



CLERK. Mary Gosling email [ponsanoothpc@gmail.com](mailto:ponsanoothpc@gmail.com) Website: [ponsanoothparishcouncil.co.uk](http://ponsanoothparishcouncil.co.uk)

Ponsanooth Parish Council held a meeting of the Council at Ponsanooth Hall, on 13<sup>th</sup> November 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, Cllr S Carlyon, Cllr L Jackson, Cornwall Cllr P Williams, and Clerk Mary Gosling

		Action
229/23	The Chairman welcomed everyone to the meeting.	
230/23	There were apologies from Cllr H Davies	
231/23	Declarations of interest were received from Cllr Carlyon under item 21 on the agenda	
232/23	The Foundation award was presented to the Parish Council by Sarah Mason from Cornwall Association of Local Councils. The quality award demonstrates that the Council meets the minimum requirements for operating lawfully and according to standard practice.	
233/23	The minutes of the full Council meeting held on the 9 <sup>th</sup> October 2023 were signed as a true and correct record by the Chairman Cllr M Ferris. Proposed Cllr D Willcocks, seconded Cllr M Beckett. All agreed	
234/23	The Cornwall Area Partnerships (CAP) information from the previous meeting was shared, this included information on: <ul style="list-style-type: none"> <li>• The Falmouth and Penryn CAP area</li> <li>• Carbon neutral Cornwall 2030</li> <li>• Cornwall Integrated Care strategy – prevention and place</li> <li>• Voluntary, community and social enterprise – Voluntary sector forum.</li> </ul>	
235/23	It was resolved to accept quote one for the commons lane scrape and roll of plainings to remedy the deterioration of the lane. Costs of £3821.25 were agreed. Works to start in early December, weather permitting.	MG
236/23	Proposals from the Local Council Consultancy service was received for feasibility studies on projects. A. playing field accessibility, B Access to Kennall Vale and C. Commons Lane quiet lane measures.  It was resolved to proceed with A and C and aim to work collaboratively with Stithians Parish council for Kennall Vale  ACTION: Clerk to contact Stithians and then submit application to the community capacity fund.	MG
237/23	It was agreed to email the case officer for planning application PA22/07569 The Old Charcoal Mill Mill Yard Ponsanooth, to request the heritage report before submitting consultee comments.	

*Mary Gosling*  
11/12/23



238/23	The Forth an cos transfer public open space transfer is ongoing	
239/23	<p>Training courses attended were noted. It was resolved,</p> <ul style="list-style-type: none"> <li>to join the open spaces society and add public open spaces to the risk register.</li> <li>for Cllr Davies to attend the winning strategies with the funding game training in December.</li> </ul>	
240/23	<p>Cllr P Williams.</p> <ul style="list-style-type: none"> <li>new Speed, speed limit needs adjusting to 20mph</li> <li>road markings in Ponsanooth have been completed.</li> <li>it was noted to check dates when parked cars were removed due to the traffic lights to see difference in speeds.</li> <li>it was resolved to fund additional sand an compost at Treluswell roundabout with the sponsorship money.</li> </ul>	
241/23	It was resolved to adopt the community engagement strategy and agreed to review in February 2024.	
242/23	The final budget for 2024-25 was agreed at £58,460	
243/23	<p>It was resolved to approve the Finance report for November 2023 which included.</p> <ul style="list-style-type: none"> <li>Bank reconciliation for October 2023</li> <li>Budget update for the year 2023-24</li> <li>Payment schedule for November 2023</li> </ul> <p>Thanks was given for the £300 donation received from Chris Trewern towards the Chapel repair costs of £500.</p>	MG
244/23	The community levelling up fund 'expression of interest' for the Playing field and community wildlife garden improvements has been approved and the Parish Council have been invited to apply for the full application with a deadline of 10 <sup>th</sup> December 2023. If the application is successful the project would start in early February 2024.	
245/23	The PPFA race night was a success and thanks given to all those involved. Money raised will go to a Prostate Cancer charity. The charity governing document renewal is ongoing.	
246/23	<p>Cllr Carlyon left the meeting.</p> <p>There was a discussion regarding works at Trevonnen Road for parking spaces. This was queried with planning, and it was confirmed there are no issues with the works.</p> <p>Cllr Carlyon returned to the meeting.</p>	
247/23	It was agreed the NDP group would work on a protocol to consider planning applications for the Parish Council.	NPD

*Handwritten signature and date: 14/12/23*



248/23	The Road Safety group has been working to engage stakeholders with the next step quote for a high-level feasibility study for Pelean Cross.	
249/23	The final print of 'not' the Ponsanooth Post was printed and will be distributed around the village. And has been added to the Parish Council Website.	ALL

End 9pm

*W. Lewis*  
*11/12/23*