

St. Gluvias Parish Council

CLERK. Mary Gosling. 3 Cliff Terrace, Portreath, TR16 4LE.

Tel 01209 842255 email stgluviasparishcouncil@gmail.com

Website: stgluviasparishcouncil.co.uk

Minutes of the meeting held on 8th July 2019 at the Community Hall, Ponsanooth 7.30pm

		Action
143/19	Present: Chairman Cllr. M Ferris, Vice Chairman Cllr. D Willcocks, Cllr M Beckett, Cllr. C Daly, Cllr. S. Carlyon, Cllr C Trewern, C.Cllr P Williams, Clerk M. Gosling, 2 members of the public	
144/19	Apologies for absence Cllr. E Williams	
145/19	Declarations of interest were received from; Cllr. Daly as a member of the PPFa and as a Planning Officer at Cornwall Council, it is noted however Cllr Daly has moved roles within planning.	
146/19	A representative attended the meeting to provide more information regarding planning application amendment PA19/04779.	
147/19	To sign as a true and correct record of the minutes of the meeting held on 10 th June 2019 Signed by Cllr M Ferris, proposed by Cllr Daly, seconded by Cllr D Willcocks.	
	Matters arising from Minutes on the 13th May 19	
148/19	Two Salt Bins have been ordered, one to replace the existing salt bin at Dingles Close and one to replace the missing Salt bin at Higher Terrace estimated costs £478.18. S Carlyon to remove broken salt bin at Dingles Close prior to delivery.	SC
149/19	The Clerk and Cllr D Willcocks are working through missing policies	MG DW
	Correspondence.	
150/19	A resident has been in touch to ask the Parish to support improvement to road safety at St Andrews Terrace, the resident made a direct log with Highways, W1925216. There was a discussion about planned improvements and it was agreed CC P Williams to check on the progress with this, to see what improvements will entail with regards to road safety.	PW
151/19	Cllr Daly reminded members that there was an idea to improve the pavement area at the Park Crescent and Park Road junction, whilst restoring the bench. Cllr Daly and CC P Williams agreed to find out some more information, members were keen to find out that this also included a road resurface.	CD PW
152/19	An email was received with regards to the proposed Pedestrian Island. Key points from this email reported that a delay from Geotech labs meant a review of design and costs is still in progress. Clerk agreed to add this update to website and send a holding email to Transport Principal Officer, Espe Corella. CC P Williams agreed to respond also.	MG PW
	Planning	
153/19	PA19/02567 The Council had no objections to the amendment.	
154/19	PA19/04779 - There was a discussion about the reasoning behind the removal of the condition on the planning application. The Council objected to the removal of the condition and referred to highways comment on the planning portal, that the condition should remain in place.	

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155/19	PA19/05050 – There were no objections to the planning application for a certificate of lawfulness however members noted that there is a public right of way through the site and would like to ensure the site is for storage use only and not as residential. Cllr Beckett agreed to invite representatives from Cosawes to meet with the NDP steering group to discuss wider plans for the site.	MB
156/19	PA18/10275 appeal, Members strongly object to the appeal for this application, Cllr Daly to draft a planning reply to demonstrate the value of the land as public open space.	CD
157/19	New Community building – Following a working group meeting with PPFA it has been agreed the Clerk to get three quotes from solicitors to create lease with the PPFA as the new building.	MG
158/19	Climate Emergency – Cllr D Willcocks shared information with regards to climate emergency and proposed St Gluvias Parish Council declare a Climate emergency. An action group will be formed to work on a plan for recommendation and report to the council. Cllr D Willcocks had been in contact with neighbouring Parishes and taken a lead at the Falmouth area network meeting. Cllr D Willcocks to write a statement of information for the Parish website. Seconded Cllr M Ferris.	DW
159/19	Boundary Review Members Cllr's Ferris Daly and the Clerk attended a meeting to discuss boundary review proposals with Penryn Town Council and reported this to members. Following a discussion it was resolved to reject the proposal. The Clerk to send a reply for the Boundary review submission and to Penryn Town Council. The Clerk to make a 3 rd telephone call following up in written to arrange a meeting with Perranarworthal. C.Cllr P Williams agreed to help with the meeting. Clerk to send in submission by the deadline of 17 th July 19.	CD MG PW
160/19	Authorisation of payments due. Regular payments by Cheque Clerk reimbursements £180.23 Ponsanooth Hall Parish Meetings July £20.00 SSE Street light maintenance contract £502.20 (quarterly) Regular payments by Standing order Clerk Salary Handyman £200.00 Regular payments by Direct Debit SWALEC SSE NEST £50.59 Additional Payments NDP Meetings – Hall hire £20.00 NDP newsletter £234.36 Adam Phillips Plant Hire £288.00 VIKING -filing cabinet, stationary. £122.26.	
	Reports	

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161/19	PPFA A successful fair day and Posh Frocks event raised around £10,500.00 for the PPFA. ASDA provided a community champion which added £300.00, support on the day and commitment to support the event again next year.	
162/19	NDP Meetings were held on the 11 th June and 1 st July for the NDP as well as further sub group meetings for distributing the newsletter and Historic Environment. Cllr Daly thanked the volunteers helping to progress the plan and with distributing the newsletter. Next meeting is 29 th July 19, and minutes are on the Parish website.	
163/19	<p>CC P Williams</p> <ul style="list-style-type: none"> a. visited Penvale Villas to support a planning amendment. b. recommended the Parish Council make a contribution towards the installation works for electricity supply for the second Vehicle Activated Speed Camera to move the installation forward. It was agreed in principle however members now awaiting actual contribution costs. c. The next highways network meeting is 24th Sept 19 d. Treluswell Roundabout now has a monthly maintenance contract in place. e. It has been confirmed the Community chest grant can be used for an event at the new building for the elderly at Christmas time. Clerk and Cllr Daly to amend application form. 	<p>PW</p> <p>MG CD</p>
164/19	Date of next meeting 12th August 19 at the new time of 7pm	

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