clerk Report:**1. Finance:(see appendix 1)

Council: Lloyds - £7524.82/ Santander - £39386.82***RESOLVED: Accounts totalling £3434.58 were approved for payment.***Memorial Hall: Lloyds - £2046.63/ Santander - £6580.90***RESOLVED: Accounts totalling £581.41 were approved for payment.***Christmas Lights: Lloyds – £3976.99***RESOLVED: Accounts totalling £300.00 were approved for payment***.1. Correspondence: (1) The owner of Goose Rock Apartment has requested support for the names of the new apartments so that they can be registered with the Council. ***RESOLVED: Clerk to send letter of support***. (2) Mrs J Besterman requested permission to hold a toy stall in the village in July. ***RESOLVED: Permission granted.***
2. Crime Figures: No figures available.
3. Clerk’s Annual Pay Review: LH had circulated a proposal and it was ***RESOLVED that the Clerk’s salary be increased on SCP 23 on the NALC Salary Scale.*** Thanks were expressed to the Clerk for all her hard work over the past year.
4. Annual Governance Review 2019/20: ***RESOLVED: (i) The Annual Governance Statement 19/20 & (ii) Accounting Statements 19/20 accepted as a true record***
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| 20/081 | **Agenda Items September 2020:**CIL Money – Village Hall |
| 20/082 | **Date of Next Meeting:** The Chairman thanked members for their attendance. He advised that the **next Full Council Meeting will be on 09th September 2020 at 6.30pm. Venue TBC.** The meeting closed at 19.46 hours. |