MINUTES

A Meeting of the Parish Council was held on 27th August 2024 at 7.00 pm at the Gilbert Hall, Nancledra.

1. PRESENT: Mrs Jenni Thomas-Davey (acting chair), Mr Stephen Carter, Mr Jon Brookes, Ms Sarah Holberry-Byrom and Mr Neil Hodder. **IN ATTENDANCE**: Mr Michael Mills (Clerk) **MEMBERS OF THE PUBLIC** 0
APOLOGIES Cllr A Mitchell

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

3. LUKE NEW FROM CORNWALL WILDLIFE TRUST TO TALK ABOUT PENWITH LANDSCAPE RECOVERY PROJECT
The meeting was told that this was a DEFRA Land Management scheme. Its purpose was to support landowners and to assist with water and soil management, protecting wildlife and addressing climate change issues. Funding would be over 20 year and an area of 500 to 5000 hectares would be affected. So far 60 landowners had signed up and the scheme was in a 2 year development phase. The key objectives involved food production, wildlife and human access to land for leisure and well-being. Currently various bodies were being consulted and information being sought.

4. PUBLIC PARTICIPATION (restricted to agenda items only)
None present

5. MINUTES OF THE LAST MEETING HELD ON 23rd July 2024
It was **RESOLVED UNANIMOUSLY** that the minutes were a true and accurate record of the meeting.

6. MATTERS ARISING
None

7. TO CONSIDER CO-OPTION OF A NEW COUNCILLOR
It was resolved that Heather Metcalfe would be co-opted as a parish councillor.

8. PLANNING
a) Applications
i) **PA24/05726** Proposed conservation repairs, replacement roof finishes, replacement of existing extensions and internal alterations to existing live/work unit (former Church Hall)

Location Church Hall Holmans Moor Road Towednack St Ives Applicant Mr Luke Edward Hall Grid Ref 148862 / 38082
The Parish Council had no objection
ii) **PA24/05727** Listed building consent for proposed conservation repairs, replacement roof finishes, replacement of existing extensions and internal alterations to existing live/work unit (former Church Hall) Location Church Hall Holmans Moor Road Towednack St Ives Applicant Mr Luke Edward Hall Grid Ref 148862 / 38082
The Parish Council had no objection
b) Decisions: None
c) Appeals: None
d) Pre-apps: None
e) To consider any other planning matter received at or before the start of the meeting
None

9. COUNCILLORS REPORTS
a) To receive the Chairman's Report
None
b) To receive the Cornwall Councillor's Report
None
c) To receive any other Councillors' Reports
None
d) To receive the report of the Chairman of the Gilbert Hall
Councillor Carter reported that a water heater was being replaced and the toilets were being revamped. Some rings were being fitted for the yoga class. Steps were being taken to promote the hall and suggestions were made as to what other groups might be interested.

10. ADMINISTRATIVE MATTERS
a) "Cledry Calling" – update
Cllr Holberry-Byrom reported that the first 5 editions were in planning. Other advertisers were needed and some suggestions were put forward.
b) Cornwall Council Draft Housing Decarbonisation Strategy consultation – closes 16th September
The Parish Council had no comments to make
c) To consider use of Semata accounts system at a cost of £75 per annum
This was agreed
d) To approve purchase of 2 sets of defibrillator pads at a cost of £109.95 plus VAT (total £131.94)
This was approved. Cllr Hodder will notify relevant parties

11. PARISH MATTERS
Cledry Meadow project updates to include date of start of work and completion of survey(s)
Councillor Carter reported that the signage was now in place along with security fencing. Some excavation work had been carried out and the building had been ordered. Some walling work was expected next week. Also there would be work on laying paths and the amphitheatre. It was expected that by the next meeting much of the work would have been carried out.
There was discussion on payment of ongoing invoices for the project. It was agreed that the Clerk and Cllr Carter (acting jointly) were authorised to pay invoices for this project where necessary.

12. CLIMATE CHANGE

Updates if any
None.

13. FINANCIAL MATTERS
To receive a summary of accounts and approve invoices for payment
The following payments were approved

Clerk's salary	£478.40
Google	£6.00
Community Heartbeat	£131.94
Post and Beam Ltd	£7160.40

14. TO RECEIVE CORRESPONDENCE
This included a request from Ludgvan Parish Council to use the post for the welcome sign to Towednack for a new Ludgvan parish sign. This was approved.

15. HIGHWAY MATTERS

a) To note action taken following issues reported, at or since the last meeting
None.

b) To consider any other highway issues that require reporting to include recent damage to traffic furniture repair
None although it was noted that there had been a number of accidents. It was queried whether or not a sign was needed on the main road going south from Cripplesease.

16. FOOTPATH MATTERS
To note any issues that have been reported.
Cllr Thomas-Davey pointed out that only 2 cuts per annum were funded at present. She felt that there was a need for further funding.

17. CEMETERY MATTERS
None

18. TO RECEIVE THE POLICE REPORT
None

19. TO NOTE COUNCILLORS ITEMS FOR THE NEXT AGENDA
A number of training courses were noted – Code of Conduct 3/9/24 (Cllr Hollow attending), Neighbourhood Plans 25/9/24 (Cllr Carter), Introduction to planning 6/11/24 (Cllrs Thomas-Davey and Cllr Holberry-Byrom).

20. DATE OF NEXT MEETING – 24th September 2024 (apologies from Cllr Thomas-Davey)

The meeting closed at 8.15pm