

Minutes of the Ordinary Council Meeting of St Mewan Parish
held in St Marks Church Hall, Sticker on Wednesday 13th March
2019 commencing at 7.00pm

Present

Cllr Kneller (Chairman), Cllr Mrs Tarbox (Vice Chair), Cllr Mrs Padley, Cllr Mrs Mitchell, Cllr Mrs Ringrose, Cllr Wallis, Cllr Jannaway, Cllr Harrison, Cllr Holman, Cllr Passmore

In Attendance

Wendy Yelland – Clerk

Public Attendance

Cornwall Cllr C Mackrory

The Chairman welcomed everyone to the meeting.

OC165/18 Apologies

Cllr Spencer. Received and duly accepted.

OC166/18 Declarations of Interest

None

OC167/18 Dispensation Requests

None

OC168/18 Public Participation

Cornwall Cllr Mackrory report: -

Budget - Last month saw Full Council which decided the budget for 2019/20. Two alternative budgets were presented in addition to that of the administration's own.

1. Put forward by the Conservative Group which asked for an uplift into the Countryside Access budget and a small addition for mental health provision. This was voted down for party political reasons.
2. Put forward by the Labour Group which asked for an uplift into Children's Mental Health Services from monies ear-marked for the Investment Programme, but not yet committed. The Conservative Group happily supported this, and it was passed 54 votes to 53.

Stoney Lane - was one of the reasons we asked for an uplift into the Countryside Access budget (above) was because of lanes like Stoney Lane. They fall under this budget rather than the usual Highways one. The Countryside Access budget has been woefully underfunded for years and it is my opinion that residents, whose only access to their properties along one of these lanes, should have the same value for money from their Council Tax as everyone else. Cornwall Council has agreed to



patch Stoney Lane. They still do not see it as a safety issue, but the residents really do. I had to ask for Steve Double MP to intervene.

A3058 – Walkway Highways is refusing to cut back the path and hedges on this stretch; from Trewoon towards Burngullow Lane. It is something that the residents have been asking for, but Cornwall Council does not see it as dangerous.

Speed Monitoring Equipment is to be installed in Tremewan. This is as a result of local residents worrying that people are driving onto the estate too quickly. The children cannot play safely.

B&Q Lorry stuck in Trewoon. I spoke with the Police, Network Rail and with the driver of the lorry. The driver told me that his cab indicated the lorry was 15'3". The bridge states 15'6". He also said that he had called the local B&Q branch and they advised him to come this way. I intend to write to B&Q regarding this incident to ask for a full report.

Litter - I have asked Cornwall Council to clear the A390 of litter from St Mewan Dip to Hewas Water. I have been assured this will happen within the next 7 days. We will be having a litter pick in Trelowth on Thursday 14th March, meeting at the top of Trelowth Road at 5:30pm. There will be another Sticker litter pick on Thursday 11th April meeting at the car park of the Hewas Inn at 6pm. Polgooth soon! TBC

Community Chest 2018/19 has now closed. £615 to St Mewan pre-school for new equipment. Other donations went to the WW1 centenary memorial bench in St Mewan church yard, St Ewe Country Fair, the Merlin Centre and to St Blazey Recycle, Resale and Reuse CIC.

Cllr Mrs Tarbox asked of Cornwall Cllr Mackrory could explore the possibility attending to severe potholes in Hembal Lane, Trewoon.

OC169/18 Council Meeting Minutes

It was

RESOLVED to approve the minutes of the Council Meeting held on the 13th February 19 as a true and accurate record of the circulated minutes. Prop Cllr Mrs Mitchell, sec Cllr Mrs Padley.

It was

RESOLVED to approve the 13th February 19 confidential minutes. Prop Cllr Mrs Mitchell, sec Cllr Mrs Tarbox.

OC170/18 Matters Arising (for reporting and information only)

FC97/17 – In progress

FC198/18 - In progress

FC222/18 – In progress

AC27/18 – In progress

AC41/18 – In progress

OC57/18 – In progress

OC75/18 – In progress

OC76/18 – In progress



OC80/18 – Awaiting confirmation from Cllrs
 OC84/18 – Cllr Kneller
 OC100/18 – Not actioned
 OC110/18 – Confidential -actioned
 OC122/18 – Not actioned
 OC137/18 – In progress
 OC140/18 – Attending
 OC153/18 – In progress
 OC154/18 – In progress
 OC155/18 - In progress
 OC156/18 – In progress
 OC159/18 – Completed
 OC164/18 – In progress

NOTED

OC171/18 Committee Meeting Minutes (prev circulated)

- a) Planning – 26th February 19
- b) Playing Fields – 26th Feb 19
- c) Polgooth Playing Fields Trust – 26th Feb 19

NOTED

OC172/18 Parish Council Community Newsletter

The chairman thanked Cllrs and the clerk for draft copies and
 It was

PROPOSED by Cllr Kneller copy is submitted for print immediately after the 10th
 April 19, sec Cllr Mrs Tarbox. **Action: Cllrs and Clerk**

OC173/18 Allotment Garden

The clerk advised members of the sizing of plots and the current annual rental.

It was

RESOLVED to increase the annual rental to £12.00 and £24.00 per annum.

It was **AGREED** the timber shed sited on Plot 5B is offered to the new tenant as a
 one-off payment of £25.00. Prop Cllr Mrs Tarbox, sec Cllr Kneller. **Action: Clerk**

OC174/18 Community Governance Review

a) Cllr Kneller gave a power point presentation on the CALC Conference which
 he attended with Cllr Mrs Tarbox and the Clerk.

b) Resulting from a wide range of discussion and points raised to further identify
 the site 'The Beacon', Blackpool Pit and the adjacent properties, the properties at
 Hewaswater. The CC Parish path maps appear to conflict with the parish boundary,
 Edgcombe Green and Polgooth. Prop Cllr Kneller, sec Cllr Mrs Tarbox.

c) It was

PROPOSED by Cllr Kneller after attending the conference that he, Cllr Mrs Tarbox
 and the clerk have delegated authority and any associated expenditure to work on
 all matters relating to the Community Governance Review and act as Council
 representatives in the process and to report back to Full Council. Prop Cllr Pasmore,
 sec Cllr Wallis.

It was



AGREED the clerk publishes the information on the website and social media. An opportunity for public feedback will be at the Annual Parish Assembly. **Action: Clerk**

It was

AGREED Cllr Kneller contacts the neighbouring parishes.

OC 175/18 Polling stations consultation review

It was

RESOLVED all current polling stations in the parish are suitable. Proposed Cllr Kneller, sec Cllr Harrison. **Action: Clerk to submit comments.**

OC176/18 Highways in the Parish ref minute no. OC156/18

The clerk confirmed all areas the parish had requested to CC have been accepted other than Note 1 and the playing area in Pyramid Close.

It was

RESOLVED the Cutting Agreement 2019/2020 is accepted and signed providing there is clarity on para 8.1 and CC supply map metreage. Proposed Cllr Holman, sec Cllr Harrison. **Action: Clerk**

OC177/18 Local Maintenance Partnership Agreement 2019/2020

The clerk confirmed the grant has increased and is now £1571.78 due to footpaths previously missed off the CC schedule. Cross reference checks with Cllr Padley still need to be carried out.

It was

RESOLVED the LMP agreement 2019/2020 is accepted and signed. Cllr Kneller, sec Cllr Mrs Mitchell. **Action: Clerk**

OC178/18 Personal Protective Equipment

It was

RESOLVED to purchase 20 hi vis vests as quoted and with branding as discussed. A form of separate ID. Prop Cllr Kneller, sec Cllr Holman. **Action: Clerk**

OC179/18 SLCC Procurement and Commercial Training for Clerks (Cornwall Branch)

It was

RESOLVED to approve the clerk's attendance on the 5th April 19 at St Erme – £85.00. Prop Cllr Harrison, sec Cllr Wallis.

OC180/18 Speeding and Traffic Issues

Cllr Kneller advised members he had received a letter from Chief Inspector Leisk – the Strategic Lead for Community Speedwatch confirming ongoing support for the CSW initiative.

The Cormac speed monitoring data report for St Stephens Rd was discussed and

It was

RESOLVED to site the new device received at Rosehill, Sticker and further
RESOLVED to purchase 2 sets of solar panels from the Community Benefit Fund to allow alternating of sites in Polgooth and St Stephens Rd. Prop Cllr Kneller, sec Cllr Mrs Tarbox. **Action: Clerk**



OC181/18 Financials

It was

RESOLVED to approve the February 19 pay schedule as presented including all bank balances and petty cash as at 28th February 18. Prop Cllr Kneller, sec Cllr Holman.

- a) Cllr Kneller and Cllr Mrs Tarbox receive copy of the payment schedule and will authorise bacs payments. The signed payment schedule is filed.

Income: 0	Expenditure: 5508.41
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OC182/18 Correspondence received up to the time of meeting

Email: -

25th Feb

1. Let's Build a Better Cornwall – petition parliament
2. Cornwall Community Resilience Workshop
3. The Rural Bulletin
4. Weekly Planning & Decision Lists 15/2
5. Cornwall Family History Society
6. Rural Bulletin Feb
7. Weekly Planning & Decision Lists 22/2
8. CC Stay in Touch Cornwall Newsletter

4th March

9. Community Network Meeting 5th March 19
10. Tree Wardens West Briton Article
11. Weekly Planning & Decision Lists 1/3
12. Meet your MP Steve Double

11th March

13. Steve Double MP March Newsletter
14. Monthly bulletin featuring RSN Rural Funding Digest & Government Consultations
15. CC & CALC Community Governance Review
16. Highways Speed Monitoring Data St Stephens Rd Sticker
17. CC Community Governance Review Guidance re Interests & Predetermination
18. ICO Newsletter
19. Weekly Planning & Decision Lists 7/3
20. Calor launches rural funding scheme – published on Facebook & Twitter

12th March

21. Highways Scheme proposals in advance of public consultation

Time of meeting

22. Residents' concerns of rat infestation in their property in Fore St. Has tried to control over the years but has become difficult. Rat runs are now in the property and has chewed through electrical appliances. He telephoned CC who advised there is no pest control and he must contact the parish council. As there is a river adjacent the resident feels this could be the problem.

The clerk intends to forward the information received from Helen Nicholson to the resident.



- 23. No more reports of dogs being exercised in Sticker Activity Park
- 24. Bus stop at Griggs turning - the rear panel of glass shattered, reported to CC and was cleared following day – need to check on replacement glass
- 25. Reported bonfires are continuing in the field at Griggs crossroads – stench and black smoke, directed residents to CC report it.
- 26. Public Space Protection Order stickers.

NOTED

OC183/18 Matters of Interest to the Parish (for information only)

- Cllr Mrs Tarbox – in view of another accident she would like the parish council notice board moved to a safer location.
- Advertising boards are still at Tremeadow Rise
- Cllr Jananway – attended the Climate Change Conference and found it very interesting

OC184/18 Public Bodies (Admission to Meetings) Act 1960.

To **RESOLVE** that in view of the confidential nature of the business about to be transacted it is advisable that the press and public be excluded and are instructed to withdraw during the discussion of the following item. Proposed Cllr Kneller, sec Cllr Passmore.

Confidential Minute ref no: OC185/18

There being no further business to be transacted the Chairman closed the meeting at 9.40pm.

Signed.....

Chairman of Full Council

Date.....

Full Council Members

Cllr Kneller – Chairman
 Cllr Mrs Tarbox – Vice Chair
 Cllr Mrs Mitchell
 Cllr Mrs Padley
 Cllr Mrs Ringrose
 Cllr Nicklin

Cllr Passmore
 Cllr Wallis
 Cllr Holman
 Cllr Jannaway
 Cllr Harrison
 Cllr Spencer

