

St Teath Parish Council

Minutes of the Meeting of St Teath Parish Council held on Tuesday, 2nd April 2019 in the St Teath Community Rooms at 7.00pm.

Present: Cllrs. T Kingdon (Chairman), G Heard (Vice Chairman), P Homans, L Rose, J Richards, A Stacey, W Kitto.

Also attending: Mrs J Hoskin (Parish Clerk)
Two members of the public

Item No		Action by
1	<p>To receive apologies for absence. Apologies for absence were received from Cllrs. N Turner, C Keat, R Lyle. Cllr D Fairman (Cornwall Council).</p> <p>Absent. Cllrs. G Ellis, D French.</p>	
2	<p>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.</p> <p>None declared that this stage of the meeting.</p>	
3	<p>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).</p> <ul style="list-style-type: none"> ○ A gentleman from Delabole notified the meeting that his conversation with the council was being recorded. The local resident who had attended the last meeting asked for an amendment to Item 3 (Public Participation) of the minutes of the March meeting. This was accepted. The gentleman expressed his views on Wainhomes as a company and the proposed development at West Downs, Delabole. Cllr W Kitto responded explaining the compliance with S.106, the contribution to education and / or traffic calming, the percentages for affordable housing / shared ownership, and the viability studies needed to make any development sustainable that were all part of the requirements for planning a new development. The Chairman once again reiterated that the informal discussion with representatives from Wainhomes held on the evening of the January 2019 parish council meeting was just that, and nothing else, clarifying there was no private meeting. The gentleman was asked to submit any complaints he had in writing to the Clerk, stating the matter would then be formally addressed. 	
4	<p>To adopt and sign the minutes of the Full Council Meeting held on the 14th March 2019. The Minutes of the Meeting held on the 14th March 2019, were approved and signed by the Chairman following the amendment to Item 3 (public participation, first paragraph). Proposed Cllr G Heard, seconded Cllr W Kitto and unanimously agreed.</p>	
5	<p>Clerks Report. The Clerk tabled her report.</p>	

6	<p>County Councillor Report – Cllr D Fairman. Cllr Fairman was unable to attend this meeting, having to go to another parish council meeting on the first Tuesday of the month.</p>	
7	<p>Planning – to receive recommendations from the planning committee and decide on responses to Cornwall Council in respect of planning applications. To consider any applications received between the publication of the agenda and the meeting.</p> <p>a) PA19/01503 Mr M Edwards, Deli Bungalow, Delabole – Construction of extension to existing dwelling (following removal of existing garage) to form additional living room, bedroom, bathroom and reposition kitchen / utility, together with provision of double garage, workshop and log store. Support, proposed Cllr P Homans, seconded Cllr L Rose and unanimously agreed.</p> <p>b) PA19/02516 Mr & Mrs Clark, land south of 24 Rockhead Street, Delabole – application for non material amendment to PA18/03228 for a proposed dwelling namely 1) change of roof material from concrete tile to slate, 2) installation of stainless steel flue. Support, proposed Cllr P Homans, seconded Cllr G Heard and unanimously agreed.</p>	
8	<p>Play Areas:-</p> <p>a) Delabole Park- to receive the quotations for the work required to the trees. The contractor who had completed previous tree work in the park had also submitted a quotation to remove the two large pine trees. It was proposed by Cllr G Heard, seconded by Cllr P Homans and unanimously agreed the price be accepted. The work to be authorised.</p> <p style="text-align: center;">(The members of the public left the meeting at 7.30pm)</p> <p>b) To consider the request for an event on the field in August 2019. The Council agreed to the event being held on behalf of the charity Diabetes UK on Tuesday, 6th August 2019 from 12 – 4pm. Proposed Cllr J Richards, seconded Cllr P Homans and unanimously agreed.</p> <p>c) Request from Delabole Carnival Committee for use of the field during carnival week 14th – 21st July 2019. Agreed, proposed Cllr T Kingdon, seconded Cllr P Homans and agreed by the majority. Cllr A Stacey abstained.</p> <p>d) Open Spaces Committee – to address the issue previously reported that the fencing around the cricket pitch be removed between matches, or left in situ (Clerk to report on minutes records). The Clerk highlighted extracts from previous minutes relating to the fencing. Cllr P Homans proposed the fencing around the cricket wicket be permanently removed as this park was a public area and not a cricket pitch; this was seconded by Cllr J Richards and agreed by the majority of 5. Cllrs. T Kingdon and W Kitto abstained. The Clerk will send a letter to the cricket club.</p> <p>Cllr W Kitto confirmed that a lease from the parish council to the football and cricket clubs for the use of the field was issued in March 2013 with a timescale of 25 years. The lease on the pavilion building needed to be renewed and he recommended another 25 years to enable them to apply for grant funding. The Open Spaces committee to liaise with the clubs,</p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p>

	format a draft lease and present to the full council for approval.	OSC
9	<p>Finance / Staffing:</p> <p>a) To receive and resolve to pay accounts as circulated. The Chairman had verified the accounts prior to the start of the meeting. It was proposed by Cllr J Richards, seconded by Cllr P Homans and unanimously agreed the accounts be paid.</p> <p>b) To resolve to pay the annual maintenance charge for the defibrillator at St Teath and the cost for replacement pads. It was proposed by Cllr T Kingdon, seconded by Cllr A Stacey and unanimously agreed the annual fee be paid by the Parish Council.</p>	Clerk
10	Correspondence – to receive correspondence list – for information only. The Clerk circulated the correspondence list. Noted.	
11	<p>Footpaths –</p> <p>a) Footpath from Delmere to Helland Barton – confirmation on the path from Cllrs. W Kitto and R Lyle. Cllr W Kitto reported that on his findings that the route of the path was clearly marked. It was agreed no further action be taken.</p> <p>b) To receive information on any unrecorded paths within the parish and resolve whether or not to register these by the deadline in 2020. Item deferred.</p> <p>c) Inspection of footpaths and identify work required. Ongoing.</p>	
12	Delabole Cemetery – to open quotations to extend the path and appoint a contractor. Firms had been asked to tender and prices were being obtained.	
13	To receive reports from Committees on matters significant for this meeting. No reports required.	
14	Water Lane, Delabole – to resolve that “No Parking” notices are erected once the Parish Council licence had been granted. Following a discussion it was decided to defer this item to a future meeting.	
15	Future of the Gaia Energy Centre at Delabole. Mentioned in the clerks report (Item 5) . A message had been left with no response to date.	
16	Communications with members of the public and future reporting. The Clerks report was being published in the St Teath Timepiece but not the Delabole Slate. Cllr J Richards offered to work with the Clerk and editors of the Delabole Slate to ensure items are included in the magazine.	Clerk / JR
17	Seat at West Lane, Delabole – to resolve to repair or replace the seat, as required. It was proposed by Cllr P Homans, seconded by Cllr J Richards and unanimously agreed that a new seat be purchased from Marmax for West Lane, Delabole.	Clerk
18	Delabole Allotment site – condition of plots and management of the site. reported under item 5 of this meeting (Clerks report). It was agreed that Cllr P Homans contacts a representative from the allotment committee; proposed Cllr W	PH

	Kitto, seconded Cllr T Kingdon and unanimously supported.	
19	To arrange dates for Committee Meetings, if required. To be arranged, when required.	
20	Items for the next agenda – to advise of items for discussion at the next meeting – for information only. <ul style="list-style-type: none"> ○ Service Level Agreement (traffic warden service) ○ Magazine report to include an item asking rivers not to park on the pavements. 	
21	To advise of the date of the next Full Council Meeting (AGM) – Tuesday, 7th May 2019 at Delabole. Councillors agreed that future meetings be held on the first Tuesday of the month, unless exceptional circumstances require it to be changed. Committee meetings to be arranged, as and when required.	
22	To close the Meeting. There being no further business the meeting closed at 8.25pm.	

Dated:

Signed.