Minutes of Meeting held in the Parish Hall on Friday 7th December 2018 at 7.30pm

<u>Present</u>: Graham Tape, Royston Symons, Paul Wingard, Brian Pollard, Alan Whittle, Andrew Hargreaves, Trevor Elliott, Maxwell Allin, and Pamela Brewer (Clerk)

Declaration of Interest:- Trevor Elliott declared an interest in planning application PA18/09086 and Royston Symons an interest in application PA18/10891. They took no part in discussions or decisions.

1.7/12 Apologies - Margaret Cleave, Peter Harwood

2.7/12 Minutes: - The minutes of the last meeting which had been distributed were agreed, and signed by chairman, Royston Symons

3.7/12 Matters arising

Litter bin at Red Post Layby - Mysteriously, the temporary litter bin has disappeared from the layby! A decision on whether to purchase a purpose built bin, or install a concrete pipe with liner as replacements has been deferred to the spring and situation regarding the state of the layby to be monitored.

Bus shelter at Grimscott - Efforts are still being made for grant aid towards purchase and installation of a shelter.

Grimscott Estate - Cornwall Housing has written to all residents of Grimscott Estate asking them to refrain from parking on the central island grass. However, it was reported that a car with no MOT is still parked on the grass, this to be followed up with Cornwall Housing.

Permitted Development rights - Councillors have been informed that owners of buildings, on land South West of Willow End Grimscott, will be applying for a Legal Development Certificate. Planning department is to be made aware of further development intent, including possible connection to sewage pipe.

Highways - Councillors still to find out, who owns the overgrown hedge near Launcells Cross. Pictures of parish well sent to Highways, asking that the one at Launcells Cross, which was damaged by hedging contractors, be replaced in similar state.

Trees - Decision on planting deferred to the spring

Mower Deck - Price / availability of new deck still not known

Mirrors - The clerk gave councillors details of "suitable" mirrors for Launcells Cross & Hersham Cross. These met with approval and will be ordered before next meeting.

<u>4.7/12 Playing Field</u> - An additional 'No dogs' sign has been obtained. This will be fitted at Field entrance in due course.

<u>5.7/12 Parish Hall</u> - Archive Room - An "Armistice Event" is being organised by the History Group to satisfy part of grant conditions. Details of building regulations etc. have been received from the council's architect - 1. Buildings regulations application = £378 due before works begin & 2. £567 for building control, due when works start. Councillors have grave concerns over spending more of the parish's money without more knowledge of actual amount of archive

material and levels of commitment from the History Group. The clerk agreed to speak to History Group member Mrs. Hockin, before the next meeting, to ascertain further details. The payment of building regulation & control deferred until January.

6.7/12 Clerk's Report

LPN Councillor Contribution for December edition - P. Wingard Emptying of Dog / Litter bins - R. Symons

7.7/12 Planning Application

PA18/10376 Proposed rear extension and porch at Argum Villa - Parish council comments between meetings = No objections.

PA18/10235 Installation of a sewage treatment plant at Breezy View, Hersham - No objections

PA18/09086 Amended plans in respect of erection of shed for storage of agricultural machinery at Tile Yard Cottages - these plans are for much smaller shed than previous application, consequently the council have no further objections.

PA18/10891 Hedgerow removal notice to move 129m of hedging north by approx 36mts at Burmsdon Farm access - No objections

8.7/12 Planning Decisions and other matters

Approval - PA18/10376 Proposed rear extension and porch at Argum Villa Red Post(Haywood Units) re EN/00689 - Under new Data Protection legislation, the Planning Authority are unable to give full commentary on enforcement cases but reveal that the buildings in question are being removed and works will begin on the approved access in January.

Lawful Development Certificate (LDC) - Further information has "come to light" that the owners of Barnhurst are breaking the terms of the LDC. A recent television programme included a feature on the property, which was described variously as "the separate bungalow" and "the second house". This information has been forwarded to the Planning Authority for investigation.

9.7/12 Finance:

Setting of Parish Precept for 2019/20 Financial Year - The clerk presented councillors with estimated budget for 2019/20 which showed possible overspend against current precept levels. Each item was individually discussed and assessed before reaching final decisions. As the council has a reasonable cash reserve it was generally agreed that the precept should not be increased by more than 5%, as this would seriously impact on many parishoners and, other statutory authorities have not yet announced their increases. In principal it was agreed in view of financial situation, to defer installation of bus shelter at Grimscott unless 100% grant funding is possible, reduce amount of grant funding to other organisations and to reconsider whether it is now feasible to continue with Archive room extension to the Parish Hall. The budget had also shown amounts to the Hall towards Insurance and electricity costs but these to be reviewed when financial statements are produced by the Hall Management Committee.

It was proposed by Andrew Hargreaves, seconded by Alan Whittle and unanimously agreed to set precept at £6300

Grants to local groups / organisations - the following were agreed:-

Methodist Church graveyard fund £150

St. Swithins Church graveyard fund £150

The Samaritans £ 50

Devon Air Ambulance £100

Cornwall Air Ambulance £100 Horticultural Show £ 50

The following Invoices were unanimously agreed for payment:

D. Cornish (Kernaid) Defibrillator/First Aid training

£50.00

Cornwall Council - Repayment of clerk's October salary inc Admin fee £208.01

Chris Millman - installing loop system in Parish Hall £389.41

Cornwall Council - Repayment of clerk's November salary in Admin fee £208.01

10.7/12 Correspondence & Reports

Defibrillator - Thanks were expressed to those who organised and attended the refresher training course on use of Defibrillator / First Aid. As a result of advice from the instructor, additional items are to be purchased, which would be necessary for use of the defibrillator at the Parish Hall. The Hall Management were advised that signs need to be placed in the hall indicating the location of First Aid equipment.

Neighbourhood Planning - Alan Whittle reported on Cornwall Council's training session which was held in Bude and he agreed to attend all parish events in next few months to gauge interest within the community on creating a plan for Launcells. A map of the parish is to be ordered from Cornwall Council to help identify areas of concern.

Local Maintenance Partnership 2019-20 - Notification received that the grant available for 2019-20 path maintenance is £111.71

Temporary overnight closure of Stratton Minor Injury Unit - Concerns raised over temporary closure of unit from 7th December 10pm - 8am

Local Government Boundary Commission - Final recommendations on proposals for Cornwall Council to have 87 one councillor divisions

Holsworthy Motor Club Trials - Notification that the next reliability trials through Grimscott will be on Sunday 17th Feb 2019

11.7/12 Any other business

Parish Hall - The Hall Committee report that the fire door at the northern end of the Hall needs replacing. Clerk to look into any grant aid available.

Highways - Drains blocked between Launcells Cross and Grimscott

River Tamar - Recent incidents of discoloured water in the Tamar have been reported to the Environment Agency

The meeting closed at 9.50pm January 2019

Next meeting Friday 4th