

MEETING NO. 1161

Minutes of the FEOCK PARISH COUNCIL MEETING held on Monday 9th January 2017 at the Parish Council Office, Devoran at 7.15pm

WARDS	CARNON DOWNS	DEVORAN	FEOCK
	R Richards	V Gordon	C Shefford
	M Kemp	B Thomas	R Andrew
	C Kemp	S Parker	K Hambly-Staite
	P Allen	P Lightfoot	C Blake

In attendance: Debra Roberts, Parish Clerk & Responsible Finance Officer

CHAIRMAN: Councillor Richards

1. INTRODUCTION

The Chair welcomed everyone to the meeting. The Chairman advised that John Brock who was a Parish Councillor died suddenly over the Christmas period and he was very sorry to hear that he had passed away.

2. APOLOGIES

Apologies had been received from Cornwall Councillor Chamberlain and Cllr Johnson.

3. APPROVAL OF MINUTES OF THE MEETING HELD ON 6TH DECEMBER 2016

RESOLUTION: CLLR ANDREW PROPOSED THAT THE MINUTES OF THE MEETING HELD ON 6TH DECEMBER 2016 AS CIRCULATED BY THE CLERK BE CONFIRMED AS A TRUE RECORD, AND SIGNED BY THE CHAIRMAN. THIS WAS SECONDED BY CLLR BLAKE AND WAS CARRIED UNANIMOUSLY BY THE MEETING.

4. DECLARATIONS OF INTEREST

Cllr Andrew gave the following 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"

Cllr Andrew declared an interest in Item 14 – CIL as this related to Cornwall Council.

The Chairman declared an interest in Item 9 Financial Summary and Accounts for Payment as he had a payment due to him on the list for approval from the Chairman's allowance.

5. PUBLIC PARTICIPATION

There was one member of the public present but he did not have any issues to raise.

6. CLERKS UPDATE ON MATTERS ARISING FROM PREVIOUS MINUTES

Feock Reading Room – The sale has now been completed, £199,943.00 has been received. This takes into account payment of £5,057.00 which comprises of the indemnity insurance for the access via the side path, the Estate Agent fees and CHAPS payment bank charge, it does not however allow for Legal fees which we are awaiting the invoices for from Cornwall Council.

Drains in Feock - I have reported the drainage problems in Feock to Highways again.

Point Noticeboard – this is with our contractor to repair it and put it back up.

Section 106 money from Taylor Wimpey from Pengelly Meadows – Cornwall Council have now requested the payment from Taylor Wimpey and will advise me when they receive it (due around beginning of February).

Devoran Village Hall Loan – the loan agreement has been agreed and signed and the loan money transferred by bank transfer.

7. MATTERS FOR REPORT

Cllr Richards had attended a CALC meeting regarding the boundary commission proposed changes to Councillor numbers at County Hall which was a very interesting meeting. It was interesting to hear from the Cornwall Councillors who attended how they carried out their roles as it seemed to vary from Councillor to Councillor. A full report will be circulated shortly.

8. CURRENT REPORTS

Cornwall Council

Cllr Chamberlain had given his apologies.

Devon & Cornwall Police

The Clerk gave the Police crime report for October and November which were the latest figures she was able to access online <https://www.police.uk/devon-and-cornwall/CIOS.4065/crime/+LCXfe2/>

The following crimes had been reported in October and November.

Crime for October

1. Carnon Downs – Knights Meadow - Burglary
2. Carnon Downs – Parc an Gwarry – Violence and sexual offences
3. Carnon Downs - Agar Meadows - Violence and sexual offences
4. Carnon Downs – Carnon Crescent – Anti-social behaviour
5. Carnon Downs – Quenchwell Road - Violence and sexual offences
6. Devoran – Tremayne Close – Anti-social behaviour
7. Devoran – Perran Close - Anti-social behaviour
8. Devoran – St John’s Terrace - Violence and sexual offences
9. Point – Chycoose Parc - Violence and sexual offences
10. Trolver Hill – Anti-social behaviour

Crime for November

1. Carnon Downs – Quenchwell Road – Anti-social behaviour
2. Carnon Downs – Quenchwell Road – Criminal damage and arson
3. Carnon Downs - Knights Meadow - Criminal damage and arson
4. Carnon Downs – Smithy Lane – Anti-social behaviour
5. Carnon Downs – Parcancreeg - Anti-social behaviour
6. Carnon Downs - Carnon Crescent – Anti-social behaviour
7. Carnon Downs – Carnon Crescent – Violence and sexual offences

8. Devoran – Tremayne Close – Criminal damage and arson
9. Feock – Gwel an Scol – Criminal damage and arson
10. Feock – Elm Grove – Anti-social behaviour
11. Feock – Green Close – Anti-social behaviour
12. Feock – King Harry Ferry terminal – Other Theft

The Clerk had contacted the new Inspector in Truro to ask for more details on the crimes or some sort of seriousness rating as well as requesting a member of the policing team attend a Parish Council meeting.

9. FINANCIAL SUMMARY & ACCOUNTS FOR PAYMENT

The Clerk gave the following financial report.

Total outgoings/accounts to be paid since the last meeting £21,726.71

Includes:

£10K loan to Devoran Village Hall

£3997.50 estate agent fees for sale of Reading Room

£177 Society of Local Council Clerks membership

£888 Gravel and tarmac for footpath on old A39

£100 Trolver Croft Residents Association membership

Total income since last meeting in December £206,048.33

£205,000 sale of Feock Reading Room

Normal rent from Pre-school and small office.

Current account bank balance and reconciliation - £74,777.55 as at 09/01/17

True balance - £69,8614.88 (£4915 cheque not yet cashed)

Cambridge Easy Access Saver (Reserve a/c) - **£72,451.32** (includes £50K bond)

Lloyds Capital Reserve account - £199,943.00 – Sale of Reading Room less fees

Profit & Loss report to date

Shows to date for the year 2016/17 for general/current account:-

Due to a software error the figure reported for total expenditure at the December meeting for November was incorrect, the corrected figures are shown below.

	November 2016 (corrected expenditure figures)	December 2016 including PWLB and FRR income	December excluding PWLB repayment or FRR sale income
Income	128,580	329,622	124,622
Expenditure	185,326	192,117	59,361
Balance	-91,535	+88,369	+65,261

(Key: PWLB – Public works loan board repayment, FRR – Feock Reading Room sale)

The Chairman asked that in future we are invited to the Trolver Croft AGM as we were members and this year we didn't appear to have been invited. The Clerk advised that we had received copies of the AGM minutes.

The Chairman thanked Cllr M Kemp and the Clerk for their work on the sale of the Reading Room. The new owner has already started work on the property and it was noted that the site was being kept very tidy.

10. LOCAL WARD REPORTS

Feock

The hedge at Trolver Hill has now been cut. The Clerk advised that Cllr Johnson had asked her to raise that there was a large sign by Ferris Garage which appeared to have been erected by a resident.

Cllr Blake advised that the one way system the hedge has been cut back but the clippings were put in by the substation and the clippings are now falling down onto the road. This would be raised at the Highways regular meeting.

Cllr Blake said that not all the drains in Feock had been cleared, the one by the Reading Room had been cleared but not the rest in Feock. This would be raised with Highways at the regular meeting. The roads at Tregye also needs clearing of leaves.

Cllr Blake said there was a postbox at Trevilla in the gable end of a barn and there had previously been a planning application to convert into holiday accommodation which was refused. Was this postbox being closed permanently? The Clerk had spoken to the Post Office who said it was likely that this was only while the work was being carried out. Cllr Hambly-Staite commented that he didn't see why the post box was closed off and the Clerk would contact the Post Office about this to ask if the box could be re-opened.

Devoran – Cllr Gordon

Cllr C Kemp said that the large Christmas tree had been removed from the common land at Market Street, donated by Mrs Ferris, and put up in the park for the Carols Around the Tree event, Pre-School sold refreshments during the evening and raised £153.33 for Penhaligon's Friends.

Cllr Gordon reported that the pavements were very mossy at Chycoose Parc and asked if this could be cleared. The Clerk said this would be raised at the Highways meeting.

Cllr Thomas said that it had been established that it was not Cormac who removed the Village Market signs from the grass verges.

Carnon Downs – Cllr C Kemp

The defibrillator cabinet had now arrived for Carnon Downs and would shortly be installed in Forth Coth in the phonebox. There were works being carried out to trees behind Gig Lane which were in a TPO area, Planning Enforcement were investigating if the works were to trees covered by the TPO. A resident had been advised by SWW that the problems they were experiencing to their water pressure was due to additional dwellings in Carnon Downs and the pull on the system. SWW have recently commented that the sewerage system in Carnon Downs may need upgrading if any more houses were to be built.

11. PLANNING COMMITTEE

The Chairman advised that the next meeting is on Monday 16th January, there were only 4 applications to be discussed at present and our Friendly Planning Link Officer had been invited to come along. A pre-application meeting had been held this afternoon with the owners of the North Grange Industrial Estate who wished to expand the estate (1 garage, 3 small start up units a small fitness centre) and the Parish Council did not have any objections to this as it was in line with our Neighbourhood Plan. Cllr Hambly-Staite was concerned that there was no provision for additional toilets or for Broadband for the new units.

The Chairman commented that there is a planning application in to remove the very large tree in the garden of Pandora Cottage and this application was being discussed at Mondays Planning Committee meeting and therefore if any residents had any views on this application they needed to make these before Monday. Cllr Gordon would contact the PQA and Point WI to ensure they were aware of the application.

12. ACCESS & AMENITIES COMMITTEE

The December meeting was cancelled due it not being quorate. Then next meeting is on Thursday 19th January.

13. POINT QUAY ASSOCIATION REPORT

The PQA had held their AGM. Cllr Allen attended the Carols on the Quay event which was very nice. Cllr Johnson said that the wooden barrier/benches on the quay needed replacing and Cllr Allen had replied to ask if the PQA could give the Council details of what they needed these replacing with, would it be like for like or something different. Cllr Allen had noted this on the risk assessment carried out recently on Point Quay.

The concrete block wall next to Point Quay was very unstable (directly opposite the entrance to Pandora Cottage), it was agreed for the Clerk to write to the owner to advise the of the issue with the wall.

14. COMMUNITY INFRASTRUCTURE LEVY CONSULTATION (CIL)

The deadline for responding to the consultation was 14th February 2017. It was agreed that this item be deferred to the February meeting to allow Council time to read the information thoroughly.

15. HEALTH & WELLBEING WORKING PARTY

Cllr Hambly-Staite was happy to lead on this project. Cllr Hambly-Staite advised that this had arisen from the Community Network Area meeting, this related to the re-organisation of the NHS and the integration into social care. The role of Town and Parish Councils to provide community based care had been raised and he would like to investigate if there is anything that the Parish Council could do to help. The Clerk had contacted a Parish Council in Yealm who were a dementia friendly parish. Cllr Hambly-Staite read out a paragraph from an email we had received from Yealm "The main aim is that people with dementia keep doing the things they like doing and we have also introduced a few other interests one is the reading group featured on Country File which is for people with dementia and their families only... all our other groups are open to everyone in the community... we promote inclusivity all the time. We support a gentle exercise class, a hobbies group, will be starting a community singing group this month and we have an afternoon tea at our local country house hotel."

We needed to find out how large the issue of dementia is in our parish. The working group would need to find out what the issues are here, if there was any support we could offer, could we link in the existing transport scheme we ran, how this could be funded and more investigation work.

It was agreed for Cllr Andrew, Johnson, Thomas, Shefford, Blake and Hambly-Staite form this working group and possibly one or two of our volunteer drivers to also be involved. The Clerk would contact the volunteer drivers.

16. FEOCK TRAILS PROJECT

Cllr Allen said that the walk leaflets had now been signed off and they would be available at the Walk Day on Saturday 18th February. A cream tea would be held after the event at Devoran Village Hall. Cllr Allen said that we needed volunteers to help cover the village hall from 10am to 2pm on those days, if anyone could provide a couple of hours cover that would be very helpful. We will be putting up displays to show more about the project at the village halls.

The narratives on 32 places of interest have been written and these will shortly be available on the website, there will be 4 concentrating on areas of wildlife and nature. The online reference library is being put together which will include articles from Parish magazines as well as the reference library in the office. The Lobb celebratory garden is being worked on in Market Street. The bench seat at Carnon Mine has been replaced and we have refurbished the St Feock Holy Well. The cafes/restaurants in the Parish will all be donating discounted meals as prizes for the free raffle draw on the walks day.

Cllr Hambly-Staite asked if there could be an update on more waymarkers as part of the project and would the leaflets be available on the website. Cllr Allen said that the leaflets would be being uploaded and available for people to following using their mobile phones.

The Chairman thanked Cllr Allen, the Clerk and Sam for their work on this project.

17. F.A.S.T. PROJECT UPDATE

The Chairman advised that there was a meeting on Wednesday this week at 9.15am of the FAST working group and everyone was welcome to join if they wished too. The gentleman who co-ordinates the Perranwell Speed Watch was happy to help us set up our own Community Speed Watch.

18. COMMON LAND AT CHYCOOSE BEACH

Cllr Allen advised that before Christmas we were contacted by the Land Registry regarding an application to take over some common land at Chycoose Beach. Following advice from Cornwall Council we responded to say that as it was common land the letter should be directed to Cornwall Council but that we wished the land to stay as common land with public access. The new owners of Cliff Cottage have now registered a claim to the land and the Parish Council have written back to confirm that they are not in agreement with this application to take over this land.

Cllr Andrew left the meeting at 8.48pm.

RESOLUTION: CLLR HAMBLY-STAITTE PROPOSED IN SUPPORT OF ITS PUBLIC AMENITY VALUE FEOCK PARISH COUNCIL CONTINUES ITS COMMITMENT TO THE PROTECTION OF THE COMMON LAND AT CHYCOOSE BEACH, SECONDED BY CLLR ALLEN AND CARRIED UNANIMOUSLY BY THE MEETING.

19. QUALITY COUNCIL SCHEME

The Clerk advised that previously the Parish Council had resolved to apply for the Quality Council accreditation. The Clerk asked the Council to decide which level of accreditation they wished to apply for. They could apply for the Foundation level now at a cost of £130 or wait until after the

election when the Council would meet the 2/3rds elected criteria and apply for the second level Quality level at a cost of £150.

RESOLUTION: CLLR C KEMP PROPOSED THAT THE COUNCIL APPLY FOR THE QUALITY COUNCIL SCHEME AND APPLY FOR THE SECOND QUALITY ACCREDITATION LEVEL AFTER THE ELECTION IN MAY, THIS WAS SECONDED CLLR GORDON AND CARRIED UNANIMOUSLY BY THE MEETING.

The Clerk would start working on putting in place the necessary policies etc. to meet the criteria for this second level award.

There being no further business the meeting closed at 9.00pm.

DRAFT