MINUTES

A Meeting of the Parish Council was held on 28th June 2022 at 7.10 pm at the Gilbert Hall, Nancledra.

1. PRESENT: Mr Geoffrey Hollow (Chair), Mrs Annie Philip (Vice-Chair), Mrs Jenni Thomas-Davey, Mr Leslie Hollow, Mrs Judith Evans and Mr Jon Brookes **IN ATTENDANCE**: Cornwall Cllr Andrew Mitchell and Mr Michael Mills (Clerk) **APOLOGIES** Mr David Carr

2. TO RECEIVE DECLARATIONS OF DISCLOSABLE PECUNIARY & OTHER INTERESTS, RELATING TO ANY AGENDA ITEM, AND TO DETERMINE REQUESTS FOR DISPENSATION WHERE APPLICABLE
None.

3. PUBLIC PARTICIPATION (restricted to agenda items only)
A member of the church mentioned a garden party on 16th July 2 to 5 pm. She also reported that changes to the restructuring had been postponed.
Another member of the public talked about footpaths and ideas to involve volunteers in maintaining footpaths

4. MINUTES OF THE LAST MEETING HELD ON 31st May 2022
It was **RESOLVED UNANIMOUSLY** that the minutes were a true and accurate record of the meetings.

5. MATTERS ARISING
None

6. PLANNING
a) **Applications:**
PA22/05367 Proposal 'Change of use and conversion of barn to studio with removal of condition 4 of decision W1/05/P/0722 dated 22/07/2005. Location The Barn Borea Farm Access Track To Georgia Farm Borea Farm And Upper Croft Todden Nancledra
The Parish Council had no objection to this application
PA22/00004/NDP Madron Neighbourhood Development Plan
It was felt that Madron Parish Council should be congratulated on a very good piece of work with some good ideas. Towednack Parish Council had no objection to this plan.
Cllr Mitchell spoke about his experience with neighbourhood plans and in particular the plan for St Ives. The Parish Council felt that it would be helpful to have a talk from a Cornwall Council officer regarding this and Cllr Mitchell agreed to arrange this.
b) Decisions:

PA22/01966 Applicant:- Mr and Mrs Neil Hodder Location:- Lower Amalwhidden Farm Holmans Moor Road Towednack Cornwall TR26 3AR Proposal Demolition of existing conservatory and replacement with new flat roof extension. APPROVED
PA22/03204 Applicant:- Mr & Mrs P Osborne Location:- Middle Georgia Farm Georgia Hill Nancledra Cornwall TR20 8LN Proposal Siting of shepherds hut, path and parking area APPROVED

c) Appeals: None

d) Pre-apps: None

e) To consider any other planning matter received at or before the start of the meeting

An email had been received from planning enforcement regarding land NE of Corner Cottage Baldhu Lane Nancledra. It was noted that the Parish Council had received no further complaints or relevant information regarding this matter.

7. COUNCILLORS REPORTS

a) To receive the Chairman's Report

The Chairman spoke about a recent meeting of the Trustees of the Gilbert Hall. The question of what the Parish Council did to mark the Platinum Jubilee had been raised. The Chairman felt that it was important that where such matters were raised they should be referred to the Parish Council as a whole. The planned bonfire was cancelled, there were health and safety considerations. It had come at a difficult time for the Parish Council with a number of councillors unavailable due to illness or other factors. The Chairman had attended the community led jubilee tea which was enjoyed by all.

It was resolved that 2 commemorative mugs would be purchased, one for the school and one for the Gilbert Hall. A letter would also be written to the trustees of the Gilbert Hall as well as a letter of thanks to helpers at the tea.

b) To receive the Cornwall Councillor's Report

Cllr Mitchell said that he continued to pursue issues regarding traffic speed. However Cornwall Council had no available money and the effect of redundancies would bite after the summer. Morale was at a low ebb. When asked about planning enforcement Cllr Mitchell said that he felt the situation would only get worse.

c) To receive any other Councillors' Reports

None

8. COUNCIL ADMINISTRATION MATTERS

Parish Plan

This would be left until after the talk from Cornwall Council.

9. PARISH MATTERS

a) Consultation on Claimed addition of a Restricted Byway from classified road B3311 at Borea to classified road C0339 at Boswase Farm, in the Parishes of Towednack & Ludgvan (WCA 664)

It was thought that this had been used by vehicles, horses, walkers and postman over a number of years.

b) Jubilee Garden Party at the Gilbert Hall

A letter of thanks would be written.

c) Cledry Meadow – update on discussions at the Annual Parish meeting

This would be discussed at the next meeting

d) Parking in Nancledra

It was agreed that the Chairman and Vice-chair would meet with the parties involved.

e) Footpath maintenance – ideas invited

This had been dealt with earlier.

10. CLIMATE CHANGE

There were no updates

11. FINANCIAL MATTERS

a) To receive a summary of accounts and approve invoices for payment

The following payments were approved

Clerk's salary	£480.00
Google	£4.60
Bank charges	£36.00
HMRC PAYE	£113.80

b) To receive the Internal Auditor's Report for the Annual Governance Accountability Return (AGAR) 2021/22

This was noted

c) To consider and approve the AGAR 2020122 Part 2 Certificate of Exemption

This was approved

d) To consider and approve the AGAR 2021/22 Part 2 Section 1 Annual Governance Statement

This was approved

e) To consider and approve the AGAR 2021/22 Part 2 Section 2 Accounting Statements

This was approved

12. TO RECEIVE CORRESPONDENCE

This included an email from the Chair of West Penwith Dark Sky Park Steering Group regarding signage. This would be considered at the next meeting. There was also a letter of thanks regarding the Love Trees event at Nancledra School.

13. HIGHWAY MATTERS

a) To note action taken following issues reported, at or since the last meeting

b) To consider any other highway issues that require reporting to include recent damage to traffic furniture

There had been a temporary road surface sign for months at Georgia.

The road at Skillywadden was still in poor repair.

14. FOOTPATH MATTERS

To note any issues that have been reported

An email had been received regarding the path between Glew mine and Nancledra school.

15. CEMETERY MATTERS

None

16. TO RECEIVE THE POLICE REPORT

There had been one reported crime of criminal damage of property of £5000 or under

17. TO NOTE COUNCILLORS ITEMS FOR THE NEXT AGENDA

Dark skies (JB)

18. DATE OF NEXT MEETING –

26th July 2022

The meeting finished at 8.45 pm.