

## St Teath Parish Council

### Minutes of the Meeting of St Teath Parish Council held on Tuesday, 12<sup>th</sup> February 2019 in the Community Room, St Teath at 7.00pm

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

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

In the absence of the Chairman, Cllr G Heard (Vice Chairman) conducted the business for this meeting.

Item No		Action by
1	<b>Apologies for absence</b> were received from Cllrs. T Kingdon (Chairman), G Ellis.	
2	<b>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</b> Cllrs. R Lyle and W Kitto declared an interest on agenda item 9b) to resolve to make a donation to the St Teath Carnival Committee.	
3	<b>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).</b> The Vice Chairman invited members of the public to address the Council if they so wished stating that anyone with questions for the Cornwall Councillor that did not relate to the meeting should be made direct to Cllr Fairman at another time or after the close of tonight’s business. Justine Smale on behalf of the St Teath Carnival Committee presented the Council with the project costs to enable Councillors to consider this under Item 9b) of this meeting. Justine also explained the need for the container and its proposed usage.	
4	<b>To adopt and sign the Minutes of the Full Council Meeting held on the 8<sup>th</sup> January 2019.</b> The Minutes of the Meeting held on the 8 <sup>th</sup> January 2019 were approved and signed by the Vice Chairman; proposed Cllr J Richards, seconded Cllr R Lyle and unanimously agreed.  <b>To adopt and sign the Minutes of the Open Spaces Committee Meeting held on the 5<sup>th</sup> February 2019.</b> The Minutes of the Open Spaces Committee Meeting held on the 5 <sup>th</sup> February 2019 were approved and signed by the Vice Chairman, proposed Cllr P Homans, seconded by Cllr R Lyle and unanimously agreed.  <b>To adopt and sign the Minutes of the Finance &amp; Staffing Committee Meeting held on the 5<sup>th</sup> February 2019.</b> The Minutes of the Finance & Staffing Committee Meeting held on the 5 <sup>th</sup> February 2019 were approved and signed by the Vice Chairman, proposed Cllr P Homans, seconded by Cllr L Rose and unanimously agreed.	

5	<p><b>Clerks Report – for information only.</b> The Clerk tabled her report. With reference the Delabole Community Speed Watch (agenda item 13 of the last meeting) the Clerk reported on her talks with the police and the training required. Cllrs. J Richards, L Rose and A Stacey confirmed they were happy to carry out the training and the Clerk will organise this.</p>	Clerk
6	<p><b>County Councillor Report – Cllr D Fairman. To include clarification on the new Community Infrastructure Levy (CIL Money) that will replace the S.106 funding from new developments, and how this will affect the parish.</b> Cllr D Fairman clarified the aspects of the new CIL money, and how this would be paid by the developer on all new build open market properties and zoned into areas within the county, with 10% being available for local causes and the remainder spent on road improvements, flood management and other similar works. Delabole being in Zone 0.</p> <p>Cllr Fairman notified the meeting that Wainhomes would be holding a public consultation event at Delabole in March to publicise their plans for a housing development on land at West Downs.</p> <p>Cllr Fairman presented a licence document to the Parish Council asking that they consider taking over a section of land off Water Lane, Delabole which residents were happy to maintain. The initial cost being £50.00 with a subsequent annual charge of £1.00. It was proposed by Cllr R Lyle, seconded by Cllr L Rose and agreed by the majority that the Parish Council proceeds with this licence. Cllrs. A Stacey, J Richards and C Keat abstained.</p> <p>Cornwall Council had today held their first meeting of the Electoral Review Panel and reported this was the first step to making Delabole a civil parish of it's own. The Clerk read an email from Cornwall Council stating that the Parish Councils expression of interest had been received and this did not hold the Parish Council to performing a review but gave Cornwall Council the opportunity to gauge the interest from all Parish Councils in Cornwall to allow them to plan for the resources required to fulfil a review in the future.</p> <p>Cllr Fairman concluded his report by outlining the precept and budget set by the Police &amp; Crime Commissioner and the current level of Neighbourhood Beat Officers in Cornwall.</p>	
7	<p><b>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.</b></p> <p>a) <b>PA19/00633 Mr &amp; Mrs Rowe, Cosycot, Treroosal Road, St Teath – Refurbishment of existing cottage and associated works.</b> Support, proposed Cllr P Homans, seconded Cllr R Lyle and unanimously agreed.</p>	
8	<p><b>Play Areas:-</b></p> <p>a) <b>Delabole Park –</b> The Clerk had received a report of bottles and orange peel being left on the football pitch after a game. She had spoken to the club about this matter. The Vice Chairman asked that an item be placed on the next agenda for the removal of the trees.</p>	

9	<p><b>Finance / Staffing:</b></p> <p>a) <b>To receive and resolve to pay accounts as circulated.</b> Cllr R Lyle had verified the accounts prior to the meeting. It was proposed by Cllr N Turner, seconded by Cllr R Lyle and unanimously agreed the account be paid.</p> <p>b) <b>To resolve to make a donation to the St Teath Carnival Committee towards the cost of installing a hard standing base for a storage container and the provision of an electric supply.</b> Having considered the costs to purchase and install a storage container the Council resolved to support the Carnival Committees request and it was proposed by Cllr N Turner, seconded by Cllr D French and supported by the majority of five that £4,000 (four thousand pounds) be donated for this cause. Cllrs W Kitto and R Lyle declared an interest and abstained. Cllrs. L Rose and J Richards abstained from voting.</p>	Clerk
10	<p><b>Correspondence – to receive correspondence list – for information only.</b> Noted and available for Councillors.</p>	
11	<p><b>Footpath from Delmere to Helland Barton – condition of path (Cllrs. W Kitto and R Lyle) and resolve to contact Cornwall Council in relation to the status of this track.</b> Cllr. W Kitto reported that he and Cllr R Lyle had walked the route on the 11<sup>th</sup> February 2019 and were making further enquiries about the section at Helland Barton where the route was clearly signed but may not follow the original path.</p>	WK/RL
12	<p><b>Parish Council website – to review the current website provision and its' operating procedures and decide whether or not to continue with the existing provider or investigate other options.</b> Cllr C Keat currently operated the Councils website and was happy to continue and reported this programme was not the easiest to use. It was proposed by Cllr W Kitto, seconded by Cllr J Richards and unanimously agreed to retain the existing website and review this again in the future, if required.</p>	
13	<p><b>Delabole Cemetery – to open the quotations to extend the path and appoint a contractor.</b> Item deferred. Cllr W Kitto reported that contractors had been invited to quote for the work but prices had not yet been received.</p>	
14	<p><b>To discuss the options for purchasing winter grit bins for Pengelly to assist access to the Fire Station.</b> Cllr J Richards reported on the situation with the fire station during the recent snow and the fact that the fire engine would have been unable to leave the station as the road had not been gritted. He had contacted Cllr Geoff Brown (Cornwall Council) who stated the County Council were not obliged to grit access roads for emergency vehicles. Cllr N Turner stated that the vehicles spreading grit could experience problems gritting this road as the access road was restricted by parked vehicles and this could cause problems by preventing the lorry from reversing out.</p> <p>Cllr Richards asked the Parish Council to consider providing a winter grit bin for this purpose of assisting the fire station, but it was agreed that Cormac be asked to add this to the gritting route before a decision was made .</p>	Clerk
15	<p><b>To receive reports from Committees on matters significant for this meeting.</b></p> <ul style="list-style-type: none"> <li>o <b>Open Spaces Committee – to receive and approve a recommendation</b></li> </ul>	

