

St. Gluvias Parish Council

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Minutes of the meeting held on 10th June 2019 at the Community Hall, Ponsanooth

120/19 Present: Chairman Cllr. M Ferris, Vice Chairman Cllr. D Willcocks , Cllr M Beckett, Cllr. E Williams, Cllr. C Daly, Cllr. S. Carlyon, Cllr C Trewern, CC P Williams, Clerk M. Gosling, 4 members of the public.

121/19 There were no apologies for absence.

122/19 Declarations of interest were received from; Cllr. Daly as a member of the PPFA and as a Planning Officer at Cornwall Council.

123/19 Residents from Penvale Villas expressed concern about planning PA19/02567 and which is being changed from a bungalow to a 2 storey house. It was requested that CC P Williams attend a site meeting with planning to discuss. CC P. Williams agreed to attend the meeting.

124/19 Members of the public expressed further concern for the proposed pedestrian island crossing site, the Council listened to the concerns raised and gave a reminder of the Parish Council's position, that the scheme has to be satisfactory to the road safety auditors at Cornwall Council.

125/19 CC P Williams agreed to make contact with the tree officers with regards to concerns about trees on the highway making contact with HGVs at Penvale.

Signing of minutes.

126/19 To sign as a true and correct record of the minutes of the annual meeting and the full meeting held on 13th May 2019

Signed by Cllr M Ferris, proposed by Cllr Daly, seconded by Cllr D Willcocks.

Amendment to minute number 092/19 Cllr M Beckett was also present.

Matters arising from Minutes on the 13th May 19

127/19 The Clerk to send a further 3rd email to the land owners re Trevonnen Road, due to lack of replies form the land owner.

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128/19 Clerk to make contact with Cornwall Council to update on St Gluvias Parish Council's intention on the Bouncary review. As well as make another contact with Perranarworthal.

129/19 CC P Williams to contact Cormac re salt bins and report to Clerk.

130/19 Clerk to look for ticket book for hedges over highways and re write letter from 2007.

Correspondence.

131/19 Cllr Willcocks shared some info on Climate emergency and agreed to share more to support a decision at the next meeting.

132/19 Clerk to contact the NDP to ask for them to include sewage upgrade and making contact with South West Water in their work.

Planning

133/19 The Council agreed to support PA19/04270 subject to reducing the roof windows and ensuring the windows are of a dark colour to stay in keeping with design.

Reports

CC P Williams

134/19 Reported that he is still working on progressing Vehicle Activated Speed cameras. Following the attendance of the Road safety day on 14th May 19, Stuart from Speed Watch has offered training to members of the community who wish to become speed watch volunteers.

135/19 The plainings are on track to be delivered soon, there may be some disruption at delivery time so P Williams to let the Clerk know so delivery times can be shared in the community.

PPFA

136/19 Lease for new building: Heads of terms for the lease to be agreed at a meeting with Cllr's D Willcocks, C Daly the Clerk and PPFA, and report to the next meeting prior to finalising with a Solicitor. Fair day is the 29th June 19.

Neighbourhood Development Plan

137/19 The next NDP meeting is to be held on 11th June 1-3pm, designated working groups have been working on their area of the plan. See NDP minutes on Parish Website. Clerk to set up a meeting for Historic Environment group with Nick Cahill.

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Finance

138/19 Annual Audit documents have been published on the Parish Website, along with notice of public rights, dates for these are 11th June to the 22nd July 19.

139/19. Authorisation of payments due.

- a. Handyman £200.00
- b. Clerk reimbursements £125.89
- c. Ponsanooth Hall Parish Meetings June £20.00
- d. SWALEC SSE 96.41
- e. ESET laptop security £31.18
- f. Clerks salary

140/19 It was proposed to pay the Handy Man regular monthly invoices of £200.00 by standing order. The vote was unanimous. Clerk to arrange the authorisation.

141/19 Cllr D Willcocks and the Clerk have been working on missing policies, there is still some work to do on this.

142/19 Date of next meeting, Monday 10th June 19
The meeting closed at 9.50pm