

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 at 7pm, on 12th August 2019 at the Community Hall, Ponsanooth

Action

165/19	Present: Chairman Cllr. M Ferris, Vice Chairman Cllr. D Willcocks, Cllr M Beckett, Cllr. C Daly, Cllr. S. Carlyon, Cllr C Trewern, CC P Williams, Clerk M. Gosling, Esther Richmond, 1 members of the public	
166/19	Apologies for absence Cllr. E Williams	
167/19	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 and is Group Leader – Development Management for Cornwall Council Planning and Sustainable Development Service.	
168/19	Public Participation. Falmouth and Penryn Community Link Officer Esther Richmond gave an outline of her role, which involved supporting Cornwall Councillors, emergency and resilience planning, as well as linking to other services. The community network panel have declared a Climate emergency and work is being done to link all Parish's in the Falmouth and Penryn community. There is an emergency plan grant and toolkit which Esther will be able to forward to the Clerk. Esther confirmed the Highways community network panel meeting is on the 24th September 2019 at Tremayne Hall Mylor.	ER
169/19	To sign as a true and correct record of the minutes of the meeting held on 8 th July 2019 Signed by Cllr M Ferris, proposed by Cllr D Willcocks, seconded by Cllr C Daly.	
	Matters arising from the Minutes on the 8th July 19	
170/19	Work is starting on the Park road junction on the 14th August 2019 , The Handyman agreed to organise the Bench on loan to the Parish to be removed and restored to ensure the work can be completed.	SC
171/19	Clerk and Cllr D Willcocks are working through missing policies	MG DW
172/19	Traffic calming will be put in place for St Andrews Terrace (see minute 151/19)	
173/19	The objection for the appeal for planning at Trevonnen Road PA19/10275 has been submitted.	
174/19	The boundary review has been submitted and Perranarworthal and Penryn have also been sent information. A meeting will be held on the 17th September 2019 with the community governance review team to discuss submissions which members are advised to attend. Time to be confirmed.	All
175/19	Neighbourhood Development Plan report Cllr Daly introduced himself as Chair of the NDP and updated members of progress so far. Working groups for each topic area have been worked on over the last few months. The call for development sites is in progress, once the information for potential sites has been gathered there will be an assessment criteria used to help identify the most suitable sites. The plan is	

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	being drafted and should be in draft for the end of the year. Minutes for meetings can be found on the Parish website.	
176/19	Two vehicle activated speed signs are in progress to be installed and the final costs for the electric to be installed underground are £10900.00. It was proposed by Cllr Willcocks and Seconded by Cllr Trewern to support the costs as requested which will be £5900.00	
177/19	The clerk shared information on the Speedwatch scheme in Perranarworthal. It was agreed to call a meeting to see if members of the community are keen to form a group to enable Speedwatch for Ponsanooth. The meeting will establish a volunteer coordinator, an action group and a presentation from the police to give more information and support for set up. The Clerk to make contact with the police.	MG
	Planning	
178/19	PA19/05780 The Council had no objections to this planning application	
179/19	PA19/01970/preapp The Council resolved that the NDP group are still considering sites and establishing criteria. The Parish Council are therefore not able to establish suitability of site until the NDP sites exercise is complete.	
180/19	PA19/06366 The Council acknowledged the Preapp from November 2018. The new proposal shows a new pedestrian route; however, this is not clear. The new proposal now shows a footway, therefore, subject to it being mentioned and suitably open St Gluvias Parish Council resolved to welcome the proposal. The Council requested the Clerk invite the applicant to a meeting to discuss the pedestrian route in relation to the Neighbourhood Development Plan.	MG
	Finance	
181/19	<ul style="list-style-type: none"> a. To receive report on the balance of the bank account. The clerk reported the balance of the current account stood at £ 6,328.83 and the balance of the Savings Account stood at £ 76,290.99 b. To approve the bank reconciliation for the month of July. The Clerk presented the Bank reconciliation for the Month of July 2019 to the meeting. This was approved by councillors and signed by Cllr. Ferris. c. To receive the Payment Schedule for the period 1st July – 31st July 2019 and authorise payment of invoices received and payments scheduled for 1st July – 9th September 2019. The clerk shared the payment schedule with payments totaling £1164.78 for the period 1st August – 31st August 2019 and the payments totaling £2139.36 scheduled for 1st August – 9th September 2019. d. The Chairman proposed to approve payments and cheques were signed by both signatories. e. To note any income received, no income was received. 	
	Reports	
182/19	Climate Emergency Cllr D Willcocks has coordinated with all surrounding Parishes to set up a meeting, as well to set up a Parish action group.	DW
183/19	CC P Williams <ul style="list-style-type: none"> a. Reported that the sign for Enys Gardens is in hand. 	PW

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184/19	<p>PPFA Reported to be awaiting lights for toilets in the new building and a building inspection to sign off the new build completion will follow. The old building is due to be taken away this week. The quotes for the legal work relating to the new build are still being collected by the Clerk.</p>	MG
185/19	<p>Police The clerk received information on the police connectivity plan and circulated this with members as well as on the Parish facebook page and the Parish website.</p>	
186/19	<p>Methodist Chapel Regeneration Action Group Report Cllr Trewern shared an update and suggested a RAG meeting on the 27th or 28th August to progress the regeneration of the chapel. Cllr Trewern to contact RAG members to invite them to the meeting.</p>	CT
185/19	<p>Coorespondance Cllr Ferris and Cllr Willcocks volunteered to attend an event with School Scapes on the 11th September relating to funding and community spaces. Clerk to book the places</p>	MG DW MF
<p>Date of next meeting 9th September 19 at the new time of 7pm</p>		