

## MEETING NO. 1094

### Minutes of the FEOCK PARISH COUNCIL MEETING held on Monday 2<sup>nd</sup> March 2015 at The Methodist Church Hall, Carnon Downs at 7.15pm

Members Present:

WARDS	CARNON DOWNS	DEVORAN	FEOCK
	I MacDonald	V Gordon	C Johnson
	M Kemp	D Kiernander	R Andrew
	C Kemp	B Shankland	A Hawken
	B Richards		

In attendance: Debra Roberts, Parish Clerk & Responsible Finance Officer  
7 members of the public

CHAIRMAN: Councillor M Kemp

#### 1. INTRODUCTION

The Chairman welcomed everyone to the meeting.

#### 2. APOLOGIES

Apologies had been received from Cllrs Chamberlain, Blake, Johnson and Allen.

The Clerk advised that the resignation of Cllr Lis West had been received today and therefore there were now 2 Feock ward vacancies and one Devoran ward vacancy.

#### 3. APPROVAL OF MINUTES OF PREVIOUS MEETING – 2<sup>nd</sup> FEBRUARY 2015

**RESOLUTION: CLLR ANDREW PROPOSED THAT THE MINUTES OF THE MEETING HELD ON 2<sup>nd</sup> FEBRUARY 2015 AS CIRCULATED BY THE CLERK BE CONFIRMED AS A TRUE RECORD, AND SIGNED BY THE CHAIRMAN. THIS WAS SECONDED BY CLLR MACDONALD AND WAS CARRIED BY THE MEETING.**

#### 4. DECLARATIONS OF INTEREST

Cllr Andrew made the following declaration of interest statement.

“I (Cllr Andrew) declare an interest in planning matters related either directly or in proximity to my land and property in Feock. For the public record, I am an employee of Cornwall Council working on the Localism Agenda. I have been advised by the Monitoring Officer that as a Parish Councillor I have no personal interest in the Neighbourhood Planning Agenda and related issues. However, if during the course of discussions issues are discussed of which I have a personal involvement it may be appropriate to leave the meeting and take no further part in the debate and for it to be recorded in the minutes”

#### 5. PUBLIC PARTICIPATION

There were 7 members of the public present, the majority wished to speak about the Trevince development.

#### 6. WARD VACANCIES

The Clerk advised that Andy Hawken a resident from Carnon Downs was interested in filling the Feock ward vacancy (left by Tim Smithies) which was now available to be filled by co-option.

Mr Hawken introduced himself to the meeting and gave information regarding his back ground and his reasons for wishing to join the Parish Council.

The Chairman asked if anyone on the Council had any questions to ask Mr Hawken, there were no questions.

**PROPOSAL: THE CHAIRMAN PROPOSED ANDY HAWKEN BE CO-OPTED ONTO THE PARISH COUNCIL AS A FEOCK WARD REPRESENTATIVE, THIS WAS SECONDED BY CLLR GORDON AND CARRIED UNANIMOUSLY BY THE MEETING.**

It was noted that Cllr Richards abstained due to a family connection.

Cllr Hawken signed the Declaration of Acceptance of Office form and joined the meeting.

**7. AGREE COUNCIL'S RESPONSE TO PLANNING APPLICATION PA15/00868 – LAND NORTH OF BISSOE ROAD, CARNON DOWNS (TREVINCE)**

It was agreed to combine the Planning Committee Report (item 14) with this item. Cllr Richards gave his Planning Committee Report (attached at Appendix 1). The Trevince application was discussed and it was noted that the Tree Officers comments were not considered significant when the application was originally given planning permission. The Council have suggested a TPO (tree preservation order) be placed on the large trees in the site and this has been raised with the Tree Officer, his response was that he did not feel that a TPO would work on these trees and Cllr Richards was going to speak to the Tree Officer further on this.

The Planning Sub Committee would like to put forward the following recommendation to the full Parish Council.

**“The Planning Committee have considered these proposals in depth along with the existing extant permissions for this site. We can see no material planning considerations to justify refusal but would appreciate the developer’s further consideration of the allocated number of parking spaces in the north east corner of the development. It had also been noted that the Tree Officer’s comments were a reflection of his concerns in the 2012 application and the Parish Council is willing to engage with Cornwall Council officers to alleviate concerns relating to the post-development stage of this site.”**

The Chairman asked if any members of the public present would like to make any comments on the applications or had any questions to ask regarding the Trevince application.

A local resident said that she understood that any TPO can be removed if this is requested by a Council or a developer. She had concerns that developers would remove the trees anyway and then pay the fine as this is nothing in comparison to the cost of the development.

Cllr Richards replied that at present there are no TPOs on the trees on the site, the arborcultural report that has been submitted with the application and goes into detail about protecting the larger trees, smaller trees will be lost for access reasons but none of the larger trees will be lost as part of the application. The Parish Council are looking at how the trees can be protected in the long term once residents have moved in and the trees are no longer the concern of the developer. Cllr Richards cannot see why a TPO would not work on this site, and will question the Tree Officer on his comments and we will work to ensure that the trees are protected. Cllr Richards experience was that it was difficult to get a TPO removed and the Parish Council would be consulted on any applications to remove TPOs in the Parish.

Cllr Andrew asked if the larger trees would be in public open space or in private building plots.

Cllr Richards replied that most are on hedges so will be in private plots.

Cllr Shankland asked how long it would take to get a TPO put on the trees.

Cllr Richards replied that it can take only a few weeks if all consultees are in favour. The Developers have assured us that the trees will be protected on this site and have carried out a thorough arboricultural report as part of the application.

The Chairman advised that Taylor Wimpey do not plan on starting work until July 2015 so if any TPOs are required it was hoped these would be in place before work starts.

A resident of Staggy Lane asked about the safety of Bissoe Road for pedestrians as there was no footpath along some of the road.

Cllr Richards replied that there is a S106 agreement which will provide a footpath but we were unsure at present on which side of Bissoe Road this would be installed. This would need to be discussed with Highways in relation to the safety measures for entrance and exit from the site, and that this was an important matter to which plenty of thought would be given so that the correct solution is reached.

**PROPOSAL: CLLR RICHARDS PROPOSED THAT THE PLANNING COMMITTEES RECOMMENDATION BE AGREED AS THE COUNCIL'S RESPONSE ON THIS DEVELOPMENT:-**

**"The Planning Committee have considered these proposals in depth along with the existing extant permissions for this site. We can see no material planning considerations to justify refusal but would appreciate the developer's further consideration of the allocated number of parking spaces in the north east corner of the development. It had also been noted that the Tree Officer's comments were a reflection of his concerns in the 2012 application and the Parish Council is willing to engage with Cornwall Council officers to alleviate concerns relating to the post-development stage of this site."**

**THIS WAS SECONDED BY THE CHAIRMAN AND CARRIED BY THE MEETING WITH 1 ABSTENSION.**

#### **8. CLERKS UPDATE ON MATTERS ARISING FROM PREVIOUS MEETING**

The Clerk had circulated her report and update prior to the meeting and this is attached at Appendix 2.

A member of the public had been asked to attend regarding the defibrillator item as he was a First Responder for the Ambulance Service. He said that the First Responders had a target time of 8 minutes to get to an emergency and they were generally able to get there before the ambulance crew. He carried a defibrillator but only when he was on duty. He advised that we should look into getting a heated cabinet for the defibrillator to keep the battery in top condition. He advised that the most important thing was for members of the public to be able to carry out CPR as this had to be done before using the defibrillator. The Clerk advised that we would be providing CPR training as part of the defibrillator funding package, and Barry said he would be willing to come along and oversee this, the Clerk accepted this offer.

**ACTION: CLERK TO INVESTIGATE HEATED CABINET COSTS**

#### **9. MATTERS FOR REPORT FROM OUTSIDE BODIES**

There was nothing to report.

#### **10. CURRENT REPORTS**

**Cornwall Council**

Cllr Chamberlain had given his apologies for the meeting and therefore there was no update from Cornwall Council.

#### **Devon and Cornwall Police**

PCSO Tom Care was unable to attend the meeting. The Clerk read out his report and this is attached at Appendix 3.

### **11. FINANCIAL SUMMARY & ACCOUNTS FOR PAYMENT**

The Accounts for payment for February were presented to the Chairman for authorisation and signature, copies had been circulated to all members for their information prior to the meeting.

The Clerk gave the following financial summary.

#### **Total outgoings/accounts to be paid since the last meeting £10,078.21**

Including Our place project costs

New printer for the office A3 £182 including ink

**Total income for February** **£3871.14**

Includes £2864 as reimbursement of footpath invoices from CC

The Assistant Clerk has negotiated some additional money which has been confirmed today as £169 for grass verge cutting that we currently fund.

**Current account bank balance and reconciliation - £103,685.46 as at 02/03/15**

#### **Profit & Loss report to date**

Shows to date for the year for general/working account:-

Income £139,946

Expenditure £102,645

Balance +£37,301

### **12. LOCAL WARD REPORTS**

#### **Feock – Cllr Andrew (for Cllr Johnson)**

There had been a delivery of a large boat to the Penpol Boatyard and this had caused damage to trees on Trolver Hill. Cornwall Highways would be liaising with the landowner and Boatyard regarding the damage.

#### **Devoran – Cllr Gordon**

On the Tram Road a long stretch of the verge has been churned up, possibly by trucks possibly. Cllr Gordon requested this be reported to Highways.

#### **ACTION: CLERK TO REPORT TO HIGHWAYS**

There had been no Point Quay Association meeting since the last Parish Council meeting, they confirmed that they do check the safety equipment on Point Quay on a monthly basis.

There were lots of thick brambles on the S bend in Devoran which meant people were parking further out into the road.

## **ACTION: CLERK TO FIND OUT COSTS FOR REMOVAL OF BRAMBLES**

### **Carnon Downs – Cllr M Kemp**

Cllr Kemp advised that Taylor Wimpey planned to complete the Trevince development by April / May 2016. We will keep an eye on the site and hope to be able to work with developer to minimise disruption to local residents.

There were parking problems being reported by residents in Forth Coth, this appeared to stem from the Dentist and their clients. A realistic solution seemed to be the installation of small posts on the pavement to stop people parking on them. This would need discussing with Highways and it was likely the Parish Council would need to pay for this. It was agreed by the Access and Amenities Committee for Cllr Richards and Allen to investigate possible solutions and take these back to the Committee. Parking in the Village Hall car park had been suggested but unfortunately due to insurance this was not possible, the hall was also very busy and sometimes there was not enough parking for users.

It was suggested that there may be additional parking available in the Chapel car park, Cllr Richards would investigate.

There had been a pre-application made to Cornwall Council for housing on fields outside of the development boundary opposite the Garden Centre, Cornwall Council were not supportive of this due to it being disconnected from the village and no safe pedestrian access.

### **13. NEIGHBOURHOOD PLAN REPORT**

Cllr Richards advised that we are still awaiting a response from Natural England regarding their response to our letter regarding their concerns on our policies. The Clerk would chase Natural England for a response. The Cornwall Draft Local Plan is currently in the consultation process and we might have to review our housing policies as our Neighbourhood Plan had to be in accordance with the Local Plan.

### **14. REPORT ON PLANNING COMMITTEE MEETING**

Cllr Richard's report had been circulated prior to the meeting and covered earlier.

### **15. FINANCE & GENERAL PURPOSES COMMITTEE**

The Clerk had already covered the progress with external funding in her report earlier.

The Chairman advised there was a growing workload in the office (the staff had been reduced from 3 to 2), especially additional evening meetings which meant that all the evening meetings the Clerk attended were additional hours to her contracted hours and for these she was accruing flexi time.

The Chairman said that the Council had to consider that we have taken on a lot of projects and funding that were not being dealt with before with 3 staff. The Neighbourhood Plan and other projects including transport issues, devolution of services from Cornwall Council, as well as 3 additional committees that now do lots of work for the Council and make recommendations to the Council, which all created additional administration work as well as needing to be Clerked. The problem now was that the Clerks excess hours were taken as time off in lieu, it was proving to be difficult to take hours and also use annual leave and carry out all the work that was necessary.

It had been discussed at the Finance and General Purposes Committee who had reviewed the hours worked and workload. The Chairman and Finance & General Purposes Committee proposed a two fold solution (1) Close the Parish Office more frequently during Christmas, Easter

and the Summer Holidays and (2) Increase the Clerk's hours by 2 hours a week at a cost £1500 a year.

Cllr Andrew pointed out that both staff members have been bringing in extra money in bids/grants which should be taken into account.

Cllr Shankland asked if there was a way of Committee Members taking minutes for instance at Access & Amenities Committee meetings, the Chairman said that this would prove difficult and wouldn't make a great deal of difference to total hours being worked.

**RESOLUTION: ON THE ASSUMPTION THAT THE CLERK IS WILLING TO INCREASE HER HOURS IT WAS PROPOSED BY CLLR RICHARDS THAT THE CLERKS CONTRACTED PAID HOURS BE INCREASED BY 2 HOURS A WEEK AND THE OFFICE BE CLOSED MORE REGULARLY DURING HOLIDAY PERIODS TO ENABLE ANNUAL LEAVE/FLEXI TO BE TAKEN, SECONDED BY CLLR KEMP AND CARRIED BY THE MEETING WITH ONE VOTE AGAINST.**

#### **16. ACCESS & AMENITIES COMMITTEE & OUR PLACE PROJECTS REPORT**

Cllr Johnson's report of the meeting was circulated to those present (attached at Appendix 4)

There was a discussion regarding the community transport scheme and extending this out to neighbouring parishes. It was felt we should try to keep it at present to trips within the parish or to destinations in the parish from close by. It was agreed to raise this with the volunteer drivers to see if they were happy with extending the area of the scheme, the administration time of the scheme also needed to be taken into account and this was being monitored.

**RESOLUTION: CLLR ANDREW PROPOSED THE SCHEME BE EXTENDED FOR 6 MONTHS UNTL THE END OF AUGUST AND THEN REVIEWED, THIS WAS SECONDED BY CLLR RICHARDS AND CARRIED UNANIMOUSLY.**

Cllr Andrew commented that we should look into the Power to Change funding that had recently become available, and investigate setting up a CIC Rob mentioned Power to Change, MK said we could set up a CIC trading arm to manage the transport scheme if it was agreed to continue with the scheme.

Cllr Gordon commented that the school have now purchased minibus which may be available for community use, although drivers would need training due to the size of the vehicle.

Cllr Shankland had chased Cormac regarding the cost of installation of a virtual footway on Greenbank Road and on the old A39 in Devoran and hoped to have these costs for the next Access & Amenities Committee meeting.

#### **17. POINT QUAY ASSOCIATION REPORT**

No meeting had been held since the last Parish Council meeting.

#### **18. PROPOSAL TO RECEIVE SUMMONS TO ATTEND COUNCIL MEETINGS ELECTRONICALLY**

The Clerk advised that to enable her to issue summons to attend meetings by email this needed to be formally authorised by the Council.

**RESOLUTION: CLLR ANDREW PROPOSED SUMMONS TO MEETINGS BE ISSUED ELECTRONICALLY, THIS WAS SECONDED BY CLLR M KEMP AND CARRIED UNANIMOUSLY**

## **19. QUALITY COUNCIL SCHEME**

The Clerk had circulated details about the scheme prior to the meeting and suggested we apply for the second level of scheme. The Clerk would seek clarification regarding 2/3rds of the council being elected and not co-opted criteria.

**ACTION: CLERK TO GET CLARIFICATION**

## **20. AGREE BUDGET & PROJECTS FOR 2015/16**

The Chairman commented that the Finance and General Purposes Committee had been through the draft budget the Clerk had provided.

There was approx. £125K income budgeted for next year, with a £106K outcome budgeted, giving a surplus of £19K, taking off this the public works loan payments this left a surplus of £12.5K. We also had £22.5K in reserves plus the £200K bonds that will be used to pay off the majority of the public works loan for the Market Hall building.

A list of potential projects for 2015/16 had been drawn up by the Access and Amenities Committee and this had been discussed by the Finance and General Purposes Committee and this Committee had come up with their own suggested figures and this had been circulated to all members.

1. Greenbank Road pedestrian virtual walkway – it was felt this required a viability study with further details and fully costed proposals, suggested to put on hold and ask for more research.
2. Devoran Park regeneration - £10,000 (£28K total project including access works as well). The equipment was the priority, the £10K was purely for play equipment. The Clerk would be applying for a Lottery grant for an additional £10K. It was agreed that the Access & Amenities Committee should be delegated authority to manage this project. It was noted that Carnon Downs park would hopefully be upgraded with money from the S106 from Trevince.

**RESOLUTION: CLLR M KEMP PROPOSED £10K BE BUDGETED FOR NEW PLAY EQUIPMENT FOR DEVORAN PARK SUBJECT TO A POSITIVE EFFORT TO SECURE ADDITIONAL EXTERNAL FUNDING, BUT NOT CONDITIONAL ON THIS BEING SECURED, SECONDED BY CLLR ANDREW AND CARRIED UNANIMOUSLY.**

3. Painting of play equipment in Retallack Park - £500

**RESOLUTION: CLLR M KEMP PROPOSED THAT £500 BE BUDGETED TO PAINT PLAY EQUIPMENT IN RETALLACK PARK, SECONDED BY CLLR ANDREW AND CARRIED UNANIMOUSLY.**

4. Carnon Gate roundabout refurbishment – the Parish Council would be prepared to fund the initial redesign of the roundabout but this was conditional on finding 2 or 3 local sponsors to meet the annual maintenance cost. The cost to the Parish Council would be a one off cost.

**RESOLUTION: CLLR RICHARDS PROPOSED THE ACCESS & AMENITIES COMMITTEE BE ASKED TO FIND SPONSORS TO TAKE ON THE ANNUAL MAINTENANCE OF THE ROUNDABOUT AND THE MONEY BE HELD ASIDE FOR 3 MONTHS BEFORE CONSIDERATION WAS GIVEN TO PUTTING IT INTO A OTHER PROJECT, THIS WAS SECONDED BY CLLR GORDON AND CARRIED UNANIMOUSLY.**

5. Lengthsman scheme – this was to cover re-active works to footways and highways for work that Cornwall Council were no longer able to provide and included additional work to keep the verge on the old A39 cut.

**RESOLUTION: CLLR ANDREW PROPOSED THAT £1250 WAS INCLUDED IN THE BUDGET, THIS WAS SECONDED BY CLLR SHANKLAND AND CARRIED UNANIMOUSLY BY THE MEETING.**

6. Risk assessments – the need for various signs had arisen from the risk assessments.

**RESOLUTION: CLLR RICHARDS PROPOSED £250 BE PUT INTO THE BUDGET FOR SIGNAGE, SECONDED BY CLLR ANDREW AND CARRIED UNANIMOUSLY.**

7. Volunteer car scheme – £6K had initially been requested and this had been reduced to £2.5K by the Finance and General Purposes Committee.

**RESOLUTION: CLLR ANDREW PROPOSED THAT £1000 BE INCLUDED IN THE BUDGET, THIS WAS SECONDED BY CLLR GORDON AND CARRIED UNANIMOUSLY.**

8. Micro library - £500 (reduced from £1000)

**RESOLUTION: CLLR GORDON PROPOSED £500 BE INCLUDED FOR THE INSTALLATION OF A MICRO LIBRARY, THIS WAS SECONDED BY CLLR RICHARDS AND CARRIED UNANIMOUSLY.**

9. BBQ points in public spaces

**RESOLUTION: CLLR MACDONALD PROPOSED THAT £500 BE BUDGETED FOR BBQ POINTS, THIS WAS SECONDED BY CLLR RICHARDS AND CARRIED BY THE MEETING, WITH 1 ABSESION.**

It was agreed that more details were needed on locations and for these to be discussed with Devoran Quay Association and Point Quay Association.

10. Quality Council Award

**RESOLUTION: CLLR M KEMP PROPOSED WE BUDGET £130 FOR THIS AWARD SCHEME, SECONDED BY CLLR C KEMP AND CARRIED UNANIMOUSLY.**

It was agreed for the Finance & General Purposes Committee to put in place a 3 year budget as this would make us eligible for the higher level award.

The Clerk commented that there was work needed on the bus shelter structures, she had asked for a price for this but this should be covered by the money normally allocated for fences and benches which did not need work next year.

It was noted that £7K had been put aside in the event that we needed to carry out a Strategic Environmental Impact Asset for our Neighbourhood Plan.

**UNDER THE S100A LOCAL GOVERNMENT ACT 1972 (as amended) MEMBERS OF THE PUBLIC LEFT THE MEETING**

There being no further business the meeting closed at 10.05pm

**DATE OF NEXT MEETING: TUESDAY 7 APRIL 2015, 7.15PM, PARISH COUNCIL OFFICE**



## **Planning Committee report, February 2015 - Appendix 1**

The draft minutes of our most recent planning committee meeting on 25<sup>th</sup> February are available from the Parish Office.

The committee noted with regret the decision of Cllr Claire Carter to stand down from the parish council for family reasons but respected that her commitments to her family were of higher priority. This does however leave us with a vacancy on the planning sub-committee. To maintain a balance on this committee it would be good to fill this vacancy with a Devoran Ward councillor as this would leave a more balanced committee serving all three wards of the parish. For this reason, I asked Debbie to e-mail all Devoran councillors a few days ago asking them to consider this vacancy. It can of course be filled by any member of the council, even Cllr Carter's replacement but for balance, a Devoran councillor would be preferable.

The main item on last week's agenda was the proposed development of 42 new dwellings at Trevince, Carnon Downs by Taylor Wimpey.

This is a revised plan based largely on previously approved plans by the former owners of the site in terms of the number of dwellings and the proportion of affordable homes for rent and purchase. There are however some quite significant improvements in the general layout and overall appearance of the proposals which make it appear much greener and less crowded, despite the inclusion of the same number of properties on the same amount of ground.

The old orchard is retained and this will come to the Parish for ongoing maintenance and development as an open community space. Details of this can be considered at a future date.

There is also a recreation field on the site, which benefits from suitable overlooking from some of the properties which is a necessary consideration for safety and security of users of the area. Section 106 agreements for this recreational facility, the old orchard, a new footpath and the statutory developer's educational contribution are also contained in detail within the submitted documents. These again are broadly in line with similar agreements on the extant permission of 2012 as amended in 2013.

As an aside to the main consideration of this proposal, I was contacted by Mr. Thiele, the new Head of Devoran School who expressed some concerns that being a PFI built and funded school they may not receive the same benefit from the educational contribution of this site as they may have done if the school was under the normal Cornwall Council ownership and general management. I contacted Cornwall Cllr Andrew Wallis, portfolio holder for children and overall educational matters and he furnished the advice that the PFI status of Devoran School would not in any way detract from their ability or right to obtain some of the educational contribution from this development. This is good news as Devoran School is in the natural catchment area of this development but is already full in most year groups and will need to be considered for funding to cope with potential additional pressures from this development.

The plans as now set out have been amended from the original as a result of extensive pre-application discussions at County level, discussions between the developers and the parish council and also as a result of a public consultation meeting held by the developers a few weeks ago in the village which was widely publicised and very well attended by an almost entirely positive cross section of the local community. Taylor Wimpey have taken on board concerns over a number of issues on their original plans, not least of which were the possibility of losing half of the recreation field to housing and neighbour concerns over

siting of two storey dwellings where single storey would be more appropriate to avoid overlooking and shadowing issues.

Overall, I have to say that Taylor Wimpey have been both professional and accommodating towards local concerns in their approach to this whole project. That is very pleasing to note and something which is not always found with major developers.

More recent concerns have been raised either online or at our planning committee on a few issues relating to the proposals. The first comes from a neighbour who is anxious that the configuration of one plot with a garage is changed to alleviate a potential problem of overlooking of her home. This will be noted and considered by the developer and the planning officer.

A second concern relating to car parking and potential overflow parking into Forth Noweth has also been raised and forms part of our proposal to this council.

A third concern relates to trees in the development area.

The developer has produced a very comprehensive arboricultural impact assessment for the site, which is a requirement of any such development and given all the necessary details for hedgerow, tree and root protection work during the construction phase. However, Cornwall Council's tree officer has expressed the same concerns with this application as he expressed in the original of 2012. The main concern being the pressure from residents of the site to remove some of the trees to permit potentially better views from their properties or to add light to their plot, post-development.

It should be pointed out here that the tree officer's comments were not considered strong enough in their own right in 2012 to lead to a refusal of the application.

It should also be pointed out that what happens to trees after completion of the development is not a material consideration for the developer at the planning stage.

My opinion is that these concerns will again not be sufficient in their own right to refuse the whole application but it is however a consideration and a concern which we as a Parish Council must be aware of and for this reason I have e-mailed the tree officer, Alan Rowe, seeking his professional opinion on what can be done, post-development, to ensure that the large amount of tree cover enjoyed by this development is not lost. This may take the form of a tree preservation order or some other measures and I will keep the council informed of developments on this issue.

It is perhaps worth noting here that other parts of Carnon Downs suffered quite badly in terms of loss of tree cover during the major building works of the 1970's and although estates such as Forth Noweth, Knight's Meadows and so on now have mature garden tree species, there is little native tree cover such as that which is in evidence on the Trevince site and in other undeveloped fields and agricultural areas around the village.

Having taken into consideration all the relevant material planning considerations, comments from residents and amendments from the developers and other issues, the planning sub-committee are pleased to put forward the following resolution for approval by the full Parish Council:

PA15/00868, Land at Trevince, Carnon Downs:

"The Planning Committee have considered these proposals in depth along with the existing extant permissions for this site. We can see no material planning considerations to justify refusal but would appreciate the developer's further consideration of the allocated number of parking spaces in the north east corner of the development. It had also been noted that the Tree Officer's comments were a reflection of his concerns in the 2012 application and the Parish Council is willing to engage with Cornwall Council officers to alleviate concerns relating to the post-development stage of this site."

Bob Richards, February 2015

**Parish Clerk report on matters arising/actions from Council meeting held on 2<sup>nd</sup> February 2015**

**Community Cashback Scheme**

The votes for the Park scheme and Railway Centenary project have been collected by school, the Village Market and the Parish Council and been handed into the West Briton office, we are waiting to hear the result.

**Community Network Panel meeting report**

I have circulated Cllr Richard's report to all members.

**Defibrillators**

We have been successful in securing the two part-funded defibrillators, the CPR training kit has been delivered and we are awaiting the delivery of the defibrillators.

The defibrillators we will be receiving are detailed in the link below. These are automatic defibrillators which not only give a shock but also give verbal instructions when carrying out CPR and will only deliver the shock when it detects a shockable heart rhythm so they are safe and children could not mis-use them. The shock is delivered automatically and does not require the user to decide whether to shock or not. We need to register the defibrillators with the SW Ambulance Trust and when a 999 call is received the operator tells the caller where the nearest defibrillator is. We need to publicise as much as possible where the defibrillators are kept so that all residents are aware.

<http://www.zoll.com/uk/medical-products/automated-external-defibrillators/fully-automatic-aed-plus/>

Here is a step by step guide to its use <http://www.zoll.com/uk/medical-products/automated-external-defibrillators/fully-automatic-aed-plus/fully-automatic-step-by-step-demo/>

If anyone would like to attend the free CPR training we will be running in the office as part of this scheme please let me know.

**Parking problems on Forth Coth, Carnon Downs**

I have checked with Cornwall Council and they do not have any powers where an obstruction is being caused, this has to be referred to the Police. Cornwall Council can only carry out enforcement action where there are parking restrictions, ie. double yellow lines, permit only parking. I have asked Tom our PCSO to keep an eye on the parking in Forth Coth with regards to obstructing pavements.

**Clearing of footpath no.28**

I am in the process of getting prices for clearing the gorse from this path.

**Roundabout sponsorship**

Clarification has now been received that hard structures such as boulders are not suitable for use on the Carnon Gate roundabout due to the speed of traffic on the A39 and the likelihood of a vehicle ending up on the roundabout.

#### **Bench dedication**

The Clerk and Cllr Allen will agree a suitable date/time.

## **Feock Parish Council Report 01/03/15**

### **Appendix 3**

There were 3 reported crimes for the month of February within the parish;

- ✚ A vehicle was scratched whilst parked on the road outside of the church on Devoran Lane, this occurred on Friday 6<sup>th</sup> February between 09:00 & 17:00 hours. At this stage our enquiries have not lead us to an offender.
- ✚ At some point during the first 10 days of the month a full tank of heating oil was stolen from a property at Pill Creek, Feock.
- ✚ A vehicle was damaged whilst parked in a street in Feock, unfortunately enquiries did not provide us with any witnesses to the incident.

During February the police received 26 calls from within the parish. None of these calls related to burglaries, as thankfully the suspected offender for last month's 7 burglaries is currently remanded in prison awaiting trial. The two criminal damages to vehicles above occurred several miles apart and I do not believe they are linked and both occurred during daylight hours. The fuel theft is a concern, however it is not a crime that is occurring regularly in this parish or anywhere else in Truro for that matter. The fuel tank that was targeted was not fitted with a fuel cap alarm, the area was poorly lit and access was not hampered by any good natural crime prevention techniques (eg holly bushes, trellis on top of high fences, noisy gravel) neither were other measures such as low level lighting, an obvious working burglar alarm or CCTV present.

## **Appendix 4 – Access & Amenities Committee Report**

### Access and Amenities Committee Report

The AA committee met on Thursday 26<sup>th</sup> February.

No public present

#### **Community Transport Project**

Amy Nettley presented an oral report prior to writing her final report and conclusions from the above project. To summarise:

The scheme has been running for one month at very low cost to the pc.

There have been 16 take-ups in the month but momentum appears to be increasing.

There have been two new volunteer drivers in the past week who are about to undertake training.

The other drivers are happy to continue. All passengers have been happy to donate apart from two (one didn't and the other was unable to) All journeys have been to doctor, dentist or church. One to schools in Truro, which will not be repeated and one request to Sainsburys refused.

Devoran school has purchased a mini bus so this may perhaps be used by the community in the future for specific events.

Unanimously agreed the following:

1. The scheme should continue preferably indefinitely
2. All volunteers should be thanked by letter asap and a date made to meet with them over lunch to have feedback and ideas.
3. Cllr. Gordon to write article for WB and media presenting positive view on transport scheme.
4. Work towards a social element to the scheme e.g. group lunches at local venues. (Old Quay inn has already offered).

#### **Risk Assessments**

It was agreed to make this a major item on our next Agenda in order to simplify and unify the annual process.

#### **Devoran Park**

Thanks to the offer of £10K from the Finance Committee to future improvements we now need to come up with two final possible schemes for the playground equipment which can go out for a final public consultation.

Also need to clarify funding for the Access part of this scheme.

(BS and VG to explain)

**Bissoe Land**

Following Cllr Allen's thorough report we would like to recommend to the whole pc that negotiations should continue with the Environment Agency as to cost of land and in particular acquisition of car park. Can we list the car park?

**Micro –Library**

County Hall legal team have cleared this proposal. Cllr Johnson and Debra Roberts will meet in the next few weeks with Pat Terry from the library service.

**Phone Box/Defibrillators**

Phone box now owned by pc in Devoran. All agreed that this would still be the right place for the Devoran defib. Cllr Johnson will enquire at Ferris Garage for possible Feock siting. Should there be one at Point (to be on next Agenda for fuller discussion)

**Virtual pavement on Greenbank Road**

Cllr Shankland to write to Ben Dickinson re this and road into Devoran

**Fingerpost at Penelewey**

All agreed that the milestone society's offer should be accepted wholeheartedly. (Note that the one at the bottom of Carnon Hill has been 'cleared up'.

**Community Noticeboard**

All agreed that offer from local resident should be accepted. Future meetings to be arranged for the year. Suggested a Thursday once a month.