

St Teath Parish Council

Minutes of the Meeting of St Teath Parish Council held on Tuesday, 10th July 2018 in the St Teath Community Room at 7.00pm.

Present: Cllrs. T Kingdon (Chairman), G Heard (Vice Chairman), D French, J Richards, L Rose, P Homans, A Stacey, C Keat, N Turner, R Lyle, W Kitto, G Ellis.

Also attending: Mrs J Hoskin (Parish Clerk)
Cllr D Fairman (Cornwall Council)
Five members of the public.

Item No.		Action by
84	Apologies for absence: None – all members present.	
84	Declarations of Interest: To receive registered and non-registered disclosable interests, and non-registerable interests. To advise of any dispensations granted in line with the Code of Conduct. To declare any gifts over the value of £25.00: None.	
96	Public Participation – members of the public are invited to speak on items on the agenda or raise items for future agendas (meeting then closes to the public): The Chairman welcomed everyone to the meeting and invited the public to address the council if they so wished. <ul style="list-style-type: none"> ○ A local resident expressed her objection to planning application PA18/05656. A copy of the comments sent to Cornwall Council had been received by the Parish Council. ○ The planning agent for application PA18/05656 reported on this outline application. 	
87	To adopt and sign the Minutes of the Full Council Meeting held on the 13th June 2018: The Minutes of the Full Council Meeting held on the 13 th June 2018 were approved and signed by the Chairman. Proposed Cllr P Homans, seconded Cllr G Ellis and unanimously agreed.	
88	To adopt and sign the Minutes of the Open Spaces Committee Meeting held on the 13th June 2018: The Minutes of the Open Spaces Committee Meeting held on the 13 th June 2018 were approved and signed by the Chairman; proposed Cllr G Ellis, seconded Cllr W Kitto and unanimously agreed.	
89	To adopt and sign the Minutes of the Finance & Staffing Committee Meeting held on the 13th June 2018: The Minutes of the Finance & Staffing Committee Meeting held on the 13 th June 2018 were approved and signed by the Chairman; proposed Cllr T Kingdon, seconded Cllr P Homans and unanimously agreed.	
90	Clerks report – for information only: The Clerk tabled her report and actions to be taken.	

91	<p>County Councillor report – Cllr D Fairman. To discuss the Cornwall Council recommendations to the Boundary Commission for Cornwall: Cllr Fairman reported on the Councils recommendations for the boundary review to become effective from the 2021 elections.</p> <p>Cllr Fairman also spoke about a meeting with Wainhomes who were looking to build a housing development on land opposite Planet Park in West Downs Road, Delabole; the scheme to include open market properties along with affordable and sheltered housing. The Chairman suggested that research be carried out to establish what type of housing was required and adapt a scheme to meet these needs.</p> <p>Cllr Fairman also reported that the S106 for a site in St Teath was now being finalised that would enable funding to be released for the traffic calming scheme in the village.</p> <p>Cllr Fairman was notified of a van regularly parking on the yellow lines outside the Spar Shop in Delabole and Cllr N Turner offered to speak to the vehicle owner.</p> <p>Councillors were encouraged to put forward schemes for the Community Network Highway Scheme where an annual amount of £50,000 was available for the parishes within the network area for minor works.</p>	NT
92	<p>Planning - to receive recommendations from the planning committee and decide on responses to Cornwall Council in respect of planning applications:-</p> <ul style="list-style-type: none"> a) PA18/05598 22 Trehannick Close, St Teath – Demolition of existing garage. Single storey side extension. Support, proposed Cllr P Homans, seconded Cllr G Heard and unanimously agreed. b) PA18/05656 Land east of 53 Rockhead Street, Delabole – Outline planning permission with all matters reserved for the construction of a dwelling, following demolition of existing building. Received after the publication of the agenda. Delegated to planning committee. Proposed Cllr T Knigdon, seconded Cllr G Heard and unanimously agreed. c) PA18/06101 Land North East of Higher Hendra, St Teath – application for outline planning permission for the construction of 2 detached holiday cabins with some matters reserved. Received after the publication of the agenda. Delegated to the planning committee. Proposed Cllr T Kingdon, seconded Cllr G Heard and unanimously agreed. d) PA18/03328 Land south of 24 Rockhead Street, Delabole – proposed dwelling. Received after the publication of the agenda. Delegated to the planning committee. Proposed Cllr T Kingdon, seconded Cllr G heard and unanimously agreed. 	<p>Plan Comm</p> <p>Plan Comm</p> <p>Plann Comm</p>
93	<p>Play Areas-</p> <ul style="list-style-type: none"> a) Delabole Park – to report on recent work and consider the following <ul style="list-style-type: none"> o Removal of the trees in the area of the skate park site (the scheme having now received planning approval for the project). The Council resolved to obtain quotations for this work; proposed Cllr P Homans, seconded Cllr L Rose and unanimously agreed. o To remove the earth mound to enable the scheme for new play equipment to cover this land. It was agreed to leave the mound until plans for the new equipment had been agreed. The Council will then 	GH

	<p>review the situation as to whether or not the mound should be removed.</p> <ul style="list-style-type: none"> ○ Copy of lease document received from the cricket club and report on the new fencing the club are purchasing for the wicket. Cllr W Kitto outlined the contents of the lease and suggested the original is retained and that a letter be sent to clarify discussions between both parties stating that the post around the pitch be flexible and not rigid. The lease made reference to the pavilion and made no mention of the pitch. 	Clerk/ WK
94	<p>Finance / Staffing :</p> <ul style="list-style-type: none"> a) To receive and resolve to pay accounts as circulated: The accounts had been checked prior to the meeting by Cllr R Lyle. Resolved to approve the accounts, proposed Cllr R Lyle, seconded Cllr P Homans and unanimously agreed. b) To decide on a date to pay the agreed donations to the Delabole and St Teath Christmas Lights Committees: To be agreed in September 2018. c) Cleaning of Bus Shelter, High Street, Delabole – Councillors approved the recommendation by the Open Spaces Committee that the cleaner be given half an hour per week to clean the bus shelter, starting on the 1st August 2018. Proposed Cllr G Ellis, seconded Cllr R Lyle and unanimously agreed. 	
95	<p>Correspondence – To receive correspondence list – for information only: The Clerk circulated the correspondence list. Noted.</p>	
96	<p>Delabole to Camelford – safe walking route for children attending Sit James Smith School – update: Cllr D Fairman had circulated the independent report to Councillors. A hearing date for the appeal committee had been set for the 6th August when parents will attend along with Cllr Fariman. Parish Councillors were invited. Cllr R Lyle notified the meeting that he had set up an online petition and to date this had received over 2,500 signatures.</p>	
97	<p>To discuss grass cutting in areas of the parish currently carried out by Cormac and decide whether or not the Parish Council would like to investigate the possibility of taking on this work under an Agency Agreement. Item deferred.</p>	
98	<p>Provision of a new dog bin for Treligga Downs Road: Following a debate, Cllr T Kingdon proposed that a new bin be ordered and the location of the existing bins be established. This was seconded by Cllr P Homans and agreed by the majority of seven votes. Five Councillors abstained.</p>	Clerk
99	<p>To resolve to clean and repaint the exterior of the public toilets. Agreed – quotations to be obtained. Proposed Cllr R Lyle, seconded Cllr G Ellis and unanimously agreed.</p>	
100	<p>To discuss the provision of a new bus shelter for Westdowns, Delabole and agree to move this project forward: Cllr. D Fairman had obtained a second hand bus shelter from Forrabury & Minster Parish Council and Cormac were prepared to fit this on site. The cost being £300.00 (three hundred pounds). It</p>	

	was proposed by Cllr W Kitto, seconded by Cllr R Lyle and unanimously agreed this me bought from Forrabury & Minster Parish Council. Cllr G Heard asked that local residents be advised of the location before the shelter is fitted. Cllr D Fairman offered to move this project forward.	DF
101	To receive reports from Committees on matters significant for this meeting: Nothing to report.	
102	To arrange dates for Committee Meetings: As there was no urgent business for committees it was agreed that meetings resume in September / October 2018. The planning committee will meet if any applications are received.	
103	Traffic exceeding the speed limit through Delabole village and the police . response to providing cameras: The Clerk read a letter from the police and awaited further communication from them.	
104	Neighbourhood Plan and whether or not a plan would benefit the parish and options available – update: Cllr W Kitto reported that a survey was being commissioned and asked Councillors to look at the St Minver Neighbourhood Plan that could be viewed online. A copy will be brought to the next meeting. It was noted that Councillors were proactive in both villages and. Cllr T Kingdon suggested this matter be deferred until after the 2021 elections, this was seconded by Cllr R Lyle and unanimously agreed.	
105	To approve the resolution that a Pension Scheme package be obtained and presented to the Clerk: Councillors supported the recommendation from the finance & staffing committee that a pension scheme be obtained and offered to the Clerk.	
106	Items for next agenda – to advise of items for discussion at the next meeting – for information only: <ul style="list-style-type: none"> ○ Highways matters and temporary pot hole repairs. ○ Service Level Agreement – update on traffic warden service. ○ St Teath war memorial – additional names. 	
107	To advise of date of the next Full Council meeting – Wednesday, 12th Septmber 201 at Delabole. Cllr L Rose presented his apologies for this meeting. It was agreed this day be moved from the Tuesday to the Wednesday to allow Councillors the opportunity to attend the Cornwall Council Community Network Meeting at Camelford on the 11 th September.	
108	To close the Meeting: There being no further business the meeting closed at 8.30pm.	

Dated: 12th September 2018

Signed: