

# Ponsanooth Parish Council

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Parish Meeting Minutes 8<sup>th</sup> November 2021

Ponsanooth Parish Council held a full Parish meeting of the Council held at Ponsanooth Hall, on 8<sup>th</sup> November 2021 at 7pm and there were Present: Chairman Cllr M Ferris, Cllr D Willcocks, Cllr S Carlyon, Cllr L Jackson, Cllr I Robson, Cornwall Cllr P Williams, one member of the public, Clerk M. Gosling.

		<b>Action</b>
215/21	The Chairman Cllr M Ferris welcomed everyone to the meeting.	
216/21	Public participation – a member of the public attend to give information in support of their planning application at Laity Moor that is about to go through the planning system, they attended to enable members to ask questions and delivered a letter for reference. The Chairman thanked them for attending and explaining the application and the letter and contact details were noted. Members agreed to consider the letter again when the application notification is received.	
217/21	Apologies Cllr C Daly, Cllr M Beckett.	
218/21	Declarations of interest were received from the Clerk under Item 16, PA21/04825 Penvose Student Village.	
219/21	The Chairman signed the minutes of the meeting held on the 11 <sup>th</sup> October 2021 as a true and correct record, proposed Cllr L Jackson, seconded Cllr I Robson, all agreed.	
220/21	Report from Cornwall Cllr Peter Williams. <ol style="list-style-type: none"> <li>a. Cllr P Williams requested that members spoke to members of the public as much as possible to encourage them to be patient with regards to the Ponsanooth highways road improvements.</li> <li>b. Cllr P Williams to fund a Christmas tree for Trevonnen Road play area through the Community Chest pot. <b>ACTION</b> Clerk to complete application form.</li> <li>c. Regarding minute 192/21 – Jubilee celebration planting, Cllr P Williams requested this was applied for in June 2022</li> </ol>	MG
221/21	The quote of £200 to install the defibrillator at the new building on the playing field was acceptable. Proposed Cllr M Ferris, seconded Cllr L Jackson. All agreed. <b>Action</b> Cllr L Jackson to drop the defibrillator to the building and Cllr P Williams to instruct the installation.	LJ, PW
222/21	The Clerk reported the new Parish Logo, which has volunteered to be designed by graphic designer Steve Lanyon will be ready before Christmas.	
223/21	Notice boards <ol style="list-style-type: none"> <li>a. It was resolved that the PPFA should remove the unused notice board on the playing field, <b>ACTION</b> PPFA</li> <li>b. It was resolved to remove the notice board at St Michaels Road, near the post office, due to cars blocking the board often. <b>ACTION</b> Clerk to arrange on behalf of the Parish Council.</li> <li>c. It was resolved to replace the board at Park Road for a new board. <b>ACTION</b> Clerk to arrange quotes for old board removal, new board and its installation.</li> </ol> Proposed Cllr D Willcocks, seconded Cllr L Jackson, all agreed	PPFA MG

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224/21	Due to a flaw in the PFI contract that the School has for the playing field grass cutting there is a short fall this year for the playing field grass cutting costs. As the playing field is part used by the community and not just the school, members resolved to contribute towards the grass cutting for this financial year only, to ensure the grass is cut for the community's use. The associated costs are £750.00, proposed Cllr D Willcocks, seconded Cllr I Robson, all agreed.	
225/21	Renewal of maintenance contracts – it was resolved that a working meeting be arranged to review and tender for the new contract due to start in April 2022. Cllr D Willcocks and Cllr L Jackson volunteered for this. <b>ACTION</b> Clerk to arrange group meeting on Zoom. Proposed Cllr D Willcocks, seconded Cllr M Ferris, all agreed.	MG
226/21	<p>Cllr D Willcocks outlined the current Falmouth and Penryn community network priorities. The Parish Council have been consulted on priorities for the coming year. Cllr D Willcocks proposed, and Cllr M Ferris seconded the Priorities be the following.</p> <ol style="list-style-type: none"> <li>1. Climate change and the priorities within this are (these priorities are taken from the COP 26 Cornwall event) <ol style="list-style-type: none"> <li>a. How we create and use Energy</li> <li>b. How we Travel (Transport)</li> <li>c. How we consume (Circular economy, Recycling and waste)</li> <li>d. How we enhance our environment</li> <li>e. How we Make things and Provide Services (business)</li> <li>f. How we grow things and what we eat (agriculture)</li> </ol> </li> <li>2. Housing Crisis; how can we work together as a community network to help come up with solutions.</li> <li>3. Opportunity for Cornwall Council to explain how they are set up (organised), how and what services they deliver and how we can help as Parish and Town councils to improve the efficiency and effectiveness of the delivery of these services.</li> <li>4. Hub for Highway schemes</li> </ol>	
227/21	Ponsanooth Parish Vision and Action plan – it was resolved to arrange a working group to review the action plan and Parish Council vision and then report back to the next meeting. Cllr D Willcocks, Cllr M Ferris and Cllr L Jackson volunteered for this. Proposed Cllr D Willcocks, seconded Cllr M Ferris. <b>ACTION</b> Clerk to arrange a meeting on Zoom	MG
	Planning	
228/21	<b>PA21/09444</b> Laity Cottage, Laity Moor – Members resolved to support the application on the basis there is a design and access statement, and materials match the existing building including the garage door. Proposed Cllr D Willcocks, seconded Cllr M Ferris, all agreed.	
229/21	<b>PA21/09195</b> Erection of Annexe Karel Maru, Palean Cross – Members resolved to not support the applications an annex should be subservient to the	

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	host dwelling and have a functional link to it. Members did not feel this was demonstrate this and felt that the applicants should explain the need for the size of the building when compared to the Council's guidance note. Proposed Cllr D Willcocks, Seconded Cllr M Ferris, all agreed.	
230/21	<b>PA21/10530</b> Construction of single dwelling, Hollys Burnthouse – Members proposed to support the application on the basis that photo voltaics are used and that the biodiversity enhancements are made as a condition of planning. Proposed Cllr D Willcocks, seconded Cllr M Ferris, all agreed.	
231/21	<b>PA21/10507</b> Single storey read extension, Roskrow Farm, Bramley Hedge, Roskrow – members resolved to support the application, proposed Cllr D Willcocks, seconded Cllr L Jackson, all agreed.	
	Item 16 moved to the end of the meeting.	
232/21	Cllr D Willcocks proposed that the new building lease to the preschool is as follows, the utilities are a reduction in rent ensuring the preschool are paying for the utilities used. Cllr D Willcocks to meet with the PPFA to discuss prior to finalizing with the preschool, seconded Cllr L Jackson, all agreed.	
233/21	The Budget for 2021-22 is currently over by £2000.00, it was proposed to revisit this as recommended by the Finance Committee in February 2022 as the are sufficient funds for unexpected expenditure. Proposed Cllr D Willcocks, seconded Cllr L Jackson, all agreed.	
234/21	The Budget for 2022-23 was agreed to be set at £39,658.00 as recommended by the Finance Committee, minute 210/21. Proposed Cllr D Willcocks, seconded Cllr L Jackson.	
235/21	The Precept for 2022/23 was agreed to be set at £39,258.00 as recommended by the finance committee, minute 211/21. Proposed Cllr D Willcocks, seconded Cllr M Ferris.	
236/21	The Finance report for October 2021 and payment schedule for November 2021 was received. Proposed Cllr Ferris, Seconded Cllr C Daly. All agreed.	
237/21	Chapel Working Group. Members agreed to accept funding from the Architectural Heritage Fund to support a feasibility study. Proposed Cllr D Willcocks, Seconded Cllr M Ferris. All agreed.	
238/21	Cllr D Willcocks reported that the road safety group are waiting for the highways improvements to complete before continuing with the work of the group.	
239/21	The next meeting of the NDP is on the 9 <sup>th</sup> November 2021. Minutes of the recent meetings are on the website.	
240/21	The Financial report from the PPFA was received from the PPFA Treasurer Cllr C Daly.	
241/21	The Clerk received correspondence regarding a community litter pick arranged by Suez resource and recycling. Members of the Council and Community are encouraged to join the litter pick to be held on Saturday 27 <sup>th</sup> November meeting at the preschool at 11am, Suez will provide litterpickers and hi viz.	
242/21	Dates of next meetings, Full Parish meeting 13 <sup>th</sup> December 2021 7pm.	

End 8.30pm

DRAFT