

# St. Gluvias Parish Council.

**CLERK. Sue Thomas. 1 Argal View, Treverva, Penryn, Cornwall.**

**TR10 9BL. Tel 01326 340576 email [Suethomas05@aol.com](mailto:Suethomas05@aol.com)**

**Website; [www.stgluviasparishcouncil.co.uk](http://www.stgluviasparishcouncil.co.uk)**

**Dear Councillor,**

**You are hereby summoned to attend a meeting at the Community Hall, Ponsanooth on Monday 9<sup>th</sup> April 2018 at 7.30pm.**

Signed.....*S Thomas*.....  
Clerk.

## **AGENDA.**

**1. Apologies and reasons for absence.**

**Apologies have been received from Cllr. Daly who is on annual leave.**

**2. Declarations of Interests.**

**3. Public participation.**

**a) PPFA funding of new building, Mr. Pearson to inform the Council with an update.**

**(discuss further the PC's toilet changing room section, to be paid for by Council cheque)**

**4. To sign as a true and correct record the minutes of the meeting held March 12<sup>th</sup> 2018.**

**5. Matters arising from these minutes. To include any action taken by the clerk or any sub committees.**

- \* Street light repairs should now be completed.**
- \* Solar array extension s106 funds have been received.**
- \* Reply received from Cornwall Council re Penrose student village planning meeting, reply forwarded to all Councillors.**
- \* any update on Commons Lane resurfacing.**
- \* dog mess stickers arrived.**
- \* Tree preservation order form forwarded for Cllr. Williams and Manetta to complete.**
- \* several suppliers for commemorative benches, in recycled materials, obtained for the Council to decide.**

**6. To receive reports and/or updates from;**

- a. Student village Penrose updates.**
- b. To discuss Community Network Funding Bid.**
- c. Cornwall Councillor Mr. Williams.**
- d. Neighbourhood Plan sub committee.**
- e. Parish Council projects update. Information from the clerk re radar speed signs and costs.**

**7. Correspondence;**

- \* email from Cosawes regarding the issues they face in severe rainfall where SWW infrastructure cannot cope.**

- \* Site allocation development allocation information**

**8. Planning Applications.**

**9. Finance and authorisation of payments due.**

**a) If required; To discuss the release of the section 106 money for the toilet/changing room. A note from the clerk, if the cheque was made out to the supplier of the building, as part payment, VAT included, the Parish Council could claim back VAT on the £40,476 . ( £8,096.00 )**

**b) application received via Cllr. Williams, for a grant towards a defibrillator at Cosawes Park.**

**c) Authorisation of payments due;**

**T. Mahoney Eset Office computer security £35.00**

**S Thomas reimburse; Postage 15.00. Mileage £26.60 to include one trip to accountants. Plusnet 54.00. Office allow £80.00**

**Total 175.60**

**Handyman £160.00**

**Hall Hire £**

**HMRC £16.98**

**SWALEC £**

**Cosawes Grant for defib.**

**CALC subs £478.06**

**SSE maintenance £270.29**

**SSE repair £33.61**

**Eset office computer security £35.00**

**10. Any other matters to be discussed or deferred to the next meeting.**



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**Minutes of the meeting held 12<sup>th</sup> March 2018 at the New Community Hall, Ponsanooth.**

**018/18 Present; The Chairman Cllr. Mrs. M. Ferris, The Vice Chairman Cllr. Mrs. E. Williams, Cllr. Mrs. M. Manetta, Cllr. C. Daly, Cllr. C. Trewern, Cllr. S. Carlyon, Cllr. M. Beckett. Cornwall Councillor Mr. P. Williams and Mr. J. Parker from Lower Treluswell.**

**019/18 Declarations of Interests; Cllr. Daly declared an interest as a member of the PPF and a Planning Officer at Cornwall Council.**

**020/18 Public participation;**

**The matter of the 'play area' at Trevonnen was discussed and it was suggested there should be a meeting with the S106 officer Ms Hurrell and the Council, Cllr. Peter Williams to speak to the landowners before this meeting.**

**Mr. Parker queried whether the Student Village and the DPD should have been added to the agenda, or is the Council willing to take the issue further? The matter was discussed in depth and the Vice Chairman Cllr Mrs Williams agreed to send a response to Planning and various departments of Cornwall Council.**

**Mr Parker raised concerns over increased noise and traffic volume on the B 3292 due to the new improvements, and asked what if anything could be done about it.**

**Cornwall Councillor Mr Williams confirmed the road surfacing and lining was on the list of jobs to be done but no date has been**

**given. He did however say he would ask highways to do another survey of the road and markings at Lower Treluswell.**

**021/18 To sign as a true and correct record the minutes of the meeting February 12<sup>th</sup> 2018.**

**Proposed by Cllr. Mrs Manetta seconded by Cllr. Mrs Williams the vote was unanimous.**

**022/18 Matters arising from these minutes;**

**Commons lane – no update as yet.**

**Street Light renewal – the clerk to chase up**

**Hedge trimming has been done well, needs doing again up Commercial Hill. Lower Treluswell all ok at the moment and Laity Moor has been done.**

**The repairs to the bridge, in Ponsanooth, have been completed**

**023/18 Reports;**

**It was agreed the Police Report, should be removed from the agenda.**

**The PPFA are having repairs done to the play equipment. Fund raising evening soon, and looking into a commemorative bench ( the clerk to source prices eg Lanner PC )**

**Cllr P. Williams informed the Council there is another pot of funds available, looking for needs/ideas, suggested sending delegate to Network meeting as the money has to be bid for.**

**The Chairman Cllr. Mrs Ferris said she was surprised at the lack of Councillors attending network meetings.**

**One suggestion was repairing of the corner by the Stag and possible bench around the trees. Get the trees tidied up by professional. May 8<sup>th</sup> is network meeting this item to be added to April agenda.**

**At the Mylor turning at Barras Moor, there is no brown Enys Estates sign, however Enys are in possession of a white heritage finger post which is to be refitted by Cormac.**

**The disappointment regarding the Student Village was raised, Mr Parker felt that Falmouth had ruled over the rural communities. There was a further long discussion over this matter. Finally Cllr. P. Williams and the Parish Council thanked Cllr. Mrs Williams for her fantastic presentation, unfortunately this was the decision of the planning members.**

**The clerk was asked to contact Tree Preservation Dept.,**

**024/18 Planning PA18/01465 No Objections.**

**025/18 Planning PA18/01576 Imperial Motors.  
5 Houses.**

**Pedestrian problems on highways very close to our village, there is no footpath and no lighting. Possibly make contribution to traffic calming.**

**Cllr Daly to draft letter for clerk.**

**026/18 PPFA building, s106 cheque, to be added to April agenda.**

**027/18 Finance;**

**Dog Mess Stickers the clerk to order 50 £28.98**

**Grant to Ponsanooth Chapel £250**

**Authorisation of payments due to include the above two items  
Proposed by Cllr. Daly seconded by Cllr. Beckett the vote was  
unanimous.**

**Network area meeting set for 8<sup>th</sup> May, 3<sup>rd</sup> July, 4<sup>th</sup> Sept and 6<sup>th</sup>  
Nov.**

**The meeting closed at 10pm**

