



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

Ponsanooth Parish Council held a meeting of the Council at Ponsanooth Hall, on 12<sup>th</sup> February 2024, 6.45pm and there were Present: Chairman Cllr M Ferris, Cllr M Beckett, Cllr D Udy, Cllr C Daly, Cllr D Willcocks, Cllr L Jackson, Cllr I Robson, Cornwall Cllr P Williams, and Clerk Mary Gosling and one member of the public.

Action

27/24	The Chairman welcomed everyone to the meeting.	
28/24	There were apologies from Cllr S Carlyon and Cllr H Davies	
29/24	Declarations of interest were received from Cllr D Willcocks under item 10 PA24/00225.	
30/24	A member of the public reported concerns of speeding on Trevonnen Road and Park Road near the school at school run times. It was suggested to gather more information and to work with the road safety group to consider solutions.  Cllr Daly suggested a traffic calming scheme could be considered under the highways funding on the next round of bidding.	
31/24	The minutes of the full Council meeting held on the 15 <sup>th</sup> January 2024 and the minutes of the Finance Committee held on the 9 <sup>th</sup> of October were signed as a true and correct record by the Chairman Cllr M Ferris. Proposed Cllr D Willcocks, seconded Cllr L Jackson. All agreed	
32/24	Cllr Willcocks requested the draft action plan for the community area partnership be shared for comment at the next Parish Council meeting.	
33/24	Cllr P Williams. <ul style="list-style-type: none"> <li>• Reported Treluswell roundabout looking good.</li> <li>• Reported on enforcement cases.</li> <li>• Confirmed community chest fund has been awarded to Kennall vale school for the gardening project.</li> </ul>	
34/24	The appeal for planning application PA21/04825 Penvose, is imminent and the case officer confirmed a start letter is awaiting.	
35/24	PA23/09874 The application is said to be a 'full' type although we note in the DAS that there is mention of applications at this site being a 'reserved matter' type, however we considered the application as a full one.  The Parish Council resolved to support the principle of the scheme however there were concerns that pro rata s106 contributions should	



	<p>be sought for this application if permission is granted. This is because the application lies within the same area that was previously consented for the wider site under PA21/10364 (which did attract s106 contributions) and we are concerned with a scenario that sub division of individual elements may avoid making the required s106 contributions. However it is noted at para 9 and 27 of the DAS that mention is made of the existing s106 and it is hoped that this is an acknowledgement that prorated contributions will be sought.</p> <p>The Parish Council wants to see the site sensibly redeveloped and accepts that new development could help deliver this, however we also cannot help but note that since conversations with the landowners first started, the historic brewery application was submitted as a single application, and now this one, so we hope that there is still a commitment that a properly redeveloped scheme will still emerge. We also want to re-confirm our request that the educational part of the s106 contribution should be directed to Kennall Vale School and the POS element to the Parish Council for its projects on the playing field at Ponsanooth.</p>	
36/24	It was resolved that there were no objections to planning application PA24/00225 collapsed ceiling on listed building, Gadles farm.	
37/24	Clerk to check Forth and Cos land does not include footpath and that the insurance at the cost of £165 is a single payment not annual. Subject to the insurance being a single payment it was resolved to complete the transfer with the insurance in place.	
38/4	The Clerk to arrange meeting at Treluswell with Cllr Ferris and Cllr Daly and Cornwall Council.	
39/4	<p>It was resolved to accept the following recommendations from the finance committee meeting today.</p> <ol style="list-style-type: none"> <li>a. The risk register and management policy was reviewed. All agreed to recommend for approval.</li> <li>b. The current budget position was considered for 2023-24. It was resolved to use any remaining funds should there be any to top up the depleting general reserve.</li> <li>c. It was resolved to approve the Clerk and RFO permanent hours from 21 – 23 per week on salary point 24, from April 24 and update the contract accordingly.</li> <li>d. It was resolved to update the Clerk and RFO contracted hours for the CLUP funding element from 2.5 hours per week for a fixed term of 11 months providing funding successful for CLUP year 2.</li> </ol>	



40/4	Training report received for the Clerk completing AAT Level 2, it was resolved for the Clerk to continue to AAT Level 3 and a budget to be agreed to cover costs should a bursary not be available.	
41/24	Clerk to source webinar recording for the transport strategy consultation and send to Cllr Daly, who will be looking at a draft response with the NDP, deadline 20 <sup>th</sup> Feb 24	CD MG
42/24	It was resolved to approve the Finance report for February 2024 which included. <ul style="list-style-type: none"> <li>• Budget update</li> <li>• Bank reconciliation for January 2024</li> <li>• Payment schedule for February 2024</li> </ul>	
43/24	It was resolved to approve the GDPR audit and the Bring Your Own Device Policy was adopted.	
44/24	Road Safety group update. <ul style="list-style-type: none"> <li>• Presentation on footpath connectivity has been arrange by Cllr Paul Simmons from Mabe.</li> <li>• Speed watch has a new volunteer and is ongoing.</li> </ul>	
45/24	CLUP application has been ongoing, tender process completed and now awaiting a decision on the full application, if successful the project will start on the 1 <sup>st</sup> March 24.	
46/24	There was no update on the PPFA charity renewal.	
47/24	The NDP group has a break this week and then has weekly meetings for March 24	

End 8.20pm