

ST MEWAN PARISH COUNCIL

Parish Clerk: Wendy Yelland (CiLCA)

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Ordinary Council Meeting Minutes – 9th October 2019 held at St Marks Church Hall, Sticker.

124/19 Persons Present/Apologies

Persons present: Cllr Kneller (Chair), Cllr Mrs Tarbox (Vice-Chair), Cllr Mrs Padley, Cllr Harrison, Cllr Holman, Cllr Jannaway, Cllr Wallis

Parish Clerk: Wendy Yelland

Apologies received and duly accepted: Cllr Mrs Mitchell, Cllr Mrs Ringrose, Cllr Nicklin, Cornwall Cllr Mackrory

Public - 3 members of the public

125/19 Declarations of Interest from Members / Dispensations

There were no Declarations of Interest from Members.

126/19 Public Participation

There was no public participation

127/19 Cornwall Councillor's Report (previously circulated)

Whilst members appreciate the stretch of pathway along the A3058 between the White Pyramid and Burngullow Lane has been reported dangerous, every effort is still needed to ensure there is regular maintenance of weed control along the pavement edging and the clearing of gutters and drains along St Mewan Lane and the cutting back of heavy vegetation growth of the hedge. Cornwall Council have declared a Climate Emergency and one of the priorities is to reduce carbon footprint, however this pavement is still extremely dangerous for pedestrians, particularly children walking to school when there is no work being undertaken in keeping it clear. Members understood this would take priority and would be part of their schedule. It has been also been noted that on regular occasions drivers are waiting to collect their children outside St Mewan School and leaving their car engines running, often for over an hour. Is this something the police can enforce, or should it be reported to environmental. Note: St Mewan Parish Council are not responsible for either stretch of road. The clerk to contact the Cornwall Councillor.

128/19 Council Meeting: Minutes 11th September 2019

It was

RESOLVED that the above Minutes of the Meeting of St Mewan Parish Council be taken as read, approved and signed with the proposed amendment made by Cllr Mrs Padley to page 31/19 to read non- scientific. Prop Cllr Mrs Tarbox, sec Cllr Holman.

129/19 Clerk's Report

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
- OC110/18 Confidential -actioned
- OC122/18 Local Council Award Scheme in progress
- OC154/18 Trewoon Wall in progress
- OC155/18 Grit Bin awaiting installation
- 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
- OC180/18 Purchase 2 sets of solar panels on hold
- OC185/18 Confidential in progress
- OC197/18 New allotment tenants in progress
- OC198/18 Memory Café in progress
- OC199/18 Community Volunteer Award in progress
- OC205/18 Confidential in progress
- OC60/19 Traffic Parking Orders in progress
- OC63/19 CC Dog Fouling Stickers received
- OC69/19 Confidential
- OC74/19 Community Benefit Fund St Stephens Rd, speeding issues, in progress
- OC82/19 Deferred, Sept agenda item
- OC84/19 Speed Data
- OC90/19 Confidential
- OC98/19 Speed Device St Stephens Rd awaiting new installation of pole
- OC99/19 October agenda item Trewoon Tidy up
- OC100/9 Email sent
- OC101/19 -Awaiting seat location from the family
- OC102/19 Glass replaced in bus stop
- OC105/19 -Wildflower project Cllr Wallis
- OC107/19 Additional dog waste bin erected in dog field
- OC109/19 Write to the resident
- OC110/19 Notice Board at Trelowth in progress
- OC111/19 Completed BT consultation
- OC115/19 Publication of external audit
- OC122/19 October agenda items
 - Overhanging trees at The Goffin possibly affecting one of the adjacent properties
 - Request for double yellow lines all the way along the road outside St Mewan School
 - Book fairy project at Hewaswater has been approved by Highways informed resident
 - Please pass on our grateful thanks to the members of St Mewan Parish Council for the reinstatement of the glass partition in the Bus Shelter between Sticker and Hewaswater. It is much appreciated by bus passengers and those walkers who shelter from the rain! Thank you, Alistair Rivers
 - Website Accessibility Statement awaiting further information
 - Road hedging has been cut by landowner on Trelowth Rd
 - Request for dog survey results on The Goffin
 - Resident in Trewoon raised issues. Heavy vegetation St Mewan Lane and from the bridge to the bus top, speeding and verges at Cooperage Gardens.
 - Speed devices not working at Sticker and Trewoon
 - Reports of holed fence between the dog field and the Scouts hall

130/19 Committee Meeting Minutes (prev circulated).

Minutes of the Planning meeting held on the 25^{th} September 2019 **NOTED.**

131/19 Donations

a) It was

 $\textbf{RESOLVED} \ \ \text{to donate £50.00 to the Merlin Centre. Prop Cllr Mrs Tarbox, sec Cllr Wallis.}$

b) It was

RESOLVED to donate £75.00 to St John's Ambulance. Prop Cllr Kneller, sec Cllr Mrs Padley

c) It was

RESOLVED to donate £100.00 to the Cornwall Air Ambulance. Prop Cllr Holman, sec Cllr Mrs Tarbox d) It was

RESOLVED to donate £30.00 to the Royal British Legion. Prop Cllr Holman, sec Cllr Kneller e) It was

RESOLVED to donate £100.00 to the Hewas Inn, Sticker towards the purchase of a 2-minute litter pick board, subject to Cornwall Cllr Mackrory managing the board with landlord Carl Ball.

Action: Clerk

132/19 Highway in the Parish

Discussion took place and members agreed the initial proposal presented from a local business to improve the road from Griggs crossroads to the rear-loading entrance of MA Griggs would be an improvement.

It was

RESOLVED to support in principal. Prop Cllr Kneller, sec Cllr Mrs Padley. **Action: Clerk writes to Mr Grigg, Highways, Cornwall Cllr Mackrory**

133/19 Highways A3058 - Trewoon

To **DEFER** to the November meeting.

134/19 Trewoon Village - A3058 Heavy Vegetation from Railway Bridge to Bus Stop (OC99/19)

It was

RESOLVED to approve the expenditure from the Trewoon Support Fund as per quotation to clear brambles and planting of hydrangeas. Any sponsorship will be offset against the quotation supplied. Note: this was one of the suggestions put forward from the residents. **Action: Clerk**

135/19 Climate Change - 5 Objectives (previously circulated)

Wide range of discussion took place and it was agreed whilst it is important the parish council declare a climate emergency it shouldn't be just on paper. Involvement is also required from the community with a climate/environment group and to try and engage young people to join this group. The Neighbourhood Plan can also be reviewed including policies which promote high standards of energy efficiency and include renewable energy provision for all homes and businesses. It was

RESOLVED St Mewan Parish Council declare a Climate Emergency with information supplied by the Community Link Officer and Climate Change to be a standing agenda item. **Action: Cllr Harrison, Cllr Holman and the Clerk. The clerk to inform the Community Link Officer.**

136/19 Trewoon Support Fund (Bequeathed Money)

Members received the list of suggestions collected from Trewoon Post Office. There was a lot of good ideas. Due to the restriction of fund expenditure in accordance with the legal terms agreed the money can only be spent on speed devices, benches, playing fields and parish enhancement, therefore some ideas cannot be considered

It was

RESOLVED the clerk writes to the resident Mrs A and puts a notice in Trewoon Post Office, Cllr Kneller will write a small piece in the next newsletter to this effect. **Action: Clerk and Cllr Kneller.**

137/19 Grit Bin

Wide range of discussion took place on the correspondence received from the resident in Polyear Close It was

RESOLVED to erect the grit bin already purchased at the original location as recommended by Highways. Cllrs to monitor. Prop Cllr Holman, sec Cllr Jannaway. **Action: Clerk**

138/19 Working Party Terms of Reference

a) It was

RESOLVED to approve Working Party Terms of Reference. Prop Cllr Kneller, sec Cllr Mrs Tarbox. b) It was

RESOLVED to approve the Working Party Terms of Reference for Traffic Parking Orders at Sticker Car Park. Prop Cllr Kneller, sec Cllr Mrs Tarbox.

c) It was

RESOLVED to appoint Cllr Jannaway Chairman of the Traffic Parking Orders Working Party. Prop Cllr Mrs Tarbox, sec Cllr Mrs Padley.

139/19 St Mewan Parish Wish List

It was

RESOLVED to approve the re-reformat into a parish council action plan. Prop Cllr Kneller, sec Cllr Wallis. **Action: Clerk to publish.**

Note: Additional projects to be put forward at the November meeting.

140/19 WI plaque

It was

RESOLVED to approve the WI plaque to be erected on the pole of Sticker Activity Park sign. Prop Cllr Kneller, sec Cllr Spencer.

141/19 November Full Council meeting date

It was

RESOLVED to approve the re-scheduled date of the 21st November 19 and venue at Polgooth Village Main Hall. Prop Cllr Kneller, sec Cllr Jannaway.

142/19 Planning Application to be considered

Application PA19/08076

Proposal Works to trees subject to a tree preservation order.

Location Felling of two mature Beech trees. Location 18 Hembal Road Trewoon St Austell Applicant Ms Katherine Talen

Grid Ref 199194 / 52762

DEFERRED to planning meeting being held on the 10th October 19

143/19 SLCC - Clerk's Manual

It was

RESOLVED to approve the purchase of the clerk's manual (on the October 19 pay schedule presented). Prop Cllr Mrs Padley, sec Cllr Holman.

144/19 Finance

a) It was

RESOLVED to approve the 9th October 19 pay schedule as presented and authorise payments for BACS transfer. Prop Cllr Kneller, sec Cllr Mrs Padley.

b) Members received the bank balances inc petty cash as at 30th September 19 which were **NOTED.**

Income: 52463.50 **Expenditure:** 5319.57

145/19 Grant

It was

RESOLVED to approve a retrospective grant payment of £1000.00 to Polgooth Playing Field Trust. Prop Cllr Kneller, sec Cllr Mrs Tarbox.

146/19 Unity Bank

Due to additional work commitments

It was

RESOLVED to remove Cllr Daniel Nicklin as a signatory holder to all accounts. Prop Cllr Kneller, sec Cllr Mrs Padley. **Action: Clerk**

147/19 Members reports/feedback from training/workshops/meetings/external bodies/matters of interest in the parish

- Cllr Wallis Footpath from Sticker Stores to Truro Rd requires clearing Contacted St Austell TC re maintenance of wildflower planting. Will report to FC when all information is available
 - Members to consider some of The Goffin and Trewoon Playing Field to be used for dog walking.
- > Cllr Mrs Tarbox St Mewan Lane needs maintenance to weed control, gutters, drains and hedges.

> Cllr Kneller – update from the Community Governance Review public meeting held on the 26th Sept 19 and that a further submission has been made.

148/19 Correspondence received up to time of meeting (previously circulated and for information only)

5th Oct

- 1. Weekly Planning & Decision Lists 12/9
- 2. The Rural Bulletin 17/9
- 3. The David Solomon's Charitable Trust
- 4. Policy E Briefing Audit Code of Practice
- 5. Engagement NHS Kernow
- 6. Weekly Planning & Decision Lists 20/9
- 7. The Rural Bulletin 24/9
- 8. Cornwall AONB Annual Conference
- 9. Invitation to Annual Poppy Day Parade
- 10. CC Localism Have your Say
- 11. CC Town and Parish Council Newsletter
- 12. AONB latest news September
- 13. CC Safer Cornwall POCA funding application form
- 14. Rural Services Network Bulletin
- 15. Came and Company intra group reorganisation
- 16. CALC Board vacancies

7th Oct

- 17. Weekly Planning & Decision Lists 27/9
- 18. Rural Services Network 1/10
- 19. Textile Bank request
- 20. CALC September Newsletter
- 21. CALC AGM 26th November 19
- 22. CGR confirmation of further submission
- 23. CC confirmed Planning Workshops booked

8th Oct

- 24. Vision ICT Autumn Newsletter
- 25. The Rural Service Network Bulletin 8/10
- 26. CALC Community Governance Review next steps
- 27. Cornwall Cllr's monthly report

9th Oct

- 28. Community Network Panel Meeting Notes September 19
- 29. Cornwall AONB 23rd November 19 Annual Conference

NOTED.

149/19 Items for agenda: 21st November 2019

Website Accessibility Statement

150/19 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 Spencer

Confidential Minute filed minute no: 151/19

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Signed	
_	Chairman of Full Council
Date	