

# ST MEWAN PARISH COUNCIL

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## Ordinary Council Meeting Minutes – 12<sup>th</sup> February 2020 held at St Marks Church Hall, Sticker

# **OC201/19 Persons Present/Apologies**

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

Parish Clerk: Wendy Yelland

Apologies received and duly accepted: Cllr Spencer, Cllr Nicklin

Public -4 members of the public

# OC202/19 Declarations of Interest from Members / Dispensations

There were no Declarations of Interest from Members.

# OC203/19 Public Participation

Mrs Howell – Agenda Item 9c). Advised members Rachel Tatlow from Highways have the statutory power and can fund moving the existing signage displaying Lower Sticker and St Ewe directing HGV's up to the junction by the Griggs bus stop from the Highways Maintenance budget.

Mr Howell Agenda Item 10). The Chairman confirmed his email had been circulated.

Mr Clarke – Thank you to the council in acting promptly to look at solution with the hidden junction at Trelower Park which gives cause for concern. The overgrown vegetation doesn't help and drivers who reach speeds in excess of 40mph reduces their time with brake limits on the approach is worrying.

# OC204/19 Cornwall Councillor's Report

No report from Cornwall Cllr Cherilyn Mackrory and MP for Truro and Falmouth

# OC205/19 Council Meeting: Minutes 8th January 2020

It was

**RESOLVED** that the above Minutes of the Meeting of St Mewan Parish Council, previously circulated, be taken as read, approved and signed. Prop Cllr Mrs Tarbox, sec Cllr Mrs Mitchell.

It was

**RESOLVED** that the Confidential Minutes of the Meeting of St Mewan Parish Council, tabled, be taken as read, approved and signed. Prop Cllr Kneller, sec Mrs Tarbox.

# OC206/19 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 OC76/18 – Project list in progress OC110/18 – Confidential -actioned OC154/18 – Trewoon Wall 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

OC180/18 - Purchase 2 sets of solar panels - on hold

OC185/18 – Confidential in progress

OC199/18 – Community Volunteer Award in progress

OC205/18 - Confidential in progress

OC60/19 – Traffic Parking Orders in progress

OC69/19 – Confidential

OC74/19 – St Stephens Rd, speeding issues, in progress

OC84/19 – Speed Data in progress

OC90/19 – Confidential

OC101/19 -Awaiting seat location from the family and Imerys permission

OC110/19 - Notice Board at Trelowth - in progress

OC132/19 – Awaiting response from Highways re MA Grigg Ltd proposal

OC1341/19 – Awaiting response from Highways re clearance of bank in Trewoon

OC136/19 – Completed other than notice in Trewoon Post Office

OC163/19 – Awaiting delegation of other members when appropriate

OC168/19 – Responded re Trewoon Allotment Wall

OC169/19 – In progress

OC172/19 - Clerk to report postage costs at February meeting - not actioned

OC173/19 – Awaiting response from residents re trees

OC180/19 – Confidential – in progress

OC190/19 – Wildflower Planting Trials – in progress

OC191/19 – Action Plan – Agenda Item 12<sup>th</sup> Feb 2020

OC192/19 - VE day clerk to report

OC193/19 - Bin in Trewoon clerk to report

OC194/19 - Cancelled attendance to SLCC meeting

OC200/19 – Confidential in progress

Resident from Polgooth didn't receive a newsletter, wanted to know the outcome for the consultation to walk dogs in The Goffin and is there a budget for verges and paths. The clerk has signposted the resident to the website, confirmed the consultation outcome was no dogs in The Goffin and there is a budget for verges and paths.

Devon and Cornwall Police Volunteer from the St Austell Neighbouring Policing Team wishes to attend the Annual Parish Assembly.

Three footpath and bridleway matters are being dealt with and an inspection report from Cllr Holman will be available at the Rights of Way meeting.

Resident from Trewoon has sent a map identifying where the waste bin is best placed. Cllrs agreed. Circulated the Community Road Safety Scheme to St Mewan School

Circulated information to enable Village Halls to win £1000 for 'Wonderful Village Photos'

The clerk confirmed due to the time element for the Community Chest Funding an application has been submitted for a 50% grant towards a planter bench for the village of Trewoon where the notice board will be relocated which members discussed at the last meeting.

## **OC207/19 Committee Meeting Minutes**

The Planning Meeting Minutes of the 9<sup>th</sup> and 17<sup>th</sup> January 2020 were **NOTED.** 

## OC208/19 Wind Turbine locations in the Parish

Cllr Harrison has visited the suggested site made by Clean Earth Energy and whilst they wouldn't be near any houses the proposed turbines are considerably higher than the existing ones. There are pro's and cons of the proposal.

It was

**RESOLVED** to invite Clean Earth Energy to the March meeting for them to answer questions Cllrs wish to raise. Prop Cllr Kneller, sec Cllr Wallis. **Action: Clerk** 

## OC209/19 Highways in the Parish

Cllr Mrs Padley reported from the Rural Roads Working Party.



If existing signage at Hewaswater is simply moved this can be funded out of the Highways Maintenance Budget. There is a cost for any new signage. The only way to identify the level of a problem is for Highways to carry out a traffic study. Cllrs didn't understand exactly what the problem is at Five Turnings. Helen Nicholson confirmed to the clerk that Highways aren't sure at this stage what signage would be erected and suggested an Expression of Interest is submitted. The clerk from St Ewe has requested this is discussed as they have no meeting scheduled for the timescale required by CC. Cllrs concerns are that traffic could be directed down through Carnmoggas which would not be suitable at all as there are residential properties plus a potential back up of traffic in Little Polgooth. It was

**PROPOSED** by Cllr Holman to **SUPPPORT** the move, suggested by Highways to Mr Howell, for the existing signage displaying Lower Sticker and St Ewe moved to the junction by Griggs Bus Stop providing this expense is borne from their Maintenance Budget. Sec Cllr Harrison.

Trelower Park junction, Trelowth Rd – Members agreed they do have concerns of speeding in this area of the parish, excess speeds from the slipway off the A390. Cllr Kneller confirmed it is difficult at the moment for a safe site to be identified for the Community Speedwatch Group. The clerk will contact the landowners to cut back the heavy vegetation and that a request is made to Highways to re-instate the SLOW and HORIZONTAL marker linings in the road which are worn and no longer clearly visible. Prop Cllr Kneller, sec Cllr Mrs Tarbox. **Action: Clerk** 

# OC210/19 Highways Budget Scheme for 2020/21 and 2021/22

The clerk had previously circulated the reports received from the Community Network Panel showing the status of previous Expression of Interests submitted.

It was **AGREED** the clerk writes to the CNP to draw to their attention the statement they have made referencing Fore St/Retanning Lane being an unadopted Rd. What is the reasoning, as this has no relationship to Fore St Sticker and that the risk is on the public highway.

Members discussed various areas of concern in the Parish. Cllr Mrs Tarbox advised members that Rachel Tatlow didn't dismiss a pedestrian crossing in Trewoon when raised at the meeting, however the cost would be excessive. The Parish Council may wish to consider part funding. It was

PROPOSED by Cllr Kneller and seconded by Cllr Mrs Tarbox the following are submitted: -

- a) Pedestrian crossing on the A3058 in the centre of the village of Trewoon
- b) Weight restriction sign on Cooperage Rd, Trewoon at the turning to St Mewan Lane
- c) Weight restriction sign on the A390 stopping HGV's travelling along St Mewan Lane
- d) Build out on St Stephens Rd
- e) Build out on St Mewan Lane
- f) Rumble strips and gateway at the entry Trelowth off the A390

To agenda two additional submissions for discussion at the March meeting.

The clerk to check with Highways on the 'blanket' Traffic Regulation Order for the network area.

# OC211/19 St Mewan Parish Council Action Plan

It was

**RESOLVED** to carry forward the existing Action Plan to the March meeting. Prop Cllr Kneller, sec Cllr Mrs Tarbox.

# OC212/19 Protocol for Marking the Death of a Senior Member of the British Monarchy (previously circulated

It was

**RESOLVED** to adopt the policy with the omission of black armbands and flowers. The clerk be given delegated authority for expenditure up to £300.00 from the Community Benefit Fund as per the adopted protocol. Prop Cllr Kneller, sec Cllr Holman. **Action: Clerk to purchase items and register with Vision ICT for home page change for the death of a senior member at a cost of £35.00**.

# OC213/19 Local Maintenance Partnership 2020-2021

It was

**RESOLVED** the clerk signs agreement. Prop Cllr Kneller, sec Cllr Mrs Tarbox. Action: Clerk

# OC214/19 Footpath 419/35/36

Discussion took place and concerns were raised with the use of a micro digger which could create further issues. As it is a build-up of leaf mould, hand shovel clearing would be the best option. It was



**RESOLVED** Cllr Wallis contacts the landlord Carl Ball from the He was Inn with the view to recruiting some volunteers in addition to Cllr Wallis, Cllr Holman, Cllr Harrison, Cllr Kneller and Cllr Jannaway to assist in clearing the footpath opposite Sticker Stores. **Action: Cllr Wallis** 

# OC215/19 Verge Cutting Agreement 2020-2021

## It was

**RESOLVED** the clerk signs the agreement subject to the two areas either side of Soccotra Drive, St Mewan Lane. Prop Cllr Kneller, sec Cllr Mrs Tarbox. **Action: Clerk** 

# OC216/19 Climate Change Objectives

Cllr Harrison and Cllr Holman attended the Climate Change meeting held on the 30<sup>th</sup> January. Members received the 43-page document which has now been adopted, however, it is very much town driven. For St Mewan to move this forward successfully there needs to be engagement with volunteers in addition to just two Cllrs. One of the suggestions is to encourage young people via the schools to join a working party group like the Neighbourhood Development Plan steering group. In order to progress a clear strategy for communication to encompass volunteers and young people Cllr Holman will produce a draft action plan for the March meeting. Prop Cllr Kneller, sec Cllr Mrs Tarbox. Action: Cllr Holman.

## OC217/19 Digital Mapping

A very successful training session was provided to members by Pear Technology who demonstrated the extensive range of management software it can offer. It will be a very useful tool for St Mewan PC. It was

**PROPOSED** by Cllr Kneller that Cllr Holman, Cllr Wallis and Cllr Jannaway has access to the mapping facility prior to the draft policy being adopted. Sec Cllr Holman. **Action: Cllr Holman to draft a suitable policy for use.** 

## OC218/19 Finance

a) It was

**RESOLVED** to **APPROVE** the 12<sup>th</sup> February 2020, pay schedule as presented and **AUTHORISE** payments for BACS transfer. Prop Cllr Kneller, sec Cllr Wallis. Prop Cllr Kneller, sec Cllr Mrs Tarbox. The bank balances inc petty cash as at 31<sup>st</sup> January 2020 are **NOTED**. No matters arising from the clerk's internal control check.

<b>Income:</b> 500.00	Expenditure: 3203.21

# OC219/19 Members reports/feedback from training/workshops/meetings/external bodies/matters of interest in the parish

Cllr Wallis – The fence between the Sticker Dog Field and the Scouts ground is in disrepair. The clerk to obtain a quote.

Cllr Mrs Padley – The heating system in Sticker Village Hall is not working with repairs quoted over  $\pm 2000$ . There was damage to other areas in the hall with hirers.

# OC220/19 Correspondence received up to time of meeting (previously circulated and for information only)

- a) Request to publish the consultation link on Probus surgeries due to Royal mail not delivering the survey to some households
- b) Thank you from St Johns Ambulance

## OC221/19 Items for agenda: 11<sup>th</sup> March 2020

- a) Clean Earth Energy
- b) St Mewan Parish Council Action Plan
- c) Grant request from Tanya's Courage Trust

# OC222/19 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.

Confidential minute filed under minute no: PC223/19.



There being no further business the Chairman closed the meeting at 21.25pm

Signed..... Chairman of Full Council

Date.....

## **Full Council Members**

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

