Minutes of Meeting held in the Parish Hall on Friday 4th October 2019 at 7.30pm

Present: Margaret Cleave, Trevor Elliott, Alan Whittle, Brian Pollard, Paul Wingard, Graham Tape, Andrew Hargreaves, Peter Harwood, Royston Symons, Pamela Brewer (Clerk) & 3 members of the public

113.4/10 Apologies -Maxwell Allin

<u>114.4/10 Minutes:</u> - The minutes of the last meeting which had been distributed were agreed, and signed by chairman, Alan Whittle

115.4/10 Matters arising

Community Governance Review - A large crowd, mainly from Launcells, Marhamchurch & Poundstock attended a public meeting in Bude to hear more on the proposals from Bude-Stratton Town Council (BSTC) to take over adjoining parishes. Alan Whittle presented the parish's objections at the meeting and then followed this up, by submitting a formal response to Cornwall Council's Electoral Review Panel. The review was on the agenda for the October BSTC meeting and again a large crowd including parish councillors were in the public gallery. In the open public session, short speeches, objecting to the proposals were given by the 3 parish chairmen. Following further presentations by members of BSTC, they voted by a large majority to withdraw the proposals.

Thanks were expressed to Alan for all his efforts on the parish's behalf and to everyone for attending and giving the necessary support.

Telephone Kiosk - Following last month's discussion on re-siting the kiosk, the matter has been looked into and to move it would prove unviable. It is felt appropriate that the kiosk should remain at its current location but, it was proposed by Andrew Hargreaves, seconded by Graham Tape and unanimously agreed to obtain and place a series of pictures featuring local views within the structure instead of the previously agreed mini library, due to serious concerns over safety issues. It is hoped that archival pictures will be available which can be changed on a regular basis, possibly 3 or 4 times a year as a minimum. Meanwhile, Alan Whittle agreed to ask at forthcoming Community Network meeting for advice / help on safety measures.

Community Network Area SOS Scheme - Confirmation has been received that Cornwall Council volunteer(s) will assist with tree planting on Tuesday 29th October. In preparation, Maxwell Allin has agreed to clear scrub off the Common land. Graham Tape will organise and oversee planting in the Playing Field and coordinate with Andrew Hargreaves for planting the remainder on the Commons. A device to assist with planting of the trees is to be sourced from a local plant hire company.

Defibrillator - It was agreed to go ahead with the idea of purchasing an additional defibrillator, for the Red Post area. The owners of the Red Post Inn are willing to site equipment on the front of their premises and it was agreed to go with this option - the Red Post Garage are aware of, and support this decision. The clerk,

having contacted Darren Cornish & South West Ambulance Trust for advice, is currently seeking grant aid towards costs from sources such as British Heart Foundation and Cornwall Councillor's Community Chest Fund. However, in either of these cases there will be a need for Parish Council to contribute and Trevor Elliott has contacted businesses in the Red Post area and many are prepared to make donations towards costs.

<u>**116.4/10 Public Comment Session</u>** Messrs Abbott & Medland from Bridgerule, gave a presentation to the council on their proposed sports hall project. Plans are being made to erect this behind the existing school buildings, adjacent to the football pitch. As neighbouring parishes could also benefit from this facility they are requesting letters of support. It was unanimously agreed to give support by submitting letters / emails.</u>

<u>117.4/10 Parish Hall</u> - It was agreed that the new extension (Archive room) should have laminate flooring - to be fitted when appropriate. On advice from Cornwall Records Office (Kresen Kernow) a monitor is to be purchased in order to measure temperature and humidity levels before a decision is reached on heating system.

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

118.4/10 Clerk's Report

LPN Councillor Contribution for November edition - Margaret

Emptying of Dog waste bin- Andrew

Tamarstone - an incidence of fly tipping, which had previously been reported, will again be brought to Cornwall Council's attention, now that the travellers / gypsies have moved on.

Broken/missing manhole cover at Red Post - Still not repaired / replaced

Resignation - It was with regret that councillors accepted the resignation of Royston Symons from the council after more than 25 years service to the parish. A vote of thanks was expressed by Peter Harwood and endorsed by all present. The vacancy will now be notified to Cornwall Council for advertising.

<u>119.4/10 Planning Applications:</u> PA19/06965 Change of use (part retrospective) of storage buildings to fitness studio, west of Argum Villa - As there are no external alterations to the buildings councillors raised no objections **PA19/07568** Outline planning permission with some matters reserved for the demolition of existing agricultural buildings and the construction of 1 dwelling (access only) on land north of The Granary, Marsh Farm - As per previous application there were no objections

120.4/10 Planning Decision: PA19/06764 Single storey extension to existing property to form kitchen/dining space at The Coach House Thurlibeer - Approved

<u>121.4/10 Planning Enforcement</u> - EN18/00869 The planning officer is due to visit Hayward Units, Red Post and will be discussing the case with their agent if works have not progressed

<u>122.4/10 Street Trading Consent</u> regarding Woodall Products at Hobbacott Down Layby - Condition 16 allowed for the Showman's Wagon to be kept on site overnight. This variation seeks permission to also allow Bedford lorry to remain on site outside the hours of trading. - Alan Whittle attended Cornwall Council's Street Trading Sub-Committee on 18th September in St Austell, to present the parish's case. The application was refused. It may be too late to take action for this year but important that the situation is sorted satisfactorily before next spring.

<u>123.4/10 Finance</u>: The following invoices were agreed for payment:

Cornwall Council - Repayment of clerk's September salary inc Admin fee	£208.01
G. Tape Gateway to Grimscott plants	£ 35.88
A. Whittle - paint & primer for telephone kiosk	£ 35.98
A. Whittle - travel expenses re Archive training in Redruth	£ 56.25
A. Whittle - travel expenses to St Austell for Street Trading Comm	£ 24.30
A copy of updated bank reconciliation was distributed, discussed and agreed.	

124.4/10 Reports

Town/Parish councils tackling littering fly tipping & dog fouling - A report was given on workshop 1st August in Bude. This now authorises all who have received training to complete "Incident report cards" to ensure that Enforcement Officers can take the appropriate action. At present the only 'approved user' being the clerk who attended the session.

125.4/10 Correspondence

Bude Community Network Panel - Next meeting Monday 7th October at The Crackington Institute, Higher Crackington

Locality shaping local government - Notice of Localism Summit at Wadebridge on 6^{th} November

Planning Conferences for local councils - Alan Whittle to be booked onto workshop in Callington on 5^{th} December

High Street Heroes - Cornwall Rural Community Council invite applications for their - 2nd round of funding. It was suggested applying for funding towards proposed pictures to be placed in the old kiosk. Quotations required.

126.4/10 Any other business

Archive Room Opening - It was suggested by Royston Symons and unanimously agreed that an official opening of the hall extension / archive room should be arranged, possibly on December 2nd to coincide with the Christmas Community Café. Marlene Bath, chairman of the Hall Management Committee to be advised of the intention. It was further agreed that Freda Hockin, the main driving force behind the Local History Group, should be invited to perform the official opening and that the room should be known as "Freda's Room".

Car at Red Post - Concerns shown over a vehicle parked on verge at Red Post. Trevor Elliott offered to speak to the owners.

Drains - Blocked drains, causing flooding problems on either side of hump back bridge, south of Red Post on B3254 to be reported to Highways.

The meeting closed at 9.20pm November 2019 Date of next meeting Friday 1st