

WENDRON PARISH COUNCIL

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Minutes of the Ordinary Meeting of Wendron Parish Council held on Monday, August 18, 2008 at 7:30pm in the Community Hall, Burras.

Present:	Cllr Mrs M.Warren (Chairman)	Cllr G.Gibson
	Cllr W.Hamilton (Vice-Chairman)	Cllr Mrs D.Mitchell
	Cllr N.van den Berg	Cllr Mrs S.Moyle
	Cllr J.Buxton	Cllr Mrs S.Swift
	Cllr M.Clayton	
	Cllr P.Davidson	C.F.P.Chapman (Clerk)

Visitors: CCCLlr P.Phillips, CCCLlr N.Plummer, KDCllr Mrs J.Haycock.

The Chairman welcomed Members and visitors to the meeting.

1 APOLOGIES FOR ABSENCE

KDCllr Mrs Taylor, Cllr M.Boase and Cllr Mrs C.Lay, sent their apologies for absence.

2 CONFIRMATION OF MINUTES

Cllr Mrs Warren proposed, Cllr Clayton seconded (Cllr van den Berg and Cllr Mrs Mitchell who were absent from the last meeting abstained) all others in favour that, subject to the hand-written amendments, the minutes of the Ordinary Parish Meeting held on Monday July 21, 2008 are a true record and the Chairman signed them as such.

3 MATTERS ARISING AND NOT COVERED ELSEWHERE IN THIS AGENDA

Cllr Mrs Swift reported that, further to KDCllr Clayton's reported comment, it has now been agreed that each Parish regardless of size will have a representative on the proposed Local Area Networks.

4 COUNTY AND DISTRICT COUNCILLORS' COMMENTS

CCCLlr Phillips stated that

- civil parking enforcement is now Cornwall County Council's responsibility. Cornwall proposes to make the larger towns areas of main concern with the implication that smaller towns may be left without parking enforcement measures. He welcomed comment on this proposal and added that he will act on complaints
- of the proposed twenty-two locations throughout the County for Community Hubs (formerly One-Stop Shops), fifteen have been decided upon and Isaac House in Helston is one of them
- the County Council is seeking a judicial review over the matter of enforced Post Office closures.

CCCLlr Plummer stated that

- he was disappointed not to have been invited to attend the informal meeting at which traffic safety issues on the B3297 were discussed. He asked the Parish Council immediately to agree in principle a financial contract with Kerrier District Council and Cornwall County Council towards an appropriate traffic calming scheme at Farms Common and suggested a combination of chevrons and rumble strips
- he believed it would be counter-productive to delay implementation of a project until the publication of the National Review in 2011
- in recent months he has spent £13,000 in the Parish of Wendron and consequently has nothing left in his allowance

- it is important to ascertain how much money is on offer both from Kerrier and from the Parish Council and to do something now.

Again apologising for missing so many Parish Council meetings, KDClr Mrs Haycock stated that

- the Dogs on Beaches By-Law will be reviewed at the end of the summer
- it has been agreed that each parish, no matter how large or how small, will have an equal representation on the Community Network Areas.

KDClr Mrs Swift reported that

- Code of Conduct training for those Councillors who had missed the earlier session is being arranged, as is further training on the same subject for Parish Clerks. She reminded members that the majority of complaints are now dealt with by Kerrier's Standards and Ethics Board
- she was sorry that no-one from the Parish had attended the meeting with Steven Ford, the Parish Liaison Officer, in Helston in July
- the CALC meeting on July 29th had been very well attended. The Localism Charter in particular had been well received and Sally Lewis is willing to attend a Parish Council meeting to outline the details of the proposals
- she had recently attended a seminar/workshop at Withiel at which play equipment manufacturers and associated businesses had been present and had brought back a number of catalogues.

KDClr Clayton stated that

- as CCCLr Plummer had no money left in his budget it would have been inappropriate for him to attend the traffic issues meeting on August 13
- Traffic Orders are expensive and take a long while to implement: what is sought is information about those things which can be done without a Traffic Order
- Wendron Parish Council is rightly seeking advice before committing financial resources
- there is a need to address matters in time for the National Review in 2011
- the conclusions of the Boundary Review are disappointing. The work presently undertaken by the 282 District Councillors who will become redundant must be shouldered by just 82 Councillors who already have a considerable work-load.

It was noted that the opinion of the Governance Group is that 123 Councillors (as recommended by the Implementation Executive) will be able to cope with this work-load, but 82 will not.

5 POLICE REPORT

There was no report from the Police.

6 PUBLIC PARTICIPATION

No members of the public were present.

7 CARNKIE PLAY AREA

The Clerk reported that he is still awaiting responses from Awards for All and from the Cory Environmental Trust.

8 PROJECTS WITHIN THE PARISH

Wendron Walks booklets the Clerk reported that he had contacted Awards for All with a view to extending the project to July 2009. This the Trustees are unable to do: they will however offer an extension to the end of January 2009. The Chairman stated that she had spoken to Mr Scolding about the matter and that, although they believe the time schedule is tight, the necessary work can be done. She recommended and it was agreed that this course of action should be pursued.

Provision of a Parish Noticeboard at Trevenan Bal the Clerk reported that this is not only in place, but also in use. It was agreed that Clr Boase should be responsible for this board and that Clr Van den Berg should take on the responsibility for the board at Trewennack

Bus shelter at Edgcombe the Clerk reported that he has instructed Mr Martin Froggatt to start work on this as a matter of urgency

Bus shelter maintenance the Clerk reported that Mr Martin Froggatt has completed this work. Clr Gibson observed that Mr Froggatt had done "an excellent job."

CCCLr Phillips, CCCLr Plummer and KDClr Mrs Haycock left the room.

Trinity Close fencing Clr Gibson proposed that Wendron Parish Council should instruct a contractor to replace the chain-link fencing at Trinity Close and that the other two projects which have been associated

with this work should be re-visited at a later date. It was agreed that the Clerk should seek quotations for this work (which detail labour and materials separately) and that they should be tabled at the next meeting.

Wendron Lawn Cemetery members considered the provision of a new bench in the cemetery. The Clerk reported that he had received a quotation from Fire Island for a bench similar to those that had been sited at Stithians reservoir in the sum of £382.13 + VAT. Cllr van den Berg proposed, Cllr Hamilton seconded that Wendron Parish Council should accept this quotation

9 FINANCE

The Clerk presented Councillors with a statement of Wendron Parish Council's financial position as at August 18, 2008. A copy of that statement is attached to these minutes.

Members considered a request from Carnkie (Wendron) Village Hall for help with the cost of a new fire exit door. It was proposed by Cllr Davidson, seconded by Cllr Buxton, all others in favour that the sum of £1,000 be forwarded to the Carnkie (Wendron) Village Hall Committee

Members considered a request from Vitalise for help with funding. Following discussion it was agreed that Wendron Parish Council cannot support this charity.

The following accounts were presented for consideration:

	GROSS	NET	VAT
Eric & Jeff Bray	£ 111.63	£ 95.00	£ 16.63
Eric & Jeff Bray (mole treatment)	£ 105.75	£ 90.00	£ 15.75
Bear Joinery (Trevenen Bal noticeboard)	£ 788.22		
RTS (Garden Services) Ltd	£ 306.08	£ 260.50	£ 45.58
Martin Froggatt (bus shelters maintenance)	£ 1,600.00		
Colin Chapman			
Salary (July)	£ 464.28		
telephone	£ 20.26		
office expenses	£ 27.81		
travelling	£ 35.15		
use of home	£ 25.00		
total	£ 572.50		

It was proposed by Cllr Mrs Warren, seconded by Cllr Clayton, all others in favour that the above six accounts be paid.

Cllr Mrs Warren declared a personal and prejudicial interest in the following matter in that the account was presented by Richard Warren, her son.

Cllr Mrs Warren relinquished the Chair and left the room.

The Vice-Chairman, Cllr Hamilton, assumed the chair.

	GROSS	NET	VAT
Richard Warren (footpaths)	£ 373.71		

It was noted that the footpaths concerned with this account are

- 97 FP from road east of Carnkie to road north of Halfway House
 - 105 FP from Halfway House to Truro Old Road
 - 106 FP from A394 (Butteriss) to Truro Old Road
 - 107 FP from Edgcumbe to Truro Old Road
 - 108 FP from Butteriss Gate to Truro Old Road
 - 109 FP from Butteriss Gate to Viscar
 - 112 BR & FP from Carnkie to Truro Old Road
 - 115 FP from Carnkie to Truro Old Road
 - 117 FP from FP115 (Little Viscar) to east of Polangrain and spur
 - 118 FP from road west of Carnkie to FP117
- and the unadopted footpath over Rame Common

It was proposed by Cllr Clayton, seconded by Cllr van den Berg, all others in favour that the above account be paid.

Cllr Hamilton relinquished the Chair.

Cllr Mrs Warren returned to the room and assumed the chair.

10 PLANNING

Both Cllr Clayton and Cllr Mrs Swift declared an interest as members of KDC Planning Committee. They remained in the room, but took no part in either the discussion or the voting.

Applications

PA08/01290/F Mr S Toft – Conversion of barn to form two holiday lets – Little White Alice, Calvadnack, Carnmenellis. Cllr Mrs Moyle proposed, Cllr Davidson seconded all others in favour that Wendron Parish Council supports this application.

PA08/01308/LU Mr N Siegel – Certificate of Lawfulness for an existing use of a building as a dwelling – Ruby Town, Porkellis. Cllr Mrs Warren proposed, Cllr Mrs Moyle seconded all others in favour that Wendron Parish Council should return this application marked ‘No Observations’.

PA08/01328/F Mr P Hadfield – Installation of a 2000 litre Calor Gas LPG tank – Roselidden Farm, Trevenen Bal. Cllr Mrs Warren proposed, Cllr Hamilton seconded all others in favour that Wendron Parish Council supports this application.

Observations on the following applications were sought, but Councillors had not had the opportunity to view them in detail. Cllr Mrs Moyle proposed, Cllr Hamilton seconded all others in favour that the power to make observations on these two applications should be delegated to the Chairman and Vice-Chairman.

PA08/01396/F Mr G Jenkin – Conversion of redundant agricultural building into a dwelling and installation of a septic tank – Boderloggan Farm, Trenear.

PA08/01327/F Mr P Attwood – Erection of a dwelling – Meadowside, Burras.

Decisions

PA08/00311/F Messrs A.Newton and B.Brewster – Conditional Permission for Development (conversion of redundant farm building to form a dwelling amended design) – Butteriss Farm, Rame Cross – *noted*

PA08/00741/F Miss A.Major & Mr G.Cooper – Conditional Permission for Development (erection of a two-story extension to dwelling and temporary siting of caravan for residents whilst work is carried out) – Hillsboro, Carnkie* – *noted*

PA08/00829/F Mr & Mrs C.Butterill – Conditional Permission for Development (erection of extensions to dwelling) – 6, Penmenneth Road, Trewennack – *noted*

PA08/00981/F Mrs J.Hendra – Conditional Permission for Development (the provision of disabled access ramps) – Penmarth Methodist Church – *noted*

PA08/00985/F Mr & Mrs Lobb – Conditional Permission for Development (erection of a detached pool house amended design) – Greenacres, Trevenen Bal* – *noted*

PA07/01046/F Mr S.Toft – Conditional Permission for Development (siting of a temporary static caravan for owner accommodation during the demolition and rebuilding of the house) – Little White Alice, Calvadnack – *noted*

PA07/01210/F Mr I.Nicholls – Conditional Permission for Development (demolition of existing cottage and store and erection of new dwelling and stables/domestic store) – Sycamore Cottage, Burras – *noted*

Correspondence

KDC PA07/001627/F Mr S.Hodson – Extension of existing dwelling – The Barn, Halwin Lane Farm, Porkellis – appeal dismissed – *noted*

KDC PA07/01857/F Mr P.Stubbs – Erection of three dwellings – Wakefield, Stone Lane, Carnkie – appeal dismissed – *noted*

11 REPORT OF CLERK AND CORRESPONDENCE

Correspondence

Inter-Link Cornwall Newsletter – *noted*

Kerrier Old People’s Forum advertisements – *noted*

CCC Landscape survey comments invited – *Cllr Hamilton agreed to complete this survey on behalf of Wendron Parish Council*

Cornwall County Training Partnership training events 2008/2009 – *noted*

Clean Cornwall Week www.cleancornwall.org September 20 – 28 – *noted*

SW Lakes Trust update on signage and car park at Stithians Reservoir – *noted*

South West Water first time sewerage in Carnkie – *noted*

KDC Consultation on Strategic Housing Land Availability Assessment Methodology Scoping Report and request for information on other sites that might be suitable for a housing scheme of five or more dwellings – *noted*

OneCornwall and The Boundary Committee notification that, although the Boundary Committee is minded to accept the submission from the OneCornwall Implementation Executive that there should be 123 Councillors for the new Unitary Authority, it will not be able to complete the work necessary to implement the proposed changes before the elections scheduled for May or June 2009. This means that the elections will proceed on the basis of 82 Councillors for the new Authority with the same electoral divisions as the current County Council – *noted. Both Cllr Swift and Cllr Clayton reported that the information contained in the final sentence is not entirely accurate.*

12 CHAIRMAN’S COMMENTS

At the invitation of the Chairman, Cllr Hamilton reported that he, the Chairman, Cllr Clayton and the Clerk had met Paul Wilkinson from Cornwall Highways at Kerrier’s offices in Camborne when matters concerning road safety particularly along the B3297 had been discussed. .

13 MATTERS FOR INCLUSION AT FUTURE MEETINGS

Traffic matters.

DATE AND TIME OF NEXT MEETING

The next Ordinary Parish Council Meeting will be held on Thursday September 22, 2008 in the Community Hall, Burras commencing at 7:30pm

Signed.....Chairman

Date.....