

WENDRON PARISH COUNCIL

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Minutes of the Ordinary Meeting of Wendron Parish Council held on Monday, December 15, 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 C.Lay
	Cllr N.van den Berg	Cllr Mrs D.Mitchell
	Cllr J.Buxton	Cllr Mrs S.Moyle
	Cllr P.Davidson	C.F.P.Chapman (Clerk)

Visitors: KDCllr Mrs Taylor and Mr I.Perry.

The Chairman welcomed Members and visitors to the meeting.

1 APOLOGIES FOR ABSENCE

KDCllr Mrs J.Haycock, Cllr M.Boase, Cllr M.Clayton and Cllr Mrs J.Lackner sent their apologies for absence.

2 CONFIRMATION OF MINUTES

Cllr Mrs Moyle proposed, Cllr Gibson seconded (Cllr Buxton who was absent from the last meeting abstained) all others in favour that the minutes of the Ordinary Parish Council Meeting held on Monday November 17, 2008 are a true record and the Chairman signed them as such.

3 MATTERS ARISING AND NOT COVERED ELSEWHERE IN THIS AGENDA

It was reported that

- the locations of the blockages on footpath 159 have been reported to Cornwall County Council
- Wendron Football Club has been asked to supply clearer directions to the ground
- there has been no formal response from the Methodist Chapel at Penmarth
- the washing machine is still on Rame Common
- a pro-forma invoice for the additional signage at Farms Common is awaited
- despite what has been stated, the reflective signs at Farms Common do not reflect
- the website is now up and running and can be accessed at www.wendronparishcouncil.org.uk

4 COUNTY AND DISTRICT COUNCILLORS' COMMENTS

KDCllr Mrs Taylor reported that

- Cornwall is committed to fund the Helston Museum for the year commencing April 1, 2009 but, to secure its long-term future, the museum needs to attract visitors
- further to the proposed closure of the café at Coronation Lake reported at last month's meeting, the closure is now in effect
- the Parish of Crowan will be responding to the Boundary Committee in the strongest possible terms over its proposed warding under the new Unitary Authority.

5 POLICE REPORT

There was no report from the police.

6 PUBLIC PARTICIPATION

Mr Perry said that he sympathised with the concerns expressed by KDCllr Mrs Taylor over the matter of the proposed warding of the Parish of Crowan. He wished all present a merry Christmas and a happy, healthy and prosperous New Year

7 PROJECTS WITHIN THE PARISH

Wendron Walks booklets The Chairman reported that, in the absence of a report from Bill Scolding, she can only assume that the project is progressing well.

Bus shelter at Edgumbe the Clerk reported that Martin Froggatt has completed the bus shelter and that application has been made to Cornwall County Council for payment of the grant.

8 PARISH COUNCIL MATTERS

Members agreed that decisions concerning the times, dates and places for the meetings in 2009 should be deferred to the next meeting.

9 FINANCE

Following discussion, it was proposed by Cllr van den Berg, seconded by Cllr Buxton (Cllr Davidson and Cllr Gibson against, Cllr Mrs Moyle, Cllr Mrs Lay and Cllr Hamilton abstaining) all others in favour that the Precept for the year 2009/2010 be set at £24,000. It was noted that this represents a weekly charge to residents of just over 52½p per week on a Band D house.

Members considered a request from the Cornwall Blind Association for financial help with their work. Following discussion, Cllr Davidson proposed, Cllr Mrs Moyle seconded all in favour that under the terms of S137 of the Local Government Act 1972 Wendron Parish Council should forward £50.00

The following accounts were presented for consideration:

	GROSS	NET	VAT
RTS (Garden Services) Ltd	£ 217.37	£ 185.00	£ 32.37
HM Revenue and Customs	£ 523.74		
Mr M.J.Froggatt (bus shelter final payment)	£ 600.00		
Colin Chapman			
Salary (November)	£ 555.55		
telephone	£ 24.99		
office expenses	£ 60.49		
travelling	£ 23.99		
use of home	£ 25.00		
	total	£ 690.02	

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

10 PLANNING

Applications

As a near neighbour of the applicant, Cllr Mrs Warren declared a personal interest in the following application. She remained in the room, but took no part in the discussion or the voting.

PA08/01871/F Mrs J.Burchell – Construction of decking at rear of dwelling – Sherba Villa, Carnkie. Cllr Hamilton proposed, Cllr Mrs Moyle seconded all others in favour that Wendron Parish Council supports this application.

PA08/01890/F Mr S.Toft – Siting of a wind turbine (amended design) – Little White Alice, Calvadnack. Cllr Mrs Warren proposed, Cllr Davidson seconded all others in favour that Wendron Parish Council supports this application.

PA08/01897/F Mr L.Dodds – Conversion and extension of redundant agricultural buildings to form dwelling – Lodge Farm, Calvadnack. Cllr Mrs Warren proposed, Cllr Hamilton seconded all others in favour that Wendron Parish Council supports this application.

PA08/01946/F Mr D.Gray – Erection of a replacement domestic garage – Cherith, Porkellis. Cllr Mrs Warren proposed, Cllr Mrs Lay seconded all others in favour that Wendron Parish Council supports this application.

Decisions

PA08/01617/F South West Forestry – Conditional Permission for development (erection of a building for forestry use) – Old Carpenters Shop, Carnebone, Laity – *noted*

PA08/01642/F F.Wearne & Sons – Conditional Permission for development (erection of an industrial building) – Higher Tremenheere, Rowes Lane, TrevenenBal – *noted*

PA08/01647/F Mr & Mrs Matthews – Conditional Permission for development (conversion of barns to form two holiday lets) – Little Carnmenellis, Carnmenellis.

PA08/01661/F Mr R.Matthews – Conditional Permission for development (change of use from ancillary to holiday accommodation) – Carthew Farm, Carthew, Wendron – *noted*

PA08/01663/F Mr R.Matthews – Conditional Permission for development (retention of a stable building and use of land for horse husbandry) – Carthew Farm, Carthew, Wendron – *noted*

Correspondence

KDC PA08/01647 explanation of the Planning Authority's decision to grant Conditional Permission for Development – *noted*

KDC update on concerns raised about foul drainage at The Vicarage, Penmarth.

11 REPORT OF CLERK AND CORRESPONDENCE**Correspondence**

KDC Community Grant Scheme – *noted*

Hyder Consulting proposals for first time sewerage at Carnkie – *it was noted that a planning application is on the point of being submitted to the Planning Authority. It was also noted that residents have been asked for a down payment towards the work before the end of December: the work is scheduled to commence in April 2009*

KDC Helston Museum flyer – *noted*

OneCornwall newsletter issue 15 – *noted*

Tony Mogford Associates Quarterly Inspection report (no major issues) – *noted*

Boundary Committee for England draft recommendations comments invited – *Cllr Clayton has delegated powers to reply to this*

KDC Code of Conduct training – *noted*

One Cornwall acknowledgement of receipt of Wendron Parish Council's formal Expression of Interest to enter into phase 1 of the Active Partnering arrangement pilot scheme – *noted*

KDC Register of Electors as at December 1, 2008 – *noted*

Boundary Committee for England summary of draft recommendations – *noted*

Crowan Parish Council Training Sessions for Councillors and Clerks – *the Clerk to reply*

12 CHAIRMAN'S COMMENTS

The Chairman wished everyone present a Merry Christmas and added that she hoped the New Year would bring everything everyone desired. She thanked members for their work during the course of the year.

16 MATTERS FOR INCLUSION AT FUTURE MEETINGS

No matters for inclusion at future meetings were tabled

DATE AND TIME OF NEXT MEETING

The next Ordinary Parish Council Meeting will be held on Monday January 19, 2009 in the Community Hall, Burras commencing at 7:30pm

Signed.....Chairman

Date.....