

Ponsanooth Parish Council

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Parish Meeting Minutes 11th April 2022

Ponsanooth Parish Council held a full Parish meeting of the Council held at Ponsanooth Hall, on 11th April 2022 at 7pm and there were Present: Chairman Cllr M Ferris, Cllr D Willcocks, Cllr C Daly, Cllr M Beckett, Cllr S Carlyon, Cllr L Jackson, Cornwall Cllr P Williams, Clerk M. Gosling Mr David Udy and 2 members of the public.

		Action
104/22	The Chairman Cllr M Ferris welcomed everyone to the meeting.	
105/22	There were no apologies for absence	
106/22	<p>Declarations of interest were received from</p> <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. 	
107/22	A member for the public asked the members about the increase in speed through Ponsanooth. Cllr P Williams confirmed the Vehicle Activated speed sign is the wrong location and will be moved very soon. Cllr C Daly confirmed that an expression of interest has been sent to Community network for funding for gateway features and other initiatives to reduce speed.	
108/22	The Chairman signed the minutes of the meeting held on the 14 th March 2022 as a true and correct record, proposed Cllr C Daly, seconded Cllr D Willcocks, all agreed.	
109/22	The Finance report for March 2022 and payment schedule for April 2022 was received. Proposed Cllr M Ferris, Seconded Cllr D Willcocks. All agreed.	
110/22	It was resolved to accept the Finance Committee recommendations as per minutes 093/22, 097/22, 100/22, 101/22,	
111/22	<p>Regarding the following items</p> <ul style="list-style-type: none"> A. progressing the amendments to the Charity scheme for the playing field to deal with the disposal of land for the new Community Building and addition of Trevonnen Play area; - Solar panel fund. B. Conveyancing issues with the Chapel; - Solar panel fund C. Acquiring land at Treluswell Roundabout from Cornwall Council; To establish the aim on acquiring this land and what benefit it would be to the Parish to enable us to decide on budget. unexpected expenditure or solar panel fund. D. Possibly needed for land acquisition at Commons Lane; - Solar panel fund E. Possibly needed for the NDP (land allocation work) - NDP grant <p>Cllr Willcocks proposed that Cllr Daly scope work for items A C and E and Cllr</p>	<p>DW CD</p>

Ponsanooth Parish Council

	Willcocks scope work for B and D, with the view that the Clerk then seek a quote for this. Seconded Cllr M Ferris, all agreed.	MG
112/22	With regards to the land at Trelusweel roundabout. Cllr C Daly shared a draft expression of interest to acquire the land following consultation with the NDP. All members of the Council agreed to proceed with the expression of interest. It was noted the maintenance costs for the land need to be considered. Proposed Cllr C Daly, seconded Cllr M Ferris.	CD
113/22	The Clerk presented information from the PPFA regarding a new piece of play equipment on the playing field following community consultation. Proposal by Cllr I Robson to purchase the Tommy Tractor and Trailer Slide with matting, delivery, and installation at a cost of £6875.00 excluding VAT using the Solar Panel fund budget. Seconded Cllr L Jackson, all agreed.	
114/22	Ships and castles – Potential for the facility to be taken on as an asset, what we feel about taking it on as an asset adjoined with other Parishes. It has been proposed to ask the community what they think about the idea and for members to think about this. Clerk to ask Cornwall Council for consultation response by local postcode.	MG
115/22	Report from Cornwall Cllr P Williams <ul style="list-style-type: none"> a. Ships and Castles keen to ask Falmouth town Council to raise an appeal for raising funds for the facility. b. Cllr P Williams confirmed he had actioned the queries on planning application PA21/10362 and 10363. c. There are concerns over access to S106 monies relating to Planning applications in the Parish. Cllr C Daly suggests the school are supported to develop the idea of registering as a school that will look to expand. Cllr D Willcocks to contact the School d. Road Crossing opening George Eustice to attend and members of the Council confirmed they are keen to attend. The time is 1.30pm on the 22nd April 2022. Cllr P Williams asked if the Council would like radio Cornwall to attend. e. Cllr P Williams confirmed Falmouth Town Council will organise the Jubilee display at Treluswell. 	DW
116/22	An update was given from Cllr D Willcocks from the Falmouth and Penryn Community Network. Devon and Cornwall Police will be engaging with the Parish Council, PC Dave Gray and PCA Mark Camping. The Highways Expression of interest was approved and requested to be spread over two years. Awaiting outcome from this.	
117/22	PA22/00494 Support the natural slate use on the roof and walls Pr CD, 2 nd DW	
118/22	The vision working group received some feedback from business and community groups and are continuing to get more feedback. Working group drafting statements are being worked on. Cllr Jackson will share a paper in advance of the next meeting to get member's feedback. Consulting with younger people is something the group are keen on, especially those at secondary school.	LJ MG
119/22	Logo ongoing, Clerk to report to next meeting.	MG
120/22	Queens Jubilee celebrations, Cllr C Daly reported that Friday the 3 rd June there would be a posh frocks event and a children's celebration on Sat 4 th June. Plans ongoing and the next meeting of the group will be week beginning the 18 th April 22.	MG

Ponsanooth Parish Council

121/22	Meeting regarding the lease for the new building 25 th April 1pm	
122/22	Chapel working group report, feasibility about to start. D Willcocks to discuss next step on ownership of building and Churchyard and this is gathering information.	
123/22	Road safety group – <ul style="list-style-type: none"> a. Consultation on 20 mph sent in. b. Air quality has been looked at next month the 12 months of air quality data will be released for Ponsanooth. c. Commercial Hill scheme to be installed in May. d. Speed watch group is progressing a coordinator is needed to help move this on. e. Following works a large hole has appeared since. Cllr P Williams confirmed he will ask about this. f. Bus link to Truro can this be looked into, road safety group to check this and ask Cllr P Williams about this. Cllr Beckett to forward email regard cut service. 	PW DW MB
124/22	Report from PPFA, Cllr C Daly expressed thanks on behalf of the PPFA regarding the decision to fund Tommy Tractor and Trailer slide. A report was made regarding rats at the building. Cllr C Daly to get a quote from rentakil re rats and liase with Clerk.	CD MG
125/22	Cllr C Daly to look into funding play equipment with the community infrastructure levy funding and report back.	CD
126/22	Mr David Udy gave a presentation to members with view to be co-opted onto the Parish Council, Cllr Darren Willcocks proposed and Cllr I Robson seconded to Co-opt Mr David Udy onto Ponsanooth Parish Council. The acceptance of office was signed by the proper officer and Mr Udy.	
127/22	Cllr David Udy confirmed he can help with the rat issues at the preschool.	DU
	Date of next meeting Annual Parish meeting 9 th May 2022 7pm – 9pm.	

End 8.45pm