

# St. Gluvias Parish Council

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Minutes of the meeting held on 14<sup>th</sup> January 2019 at the Community Hall, Ponsanooth.

**001/19** Present: Chairman Cllr. Mrs M Ferris, Vice Chairman Cllr. Mrs E Williams, Cllr. Mrs M Manetta, Cllr. C Trewern, Cllr. C Daly, Cllr. M Beckett and, CC Mr. P. Williams, Cllr. S. Carlyon, Clerk M. Gosling, Geoff Penhalligon.

**002/19 Apologies for absence** There were no apologies for absence

**003/18 Declarations of interest** were received from; Cllr. Daly as a member of the PFFA and as a Planning Officer at Cornwall Council.

## **Public participation**

**004/19** Geoff Penhaligon attended the meeting as a representative of the Office of George Eustace.

## **Signing of minutes.**

**005/19** To sign as a true and correct record the minutes of the meeting held 10<sup>th</sup> December 2018.

Corrections were added and signed by Cllr M Ferris

Proposed by Cllr M Ferris seconded by Cllr Beckett.

## **Matters arising**

**006/19** A meeting with regards to the Pedestrian Island Proposals will be attended by Cllr Daly and CC Mr P Williams pedestrian Island with the Consultant at Cormac. This item to be added to the March agenda for report.

**007/19** The Art exhibition project did not have success with borrowing display boards form Cornwall Council. CC P Williams will look into supporting access to the boards.

**008/19** Cllr Ferris received the list of task's from the handy man. To be reviewed and discussed at the next meeting.

## **Reports and Updates**

**009/19** PPFA – A Bingo fundraiser is due on the 19<sup>th</sup> January 2019 to raise more funds for the new build. An inspection was due to happen at the new build site at the end of the week in readiness for the installation of the building.

### **Report from CC Mr P Williams**

**010/19** The Treluswell Roundabout safety audit will be carried out and the work is starting on the 21/1/19. The planting will come later in the spring. The old plants have been saved and it was agreed to use them to raise funds for the new build.

**011/19** The Cosawes junction is due for a road re alignment to make the road safer.

**012/19** CC P Williams informed the meeting that the owner of the Trevonnen Road land will be contacting the Parish with regards to the refused planning application and a proposal to move forward.

**013/19** The next area Community Network Panel meeting will be held on the 29<sup>th</sup> Jan 2019.

**014/19** CC P Williams has a £200 grant for the Parish Community Lunch Club. The Clerk to make contact with the Community Chest to organise the grant.

**015/19** The replacement bus shelter order is ongoing due to the previous supplier being out of business. The order is in hand.

## **Correspondence**

**016/19** The dates for the Neighbourhood Development Plan meetings are: 5<sup>th</sup> February 2019 and the 5<sup>th</sup> March 2019, 2<sup>nd</sup> April and 7<sup>th</sup> May 2019 in the cafe at Ponsanooth Community Hall – 4-6pm.

**017/19** The Community Governance review will be the focus of the next Cornwall Association of Local Councils Conference on the 16<sup>th</sup> February 19. Cllr Daly to attend.

**018/19** It was agreed for Cllr Daly to attend a course on Managing Community Buildings on the 12<sup>th</sup> February 2019 in Lanivet and the Clerk to organise the booking.

**019/19** A donation request was received towards The Sowenna Appeal, a new adolescent mental health unit to be built in Bodmin. A £50 donation was proposed by Cllr Trewern and seconded by Cllr Daly.

### **Planning Applications**

**020/19 PA18/11491** To be discussed at the Finance meeting on the 4<sup>th</sup> Feb, Councillors were unable to consult all relevant documents due a broadband failure at the meeting.

### **Finance**

**021/19** It was agreed to call a Finance sub Committee meeting on the 4<sup>th</sup> February 2019, at 7.30pm at the Community Hall, Ponsanooth.

**022/19** The Bank Mandate change form was completed and signed to add the Clerk the bank.

**023/19** Authorisation of all payments due including, £235.14 for the defib pads, £502.00 for SSE maintenance, £100 for the Art exhibition, £50 for the Sowenna Appeal and £105.14 for Clerk reimbursements.

Proposed by Cllr Ferris seconded by Cllr M Manetta

The meeting closed at 9.45pm

Date of next meeting 11<sup>th</sup> February 2019

