ST ALLEN PARISH COUNCIL MINUTES OF THE MEETING HELD ON MONDAY 17th JUNE 2019 AT ST. ALLEN CHURCH

Present: Cllr. McCulloch (Chairman)

Cllr. Hare (Vice Chairman)

Cllr. Hicks

Cllr. Mewton (from point mentioned)

Cllr. Orrell Cllr. Wilson Cllr. Wootton

In Attendance: Miss J Ritchie (Clerk)

Cllr. Eathorne-Gibbons (until point mentioned)

1. Chairman's Announcements

1.1 No Chairman's announcements.

2. Suggestions from members of the public

2.1 No members of the public present.

3. Apologies of Absence

3.1 No apologies received.

4. Approval of the Minutes of the meeting held on 20th May 2019

- 4.1 Item 7.2 was amended to read ".... a change in his portfolio, no longer being responsible for County Farms."
- 4.2 It was Proposed by Councillor McCulloch, Seconded by Councillor Wilson, that the amended minutes of the meeting held on 20th May 2019 were approved. A vote was taken and the matter approved unanimously. The minutes were signed by the Chairman.
- 5. Matters Arising from the minutes
 - 5.1 There were no matters arising.

Councillor Mewton entered the meeting at 7.40pm.

6. Cornwall Council Matters

- 6.1 Councillor Eathorne-Gibbons advised that he was currently working on portfolios and Property Management matters which had been brought forward. He continued with CORSERV and was also involved in the new appointments of non-executive Directors. He was attending Cornwall Council's meetings with its suppliers.
- 6.2 Councillor Eathorne-Gibbons would continue addressing any local matters raised by this Council.

Councillor Eathorne-Gibbons left the meeting at 7.43pm.

7. Police Matters

7.1 The Truro Neighbourhood Team had organised a number of traffic operations in the area over the past months, with the intention of targeting illegal road users and vehicles causing Anti-Social Behaviour issues. Further operations were planned for the coming months to tackle these issues raised.

8. Planning

8.1 Planning Application PA19/01858 Construction of four affordable dwellings and five open market dwellings with all associated works, Land to East of Roseland Terrace, Zelah, Cornwall:

Discussion took place regarding a petition that the Parish Council had received, signed by seventy-three Zelah residents, who objected to the proposed development as it was not supported by Affordable Housing because it did not meet their Planning criteria. The petition had been received after the Parish Council had considered the application and submitted its comments to Cornwall Planning.

Councillor Wilson reported that Affordable Housing had advised her that the site map which accompanied the Planning Application was not an Affordable Housing document and any suggestion that it could be was misleading.

Members noted that: 1) this Council had received no official communication from Affordable Housing since Carrick District Council's survey in 2008; 2) the revised Planning Application had addressed this Council's original concerns, which removed its reasons for objection.

It was agreed:

- 1) That this Council noted the petition and sent it to Cornwall Planning, explaining that it was received after comments had been submitted and ask that they take into account these concerns from a number of the electorate who are likely to be affected;
- 2) That we advise the residents' representative that we have considered the petition and noted the comments raised.

9. A30 Chiverton to Carland

- 8.1 The Chairman and Councillor Wilson were meeting with ARUP w/c 24th June to consider ideas for streetscaping post-A30. ARUP would bring this to the full Parish Council's July meeting. A short discussion took place and Councillor Wilson suggested that ARUP were asked to consider funding the community building and assisting with the cost of connecting it to a water and electricity supply.
- 8.2 Highway's England's Planning Inspector would be making a report in August.

10. <u>Feedback regarding a community building (pavilion/container unit) for Playing Field</u>

10.1 Already discussed – see item 9.1.

11. Playing Field

(i)Replacement Slide

- 11.1 Replacement has been ordered; delivery 4-5 weeks. Clerk to advise delivery date so that members can remove the existing slide in preparation.
- (ii)Replacement timber posts for zip-wire
- 11.2 Outdoor Play People to quote for repairing with replacing wooden posts and cross bars. (Proposed: Councillor Hicks, Seconded Councillor Hare, approved unanimously).

(iii)New path/walkway around the park

11.3 Members considered a request from Zelah Village Community Association, for a level hard path around the edge of the park, which would allow children to ride bikes and adults to run/jog on a safe surface. Members agreed in principle to this idea. Discussion took place regarding the type of surface and costs involved and whether ARUP could provide match funding. It was agreed to ask ZVCA to investigate costs.

12. Rights of Way – maintenance of paths and stiles

- 12.1 Tolgroggan wooden footbridge: Councillor Wilson reported on a Local Maintenance Partnership capital scheme outline meeting that she had attended. The LMP was seeking small projects in the mid-Cornwall area which would qualify for funding in 2020 and she suggested that we may wish to submit this for consideration. REACT had assessed the footbridge and recommended making temporary repairs only, as the bridge would need replacing completely within the next three years. However, they were unable to schedule this before the end of next year. Discussion took place on the repair options available.
- 12.2 It was agreed that Councillor Wilson sought quotes for interim repairs to the treads and posts, to be funded by the Parish Council, up to a cost of £1K. (Proposed by Councillor Hicks, Seconded by Councillor Mewton. A vote was taken and the matter was approved unanimously).
- 12.3 It was noted that the pavement between Henver Lane junction and the Hawkins Arms had become overgrown with verge creep and pavement moss and that Team Maintenance Services were asked to clear and spray the path. At the eastern end the hedge required cutting back as it was encroaching on the shrubs.

13. Tidying around camellias at Two Burrow Hill

13.1 Councillor Wootton reported that this had been done.

14. Feedback on Zelah Fun Day

14.1 The event had been successful and had included a very well attended Fun Dog Show, which raised £275. Further feedback at next meeting.

15. Correspondence

15.1 There were no items of correspondence.

16. Finance, Spending, Accounts and current month's payments

16.1 Payments to be made in May 2019:

Date of Cheque	Cheque Number	Payee	Details	Amount
17/06/19 17/06/19	101404 101405	J. Ritchie Team Maint Services Ltd.	Clerk's Wages Maintenance Contract May (Inv. 205806)	£ 275.00 £ 495.00
			TOTAL	£ 770.00

HSBC Community Account 01/06/19	£24,807.29
HSBC Business Account 01/06/19	£ 5,603.65
Nationwide Investment (New Hall Fund)	£22,753.01
Total at 17/06/19	£53,163.95

Accounts approved – Proposed by Councillor Hicks, Seconded by Councillor Wilson, all in favour.

16.2 The Clerk advised that the Internal Audit had been completed; Parish Council's audit for 2018/19 to be posted on our website by 1st July 2019.

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

- 17.1 Proposed speed limit on the current A30 after de-trunking. (Cornwall Highways).
- 17.2 Parked vehicles on the Crantock road. (North Coast Cluster Group).

18. Date of Next Meeting

18.1 Monday 15th July 2019 St Allen Church 7.30pm.

There being no further business the Chairman closed the meeting at 9.15pm.