

MEETING NO.

Minutes of the FEOCK PARISH COUNCIL MEETING held on Monday 1st October 2018 at St Feock Church Community Hall, Feock at 7pm

Present:	WARDS	CARNON DOWNS	DEVORAN	FEOCK
		R Brickell	S Parker	L Morgan-Lundie
		P Lightfoot	B Thomas	K Hambly-Staite
			M Bearcroft	C Blake

In attendance: Cornwall Councillor Martyn Alvey
Debra Roberts, Parish Clerk & Responsible Finance Officer

CHAIRMAN: Councillor Lightfoot

1. INTRODUCTION BY CHAIRMAN

The Clerk advised that as both as the Chairman and Vice Chairman had given their apologies a volunteer to chair the meeting was needed and this would be agreed by way of a resolution.

RESOLUTION: CLLR BLAKE PROPOSED THAT CLLR LIGHTFOOT CHAIR THE MEETING, SECONDED BY CLLR THOMAS AND CARRIED UNANIMOUSLY.

The Chairman welcomed everyone to the meeting.

2. APOLOGIES

Apologies had been received from Cllrs Johnson, Andrew, Allen, Kemp and Freeman.

3. MINUTES OF PREVIOUS MEETING HELD ON 11TH SEPTEMBER 2018

RESOLUTION: CLLR PARKER PROPOSED THAT THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 11th SEPTEMBER 2018 AS CIRCULATED BY THE CLERK BE SIGNED BY THE CHAIRMAN AS A TRUE AND ACCURATE RECORD OF THE MEETING, THIS WAS SECONDED BY CLLR BEARCROFT AND WAS CARRIED UNANIMOUSLY BY THE MEETING.

Cllr Parker pointed out that it should say Cllr Brickell under the Loe Beach item rather than 'Richard'. The Clerk would amend the minutes.

4. DECLARATIONS OF INTEREST

There were no declarations of interest.

5. PUBLIC PARTICIPATION

There were no members of the public present.

6. CLERKS UPDATE ON MATTERS ARISING FROM PREVIOUS MEETINGS

The Clerk gave the following update on actions from the previous meeting.

Defibrillator for Point

The location has been agreed as being Point Green phone box and the cabinet and defibrillator have now been ordered.

S106 Education money

More information has been received today regarding the method that is used to notify schools of funding potentially available to them which has been passed to the Councillor who requested this be included on the Community Network Area Panel agenda.

Weed control

The Clerk had received one quote and was waiting on other quotes to be provided.

Seed fund

The Clerk had made an application to Highways for a license to plant on the verge beside the footpath on the old A39. The flower beds had been approved but Highways were seeking advice on the cherry trees due to concerns about the canopy size and proximity of roots to the road. We may need to choose a different species of tree if the cherries were not approved.

Neighbourhood Watch

The Clerk had been in touch with Bernie Waters the chairman of the Truro & District Watch Team. He is more than happy to come along to give a talk about neighbourhood watch and help us get the schemes go again. He did advise there are co-ordinators and they have been emailed to see if they would like to come along as well.

Feock Connect Newsletters

The final draft of the newsletter had been circulated and the Clerk had contacted the Food listings groups to ensure the contacts are correct and they are happy to be included. The forms have been completed to set up the account with the Royal Mail and it was planned for the first edition to be delivered around the end of October. Likely to be printed inhouse due to printing cost being double the cost of in house copying.

7. MATTERS FOR REPORT

Cllr Hambly-Staite had a meeting with Sarah Newton MP and Roger Gazzard the Clerk for Truro City Council about the Wellbeing project. Our MP would do her best to support us in the future with this project an alert us to any future funding that may become available to us. Sarah Newton was also keen to come to meet with the Parish Council in the new year.

RESOLUTION: KEITH PROPOSED THAT WE RE-ARRANGE THE JANUARY 2019 MEETING TO A FRIDAY TO FACILITATE A MEETING WITH OUR MP, CLLR BEARCROFT SECONDED AND CARRIED UNANIMOUSLY.

Cllr Blake attended Cornwall Council Planning Committee meeting today where he spoke in opposition to the Brambles application which was refused. Cllr Blake thanked Cllr Alvey for his enormous support and knowledge and said that we were very lucky to have such a well respected Cornwall Councillor to help represent us.

Cllr Hambly-Staite and Cllr Brickell attended the Truro & Roseland Community Network Panel Meeting where the highways budget was discussed.

8. CURRENT REPORTS

Cornwall Council – Cllr Martyn Alvey

Cllr Alvey reported as follows. The planning application for Brambles had been refused and he wished to record thanks to Cllr Blake and also Jim Wood, the AONB Planning Officer who spoke as the member of the public. Cllr Alvey was a member of the AONB Partnership and he has become a member of a mall task and finish group to put together the Cornwall response to the Glover Review, this would

discuss designated landscapes and how they are protected. Cllr Alvey would be trying to get the ability for AONB units to have more contribution to the planning process for applications within the AONB.

A 5 day protocol letter has today come through regarding Parkwood Hill which would be discussed at the Planning Committee Meeting on Wednesday.

There was still no start date for the Valley Lane appeal. There had been no outcomes of the appeals for Stamps Hill, The Stables or Quiet Quay applications.

There was a discussion regarding the weight that Planning give to the AONB Officers comments and also Neighbourhood Plans and it was felt that more weight being given to both these areas.

Devon & Cornwall Police

The Clerk advised that there were no crime figures available online since the July figures which had been reported at the last meeting.

9. FINANCIAL SUMMARY & ACCOUNTS FOR PAYMENT

The Clerk had circulated the Summer of Accounts for Payment for September 2018 to all those present and gave a summary of the financial position.

RESOLUTION: CLLR THOMAS PROPOSED THE ACCOUNTS FOR PAYMENT BE APPROVED AND SIGNED BY THE CHAIRMAN, SECONDED BY CLLR HAMBLY-STAITE AND CARRIED UNANIMOUSLY.

10. LOCAL WARD REPORTS

Feock

Cllr Blake said that the hedges on the one way system needed to be cut back. The Clerk would write to those landowners to request the cut their hedges back when the addresses had been confirmed. The Clerk would request that the roads were swept of leaves when she was notified by Councillors that this was necessary later on in the Autumn.

Devoran

Cllr Thomas said that the postbox at the bottom of Market Street that was damaged had now been repaired and was back in use. Cllr Parker reported that there had been a police presence on the Carnon Downs bypass on Friday evening.

Carnon Downs

There were no issues raised.

11. ACCESS & AMENITIES COMMITTEE REPORT

Update on dedication for land for a footpath off Point Road

The Clerk was arranging a meeting with the Solicitors regarding the mechanism to put this dedication in place.

Update on legal advice in relation to Retallack Playing Field

The Clerk advised that our Solicitors were in contact with Land Registry to try to establish the reasons that the covenant had been put on the land as this had not been recorded on the covenant and she was waiting for a response from them.

Community Network Highways Budget

Cllr Hambly-Staite and Cllr Brickell had attended the Community Network Panel meeting where the highways budget was discussed. Costs were discussed and it was agreed that Cornwall Council Highways would fund the installation and maintenance of a fixed speed camera. Mobile cameras can also be funded, but Cornwall Council Highways will not fund the installation or maintenance. Cllr Hambly-Staite suggested that we ask if the £3K potentially available could be given as a subsidy towards the purchase of a fixed camera which would cost £8K in total, so the Parish Council would be looking at putting in £5K. Cllr Alvey said there would be some cost to install a fixed post at the points for a mobile camera (unless there was a post that could already be used). Cllr Alvey advised that the sign/device would monitor the speed of traffic passing and then this could be downloaded to an app so that the data could be interrogated.

It was agreed to defer this item to the next meeting when the costs of maintenance and installation had been established for the mobile sign/camera.

12. WELLBEING PROJECT UPDATE

Cllr Hambly-Staite reported that the interviews for the Community Navigator would be being held in mid October. He had further discussions with the National Trust with regards to their plans for the future at Trelissick and how this linked in with our wellbeing project. A meeting had been set up on 29th November with the National Trust and all Councillors were invited to attend.

The Clerk reminded all Councillors to ensure that any information they divulged at Council meetings was in the public domain.

13. PLANNING COMMITTEE REPORT

As reported earlier in the meeting, the planning application for Brambles had been refused today at Central Planning Committee. Cllr Blake said it was reassuring that the Neighbourhood Development Plan was being taken notice of. The Chairman thanked Cllr Blake and Cllr Alvey for going to the Planning Committee meetings and speaking on our behalf.

14. PENGELLY MEADOWS RECREATION AREA LAND TRANSFER

The Chairman said that a decision needed to be made on the way forward to enable the land transfer to progress. The Clerk advised that Cornwall Legal had advised that as there was no right in the Section 106 agreement for Taylor Wimpey to impose further incumbrances on the land and had suggested that the Parish Council agree to a covenant that states that the land would be kept as public open for a period of 10 years on the condition that a toilet and/or shelter would be able to be built on the land in relation to recreation use during this 10 year period and other appropriate associated amenities.

The Clerk to clarify if a toilet / shelter would be allowed to be built on the land if it did not have a covenant on this, and "appropriate associated amenities"

RESOLUTION: CLLR PARKER PROPOSED THAT WE AGREE TO A 10 YEAR COVENANT ON THE LAND TO KEEP IT AS OPEN SPACE ON THE CONDITION THAT THIS DOES NOT PRECLUDE THE BUILDING OF TOILETS, A SHELTER OR ANY APPROPRIATE RECREATION ASSOCIATED AMENITIES, SECONDED BY CLLR MORGAN-LUNDIE AND CARRIED UNANIMOUSLY.

15. POINT QUAY ASSOCIATION REPORT

There was no report from Point Quay Association.

16. WEST BRITON FOR COMMUNITY LIBRARY

The Clerk advised it had been suggested to purchase a weekly West Briton to be kept in the library for residents to read. The Clerk advised this would cost £1.10 a week plus delivery.

RESOLUTION: CLLR HAMBLY-STAIITE PROPOSED THAT BUDGET BE ALLOCATED TO PURCHASE A WEST BRITON FOR THE COMMUNITY LIBRARY, SECONDED BY CLLR THOMAS AND CARRIED UNANIMOUSLY.

17. SHARE WITH CARE SIGNS

The Clerk advised that at the Access & Amenities Meeting a resident had raised concerns about speed of vehicles on the road from Point Green to Point Road and the lack of speed limit signs. It had been agreed at the Committee meeting that it be recommended to Full Council to purchase a number of new Share with Care signs to put on this stretch of road.

RESOLUTION: CLLR THOMAS PROPOSED THAT £200 BE ALLOCATED TO PROVIDE ADDITIONAL SHARE WITH CARE SIGNS, SECONDED BY CLLR LIGHTFOOT AND CARRIED UNANIMOUSLY.

There being no further business the meeting closed at 8.35pm.