Minutes of Meeting held in the Parish Hall on Friday 7<sup>th</sup> February 2020 at 7.30pm

**Present:** Alan Whittle, Maxwell Allin, Brian Pollard, Graham Tape, Andrew Hargreaves, Margaret Cleave, Paul Wingard, Trevor Elliott, Peter Harwood, Sheila Minter, Pamela Brewer (Clerk) and 2 members of the public

## 165.7/02 Apologies -

<u>166.7/02 Public Comment Session</u> – The parishoners present, expressed their concerns regarding planning application for fitness studio, at Argum Villa. As residents of the Hersham area they raised their objection in view of the "unsuitability" of the road from Hersham Cross to Diddies.

**167.7/02 New Councillor** The chairman welcomed Mrs Sheila Minter to her first meeting, following co-option to the council

**168.7/02 Minutes:** - The minutes of the last meeting which had been distributed were agreed, and signed by chairman, Alan Whittle

<u>169.7/02 Declarations of Interest</u> – Brian Pollard declared an interest in planning application PA19/11140 and took no part in discussion or decision

### 170.7/02 Matters arising

**Telephone Kiosk** – Notification has been received that there is no further "High Street Heroes" funding available so the chosen pictures / photos for display will be passed to the History Group for enlarging and laminating at a later date.

**Defibrillator for Red Post** – Still awaiting decision from Cornwall Council on Community Chest application for funding towards costs. If confirmation of grant is received before the next meeting, the clerk was authorised to purchase the chosen defibrillator (at special discounted price) and to liase with Trevor Elliott on installation and on business contributions.

**Mirror** – The reported faulty mirror at Launcells Cross has been replaced by A.N. Other, so no further council involvement is required.

**Litter Picking** – Arrangements are being made for "Litter Pick Day" on Saturday 29<sup>th</sup> February and an advert has been placed in the Parish News

**Local Maintenance Partnership** – The options regarding maintenance of the 4 "Gold" and "Silver" classifications of Public Rights of Way in the parish were considered. It was decided to accept Cornwall Council's LMP terms & offer and to ask contractor Steve Jose to carry out the necessary work.

**Highways Matters** - Road safety issues at Grimscott will be addressed with Area Highway Manager, Oliver Jones at a meeting planned for 4<sup>th</sup> March at the Bude Tourist Information Centre. The council will be represented by Alan Whittle and Sheila Minter.

**West Street** – The defective road surface has been inspected by highways dept and, in accordance with their Highway Maintenance Manual it is not considered an immediate safety hazard but, will be placed on a list for a later date subject to available funding.

**Drainage / Flooding** – The blocked drains between the Chapel and Launcells Cross have been cleared. Highways have inspected the drainage south of Red Post on B3254 and suggest that it does not require attention at present, but will be kept under review.

# 171.7/02 Playing Field

**AGM** - Notice given of Playing Field Committee AGM on Monday 2<sup>nd</sup> March at 7.30pm.

**Bonfire night** – Insurance cover requires that only parish council members are involved in firework display and it is felt that a risk assessment is needed before each event.

#### 172.7/02 Parish Hall

**Car Park** – A sketch of possible "white line markings" is to be distributed and further discussed at next meeting. A quote has been received for £8 per bay which was accepted. Decision needs to be made on exact number of bays, positioning of disabled bay(s), trimming back of verges etc.

**Archive Room extension** – Under-floor heating and laminate flooring are now in place and arrangements are being made for the official opening of the room which will take place on February 15<sup>th</sup> from 2pm.

An agreement is yet to be drawn up between Parish Council / History Group / Hall Management on future costs associated with Archive Room.

# **173.7/02 Clerk's Report**

**LPN Councillor Contribution for March edition** – Graham **Emptying of Dog waste bin**– Pam

Flytipping – "Crashed car" has now been removed from verge near Barcotta.

**Audit** – It was unanimously agreed to invite Aalgaard Renshaw Business Solutions to carry out 2019/20 Internal audit and for the clerk to make the necessary arrangements.

<u>174.7/02 Planning Applications</u> – PA19/11140 Construction of agricultural workers dwelling at Treyeo Farm – No objections

PA19/06965 Proposed change of use (part retrospective) of storage buildings to fitness studio. Buildings West Of Argum Villa – additional consultation following further information received by planners. The original comments of this council were "– As there are no external alterations to the buildings councillors raised no objections". However, it came to light, via website that this was a larger enterprise than anticipated and grave concerns were shown over extra traffic flow. Following meetings with councillors, there was a letter of objection raised. The application however, went out for re-consultation due to extra information requested by the

planning department. In light of extra data, the matter was further discussed and councillors unanimously agreed to maintain their objection to the proposals as the narrow road – Hersham Cross to Diddies – is unsuitable for suggested increase in traffic.

Street Trading Consent at Layby off A3072 – Comments submitted between meetings – Councillors have no objection in principle to the Street Trading consent but object formally regarding parking and sewage disposal issues. At this stage the applicant has only applied for his "Showman's Wagon" but last year saw many other vans / lorries / tents etc on site which Cornwall Council were in no position to do anything about. Also there are serious concerns over the applicants "grey water" disposal and a reasonable procedure needs to be put in place before any licence is granted.

<u>175.7/02 Planning Decisions</u> - PA19/10628 Proposed extension to form conservatory at Highview Grimscott – **Approval given** 

<u>176.7/02 Planning Enforcement</u> – EN18/00869 Case reviewed by Development Officer and has been moved onto step 9 of the enforcement process i.e. Commencing formal action.

#### 177.7/02 Finance:

#### The following invoices were agreed for payment:

Cornwall Council – Repayment of clerk's January salary inc Admin fee

£208.01

Defibshop via A. Whittle - Replacement defib pads

£115.20

Cornwall Council – Planning training delegate fee £

15.00

Ironmongery Direct via A. Whittle – Brackets for archive room shelving £

57.60

P. Brewer – Clerk's expenses Sept 2019-Jan 2020 £

70.19

BG Electrical SW Ltd – Underfloor heating in archive room

£766.83

Planet Flooring - fitting of laminate flooring in Archive room £350.00

Bude Tyre Supplies – Puncture repair on mower

£

11.94

# 178.7/02 Reports

Planning Conference – Alan Whittle reported on workshops in December at Callington. Concerns were shown over lack of information available on enforcement issues. It was proposed by Andrew Hargreaves, seconded by Peter Harwood and agreed that a letter should be sent to Scott Mann MP and to CALC asking if Cornwall Council can with hold information under GDPR as this would appear to be in total conflict with "Localism"

**Bude Area Community Network Panel meeting** - 13<sup>th</sup> January at The Grenville Rooms Kilkhampton – This meeting was not as per Agenda due to the fact that the Stratton Minor Injuries Unit which was re-opened for 24/7 access in 2019, after considerable pressure from the local community, has once again lost it's night cover.

**Bude Area Community Network Panel** – held a further workshop at Morwenstow Community Centre on 4<sup>th</sup> February for the community to engage with NHS Kernow and the development of emerging health and wellbeing plans for the area. This will cover the wider Holsworthy & Bude Primary Care Network

**Cornwall Association of Local Councils (CALC) AGM** – Alan Whittle represented the council at this meeting in Truro and reported on presentation given by guest speaker – Cornwall Council's chairman of the Electoral Review Panel, Mr. Malcolm Brown on the Community Governance review of parish boundaries.

### 179.7/02 Correspondence

CALC Smaller Councils meeting – Monday 17th February Coombe Barton Inn Crackington Haven – Alan Whittle and Paul Wingard to represent the council Cornwall Community Resilience / Flood Forum – March workshops Community Governance Review Update – Information events in Feb/March including 11th Feb Launceston and 13th Feb Liskeard. Public consultation ends 24th March 2020

Notice of road closure – East Road, Kilkhampton 10<sup>th</sup> – 14<sup>th</sup> February (24hours)

Draft Cornwall Design Guide – Consultation period ends 20<sup>th</sup> March 2020

Cornwall Council Climate Change – Development planning document

Cornwall Rural Community Council – High Street Heroes celebration event

2020 Off-Street Parking Order – Comments to Cornwall Council by 19<sup>th</sup> February

# 180.7/02 Any other business

**Orchard Trust** – Paul Wingard was able to report that all forms to update names of trustees and bank information have been completed and he has also spoken to the new vicar about the Trust.

The meeting closed at 9.10pm March 2020

Date of next meeting Friday 6th