# ST ALLEN PARISH COUNCIL MINUTES OF THE MEETING HELD ON MONDAY 20<sup>th</sup> MARCH 2017 AT ST. ALLEN CHURCH

Present: Cllr. Mc. Culloch (Chairman)

Cllr. Hare Cllr. Hicks Cllr. Orrell Cllr. Wootton

Miss J Ritchie (Clerk)

Apologies: Cllr Littler

In Attendance: Cllr Eathorne-Gibbons

1 member of the public

### These Minutes are a draft and subject to ratification at the next meeting

#### 1. Suggestions from Members of the Public

1.1 Discussion took place on the Parish Council's reasons for wanting the closure of Henver Lane. It was noted that buses use the road as a main through route to Truro, particularly as access from the A3075 onto the west bound A30 at Boxheater is extremely difficult. A suggestion was made that a pathway or pavement could be created inside the road's boundary hedges, although this would involve purchasing strips of land next to the hedge. The Parish Council agreed to look into the matter.

# 2. <u>Minutes of the Meeting 20<sup>th</sup> February 2017</u>

2.1 Minutes of previous meeting on 20<sup>th</sup> February 2017 were approved and signed by the Chairman.

#### 3. <u>Matters arising from the previous minutes</u>

- 3.1 Two Burrow Hill we need more woodchip as our previous supply was taken away in the tidying up process.
- 3.2 Mission Hall: Cllr. McCulloch has spoken with the Agent and given our offer but it is likely to be too low. As we will not make a higher offer, a purchase would only be viable if the price drops.

#### 4. Police Matters

4.1 Community Report 1<sup>st</sup> – 28<sup>th</sup> February: Police were called to the Parish once. No crime has been recorded.

#### 5. <u>Cornwall Council Matters</u> (report by Cllr Eathorne-Gibbons)

- 5.1 Integration of Health and Social Care is still ongoing.
- 5.2 CORSERVE: Cllr. Eathorne-Gibbons continues working for this group as a non-executive Director.
- 5.3 As the Parish Council's representative to Cornwall Council, Cllr. Eathorne-Gibbons will follow up any issues or concerns that may arise.

#### 6. Planning

- 6.1 Cllr. McCulloch declared an interest in item 6.3 and took no part in the discussion. Cllr Hare chaired the meeting for this item only.
- 6.2 Planning Application PA14/08915 Application for a single wind turbine max 77m at Monkey Tree Holiday Park, Rejerrah: it was noted that further environmental information has been submitted relating to noise impact.
- 6.3 Planning Application PA17/01810 Construction of 14 dwellings on land east of Roseland Terrace, Zelah: as the Parish Council only received the notification today, Cllr. Hicks has contacted Cornwall Planning regarding their timing of this as we require further time to inform parishioners before this can be discussed by the Parish Council. Considering the size of the development and the impact it would have on the village, Cllr. Hicks proposed that we hold a public meeting, to which the village and members of the public are invited and where full information will be available for viewing and general discussion. A subsequent meeting will be required for the Parish Council to consider its opinion. Discussion took place and it was agreed to hold a public meeting during the week commencing 10<sup>th</sup> April; proposed venue Shortlanesend Village Hall, to which the village would be invited, together with the agent for the project and representation from Cornwall Council. To ensure neutrality it was agreed to ask the Chairman of St Erme Parish Council to chair the meeting.

# 7. <u>Update on A30 improvements – Carland to Chiverton Cross</u>

7.1 Nothing to report.

## 8. <u>Village Improvements</u>

- 8.1 Road sign ongoing. Cllr. Hicks to follow up with Iron Brothers.
- 8.2 Maintenance Contract : Clerk to ask Team Maintenance Services to quote for a new 3-year contract.
- 8.3 Zelah Village Community Association Family Fun Day will be held on Sunday 11<sup>th</sup> June.
- 8.4 The wooden planters installed through the village by Zelah Village Community Association have been well received generally.
- 8.5 Playing Field: Outdoor Play People have quoted for repairing the zipwire and replacing one of the rockers which is broken. Cost (including delivery and installation) is £556.00 plus VAT, with 50% payable up front, the remainder on completion. It was agreed to go ahead with this. Proposed: Cllr. Hare Seconded: Cllr Wootton. It was noted that ROSPA will be carrying out their annual inspection in April.

## 9. Correspondence

9.1 Drakewalls Marketing Services – not required.

#### 10. Finance/ Accounts

10.1 Receipts: Cornwall Council Street Cleansing 2014/15 & 2015/16 £1668.09
Interest (HSBC Business Account) £ 0.67

## Payments to be made in March 2017:

Date	<b>Cheque</b>	Payee Payee	Details	Amount
	<b>Number</b>			
20/03/17	101289	HM Revenue &	Tax on Clerk's Wages	£ 55.00
20/03/17	101290	Customs J. Ritchie	Clerk's Wages (Nett)	£ 220.00
20/03/17	101291	Team Maintenance Services	Maintenance Contract February (Invoice 203667)	£ 495.00
20/03/17	101292	Team Maintenance Services	Extra Trimming, clearing and tidying as requested (Invoice 203636)	£ 870.00
20/03/17	101293	Outdoor Play People	Repairs to Playing Field Equipment (Initial Payment 50%)	£ 339.60
			TOTAL	£ 1979.60

HSBC Community Account 01/03/17	£	20,399.98
HSBC Business Account 01/03/17	£	5,592.89
Nationwide Investment (New Hall Fund)	£	22,654.70

Total £ 48,647.57

10.2 As our internal auditor Ken Abraham has retired, it was agreed to ask Francis Clark LLC to audit our accounts this year. Cllr. Hicks to arrange.

# 11. <u>A.O.B.</u>

11.1 There was no other business.

Next Meeting: Wednesday 19<sup>th</sup> April St. Allen Church 7.30 pm