

**Minutes of Meeting held in the Parish Hall on Friday 7<sup>th</sup> July 2017 at 7.30pm**

**Present:** Peter Harwood, Graham Tape, Royston Symons, Alan Whittle, Maxwell Allin, Andrew Hargreaves, Paul Wingard, Brian Pollard, Pamela Brewer (Clerk)

1. **Apologies** - Margaret Cleave, Sheridan Rosser
2. **Minutes:-** The minutes of the last meeting which had been distributed were agreed and signed by chairman, Royston Symons
3. **Matters arising:**
  - a) **Defibrillator** - On investigating possible cabinets for defibrillator it has been discovered that a solar panel operated box will not be suitable. Still awaiting supply of Defibrillator and when it arrives decision to be taken on whether to revert to a previous idea and install at the Parish Hall with suitable signage in the phone kiosk. The cost of re-installing electricity to the kiosk along with other costs seems to be making that idea untenable. The unit when installed will be linked to the ambulance service.
  - b) **Community Internet Project** -Temporary arrangement is still working, awaiting further input from contractor
  - c) **Parish Hall** - quotations have been received for hearing loop system and a grant application made to “Awards for All”
  - d) **Planning** - No further information available on planning concerns reference Enforcement Notice EN15/00892 and entrances onto A3072 east of Red Post or on the matter of hedge removal / lack of screen at car business.
  - e) **Highways** - Graham Tape agreed to trim back vegetation around the mirror on hedge near Ossington Lane but no action needed on other mirror.  
**Buttsbeer Cross to Marhamchurch** road being inspected and any remedial works will be carried out as necessary
  - f) **Footpath No 12** – Confirmation received that a diversion proposal was put forward by owners of the land but it did not satisfy tests set out in the Highways Act 1980. Therefore the Definitive Line of the footpath remains unchanged. Letter to be sent to the land owners following complaints by local walkers, emphasizing that the Parish Council would be supportive of any new Order if appropriate.
  - g) **Councillor Profiles** - There was mixed reaction to a suggestion that Parish Councillors provide a brief profile of themselves for the Parish News. Paul Wingard proposed, Alan Whittle seconded a motion to agree to the suggestion. Peter Harwood put forward motion of objection which was seconded by Andrew Hargreaves. A vote was then taken with 3 for 1<sup>st</sup> motion and 5 for 2<sup>nd</sup> motion. Therefore there will be no further action on this matter.
4. **Parish Hall Archive Room** - As arranged, members of the History Group and the Parish Clerk met with Tamsin Mallett of the Cornwall Records Office to discuss future storage of the parish archives. The council in conjunction with the History Group are struggling to get financial backing. Peter

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Harwood agreed to contact Ian Saltern and invite him to next meeting for further advice on possible grants. Meanwhile the possibility of utilizing space above or beside the Hall stage to be further considered as possible alternatives to actually building an extension.

**5. Planning Applications - None**

**6. Planning Decisions**

**Refusal** - Removal of agricultural occupancy condition at Shernick Lodge

**Approval** - Conversion of redundant agricultural barn to dwelling at Springleaze

**7. Finance - The following invoices were agreed for payment:**

Cornwall Council - repayment of clerk's June salary inc Admin fee £186.01

Spanglefish - Annual Website fee £ 29.95

Calico UK - Website Domain name £24.00

S. Urwin (Homeleigh Garden Centre) plants for flowerbeds £29.90

**8. Correspondence**

a) **Electoral Review of Cornwall Council** - The proposal by the Local Government Boundary Commission is to reduce the number of councillors on Cornwall Council from 123 at present to 87 (effective from 2021) - closing date for submission of councillor numbers is 7<sup>th</sup> August 2017 and it is expected that public consultation will take place 26<sup>th</sup> September to 4<sup>th</sup> December. Log onto [www.lgbce.org.uk](http://www.lgbce.org.uk) for more details

b) **2017 Off-Street Parking Consolidation Order** - comments to Cornwall Council before 26<sup>th</sup> July

c) **Notice of Bude Community Network Panel meeting 10<sup>th</sup> July**

d) **Cornwall Council Priorities** - As launched by the new council cabinet June 2017

e) **Invite to Neetside Community Centre AGM 19<sup>th</sup> July**

**9. Other business**

Royston Symons is to meet with local landowners regarding possibility of extending the Hall car park.

Missing signs to be reported to Cornwall Council / Cormac at Hobbacott Down, Moreton Mill and Junction near Church

State of Lay-by near Rhude Cross to be referred to Highways

Alan Whittle to attend Code of Conduct training (and Graham Tape if date / time is convenient) in Bude 25<sup>th</sup> September

**10. Date of next meeting - Friday 1<sup>st</sup> September 2017 @ 7.30pm**