



MINUTES

A Meeting of the Parish Council was held on 19th December 2023 at 7.00 pm at the Gilbert Hall, Nancladra.

1. PRESENT: Mrs Annie Philip (Acting Chair), Mr Stephen Carter, Mrs Jenni Thomas-Davy Ms Sarah Holberry-Byrom and Mr Neil Hodder. **IN ATTENDANCE:** Mr Michael Mills (Clerk) and Mr Andrew Mitchell (Cornwall councillor) **MEMBERS OF THE PUBLIC 0 APOLOGIES** Mr Geoff Hollow

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)

None

4. MINUTES OF THE LAST MEETING HELD ON 28th November 2023

It was **RESOLVED UNANIMOUSLY** that the minutes were a true and accurate record of the meeting.

5. MATTERS ARISING

None

6. PLANNING

a) **Applications none**

b) **Decisions: None**

c) **Appeals:** PA23/06226 Dwelling at Amalveor

Cllr Carter had attended the appeal and gave some details of the reasons for refusal. It was noted that original objectors had not been informed of the appeal. Cllr Mitchell agreed to check with the planning department as to procedure on this.

d) **Pre-apps:** Pre app PA23/01300 land adj Barnfield Cottage Trevega and PA23/01299 telecommunication mast at Cripplesease

It was noted that the Parish Council had not been consulted on these matters.

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

Cornwall Council had sent guidance on commenting on planning applications which appeared to suggest that extensions to the 21 day consultation period should only be given in exceptional circumstances. The Clerk would try to get some further clarification on this.

7. COUNCILLORS REPORTS

a) To receive the Chairman's Report

A meeting had taken place with Helen Rosevear on 14th December.

Cllr Carter was congratulated on his presentation at the planning appeal

b) To receive the Cornwall Councillor's Report

The highways department were doing some work regarding traffic. This would be available in some four to six months.

The 20 mile per hour speed limit was being introduced for St. Ives and Hayle and this would cover Nancledra. That would be a consultation on this.

c) To receive any other Councillors' Reports

None

8. ADMINISTRATIVE MATTERS

a) Further discussion on councillors' roles and responsibilities

In addition to the roles previously allocated Cllr Carter would take planning and Cllr Holberry-Byrom would take social media

b) PCAP representative attendance

Next meeting 3/1//24. The Clerk to check if Cllr Brookes is available

9. PARISH MATTERS

a) Update re Cledry Meadow project and tree transplanted

The meeting on 14th December had gone well and Helen had looked at the meadow and the Gilbert Hall. The plan now was to hold a community event in early spring.

b) Nancledra affordable housing update

No one had yet been found to replace Coastline as yet. It was still hoped that an affordable housing project would go ahead but the economics were difficult.

Cllr Mitchell mentioned the Cornwall community Land Trust which was hoping to rent out properties at affordable rents.

10. CLIMATE CHANGE

Updates if any. None.

11. FINANCIAL MATTERS

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

The following payments were approved

Clerk's salary	£491.80
Google	£4.60
Bank charges	£36.00

b) Budget - discussion on future presentation

It was felt that this should be kept as simple as possible.

The amount of the precept was confirmed at £13355 which would give a precept figure of approximately £69 per household

12. TO RECEIVE CORRESPONDENCE

This included an email re the Community Capacity Fund in relation to Pendeen Parish Hall and Theatre. It was felt that this should be supported. There was also an email re painting of the telephone box housing the defibrillator.

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 repair
- None

14. FOOTPATH MATTERS

To note any issues that have been reported.

The contract would be put on the agenda for the January meeting

15. CEMETERY MATTERS

None.

16. TO RECEIVE THE POLICE REPORT

There were two occurrences which were related:-

Public-Safety/Welfare – Domestic Under investigation

Malicious Communication – Indecent Pictures on Snapchat. Under investigation.

It was noted that police resources were limited in the parish and surrounding area and that the police precept would be going up in the next financial year.

17. TO NOTE COUNCILLORS ITEMS FOR THE NEXT AGENDA

None.

18. DATE OF NEXT MEETING – 30th January 2024

The meeting closed at 8.10 pm