



MINUTES

A Meeting of the Parish Council was held on 26th February 2019 at 7.00pm in The Gilbert Hall Nancledra

1. PRESENT: Mr Kevin Hughes (Chairman) Mrs Judith Evans (Vice-Chairperson), Mr Jon Brookes, Mr David Carr, Mr Geoff Hollow, Mr Leslie Hollow, Mrs Annie Philip **IN ATTENDANCE:** Mrs Fiona Drew (Clerk). **APOLOGIES:** Councillor Andrew Mitchell, PCSO Terry Webb, Vanessa Luckwell, 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 is Chair of the Dark Skies Policy Group and represents the Parish Council on the Police Liaison Group. Councillor Brookes is Vice-Chair of the Dark Skies Group, Chairman of Zennor Parish Council and on the Executive Committee of the Penwith Landscape Partnership. Councillor L Hollow declared an interest in Item 22c).

3. PUBLIC PARTICIPATION: There were two members of the public present. The Chairman led a tribute to Ed Carter and held a minute's silence. Ellen Carter thanked the Parish Council for their support and said there would be a celebration service for Ed at Towednack Church on Saturday 30th March, 1.00 – 3.00pm, to which everyone was welcome.

4. ACTION REQUIRED ON MATTERS RAISED DURING PUBLIC PARTICIPATION: None

5. MINUTES OF THE LAST MEETING HELD ON 29TH JANUARY 2019: It was **RESOLVED** unanimously that the minutes, previously circulated, were a true and accurate record of this meeting.

6. MATTERS ARISING:

a) Mobile Speed Radar Application: The Clerk confirmed that the application had been submitted to Vanessa Luckwell and would be discussed at the next Community Network Panel Meeting on 4th March which Councillor Philip would be attending.

b) Stile on Footpath 119/36/1: The Clerk had circulated the email from Hamish Gordon and confirmed that she had responded regarding a broken gate and barbed wire that needed attention.

c) Pre School Lighting: The Chairman confirmed that this had now been sorted. The Clerk said the Pre-School had responded very quickly to the request.

7. POLICE REPORT: PCSO Tonkin had emailed the Clerk to confirm there had been one crime reported of Computer Hacking, which was being dealt with by Action Fraud.

8. COUNCILLORS REPORTS:

a) Chairman's Report: The Chairman confirmed he would be attending the Meet the Planners on 11th March at Ludgvan Sports Hall and a Dark Skies meeting on 8th March. He then read out an email regarding a publicity photo by CCLT at Nancledra School for the affordable housing application. He confirmed that the date change he had mentioned for the Annual Meeting was no longer required.

b) Cornwall Councillor Report: None

c) Any Other Councillor Reports: The Vice-Chairperson and Councillor Philip had attend the CALC Conference recently which had been a very good day. The day had concentrated on the Community Governance Review. It was

noted that Councillors would need to put together a proposal for consideration by the Review Panel and that two Councillors would need to represent the Parish Council on the Panel. It was **agreed** to write to Ludgvan Parish Council to inform them that the Parish Council were requesting a review which would affect Ludgvan's boundaries as well. It was **agreed** that the Clerk would email all Councillors the map drawn up previously and put this item on the next agenda for further discussion. At the Conference there was also an informative talk on Plastic Pollution by Delia Webb and Sarah Mason gave a talk about what was next for the Code of Conduct, and how it would affect Councillors.

Councillor Carr reported that Highways had been out to look at Penderleath Lane but said that they are unlikely to take any action as they have been told to concentrate on AONB routes rather than lanes.

9. PLANNING:

a) Applications:

i) **PA19/00818** Proposal: Replace existing electric heating panels with new radiators and boiler. Boiler and oil tank to be located externally. Location: Engine Inn, Crippleasease, Nancledra. Applicant Punch Taverns. Following a brief discussion about visual impact of the tank, it was **RESOLVED unanimously** to support the application but request that the oil tank be screened appropriately to blend in with the cottage.

ii) **PA19/01460** Listed Building Consent to replace existing electric heating panels with new radiators and boiler. Boiler and oil tank to be located externally. Location: Engine Inn, Crippleasease, Nancledra. Application: Punch Taverns. It was **RESOLVED unanimously** to support the application for listed building consent subject to the same comments as PA19/00818.

b) Decisions:

i) **PA18/11016** Proposal: Proposed residential development comprising 9 affordable units. Location: Land NNW of White Croft, Nancledra Hill, Nancledra. Applicant: Ms J Hawkins, Cornwall Community Land Trust. The Clerk had previously circulated the correspondence from the Planning Officer regarding her proposed decision for this application. Following discussion regarding the options available, it was **RESOLVED unanimously** to maintain the Parish Council's objection to this application and request that it be taken to Planning Committee. It was **agreed** that the Vice-Chairperson would represent the Parish Council at the Planning Committee Meeting (or another member of the Working Party if she was unavailable) and read out a statement on behalf of the Parish Council. The statement would be prepared by the Working Party and circulated to all Councillors for their comment prior to the Planning Meeting.

ii) **PA18/11351**: Proposal: Removal of pebble dash from 1st floor of 2 properties and clad in timber and render one wall, change 2 south east facing bedroom windows on the first floor to French style doors with Juliet glass balconies and change all wood effect UPVC double glazing units to black aluminium frames. Location: Lower Amalwhidden Farm and The Old Trap House, Holmans Moor Road, Towednack, St Ives. Applicant Mr Neil Hodder. **APPROVED.**

c) **Appeals:** None

d) **Pre-apps:** None

e) **Any other Planning Matter received at or before the start of the meeting:** None

10. HIGHWAY MATTERS:

a) **Highway issues reported previously:** The Clerk confirmed that work had now been completed regarding the blocked drain outside Oregon Cottage and on potholes along Amalwhidden Road. However, Highways felt that at present the road at Penderleath past Chytodden was not in need of work. Councillor G Hollow felt that the way Cormac had fixed the potholes on Amalwhidden Road was very poor and it was **RESOLVED unanimously** that the Clerk would write to Highways expressing concern about the standard of work, the waste of public money doing it and the damage to wildlife.

b) Any Highway issues that require reporting: It was reported that gravel washing down from the Preschool is causing a problem on the road. Councillor G Hollow said that he understood this was being dealt with during the Easter holidays and it was **agreed** that no action was required at present.

11. VILLAGE MATTERS:

a) Grass area by the defibrillator: Following lengthy discussion around who owned the land and what should be done with it, a vote was taken on the motion to gravel the area which was **defeated by 5-2**. It was **agreed** that Councillor G Hollow would cut back the foliage growing out of the wall to help clear the path.

b) Mr & Mrs Peake request for gate at Coldharbour Corner: Councillor G Hollow had been to speak to Mr & Mrs Peake and explained to Councillors that due to a new gas supplier they had to have access with line of sight to their gas tank. It was **RESOLVED unanimously** that the Parish Council had no objection to a gate being put up for Health & Safety reasons as long as planning permission is not required.

c) Emergency & Flood Plan: It was **agreed** that the Chairman would review and update this and bring back to the next meeting.

12. FOOTPATH MATTERS:

a) Any other issues relating to Footpaths not dealt with under Item 22: None

13. CEMETERY MATTERS:

a) Fence Running Alongside Church Road: Following lengthy discussion regarding whose responsibility the fence was, it was **RESOLVED unanimously** that the Chairman and Councillor G Hollow would visit the landowners to discuss ownership of the fence and replacing it.

b) Potholes in Church Road: It was **agreed** to postpone this until the Church had had their meeting.

14. AMENDMENTS TO STANDING ORDERS: It was **RESOLVED unanimously** to adopt the draft Standing Orders from the January meeting with no amendments.

15. DARK SKIES: None

16. FINANCIAL MATTERS:

a) Summary of Accounts: These were circulated and are attached as an Appendix to the minutes. Invoices totaling £105.11 were **approved** for payment.

17. CLERK'S REPORT: None

18. CORRESPONDENCE: The Clerk had circulated the following correspondence prior to the meeting:

a) Polling District and Polling Places Review – noted.

b) Area Team Planning Update – it was **agreed** that the Chairman would attend the Meet the Planners event scheduled for 11th March at Ludgvan Sports Hall at 4.30–6.00pm.

c) Bulletins & Newsletters: Flood Forum, Neighbourhood Plan E-Bulletin, EGD Town & Parish, Hayle & St Ives Updates.

19. DATE OF NEXT MEETING: Tuesday 26th March 2019 – preceded by talk at 6.30pm by Charlotte Goodship about the Wheal Buzzy Project.

20. AGENDA ITEMS FOR NEXT MEETING: Councillors to contact the Clerk no later than Monday 18th March with items they wish to be included. The Chairman suggested some sort of memorial plaque to Ed Carter – it was **agreed** that the Vice-Chairperson would discuss this with both Ellen Carter and the Gilbert Hall Trustees and depending on the response this would be discussed on the next agenda.

21. EXCLUSION OF THE PRESS AND PUBLIC: It was resolved that in accordance with the Public Bodies (Admissions to Meetings) Act 1960 (as extended by s.100 of the Local Government Act 1972) the Press and Public be excluded from the meeting during the consideration of the following business owing to the confidential nature of that business.

22. CONTRACTS FOR PATH & GRASS CUTTING:

a) LMP: The Clerk circulated the three tenders received for the LMP contract. It was **RESOLVED unanimously** to accept Cornwall Council's offer for the LMP grant. Following a comparison of the tenders, it was **RESOLVED unanimously** to accept Tyrone Martin's tender for the footpath contract. The Clerk would sort out the necessary paperwork and write to the unsuccessful applicants.

b) SWCP: The Clerk circulated the three tenders received for the SWCP contract. It was **RESOLVED unanimously** to accept Cornwall Council's offer for the SWCP grant. Following a comparison of the tenders, it was **RESOLVED unanimously** to accept Tyrone Martin's tender for the coast path contract. The Clerk would sort out the necessary paperwork and write to the unsuccessful applicants.

c) Cledry Meadow & Cemetery Grass Cutting: Councillor L Hollow declared an interest in this item and took no part in the discussion. It was **RESOLVED unanimously** that the Clerk would discuss the requirements for cutting Cledry Meadow with Tyrone Martin, who had been awarded the other cutting contracts. It was **RESOLVED unanimously** that Councillor L Hollow would continue to cut the Cemetery grass on the same terms as previously for a further 12 months, and the Clerk would issue a contract accordingly from 1st April 2019.

There being no further business, the Chairman closed the meeting at 8.55pm.

Signed: _____ Chairman Date: _____