

**ST ALLEN PARISH COUNCIL
MINUTES OF THE MEETING HELD ON MONDAY 18th FEBRUARY 2019
AT ST. ALLEN CHURCH**

Present: Cllr. McCulloch (Chairman)
Cllr. Hare (Vice Chairman)
Cllr. Hicks
Cllr. Mewton
Cllr. Orrell (from point mentioned)
Cllr. Wilson
Cllr. Wootton

In Attendance: Miss J Ritchie (Clerk)
Charlotte Lucy and Alan Keir, representing ARUP (until point mentioned)
Three members of the public (from / until points mentioned)

1. Chairman's Announcements

1.1 No Chairman's announcements.

Councillor Orrell entered the meeting at 7.35pm.

2. Suggestions from Members of the Public

2.1 Two members of the public, representing Chynoweth Farm Partnership, expressed concern that Highways England's A30 plans had not made adequate provision for HGV access to their property and asked the Parish Council to make representation to Highways England on their behalf.

2.2 The Clerk advised Councillor Mewton that as a neighbour of Chynoweth Farm, he should declare an interest and leave the meeting while this was being discussed. Councillor Mewton declined and remained in the meeting.

2.3 One member of the public, representing Chynoweth Farm Partnership, suggested that an overpass should be built over the A30 to provide proper HGV access to farms on the Shortlanesend road. A short discussion took place. The Chairman advised that this Council had submitted its statement to the Planning Inspectorate but would consider this request.

One member of the public entered the meeting at 7.40pm.

2.5 Discussion took place and it was agreed to submit an additional statement to The Planning Inspectorate, that "it has been brought to this Council's attention that access to Chynoweth Farm is inadequate and needs addressing".

Proposed by Councillor Hicks, Seconded by Councillor Wootton.

On a vote being taken the matter was approved by a majority. Councillor Mewton abstained.

Three members of the public left the meeting at 7.46pm.

The Chairman advised that agenda item 11 would be brought forward and that owing to the confidential nature of the matter about to be discussed, the meeting would go into closed session.

One member of the public re-entered the meeting at 7.49pm.

2.6 One member of the public, who owned a farm on the Shortlanesend road, expressed concern that the proposed bridge offered limited access and that it would not provide the type of access needed by all farm vehicles, resulting in the vehicles having to make long detours to reach the properties they serve.

2.7 It was agreed to add to the statement in 2.5, that "this Council has had multiple complaints of inadequate access to farms on the Shortlanesend road".

One member of the public left the meeting at 7.55pm.

The meeting went into closed session.

The Parish Council resolved that, under the Public Bodies (Admission to Meetings) Act 1960, the Press and Public were excluded due to the confidential nature of the business about to be discussed.

Proposed by Councillor McCulloch, Seconded by Councillor Hare.
On a vote being taken the matter was approved unanimously.

3. Update on A30 Improvement (Chiverton to Carland)

3.1 A presentation was given by Charlotte Lucy and Alan Keir, representing ARUP, a professional services group acting on behalf of Highways England to deliver an Environmental Projects initiative, separate to the A30 scheme. The group is working with Cornwall Council and other stakeholders in mid-Cornwall to identify enhancement projects for local communities. ARUP would, up to March 2020, engage with the community and hold consultations, visit potential project sites to identify issues and needs; a design would be drawn up and funding applied for. The scheme was being officially launched on 20th February 2019.

3.2 Discussion took place and members considered possible ways in which this community could benefit from such funding.

Charlotte Lucy and Alan Keir were thanked for their presentation and left the meeting at 8.34pm.

The Parish Council resolved to re-admit the Press and Public.

Proposed by Councillor McCulloch

Seconded by Councillor Hare

On a vote being taken the matter was approved unanimously.

4. Apologies of Absence

4.1 Apologies were received from Councillor Eathorne-Gibbons.

5. Approval of the Minutes of the meeting held on 21st January 2019
 - 5.1 The minutes of the meeting held on 21st January 2019 were approved (Proposed by Councillor Hare, Seconded by Councillor McCulloch, carried unanimously) and then signed by the Chairman.
6. Approval of the Minutes of the Extraordinary meeting held on 11th February 2019
 - 6.1 Defer until next meeting.
7. Matters arising from the Minutes
 - 7.1 There were no matters arising.
8. Cornwall Council Matters
 - 8.1 No report had been received.
9. Police Matters – including matters to take to the Police Liaison Group meeting on 21st February
 - 9.1 No Police report was received this month.
 - 9.2 Councillor Orrell was attending the Police Liaison Group meeting on behalf of the Parish Council and it was agreed he should request the Police address the following: vehicles parked inappropriately in the village; vehicles driving the wrong side of the traffic island on the Henver Lane/High Road junction; abandoned vehicles; improve traffic flow on A30 at Chybucca and Boxheater where vehicles are halting to let side traffic out.
10. Planning
 - 10.1 There were no items of Planning.
11. To agree a response to the Planning Inspectorate’s request for comments regarding Cornwall Council’s Order for proposed upgrade of footpath to restricted byway together with addition of restricted byways in Zelah
 - 11.1 The Planning Inspectorate invited comments and/or representation at a hearing on 31st July 2019. It had been previously agreed that no further response was being made by this Council. As there would be no further discussion on this agenda item, Councillor Hicks was not asked to declare interest.
 - 11.2 It was Proposed by Councillor McCulloch, Seconded by Councillor Wootton, that no representative from the Parish Council attended the hearing. Approved by a majority. Councillors Hicks and Mewton abstained.
12. To consider repairs to the slide in the Playing Field
 - 12.1 Councillor Hare had requested quotations for the repair and the replacement of the slide. The existing slide could not be repaired as it was too badly worn. Quotations for different types of replacement slide were considered and it was agreed to obtain a further quote for a basic steel slide, similar the existing equipment.
13. Cornwall Council Polling Places Review 2019
 - 13.1 For noting only.

14. Cornwall Council Local Maintenance Partnership Grant Offer 2019-20
 14.1 Agreed to accept the grant offer for maintenance of footpaths. Clerk to check if Street Cleaning Allowance has been received.
 14.2 It was noted that Tolgroggan footbridge (on Footpath No. 1) was in need of urgent repair and presented a danger. A short discussion took place and it was agreed to register it as a REACT project and to report the dangerous condition of the bridge to Cornwall Council.
 14.3 It was noted that Bridleway No. 9 (from Tolgroggan to Hill House) was overgrown, some branches at face height. It was agreed to ask a local contractor to cut them back. Proposed by Councillor Wootton, Seconded by Councillor Mc Culloch. A vote was taken; carried unanimously.
15. Feedback regarding a community building (pavilion/container unit) for Playing Field
 15.1 This was welcomed by the Zelah Village Community Association, particularly a storage-only unit, but it recognised there were limitations. A short discussion took place regarding the cost of purchasing and siting the container and providing a power and water supply, and whether grants were available and planning permission required. It was agreed that an initial public consultation was required.
 15.2 Agreed to take our proposals back to the next ZVCA meeting and invite feedback. Councillor Hare to investigate costs with SW Water and Western Power. Councillor Wootton to investigate container costs. Re-visit at next meeting.
16. To consider abandoned vehicle on the Shortlanesend (Hills) road and agree action
 16.1 The vehicle has been removed. No further action.
17. To consider changing the Lanyon Trust to a Foundation Charitable Incorporated Organisation
 17.1 A short discussion took place. Chairman to send information to members for further discussion at the next JH Lanyon meeting in March.
18. Finance / Accounts
 18.1 Payments to be made in February 2019

Date of Cheque	Cheque Number	Payee	Details	Amount
18/02/19	101387	HMRC	Tax on Clerk's Wages	£ 25.80
18/02/19	101388	J. Ritchie	Clerk's Wages (Net)	£249.20
18/02/19	101389	Team Maint Services Ltd.	Maintenance Contract January (Invoice 205518)	£495.00
			TOTAL	£770.00

HSBC Community Account 01/02/19	£23,580.44
HSBC Business Account 01/02/19	£ 5,601.07
Nationwide Investment (New Hall Fund)	£22,707.57
Total at 18/02/19	£51,887.08

19. Items for Next Agenda
 - 19.1 Repairs to Slide in Playing Field
 - 19.2 Minutes – consider trial change to amendment of minutes
 - 19.3 Repairs to footbridge at Tolgroggan
 - 19.4 Consider purchase of advisory speed warning equipment

20. Date of Next Meeting
 - 20.1 Monday 18th March 2019 St Allen Church 7.30pm

There being no further business the Chairman closed the meeting at 10.10pm.

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