

Minutes of the Ordinary Council Meeting of St Mewan Parish
held in St Marks Church Hall, Sticker on Wednesday 9th January
19 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 Spencer

In Attendance

Wendy Yelland – Clerk

Public Attendance

The Chairman welcomed everyone to the meeting.

OC130/18 Apologies

Cornwall Cllr Cherilyn Mackrory, Cllr Holman, Cllr Passmore. Received and duly accepted.

OC131/18 Declarations of Interest

None

OC132/18 Dispensation Requests

None

OC133/18 Public Participation

Members of the public were invited to speak.

OC134/18 Council Meeting Minutes

It was

RESOLVED to approve the minutes of the Council Meeting held on the 12th December 18 including confidential minute as a true and accurate record of the circulated minutes. Prop Cllr Mrs Tarbox, sec Cllr Mrs Mitchell.

OC135/18 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

OC66/18 – a) October agenda item – confidential

OC66/18 – b) October agenda item – confidential

OC74/18 – In progress

OC75/18 – In progress



OC76/18 – In progress
 OC77/18 – Actioned
 OC80/18 – Awaiting confirmation from Cllrs
 OC84/18 – Cllr Kneller
 OC89/18 – Cllr Kneller
 OC99/18 – Completed
 OC100/18 – Further linked to Agenda item no.12 - 12th December 18
 OC106/18 – Not actioned
 OC110/18 – Confidential -actioned
 OC120/18 – Completed
 OC121/18 – Not actioned
 OC122/18 – Not actioned

NOTED**OC136/18 Committee Meeting Minutes (prev circulated)**

a) Planning – 12th December 18

NOTED**OC137/18 Parish Council Community Benefit Project List (prev circulated by email)**

Members discussed the print costs received from St Austell Printing Company regarding a Parish Council newsletter and it was **AGREED** to obtain a draft template from the company to further discuss at the February meeting. **Action: Clerk**

OC138/18 Highways

Members received location maps to identify verge areas for potential cutting agreement with Cormac.

It was

AGREED the Chairman and Clerk drive around the Parish to clearly identify the areas to be considered. Report back at the next meeting. **Action: Clerk and Chairman**

OC139/18 Cornwall Council Governance Review

Wide range of discussion took place and

It was

RESOLVED to register an expression of interest for a review. The clerk confirmed with members their proposals for form completion. Prop Cllr Kneller, sec Cllr Wallis. **Action Clerk**

OC140/18 CALC Annual Conference

It was

RESOLVED Cllr Mrs Tarbox, Cllr Mrs Ringrose, Cllr Kneller, Cllr B Harrison and the clerk attends on the 16th February 19.

Prop Cllr Kneller, sec Cllr Mrs Mitchell. **Action: Clerk**

OC141/18 Cornwall Council Supplier Communications Survey (prev circulated)

Wide range of discussion took place and the questionnaire was completed.



It was

RESOLVED to submit. Prop Cllr Kneller, sec Cllr Mrs Tarbox. **Action: Clerk**

OC142/18 Speeding and Traffic issues update

- a) Cllr Harrison was pleased to confirm finally two more sites have been identified and risk assessed by Devon and Cornwall Police, with the first one in our Parish. The A3058 Trewoon, Slades Rd, St Austell.
- b) Traffic speed monitoring carried out by Cormac at Rosehill Sticker and Truro Rd, Sticker clearly identified a high percentage of vehicles were travelling well in excess of the speed limits particularly.
- c) The speed sign recently erected is being checked FOC by Swarco on Friday 11th January 19.

OC143/18 Financials

It was

RESOLVED to approve the December 18 pay schedule as presented including all bank balances and petty cash as at 31st December 18. Prop Cllr Mrs Padley, sec Cllr Jannaway.

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

Income: 16587.72	Expenditure: 11439.22
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OC144/18 Correspondence received up to the time of meeting

Email: -

2nd Jan

1. Cornwall Cllr Malcolm Brown - Community Governance Review
2. CALC Community Governance Review
3. Neighbourhood Plan E Bulletin
4. Weekly Planning & Decision Lists 27/12/18
5. CALC Council Tax Ref principles information
6. NALC Chief Executive Bulletin
7. Weekly Planning & Decision Lists 20/12/18
8. Steve Double MP Xmas message
9. Tree Warden Xmas Bulletin
10. Cornwall Minerals Safeguarding Plan
11. CC Stay in Touch
12. CC Changes to Household waste and recycling services
13. Cormac Speed Data Monitoring Reports for Rosehill and Truro Rd in Sticker

4th Jan

14. Weekly Planning & Decision Lists 04/01/19

9th Jan

15. Sowenna Appeal
16. Grit bin request for Polgooth
17. Complaints re Car Park in Sticker
18. Footpath 419/3/1 leading to Polgooth Playing Fields

NOTED



Cllr Spencer will identify a suitable location in Polgooth for a grit bin and report back. Respond to the complaints made regarding Sticker Car Park. The clerk reminded members of this asset.

OC145/18 Matters of Interest to the Parish (for information only)

- Cllr Wallis was pleased to inform members he found the introductory Tree Warden workshop session extremely interesting and useful. There are a lot of opportunities the parish council may wish to explore regarding tree planting through funding of grants available to the community and improving hedgerows.
- Cllr Jannaway will scan the article reported in the St Austell Voice re the NHP to all Cllrs
- Cllr Mrs Padley has received complaints reference a business being operated from the traveller's site on the flyover in Sticker.
- Cllr Nicklin is pleased the dog waste bin recently installed by CC at St Mewan Lane is being used.
- Cllr Kneller is still awaiting an answer from Cornwall Council, the Cornwall Cllr and Steve Double MP, on who and why a license was issued by Cornwall Council allowing no further restriction on mobile home numbers at Glenleigh Park in Sticker. Enforcement are currently investigating the situation.
- Clerk
 - a) Internal Auditor is requesting some documentation in preparation for end of year
 - b) £200.00 plus vat claim for renewal of Trewoon notice board post has been submitted to AXA Insurance (drivers insurance)
 - c) New council mobile phone number
 - d) Cllr Jannaway reported damaged road sign on the A390 to CC
 - e) Hi Line surveyed scheduled tree trimming at Polgooth on behalf of Western Power.
 - f) Hi Line - Due to heavy vegetation of trees producing leaves with potential slip hazard to pedestrians on the link footpath from Sticker Stores to Hewaswater the clerk enquired whether they could survey and consider a request to Western Power for trimming to a height in line with the fence to alleviate this hazard. A request would need to be made direct from the Parish to Western Power as there is no main line hazard at present. Cllr Wallis expressed residents made comment in the Neighbourhood Plan consultation the trees created a pretty tunnel on this footpath, therefore he would be reluctant for council to consider trimming the trees to fence height. Other members felt as they are causing a hazard it may be necessary.
 - g) Request members re-visit information supplied to consider spreading council's cash holdings as per Internal Auditors report.
 - h) Notification of precept 2019/2020
 - i) Unity Bank cash and cheque charges

There being no further business to be transacted the Chairman closed the meeting at 8.55pm.



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 Holman
Cllr Jannaway
Cllr Harrison
Cllr Spencer
Cllr Wallis

