ST ALLEN PARISH COUNCIL MINUTES OF THE MEETING HELD ON MONDAY 15th OCTOBER 2018 AT ST. ALLEN CHURCH

Present: Cllr. McCulloch (Chairman)

Cllr. Hare (Vice Chairman)

Cllr. Hicks (from point mentioned)

Cllr. Orrell Cllr. Wilson

Cllr. Wootton (from point mentioned)

Apologies: Cllr. Eathorne-Gibbons

In Attendance: Miss J Ritchie (Clerk)

Mr Jonathan Malloy (Cornwall Council Property Services), Ms Caroline Cowl and Mr Mark Cowan (Cornwall Council), Mr Mark Hunter (WSP) and 2 members of the

public (until points mentioned)

1. <u>Suggestions from Members of the Public</u>

Councillors Hicks and Wootton entered the meeting at 7.35pm.

1.1 Two members of the public, representing the residents of Roseland Terrace, requested that item 2.3, September minutes, should be amended as the words "agreed in principle" could give the impression that the Parish Council had approved the revised preapplication plans for a housing scheme on land east of Roseland Terrace. Discussion took place and it was agreed to delete "...and members agreed in principle to the revised plans as they fitted the small scheme ideal for this village". It was noted that should a revised planning application be submitted, it would be given due consideration by the Parish Council.

It was agreed to bring agenda item 8 forward.

2. Planning

- 2.1 Councillor McCulloch declared interest in item 2.2 as he was an employee of Cornwall Council, and left the meeting at 7.53pm. Councillor Hare chaired the meeting for item 2.2.
- 2.2 PA18/08772 Full planning application for the erection and operation of a wind turbine. Ancillary developments include transformer, access road and associated insfrastructure at land off Ventonteague, Zelah, Cornwall. This application for a 2.3mw turbine sought a different wind turbine to that granted permission under Planning Ref PA15/02972 which was for a 1.5mw turbine. Discussion took place and it was agreed that in line with this Council's policy (objection to all wind and solar farm applications), the consultee comments from the previous application should still apply, that is:
- 1) It is too big and too close to neighbouring properties;
- 2) There are already too many of these structures in the immediate vicinity, which have been

allowed ad hoc;

- 3) They are now having a cumulative impact on the environment and the number is becoming excessive;
- 4) A recent Parish survey conducted by the Parish Council among the electorate of the Parish showed that the majority were against any further developments of these structures.

Members also noted that there would be cumulative noise from a larger turbine, this and the faster, dualled A30, which would make the impact unacceptable.

Proposed by Councillor Hicks Seconded by Councillor Wilson

A vote was taken and the matter was approved unanimously.

Mr Jonathan Malloy, Ms Caroline Cowl, Mr Mark Cowan and Mr Mark Hunter left the meeting at 8.07pm.

Councillor McCulloch returned to the meeting at 8.07pm and took the Chair.

- 3. <u>Minutes of the Meeting 17th September 2018</u>
 - 3.1 Item 1.6(iv) change to ".. supported a temporary closure of Henver Lane for up to six months ..." and add "It was noted that Cornwall Council had agreed to undertake a round of public consultation prior to any potential closure of Henver Lane, after the completion of the A30."
 - 3.2 The minutes were not signed, at members' request.
- 4. <u>Matters arising from the previous minutes</u>
 - 4.1 Already covered in items 1.1 and 3.1.
- 5. Police Matters
 - 5.1 No Police report had been received.
- 6. Cornwall Council Matters
 - 6.1 Councillor Eathorne-Gibbons sent a report that his Cabinet Portfolio responsibilities continued with the Cornwall Council's Investment Programme, Budget Proposals, Public Interaction via the media and the Council's IT Renewal Programme.
 - 6.2 Councillor Eathorne-Gibbons continued to address any issues that members might have.
- 7. Planning
 - 7.1 Already covered in item 2.
- 8. Update on A30 Improvement Carland to Chiverton
 - 8.1 There were no declarations of interest.
 - 8.2 Members considered the following points which had arisen from Highways England's plans for the new A30:
 - (a) That the Parish Council request a footpath/public right of way over the local road at Two Burrow Hill. Proposed by Councillor Hicks, Seconded by Councillor McCulloch, carried unanimously.
 - (b) That the tunnel under old and new A30 should be straight and not out of line and be

- in line with Church Lane. An application for a tunnel under the old A30 would ensure there was an alignment. It was agreed to request more information from Josh Hodder.
- c) Members considered traffic flow and implications for entering Zelah by the local road. Shortlanesend traffic would access the old A30 via a T-junction at the western end of the village. At the eastern end a roundabout at Boxheater would direct traffic to Fiddler's Green and Rejerrah. It was agreed Councillor McCulloch to raise at next Community Network meeting. Councillor Hare to raise at Next North Coast Cluster Group meeting.
- d) Members considered village improvements that could be made when traffic flow had decreased, eg take out the traffic calming. But we would need to get funding in place now
- e) Speeds on the new local road: members suggested a roundabout for the Shortlanesend/slip road junction at the western end and a roundabout at the Henver Lane end to slow traffic down at each end of the de-trunked A30. Once the present A30 was de-trunked it would be the responsibility of Cornwall Highways, not Highways England.
- f) It was agreed to invite Josh Hodder to the next meeting, to discuss these issues and to write to Highways England with these requests and to contact Cornwall Highways to flag up potential problems and issues for the de-trunking.

9. <u>Cornwall Council Access Forum (CCAF) Feedback</u>

9.1 Councillor Wilson to take members' comments on 8.2 to the next CCAF meeting.

10. Defibrillator Update and Resuscitation Training

- 10.1 The defibrillator, funded by the Zelah Village Community Association, was now in situ in the entrance to Church Lane, chosen as it is a central location. The first training sessions on using the equipment have been held, with more advertised and in hand. The equipment is guaranteed for ten years, with costs of £20 per year which are being met from the community fund.
- 11. To consider the purchase of a "Silent Soldier" figure, to be sited by the A30
 - 11.1 These figures were being given free of charge for Parishes to display. Councillor Mc Culloch to arrange.
- 12. To arrange working party to tidy the hedge by the fruit trees
 - 12.1 It was agreed to tidy back only the most excessive growth of hedge by the fruit trees and ask a local contractor to flail cut this. All in favour.
- 13. To consider planting more daffodil bulbs at the eastern end of the village
 - 13.1 It was agreed not to undertake more planting until after the new A30 had been completed.
- 14. To arrange trimming of the lane from Ventontrissick to Trtherras
 - 14.1 It was agreed to ask a local contractor to flail cut the lane.
- 15. Correspondence
 - 15.1 Western Web have offered an upgrade of our website to a secure site, at a cost of £13 + VAT per year for a digital security certificate and a one-off fee of £75 + VAT to ensure that all the links within the site are secure. Members agreed to the upgrade. Proposed by Councillor McCulloch, Seconded by Councillor Hare. A vote was taken and the matter was carried unanimously.

16. <u>Finance / Accounts</u>

16.1 Receipts: Cornwall Council (Precept – 2nd payment) £6,615.52
Interest to Sept 2018 (Business Account) £ 1.19

16.2 Payments to be made in October 2018

Date	Cheque	Payee	Details	Amount
	Number			
15/10/18	101369	HMRC	Tax on Clerk's Wages	£ 25.80
15/10/18	101370	J. Ritchie	Clerk's Wages (Net)	£ 249.20
15/10/18	101371	Team Maintenance	Maintenance Contract	£ 495.00
		Services Ltd.	September (Invoice	
			205249)	
			TOTAL	£ 770.00

 HSBC Community Account 01/10/18
 £28,086.44

 HSBC Business Account 01/10/18
 £ 5,598.28

 Nationwide Investment (New Hall Fund)
 £22,707.57

 Total at 15/10/18
 £56,392.29

16.3 Members agreed that the Clerk could attend a Cornwall Association of Local Councils training seminar, "Clerk's Budgeting and Precepting", at a cost of £30.

17. <u>Items for Next Agenda</u>

- 17.1 To consider a Facebook page for the Parish Council;
- 17.2 To advise members of the procedure for the amendment of minutes.

18. Date of Next Meeting

18.1 Monday 19th November St Allen Church 7.30pm

There being no further business the Chairman closed the meeting at 9.29pm.

