

**ST ALLEN PARISH COUNCIL
MINUTES OF THE MEETING HELD ON
MONDAY 17th JUNE 2024
AT THE COSTAIN DEPOT, CARLAND CROSS**

Present: Cllr. C Wilson (CW)(Chairman)
Cllr. A Stallard (AS)
Cllr. J McCulloch (JM)
Cllr. J Orrell (JO)

Apologies: Cllr. A Hare
Cllr. R Hatt
Cllr. P Mewton
Dave James & Nick Cooper (Costain)

In Attendance: Mrs K Rees (Clerk); Cllr. A Harvey (ADH); 2 Members of the Public

1. Chairman's Announcements:

1.1 None.

2. A30 Carland Cross to Chiverton:

2.1 No report. Costain has confirmed that the dual carriageway will open on Monday 24th June.

3. Suggestions from Members of the Public

3.1 John Spear (applicant) & Dan Mitchell (planning agent) spoke in support of application PA24/03592 (Tretherres Bungalow) and confirmed that the application is to remove the agricultural tie.

RESOLVED: To bring agenda item 9, planning forward on the agenda.

4. Planning:

4.1 Applications:

PA24/03592	Tretherres Bungalow	Erection of agricultural dwelling on land part No. 751 without compliance of condition 5 of notice C/TR/73/48021	SUPPORT (P/S: JO/AS)
PA24/04097	Sixty Acres	Proposed grain storage building	SUPPORT but note that a DMMO is already registered with CC to record the track from Scotland Road to Tregard Corner through Sixty Acres.

4.2 Decisions:

PA24/02698 (Lowarth House): Approved

5. Minutes:

5.1 ***RESOLVED: The minutes of the meeting held on 20th May 2024, as circulated, were approved, and signed by the Chairman. The minutes of the AGM held on 20th May 2024 were accepted as a true record.***

6. Matters Arising from the Minutes:

6.1 None.

7. Police Matters:

7.1 No report.

8. Cornwall Councillor Report:

- 8.1 No report. ADH was asked when the 20mph scheme will be rolled out in St. Allen Parish. He confirmed that it was scheduled for 2026.

9. Playing Field:

9.1 Park Refurbishment Update:

Costain has still not done the agreed groundworks. AS has spoken to TK Play who would prefer to delay the installation of the path until the beginning of September as they have a program of works at schools to undertake in the summer holidays. PISW Ltd. who is installing the fitness equipment is in the same position. It was agreed to delay the installation date until September but continue to pressure Costain to do the groundworks. **NOTED.**

- 9.2 ROSPA has undertaken the playing field risk assessment which has hi-lighted that the platform on the zip wire is rotten. This has also been reported to the Clerk by a member of the public. CW has put up a notice advising people not to use it and JM agreed to tape it off. A discussion ensued about the best way to proceed. **RESOLVED: The Clerk will contact PISW Ltd. to see if they can undertake the repair ASAP. If not, Clerk will find an alternative contractor.**

Although low risk, the report also hi-lighted that the swings need some maintenance work. The Clerk advised that PISW Ltd. had agreed to undertake some maintenance work to the swings as part of the park refurbishment which she will follow up.

- 9.3 The hedge bordering the road needs cutting on either side. Due to bird nesting season, it was **RESOLVED to ask the maintenance contractor to add it to his schedule for September.**

10. Highway Issues:

- 10.1 It was confirmed that the potholes from Cost-Is-Lost to Little Calstock had been reported to Cormac.

11. Matters to Report Concerning Rights of Way/Paths/Stiles/Maintenance:

- 11.1 Footpath 319/3/2 is virtually impassable due to the overgrown gorse. The Clerk has already reported this to Cornwall Council who said they would write to the landowner. The Clerk will follow this up. **NOTED.**
- 11.2 A request had been received to install a dog bin at either end of the village. The Clerk advised that there would be a cost to purchase and install the bins and a cost to have the bins emptied. Following a discussion, it was **RESOLVED not to proceed due to prohibitive costs and that fact that there are two existing bins in the village that can be used for dog waste.**
- 11.3 CW advised that Church Lane East needs the hedge cutting back both sides and topped and the road surface scrapped. **Agenda item next month.**

12. Correspondence:

- 12.1 Disappointment was expressed that the former pub will once again be used as a Polling Station. The current MP had raised this with the Chief Exec of Cornwall Council but had not received a response. **RESOLVED: Clerk to write to the Council's Chief Exec and Democratic Services to express disappointment.**

13. Finance: To Approve Spending, Accounts & Monthly Payment's

- 13.1

Income: £12,056.77
HSBC Community Account: £33,780.74
HSBC Business Account: £27,639.28

RESOLVED: Accounts totalling £5591.23 were approved for payment (see appendix 1).

13.2 Adoption of the New NALC Financial Regulations:

The Clerk had amended the revised NALC model Financial Regulations to make them specific to St. Allen Parish Council and had circulated them prior to the meeting.

RESOLVED: St. Allen Parish Council adopts the Model Financial Regulations with immediate effect.

13.3 Internal Audit 23/24:

The Clerk had circulated the Annual Governance and Accountability Return 23/24. The Clerk advised that due to the PC's income being above £25k the Parish Council must be externally audited.

RESOLVED: (i) The Annual Governance Statement 23/24 was approved (ii) The Accounting Statements 23/24 were approved

14. Agenda Items for the July Meeting:

14.1 Church Lane East

14.2 St. Frieda's to Two Burrows Footpath

14.3 Reinstatement of the granite island at the Herver Lane/High Road turn off

15. Date of the Next Meeting:

15.1 The next meeting will be held on **Monday 22nd July 2024 at 19.00hrs, Costain Depot, Carland Cross**

There being no further business, the Chairman closed the meeting at 20.09hrs

Signed:.....
CHAIRMAN

Date.....