

Minutes of the Ordinary Council Meeting of St Mewan Parish held in St Marks Church Hall, Sticker on Wednesday 12th June 2019 commencing at 7.00pm

Present

Chairman - Cllr Kneller Vice -Chair - Cllr Mrs Tarbox Cllr Mrs Mitchell, Cllr Mrs Padley, Cllr Mrs Ringrose, Cllr Harrison, Cllr Passmore, Cllr Spencer, Cllr Jananway Cllr Wallis

In Attendance

Wendy Yelland – Clerk

Public Attendance

Cornwall Cllr Cherilyn Mackrory, Angela Cloke, Mr & Mrs Dowrick, Mr & Mrs Smith, Mr Farr, Mr Foster.

OC47/19 Apologies

Cllr Holman, Cllr Nicklin. Received and duly accepted.

OC48/19 Declarations of Interest

No declarations of interest.

OC49/19 Dispensation Requests

No dispensation requests.

OC50/19 Public Participation

Mr Dowrick has attended recent planning meetings of St Mewan Parish with concerns of a proposed affordable housing development on St Mewan Lane. He represents the Trewoon Action Group who is strongly objecting to this development.

- Trewoon village already has a fair share of affordable development in the Parish
- > Insufficient need
- Loss of farmland
- Loss of natural habitat, character and beauty
- Contradicts the NDP provided across the parish
- Volume of additional traffic on already a busy school route road
- Speeding
- Overdevelopment in this part of the parish

Cllr Mrs Tarbox asked if they had been in contact with Cornwall Cllr Cherilyn Mackrory as she has been successful with other action groups in the Parish. Cornwall Cllr confirmed they have been in dialogue and will continue to do so.

Cornwall Cllr's Report (full report was previously circulated)

- ➤ Glenleigh Park distressed residents on Tuesday 4th June regarding the felling of trees to the rear of the site. Concerns that there were nesting birds, this could be against the law. Ongoing investigations.
- ➢ Hit and run on Coliza Hill. The serious incident that took place in the early hours of Sunday morning is still under investigation by the police. The pedestrian in currently receiving treatment at Derriford Hospital and my understanding is that two arrests have been made. The vehicle involved was damaged by the collision and found nearby.
- Mevagissey Surgery a new partner for the practice has been found
- ➤ Trewoon Post Office I am meeting the post mistress next week. More pressure needs to be applied to ensure postmasters voices are heard externally to Post Office Ltd.
- Highways for info and at the request of residents. I have asked Highways to carry out a feasibility study on the roads through Hewas Water and out past Griggs on Luney Lane. Residents report speeding day and night and near misses on the crossroads.
- Community Chest Inviting applications from local community groups for the Community Chest Fund which has just opened for 2019/20. This is an annual sum of £2000 of Taxpayers money that I have discretionary control over.
- The issue of water overflowing in Tyshute Lane reported via the clerk from Cllr Passmore. Cornwall Council is undertaking the work during 2019/2020 classed as a high-risk water course.
- > Community Action Days Trewoon Tidy Up and Polgooth clearing of footpath from Polyear Close to Trewloth Rd.
- Cllr Kneller requested if Polgooth PO and Sticker PO could be included in a 'Save our Post Offices' campaign linked with Trewoon Post Office.

Mr Foster is in full support of the Trewoon Action Group and to his knowledge there is a culvert running through the proposed development field which will cause problems.

The Chairman closed the public participation.

OC51/19 Council Meeting Minutes

It was

RESOLVED to approve the minutes of the annual meeting held on the 8th May 2019 as a true and accurate record. Prop Cllr Mrs Mitchell, sec Cllr Wallis.

OC52/19 Matters Arising (for information only)

FC198/18 - Abandoned vehicles in progress

FC222/18 – Land at St Stephens Rd in progress

AC27/18 - Asset register in progress

AC41/18 – Parish Council land in progress

OC75/18 – Trewoon Support Fund poll in progress

OC76/18 – Project list in progress

OC80/18 – Awaiting confirmation from Cllrs

OC84/18 - Cllr Kneller

OC110/18 - Confidential -actioned

OC122/18 – Local Council Award Scheme in progress

OC154/18 – Trewoon Wall in progress

OC155/18 – Grit Bins in progress

OC164/18 – In progress

OC176/18 - Cutting agreement - recent email from CC 4/6 with error on agreement

OC178/18 – Hi Vis Vests in progress

OC179/18 - Attended

OC180/18 – Purchase of 2 sets of solar panels

OC185/18 – Confidential in progress

OC193/18 – Parish Newsletter printed and distributed

OC194/18 – Community Governance Review in progress

OC195/18 – Highways Scheme submitted

OC196/18 - Rosehill Speed Activation Device erected - emailed supplier

OC197/18 – New allotment tenants in progress

OC198/18 – Memory Café in progress

OC199/18 - Community Volunteer Award in progress

OC200/18 - TX/of grant money to PPFT - to action

OC205/18 – Confidential In progress

NOTED

OC53/19 Committee Meeting Minutes previously circulated

Planning - 22nd May 19

Extra Ordinary – 31st May 19

NOTED

OC54/19 Training Policy

It was

RESOLVED to adopt the Training Policy as previously circulated. Prop Cllr Kneller, sec Cllr Mrs Ringrose.

OC55/19 Grievance Policy

It was

RESOLVED to adopt the Grievance Policy as previously circulated. Prop Cllr Kneller, sec Cllr Passmore.

OC56/19 Disciplinary Policy

It was

RESOLVED to adopt the Grievance Policy as previously circulated. Prop Cllr Kneller, sec Cllr Jannaway.

OC57/19 Equality Policy

It was

RESOLVED to adopt the Equality Policy as previously circulated. Prop Cllr Kneller, sec Mrs Tarbox.

OC58/19 Financial

a) It was

RESOLVED to approve the June 19 payment schedule as presented. Prop Cllr Mrs Tarbox, sec Cllr Wallis. Authorised signatory holders sign pay schedule for clerk's audit file.

May Income: 72.00	June Payments: 4882.38

b) It was

RESOLVED to approve the bank balances including petty cash as at the 31st May 19. Prop Mrs Tarbox, sec Cllr Mrs Wallis.

OC59/19 Community Governance Review

- a) The clerk confirmed the emailed response received from Grampound in Creed Parish Council who resolved neither support nor oppose the suggestion proposed. St Stephens in Brannel emailed response was members felt the boundary line should stay as it currently is therefore disagreeing with working groups proposal. Resulting from St Mewan's Parish Council public consultation on Monday 10th June 19 the working party intends to re-visit their original proposal expressed to Grampound in Creed PC. The Merlin Centre receive a substantial grant from them, and Pengelley Garden Centre has generations of family attached to the village of Grampound including Creed Church and the school.
- b) Cllrs expressed to St Ewe PC it was disappointing they are using the term annexation. Cllr Mrs Tarbox tried to explain how the boundary line St Mewan are proposing is to encompass the residents who identify more with Hewaswater and Sticker and it seems a sensible proposal. This was met with hostility.
 - c) Useful feedback and a wide range of views resulting from the public consultation.
 - d) Analysis of feedback will be discussed at the next working party group on the provisional date of the 26th June 19. Time and venue to be confirmed. A possible date for an Extra Ordinary Meeting is the 2nd July 19. Cllrs to attend the St Austell Town Council Extra Ordinary meeting on the 24th June 19.

OC60/19 Traffic Parking Orders within the Parish

Members elected to the working party group in conjunction with the clerk are Cllr Mrs Tarbox, Cllr Mrs Mitchell, Cllr Mrs Padley, Cllr Jannaway, Cllr Wallis and Cllr Kneller.

OC61/19 Playing Field Expenditure

a) It was

RESOLVED to approve the quotation of £200.00 to renew the A post on the basket swing in Sticker Activity Park. Prop Cllr Spencer, sec Cllr Passmore. Action: Clerk to instruct Ankers Groundworks.

b) Three quotations were circulated and It was

RESOLVED to approve expenditure from the Community Benefit Fund and the Polgooth Playing Field Trust to purchase three recycled plastic benches for the Playing Fields. The offer on three will be the fourth one is free. Prop Cllr Spencer, sec Cllr Kneller. Additional expenditure will be required to secure to a concrete base.

Action: Clerk to instruct The Plastic Company.

c) Three quotations and designs were previously circulated. It was

RESOLVED to approve expenditure from the Community Benefit Fund to purchase three recycling bins in red with dual labelling for plastic and cans if possible. To include the bolt kit and the lock and key kit. Cllr Mrs Padley and Mr Padley will empty. Prop Cllr Kneller, sec Cllr Spencer. Action: Clerk to instruct the preferred company.

OC62/19 Weed control and strimming as necessary in the Parish

It was

RESOLVED to give delegated authority to the clerk using her discretion within the allocated budget to approve any of the above small works including branch trimming required. Prop Cllr Kneller, sec Cllr Passmore.

OC63/19 Dog Fouling Stickers

It was

RESOLVED to purchase 50 stickers from Cornwall Council to try and raise awareness of the huge problem the parish constantly face with dog fouling. The clerk has volunteers in Polgooth, Sticker and Trewoon who are willing to erect stickers. Prop Cllr Wallis, sec Cllr Kneller. **Action: Clerk**

OC64/19 Parish Council Newsletter

It was

RESOLVED to approve expenditure from the Community Benefit Fund for printing and other associated costs for the first edition of newsletter. Prop Cllr Kneller, sec Cllr Mrs Tarbox.

OC65/19 Information on meetings attended by Members and Officers as representatives of the Parish Council

a) Community Network Panel – Cllr Harrison and Cllr Passmore Cllr Harrison updated the CNP on the Community Speedwatch Group and the support given by Matt Trevithian and Julie Carpenter. The CSW group are currently piloting a new online computer application which will improve the process, for example giving direct links to DVLA.

This pilot scheme is being reviewed on the 17th June 2019 prior to its eventual national rollout.

Two ladies gave a presentation on Climate Emergency and the clerk confirmed Mrs Smith has been in contact and advised her council to await the Cornwall Council reports. A presentation is scheduled for the July Parish Council meeting depending on the reports.

Clerk – request from Community Network Panel. Town and parish councils are able to give a short verbal report on the highlights of the past year at the Community Network AGM. It is a useful way to capture the local work and issues across the network area.

- b) Trewoon Village Hall Cllr Mrs Tarbox confirmed there is nothing to report
- c) Sticker Village Association Cllr Mrs Padley confirmed the meeting on the 11th June 19 was a very short one lasting 15mins. The clerk confirmed the bus shelters policy was handed out at the May meeting and an information sheet from Came and Company Insurers on what event organisers need to be mindful of. Sight of Public Liability required and RA.
- d) Polgooth Village Hall Cllr Passmore expressed how the committee are worried about the condition of the floor.
- e) Polgooth Playing Fields Trust nothing to report. The next meeting is on the 26th June 19.

OC66/19 Correspondence received up to time of meeting (for information only & consider any items to agenda)

Email: -

10th May

- Road Safety and Community Speed engagement event 14 May 20th May
 - 2. Weekly Planning & Decision Lists 10/5
 - 3. The Rural Bulletin 14/5
 - 4. Tree work for Car Park and Polgooth
 - 5. ROW Meeting dates
 - 6. Stream Culvert Polgooth
 - 7. Weekly Planning & Decision Lists 17/5

5th June

- 8. The Rural Bulletin 21/5
- 9. NALC Newsletter
- 10. The Rural Bulletin 29/5
- 11. Weekly Planning & Decision Lists 24/5
- 12. Weekly Planning & Decision Lists 31/5
- 13. Localism and Devolution Update on CGR
- 14. CGR Submission Form
- 15. Invite from CC to FREE Alternatives to Pesticides Demonstration Event (11 Jul 2019)
- 16. Community Network Meeting and Notes. Climate Change information 11th June
 - 17. D Rayner Textile Bank sites
 - 18. Sticker VA June Agenda and May Minutes
 - 19. Resident at Trelowth with concerns over speeding
 - 20. The Rural Bulletin 11th June
 - 21. ICO News
 - 22. Weekly Planning & Decision Lists 7/6
 - 23. RSN Rural Funding
 - 24. Rural Bulletin 4th June
 - 25. Resident in Hewaswater/St Ewe parish requesting informal parish council surgeries
 - 26. Cllr vacancy enquiry
 - 27. Clerks Direct Cllr Ringrose

Item 25 to agenda when appropriate

All other items were **NOTED.**

OC67/19 Matter of Interest to the Parish (for information only and to consider any items to agenda)

- Cllr Spencer strimming required between Polgooth Chapel and the start of the footpath
- ➤ Cllr Wallis mud resulting from heavy vehicle movement in Ashdown Close and Lingfield Ave. Cllr Wallis will report online to Cornwall Council.
- Clerk request up to date areas on delivery of newsletter
 - a) Cllr Kneller to complete Hewaswater
 - b) Cllr Passmore to complete the main Trelowth Rd from Trelower Park
 - c) Cllr Harrison to complete from Trewoon Post Office to the White Pyramid. Would appreciate some assistance.
 - d) Swarco is attending Rosehill site on Friday 14th June 19
- Cllr Passmore weeds on Trelowth Rd. The clerk confirmed the maintenance man has this included in the work schedule.

Cllr Harrison – wall behind the bench seat in Trewoon requires investigating. The clerk asked if Cllr Harrison could view the issue and report back to council.

NOTED.

OC68/19 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. Prop Cllr Kneller, sec Cllr Mrs Tarbox.

OC69/19 - Confidential

- a) Cllr Wallis and Clerk to meet interested parties on Trewoon site.
- b) CC will provide both legal and enforcement support

There being no	o further business	to be transacte	ed the Chairma	an closed the	meeting
at 20.50 pm					

Signed
Chairman of Full Council
Date

Full Council Members

Cllr Kneller – Chairman	Cllr Passmore
Cllr Mrs Tarbox – Vice Chair	Cllr Wallis
Cllr Mrs Mitchell	Cllr Holman
Cllr Mrs Padley	Cllr Jannaway
Cllr Mrs Ringrose	Cllr Harrison
Cllr Nicklin	Cllr Spencer