St Teath Parish Council

Minutes of the Meeting of St Teath Parish Council held on Tuesday, 4th February 2020 in the Community Room, St Teath at 7.00pm.

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

Also attending. Mrs J Hoskin (Parish Clerk)

Three members of the public.

Item No		Action by
1	To receive apologies for absence were received from Cllrs. C Keat and A Stacey.	
2	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 declared at this stage of the meeting.	
3	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 members of the public to address the Council, if they so wished. Adrian Pooley from Delabole Football Club had received an email from the Clerk about the goal posts being left on site all year for others to use. The Council accepted the response that this was not practical as the surface of the goal area needed to recover when the football season was over; and should the posts be left in situ they would obstruct the use of the field for other users including the carnival committee. Cllr P Homans suggested the Council looks at the options of junior goal posts. The Chairman stated there was nothing to report on the tractor shed, a question raised by Cllr A Stacey who was absent from the meeting. Mr Pooley also spoke about the tree that had been removed from the bottom hedge of the field and Cllr P Homans offered to inspect this and report back to the Parish Council. A resident of Delabole had attended to listen to the views of the Parish Council on Agenda Item 14 – Speed of traffic through Delabole. A gentleman reported the large potholes along Trehannick Road and welcomed the repairs at Treroosal.	PH
	At this point of the Meeting the Chairman brought forward Agenda Items 7, 14 and 18 to allow Cllr D Fairman to contribute to these matters before leaving for another meeting. Minutes recorded in Agenda number order.	
4	To adopt and sign the minutes of the Full Council Meeting held on the 7 th January 2020. The Minutes of the Full Council Meeting held on the 7 th January 2020 were approved and signed by the Chairman; proposed Cllr J Richards, seconded by Cllr P Homans and unanimously agreed.	
	To adopt and sign the Minutes of the Open Spaces Committee Meeting held on the 7 th January 2020. The Minutes of the Open Spaces Committee Meeting held	

	on the 7 th January 2020 were approved by Committee members and signed by the Chairman; proposed by Cllr P Homans and seconded by Cllr G Heard.	
5	Clerks Report – for information only. The Clerk reported that Cornwall Council had appeared to have lost the paperwork for the licence at Water Lane and were resending the documents to her. The payment had been received and banked. A revised date for the repairs to the Millennium Clock at Delabole had now been confirmed for the 27 th February 2020, weather permitting.	
6	Parish Council Vacancy – for information only. It was noted that no election had been called. The co-option to fill the casual vacancy will be carried out at the 3 rd March 2020 meeting. Notices had been displayed.	
7	County Councillor Report – Cllr D Fairman reported that the consultation for the Camelford By-Pass was still ongoing and encouraged everyone to comment. He also reported on the Cornwall Council budget for the next financial year.	
8	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. a) PA19/10990 D & A May, land rear of 6 Rockhead Street, Delabole – Reserved matters application (layout only) in respect of outline permission PA18/10935 (construction of 9 dwellings). Cllr P Homans reported that the Committee had referred this back to the planning officer with no comment. b) PA19/11262 Mr D Osborne, 136 High Street, Delabole – Proposed extension to form annexe for elderly relatives. Support, proposed by Cllr P Homans, seconded by Cllr N Turner and unanimously agreed.	
9	Play Areas - Delabole & St Teath Parks Reports, inspections and identify any work required. Councillors agreed to instruct the contractor to remove the old item of equipment at Delabole. Cllr W Kitto will cordon off the equipment on The Green at St Teath until a decision was made to repair or remove it. The slide to be repositioned. Cost to repair / widen the damaged wall at the gateway of St Teath Football Field / Play Area and resolve to get the work done. Item deferred, awaiting costs for the work required.	PH/WK
10	Finance / Staffing:	
	 a) To receive and resolve to pay accounts as circulated. The payments had been clarified prior to the meeting by the Chairman and Vice Chairman. It was proposed by Cllr T KIngdon, seconded by Cllr R Lyle and unanimously agreed to payments be made. b) Appointment of Auditor for the 2019/2020 financial year. It was 	
	proposed by Cllr N Turner, seconded by Cllr R Lyle and unanimously agreed the Council retains the same Auditor, as before.	

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11	c) To consider giving a donation to St Teath and Delabole Schools – amount to be approved. Councillors recognised the needs of the schools and the fundraising required to support their resources. It was proposed by Cllr N Turner, seconded by Cllr T Kingdon and unanimously agreed that £1,000 (one thousand pounds) be given to both St Teath and Delabole schools.	Clerk
11	Correspondence – to receive correspondence list – for information only. Noted.	
12	Delabole Public Toilets – to resolve that the internal walls and doors are repainted and graffiti removed. It was agreed that quotations be obtained for the work required.	GH / Clerk
13	St Teath Housing Need Survey – update on the house holders survey and consultation period. The letters had been sent out by Cornwall Council to every household in the parish inviting them to complete the online survey or request a paper copy for submission. It was noted that the information on the Cornwall Homechoice system was not compatible with the survey information.	
14	Speed of traffic travelling through Delabole. To request that action is taken and confirm the situation regarding the proposed traffic calming scheme by Cornwall Council. Cllr. P Homans reported on the speed of traffic travelling through Delabole and the concerns raised by parents of children attending the school. Cllr Fairman stated that the traffic calming scheme did not received the support form the Parish Council for a 20mph zone and it therefore focused on the congestion in the area of High Street. Money had been allocated from the Camelford Community Network highway budget. Cllr L Rose felt that speed restricted areas such as 20mph or 30mph zones would be difficult to enforce and help was needed from the Ward member to enable this to work. The details of the scheme for St Teath were also mentioned. It was suggested that the Parish Council continues to support the already drafted scheme with the recommendation that "build outs" are added along the Treligga Downs Road and near the Methodist Chapel at the lower end of the village, and maybe an island adjacent to Delabole Park. Agreed to place this on the agenda for the next meeting. Cllr Fairman offered to commission a revised scheme for minor changes to the draft.	Clerk
15	Footpaths – to identify any work required. Nothing to report.	
16	To resolve to look at creating a Climate Emergency Plan for the parish, in conjunction with the Camelford Community Network meeting held on the 28 th January 2020. Cllr T Kingdon reported on the information from the Community Network and their plans to address Climate Change, highlighting one action from each of the categories set. It was proposed by Cllr T Kingdon, seconded by Cllr R Lyle and unanimously agreed that a public meeting be held to gauge support to form a group within the parish to address climate change at a local level. The meeting to be held on the 26 th February 2020 and parishioners invited to attend.	
17	Cornwall Council / Parish Council Housing Needs Survey – report from Clerk. Discussed under Item 13 of this meeting (duplicated agenda item).	

18	Cornwall Council Governance Review – to receive details on the next stage of the	
	review and the recommendations by the review panel. The Chairman had met	
	with Tina, the link officer for the Camelford Community Network stating that	
	evidence was required, and positive numbers to establish how residents felt about	
	the proposal to split the parish into two parish councils. A meeting organised by	
	Cornwall Council was being held at Wadebridge on Thursday, 27 th February 2020	
	and this was stage three of the Governance Review consultation and members of	
	the public were encouraged to attend.	
	Cllr Fairman produced a map and asked Councillors to comment on his suggestion	
	for the new parish boundaries should the parishes split.	
	Cllr T Kingdon proposed that Cllr Fairman's report on the number of Councillors for	
	each parish be supported; being nine for Delabole and seven for St Teath should	
	this be required. This was seconded by Cllr N Turner and unanimously agreed.	
	The Chairman stated the number of councillors would be resolved if enough	
	people wanted the change. Cllr T Kindgon felt the current Council was too large	
	and needed to be smaller to function efficiently.	
	The Chairman and Vice Chairman suggested that a leaflet be produced and	
	delivered to every home in the parish to make residents aware of the meeting in	
	Wadebridge and on the reverse of the handout a notice inviting parishioners to	
	attend a meeting in the parish to discuss Climate Change (Agenda Item 16).	
	Cllr J Richards had received feedback from residents that Cllr Fairman's report in	
	the parish magazines was misleading; giving the impression that the decision had	
	already been made for creating a new parish council.	
19	To arrange dates for Committee Meetings, if required.	
	 Finance – to be arranged. 	
	The Chairman reminded Councillors that items for the next meeting needed to be	
	submitted to the Clerk the week prior to the publication of the agenda.	
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20	To receive reports from Committees on matters significant for this meeting.	
	None reported.	
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21	Items for the next Agenda – to advise of items for discussion at the next meeting	
	- for information only.	
	To consider increasing the amount already pledged to the Skate Park Project of Polabola.	
	Project at Delabole.	
22	To advise of the date for the next Full Council Meeting – Tuesday, 3 rd March 2020	\dashv
	at Delabole.	
	de Belabole.	
23	To close the Meeting. There being no further business the meeting closed at	_
	8.15pm.	
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Dated. 3rd March 2020 Signed.