



MINUTES

A Meeting of the Parish Council was held on 27th February 2018 at 7.00pm in The Gilbert Hall Nancledra

1. PRESENT: Mr Kevin Hughes (Chairman), Mr Jon Brookes (Vice-Chairman), Mr David Carr, Mrs Judith Evans, Mr Geoff Hollow, Mr Leslie Hollow. **IN ATTENDANCE:** Mrs Fiona Drew (Clerk). **APOLOGIES:** Mrs Annie Philip (to arrive during meeting), PCSO Terry Webb and Mrs Mary Shead.

2. TO RECEIVE DECLARATIONS OF DISCLOSABLE PECUNIARY & OTHER INTERESTS, RELATING TO ANY AGENDA ITEM, AND TO DETERMINE REQUESTS FOR DISPENSATION WHERE APPLICABLE: The Chairman declared interests as the Councillor for St Ives Town Council West Ward for the Conservative Party, representative for St Ives Town Council on the Coastal Communities Forum, representative for St Ives Town Council on Penwith Rural Transport Forum, representative on St Ives in December, serves on two of the Council's Committees – Community and Environment Committee & Grievance and Disciplinary Panel, and as a Councillor of Zennor Parish Council. The Chairman also sits on a quarterly advisory group for the MP, Derek Thomas and Chairs the Dark Skies Policy Group. The Vice-Chairman is Vice-Chair of the Dark Skies Group, Chairman of Zennor Parish Council and on the Executive Committee of the Penwith Landscape Partnership.

6. CHAIRMAN'S REPORT: The Chairman explained the changes in the agenda following the Clerk's recent training, specifically relating to Public Participation which would now take place during the body of the meeting. He also reported that Cornwall Council weather warnings have been upgraded from 9pm tonight with heavy snow expected on Wednesday & Thursday and significant gales from Thursday midday. He asked that people please check on the elderly in their area.

3. PUBLIC PARTICIPATION: Rodney Stevens spoke in relation to PA17/09594. Murray France spoke in relation to PA18/01193. Joan Beveridge did not wish to speak. Ellen Carter reported that the PCC had instructed the Diocesan Legal Department to proceed with an application to reclaim ownership of a portion of the car park at the Church. She reported on other Church events and said once they had a definite date for the Fete and Open-Air Service they would bring them to a future Council meeting. Rachel Knowles spoke in support of Nancledra Pre School Planning Application.

4. MINUTES OF THE LAST MEETING HELD ON 30TH JANUARY 2018: The Chairman **proposed** that the minutes were a true and accurate record of the previous meeting. The proposal was **seconded** by Councillor G Hollow and **carried unanimously**. **RESOLVED:** The Chairman signed the minutes as a true and accurate record.

5. MATTERS ARISING:

a) Penderleath Road: It was confirmed that most of the work had been done, however Mr Rogers had not trimmed back his section of the road as requested. It was **agreed** to send a second letter to Mr Rogers asking him to undertake the work previously requested, if not enforcement would follow.

b) Cledry Calling: The Council report was noted.

c) Lock Posts: Councillor G Hollow confirmed that work on the lock posts would be done the following day by himself and Mr Carter. A discussion took place regarding the white van that hadn't been moved and it was **agreed** to put this on next month's agenda.

d) Signage on Footpath 14: Councillor G Hollow confirmed that the new signs had not yet gone up.

e) Cornwall Wildlife Trust Presentation: The Chairman reported that the presentation would take place on Tuesday 27th March at 6.30pm. It was **agreed** to open the presentation up to all members of the public and to advertise the event in the village. The Clerk would book the other part of the Gilbert Hall from 6.30 – 7.00 p.m. for this presentation.

7. POLICE REPORT: The Chairman read out the report provided by PCSO Webb which is attached as an Appendix to the minutes.

8. COUNCILLOR REPORTS: The Chairman deferred this item to the end of the meeting to allow Councillor Philip to report back on the Planning Conference she was currently attending.

9. PLANNING:

a) Applications: PA18/01193 Proposal: Construction of detached domestic garage Location: The Old Chapel, Dark Lane, Towednack. Applicant: Mr & Mrs M France. Following a brief discussion Councillor G Hollow **proposed** that the Council support the application. The proposal was **seconded** by the Chairman and **carried unanimously**. **RESOLVED:** The Clerk to notify Planning accordingly.

b) Decisions:

PA17/11650 Proposal: Extension of existing barn at the Top Yard for a feed shelter for the cattle Location: Woon Villa, Georgia Hill, Nancledra Applicant: Mr C J & P E Thomas **APPROVED**.

PA17/11651 Proposal: Application for the extension of existing barn at Woon Villa for storage of farm implements (bottom yard) Location: Woon Villa, Georgia Hill, Nancledra Applicant: Mr C J & P E Thomas **APPROVED**.

PA17/09594 Proposal: Rebuild and extension to existing derelict barn to store farm machinery Location: Tredorwin, Nancledra TR20 8LR Applicant: Mr Luke Chapman **INVALID**.

c) Appeals: None

d) Pre –apps: None

e) Unauthorised Planning: EN18/00242 Alleged unauthorized use of land for the stationing of two caravans Land North East of Nancledra School, School Lane, Nancledra TR20 8NB. A second caravan had now been placed on the land and this was being investigated by Enforcement. The issue of the waste of the land and its burning isn't a planning matter. However, the Environment Agency were now involved and the Clerk read out a letter they had sent to the landowner, Mr Rogers, giving him two weeks to remove the waste and provide copies of the waste transfer notes.

f) Nancledra Pre-School proposals for rebuilding work: As the planning application has now been submitted this will be discussed at the next meeting.

10. HIGHWAY MATTERS:

a) Fundraising for Fingerpost: Following the Crowdfunding training she had attended, the Clerk confirmed that she felt Crowdfunding wasn't the best way to raise funds. It was **agreed** that the Clerk would write something to put on the Nancledra Village Facebook page and put up some posters inviting donations for the fingerpost to be sent by cheque.

11. VILLAGE MATTERS:

a) Working Party report: The Clerk read out a letter that the Working Party had written summing up the Council's position on affordable housing in the parish. The Chairman thanked all involved in the Working party for producing an excellent piece of work. Following discussion, the Chairman **proposed** sending the letter with no amendments to CCLT, NHWP and cc in Councillor Andrew Mitchell Cornwall Council, Derek Thomas and the AONB. Councillor L Hollow **seconded** the proposal and it was **carried unanimously**. **RESOLVED:** The Clerk to send out the letter.

Councillor A Philip arrived at 8.20pm.

12. FOOTPATH MATTERS:

a) South West Coast Path Maintenance Partnership Grant: The Clerk read out the offer of a grant for cutting the coast paths in the parish (total to be cut 700m twice a year). This is a new grant that hasn't been offered to the Parish previously. Following a discussion, the Chairman **proposed** accepting the grant and asking Chris Curnow to quote for the work. The proposal was **seconded** by Councillor Carr and **carried by 5-2. RESOLVED:** The Clerk to complete the necessary paperwork and speak to Chris Curnow to see if he can undertake the work alongside the LMP cut.

b) Local Maintenance Partnership Grant: The Clerk read out the LMP grant offer received. The Chairman **proposed** accepting the grant and asking Chris Curnow to quote for the work. The proposal was **seconded** by the Vice-Chairman and **carried unanimously. RESOLVED:** The Clerk to complete the necessary paperwork and ask Chris Curnow to quote for the work.

13. CEMETERY MATTERS:

a) PCC Proposals for Church Road Car Park: Following the update from Ellen Carter during public participation, the Chairman suggested deferring this item to the next meeting once something had been received from Land Registry.

b) Funeral for Mr C A Bunn: The Chairman confirmed that the funeral had taken place last Thursday for Mr Colin Bunn. He confirmed that he would be completing the burial books.

14. DARK SKIES: The Chairman confirmed that this should be submitted as a pre-application by June at the latest.

15. FINANCIAL MATTERS:

c) Internet Banking: The Clerk explained this would still involve all payments being authorized first by Council and that the Chairman would have to approve online any payments she submitted before they could be processed. The Chairman **proposed** using internet banking where feasible to pay invoices. The proposal was **seconded** by the Vice-Chairman and **carried unanimously. RESOLVED:** The Chairman to set up his internet banking with Unity Trust so that the Clerk could submit online payments.

a) Income Received: £400 income was noted in the Cemetery account.

b) Invoices to Pay: One invoice was **approved** for payment as per the Summary of Accounts attached as an appendix to the minutes.

16. CLERK'S REPORT: The Clerk reported on changes to the Agenda and Minutes following her training recently. She also confirmed that her Audit training and GDPR training due to take place at the end of the week had been postponed due to the bad weather forecast. She would report back once this had taken place.

17. CORRESPONDENCE: CALC newsletters and Safer Cornwall newsletters as previously circulated.

a) Great British Spring Clean: A discussion took place and the Vice-Chairman asked if there was enough interest from the Council to put this out to the Parish? The Chairman **proposed** that the Council encourage people to do their bit as a community over the Easter Holidays. The proposal was **seconded** by Councillor Evans and **carried unanimously. RESOLVED:** The Clerk to put up posters.

b) Cornwall Council re Royal Wedding Celebrations: Correspondence noted no action to take.

c) Cornwall Rural Housing Association Ltd: Correspondence noted and passed to Councillor Evans.

19. DATE OF NEXT MEETING: 27th March 2018.

8. COUNCILLOR REPORTS: Councillor Philip reported back on the Planning Conference she had just attended. Much of the workshop was about affordable housing and CCLT attended and did a presentation.

The Chairman closed the meeting to members of the public and press at 9.00pm.

18. CONFIDENTIAL ITEM: A discussion took place regarding a confidential item.

20. AGENDA ITEMS FOR NEXT MEETING: Councillors to contact the Clerk no later than Monday 19th March with items they wish to be included.

There being no further business, the Chairman closed the meeting at 9.18pm.

Signed: _____ Chairman

Date: _____

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