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Parish Meeting Minutes 9<sup>th</sup> October 2023

Ponsanooth Parish Council held a meeting of the Council at Ponsanooth Hall, on 9<sup>th</sup> October 2023, 6.45pm and there were Present: Chairman Cllr M Ferris, Cllr M Beckett, Cllr D Udy, Cllr I Robson, Cllr C Daly, Cllr D Willcocks, Cornwall Cllr P Williams, and Clerk Mary Gosling

Action

208/23	The Chairman welcomed everyone to the meeting.	
209/23	There were apologies from Cllr H Davies, Cllr S Carlyon	
210/23	No declarations of interest were received	
211/23	The minutes of the full Council meeting held on the 11 <sup>th</sup> September 2023 were signed as a true and correct record by the Chairman Cllr M Ferris. Proposed Cllr D Udy, seconded Cllr I Robson. All agreed	
212/23	Planning application PA23/07051 was considered, Proposal Works to trees subject to a Tree Preservation Order (TPO), works include felling of Ash Tree showing signs of Die Back. It was resolved to agree with what is decided by the Tree Preservation Officer.	
213/23	Planning application PA23/ 07504 was considered, Works to trees under a tree preservation order (TPO) namely: Ash Tree – Fell, Land Adj. The Pheantry Roskrow Cornwall. It was resolved to agree with what is decided by the Tree Preservation Officer.	
214/23	PA22/07569 Proposal Conversion of Existing B1 Building to 5 Residential Flats Location The Old Charcoal Mill. It was resolved the the position of the Council has not changed but due to the consultation with Peter Herring, Heritage and Historic Landscape, the Council would Consult with Peter Herring again, requesting an extension for the consultee reply if needed.	
215/23	Planning application PA23/04234 was considered, Storage building for land management equipment alongside the storage of personal boats and boating accessories and retention of improved access way Location Land at Treluswell. It was resolved to strongly object due to the following reasons. <ul style="list-style-type: none"> <li>1. The area being a candidate for great landscape value.</li> <li>2. Concerns over right turn traffic and a missing consultation from highways.</li> <li>3. Inappropriate use of land as land is agricultural and not industrial.</li> </ul>	



	<p>4. The application widened the existing narrow gateway prior to his application.</p> <p>All Agreed</p>	
216/23	<p>Cllr P Williams.</p> <ul style="list-style-type: none"> <li>• New Speed monitor to be delivered soon and, Cllr Williams to arrange installation.</li> <li>• Has asked Wales and West to ensure road surface retained after works completed.</li> <li>• Cllr Williams Will chase Falmouth Town Council for sponsorship for the roundabout.</li> <li>• Cllr Williams confirmed a community chest grant of £150 would go towards 2 Christmas trees for the village.</li> <li>• Clerk to send spec for commons lane to Cllr Williams</li> </ul>	MG PW
217/23	<p>It was agreed to purchase a 2<sup>nd</sup> tree, Christmas trees to be delivered 22<sup>nd</sup> Nov 23, help needed at the playing field for delivery.</p> <p>Cllr David Udy, confirmed he would donate £100 towards the 2<sup>nd</sup> Christmas tree.</p>	DU
218/23	<p>Finance committee recommendation</p> <ul style="list-style-type: none"> <li>• to match fund Community levelling Up round two with 5% around £3800.</li> <li>• 23 hours agreed for the clerks contract from April 2024.</li> </ul> <p>The External audit noted conclusion notice and except for matters were noted.</p> <p>The Clerk to circulate the draft budget, to all Councillors including paper copies to those that receive postal papers. Proposed Cllr M Beckett, 2<sup>nd</sup> Cllr M Ferris</p>	MG
219/23	<p>It was resolved to approve the Finance report for September 2023 which included;</p> <ul style="list-style-type: none"> <li>• Bank reconciliation for Sept 23</li> <li>• Budget update for the year 2023-24</li> <li>• Payment schedule for October 23</li> </ul> <p>It was noted that an internal checks meeting to be booked with the Vice Chair.</p>	MG
220/23	<p>Autumn maintenance is due for the Community wildlife garden, expenditure of around £300 is expected for de-brambling works and path maintenance. A budget for the garden has been confirmed in the draft budget from April 24. All agreed.</p>	
221/23	<p>Details of the community levelling up fund 'expression of interest' were shared. The project will be 'Playing field and community wildlife</p>	



	garden improvements. This was discussed previously at the Finance Committee, were the match funding of £3800 was noted.	
222/23	<p>PPFA report.</p> <ul style="list-style-type: none"> <li>Following a report on the safety of the boundary fence, it was agreed to fund maintenance to repair the boundary, the current estimate is £750 for labour and maintenance. All agreed to proceed with the repairs.</li> <li>Harvest celebrations event raised £600 for the PPFA and the PPFA will also be supporting the race night and serving drinks.</li> </ul>	
223/23	<p>Commons Lane. Following a discussion it was agreed to proceed with improvements to commons lane as previously agreed with the aim to make good for pedestrian use. Steps to include in the works.</p> <ol style="list-style-type: none"> <li>1. Clear vegetation, including new leaf fall</li> <li>2. Fill with plannings</li> <li>3. Gather information to incorporate a visual, clear picture of what the Parish Councils aim for the lane are.</li> </ol>	MG
224/23	<p>Chapel working group.</p> <p>The next stage is to get quotes for a business case for the chapel, action DW. It was noted that insurance will accelerate next year, which puts pressure on the project to move forward.</p> <p>It was resolved to protect the roof of the building and fund a repair. At the cost of £750.</p>	DW MG
225/23	The NDP group masterplan revision was shared with the group. Next meeting 10 <sup>th</sup> Oct 23	MG
226/23	The Road Safety group has been well attended and includes Pelean Cross residents, and surrounding Parishes. Next step quote for feasibility study. Challenges of speedwatch were shared, and it was noted that at least three volunteers are needed for each session, this is sometimes difficult to coordinate and could impact on the number of sessions.	
227/23	A draft newsletter "not the Ponsanooth Post" has been drafted by Cllr Jackson, with the to get a very short notice out, and to kick start the Ponsanooth Post. Members thanks Cllr Jackson for her work on this. Final draft to be completed and then published for early November.	MG
228/23	Another communication from the solicitor regarding the public open space transfer at Forth and Cos.	

End 9pm