

Ponsanooth Parish Council

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Parish Meeting Minutes 14th March 2022

Ponsanooth Parish Council held a full Parish meeting of the Council held at Ponsanooth Hall, on 14th March 2022 at 7pm and there were Present: Chairman Cllr M Ferris, Cllr D Willcocks, Cllr C Daly, Cllr M Beckett, Cllr S Carlyon, Cornwall Cllr P Williams, Clerk M. Gosling and four members of the public.

		Action
059/22	The Chairman Cllr M Ferris welcomed everyone to the meeting.	
060/22	Apologies Cllr L Jackson	
061/22	Declarations of interest were received from <ul style="list-style-type: none"> • the Clerk under Item 25 PA21/04285 • Cllr Willcocks under item 25 PA21/04285, provide Project management and direction for the new master plan for the Falmouth and Exeter Universities - Penryn Campus. This exercise concentrates on the submission of outline planning to Cornwall Council (the current masterplan runs out on March 2024) The master plan is for the Penryn campus only. • Cllr Daly works for the planning department however is not involved in any of the applications on the agenda. 	
062/22	Public session. A. Applicants attended the meeting to share their plans for planning application PA22/01736 and highlighted to members how they choose the designs for minimal impact on the landscape.	
063/22	The Chairman signed the minutes of the meeting held on the 14 th February 2022 as a true and correct record, proposed Cllr M Beckett, seconded Cllr D Willcocks all agreed.	
064/22	Cllr Daly wished the Chairman best wishes and thanked her on behalf of the Parish Council for Chairing the Council meeting on her birthday.	
065/22	The Finance report for February 2022 and payment schedule for March 2022 was received. The Clerk also reported that the invoice for £5000 for the NDP historic report was received and this would be paid with the NDP grant funding that has been received. Proposed Cllr D Willcocks, Seconded Cllr C Daly. All agreed.	
066/22	It was resolved to accept the agreed budgeted changes to the Clerks hours from 16 hour a week to 17 hours per week. This change would happen from the 1 st April 2022	
067/22	The Clerk reported that the footpaths small works contract is due for renewal, the contract is currently being advertised and the closing date for applications would be the 31 st March 2022 with the contract start date being the 1 st May 2022. The Clerk to add this to the agenda for the Finance meeting on the 11 th April 2022.	MG
068/22	Bids for the maintenance contract have been received and this will go to the finance committee and then full Parish meeting on the 11 th April 2022. Clerk to circulate this information in advance of these meetings.	MG
069/22	Proposal by Cllr C Daly to purchase two replacement bins for the playing field, due to three of the wooden bins being broken. The budget of £1400 for replacement bins would be used plus £739.90 from the solar panel fund, the price excludes VAT. Seconded Cllr D Willcocks, all agreed.	MG

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070/22	<p>Report from PPFA</p> <ul style="list-style-type: none"> A. The picnic bench and football nets for Trevonnen Road have arrived and are to be installed. B. The PPFA have met with Phoenix Signs and arranged for the signs to be installed. C. A user agreement to be put in place for residents interested in holding events at Trevonnen Road. 	CD and PPFA
71/22	<p>Report Cllr P Williams</p> <ul style="list-style-type: none"> A. Land at Treluswell discussed, Cllr Daly to take this to the NDP meeting and agree a statement. B. An update on the road upgrade was given including a suggestion of a celebration to mark the completion with an invitation for George Eustice to attend. C. Cllr Williams to arrange with Falmouth Town Council to purchase planters on behalf of the Parish Council for the Treluswell roundabout Jubilee work. D. A few residents have been in touch with Cllr P Williams regarding Commons Lane and repairing the lane. E. One of the vehicle activated speed cameras is in the wrong location, Cllr P Williams to help look into this. 	CD PW PW
072/22	<p>It was resolved to contact the case officer to clarify the following on the planning application PA21/10362 and PA21/10363.</p> <ol style="list-style-type: none"> 1, Confirm why there are 2x 5 Day Protocols as we were told in the first contact both applications would be treated jointly as part of one planning unit. 2. why no s106 money is being sought for Public Open Space when planning policy requires one and the POS officer is objecting. Members are happy to negotiate a figure but we need an assurance the contribution will be spent in our Parish. Members were happy with the explanation about why Kennall Vale School isn't getting any s106 money but did want to know what are the circumstances which will mean the School in our Parish would get any money? 3. To clarify the position regarding the bus stops. Members don't mind them being sought for the larger planning application but need to know that they will be sought as currently the case officer is ambiguous on this point. 4. To clarify what is being advised to us and the five-day protocol notice <p>Cllr Peter Williams confirmed he would help with getting answers to these queries.</p>	CD PW
073/22	<p>It was noted that the emergency plan is currently on hold due to a shortage of Councillors. Clerk to create an advert for filling vacancies by cooption.</p>	MG
074/22	<p>Cllr S Carlyon declared an interest in PA22/01736 Lower Treluswell, Land North of Cairngorm Cottage and left the room 8.18pm</p>	
075/22	<p>Planning application PA22/01736 Members of Ponsanooth Parish Council thanked the applicant for attending the meeting and recognised good design of the planning application PA22/01736 but due to the application being in open country it was resolved to not support the application.</p>	

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076/22	Cllr S Carlyon returned to the meeting at 8.24pm	
077/22	Members had no objection to application PA22/01652 listed building consent Vale House, Park Road Ponsanooth.	
078/22	The draft logo designs should be ready for the next meeting.	
079/22	An update was given on the Community Governance Review consultations. Cllr C Daly confirmed, following a discussion, he is happy to draft and circulate a response.	CD
080/22	The working party for the Queens Jubilee celebrations to be held on the 3 rd June 2022 from 12-4, a plan is emerging and the group meet again on the 24 th March 2022.	
081/22	Up update from the Vision working group was given.	
082/22	Cllr D Willcocks shared information on becoming a burial authority, more information to be bought to the next meeting to enable the Parish Council to consider the proposal.	DW
083/22	Cllr D Willcocks to finalise Preschool lease costings for the next meeting.	DW
084/22	Chapel working group update. Prices for the feasibility study are being sort and the architectural heritage fund and church fund funding has been finalised.	
085/22	It was proposed to support eh 20mph pilot by Cllr M Ferris, seconded Cllr D Willcocks. All agreed.	
086/22	Cllr D Willcocks proposed that Ponsanooth PC hold the funds on behalf of the Falmouth and Penryn community network Green guide sub group, seconded Cllr C Daly, all agreed.	
087/22	The Clerk left the meeting 9.10pm	
088/22	An update on planning application PA21/04825 Penvose student village was given.	
	Dates of next meeting Full Parish meeting 11 th April 2022 7pm – 9pm.	

End 9.15pm