

WENDRON PARISH COUNCIL

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Minutes of the Annual Meeting of Wendron Parish Council held on Monday May 11, 2009 following the Annual Parish Meeting 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 Mitchell
Cllr M.Boase	Cllr Mrs S.Moyle
Cllr M.Clayton	C.F.P.Chapman (Clerk)

Visitors: PC Vaughan, PCSO Sadler, Mr and Mrs Attwood.

Welcoming members and visitors to the meeting, the Chairman introduced Mr Colin Garrick from the West Cornwall and Isles of Scilly Rural Transport Partnership.

Mr Garrick said that the Rural Transport Partnership has been in existence for a number of years and has assisted in some thirty projects, in particular the Wheels to Work scheme, improvements to the bus service in the East Lizard and West Cornwall Community Wheels (which operates from Hayle and is more popularly known as Dial-a-Ride). The remit of the partnership is to improve access to employment, to health services, to leisure activities and to shops.

At the moment (because of the advent of the Unitary Authority) the partnership appears to be in limbo, but he is nevertheless keen to establish links with Parish Councils and, in future, with the new Community Networks. He anticipates development along the lines of the existing Penwith Rural Transport Forum which draws member representatives from many different organisations as well as from the public transport companies, including First Great Western.

There appears to be a need for people living in the parish to travel to Camborne and Redruth, but access by public transport is, at best, uncertain and unquestionably does not supply the varied demands. There are two obvious ways forward: dial-a-ride minibuses and voluntary/community car schemes. Capital expenditure for the former is a problem and the cost per mile for the recipient of the latter may be prohibitive.

Following discussion, members asked Mr Garrick to send the Council a written summary of the way in which a working scheme is operating with a view to exploring how it might be adapted for residents of the parish of Wendron.

On behalf of members, the Chairman thanked Mr Garrick for attending.

1 ELECTION OF CHAIRMAN

Cllr Mrs Warren proposed, Cllr Clayton seconded all others in favour that Cllr Hamilton be elected to the Chair of Wendron Parish Council for the year 2009 – 2010.

2 CHAIRMAN'S DECLARATION OF ACCEPTANCE OF OFFICE

Cllr Hamilton read aloud, signed and dated the statutory Declaration of Acceptance of the Office of Chairman of Wendron Parish Council for the year 2009 – 2010 in the presence of the Council and Clerk.

3 ELECTION OF VICE-CHAIRMAN

Cllr Hamilton proposed, Cllr Mrs Lay seconded all others in favour that Cllr Mrs Warren be elected to the post of Vice-Chairman for the year 2009 – 2010.

Cllr Hamilton proposed and it was agreed to take agenda item 9 at this point

9 POLICE REPORT

PC Dave Vaughan introduced PCSO Ceri Sadler to members, adding that she has recently finished training and has now started work in the Parish.

He reported that, in April there had been five crimes reported to the Police: possession of cannabis, theft from a motor vehicle, theft of a mobile phone, a burglary and criminal damage to a motor vehicle. This compares with four reported crimes in April of last year.

It has also been reported that in Carnkie a number of youngsters are riding mini-motos without the protection of helmets and PC Vaughan asked for help in contacting them.

4 APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllr J Buxton, Cllr P Davidson, Cllr Mrs J Lackner and Cllr Mrs S Swift.

5 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Cllr Clayton proposed, Cllr Mrs Warren seconded, Cllr Boase being absent from the previous meeting abstained, all others in favour that the minutes of the meeting held on Monday April 21, 2008 are a true record and the Chairman signed them as such.

6 MATTERS ARISING AND NOT COVERED ELSEWHERE IN THIS AGENDA

There were no matters arising which are not covered elsewhere in this agenda.

7 PUBLIC PARTICIPATION

There were no comments from members of the public

Cllr Hamilton proposed and it was agreed to take agenda item 15 at this point

15 PLANNING

Applications

PA09/00500/F Mr P Attwood – Erection of an extension to dwelling – Meadowside, Burras. Cllr Hamilton proposed, Cllr Mrs Warren seconded, all others in favour that Wendron Parish Councillors support this application.

PA09/00504/F Mr G Jenkin – Erection of a domestic garage and store – Boderloggan Farm, Wendron. Cllr Mrs Warren proposed, Cllr Mrs Lay seconded, all others in favour that Wendron Parish Councillors support this application.

PA09/00522/F Mrs J McKenzie – Erection of a replacement domestic garage – Polgear House, Forest, Four Lanes. Cllr Hamilton proposed, Cllr van den Berg seconded, all others in favour that Wendron Parish Councillors support this application.

PA09/00549/F Mr R J Robins – Erection of an extension, conversion of roof space and construction of two dormers in dwelling – Warmlea, Carnkie. Cllr Mrs Warren proposed, Cllr Hamilton seconded, all others in favour that Wendron Parish Councillors support this application.

PA09/00609/F Mr A N Hosking – Erection of an agricultural building – land at Burras, Burras. Cllr Hamilton proposed, Cllr Mrs Lay seconded, all others in favour that Wendron Parish Councillors support this application.

PA09/00618/F Mr R Preen – Erection of a replacement agricultural building – Little Garlidna, Porkellis. Cllr Hamilton proposed, Cllr Mrs Mitchell seconded, all others in favour that Wendron Parish Councillors support this application.

Decisions

PA09/00043/F Conditional Permission for Development (conversion of barn and outbuildings to create three holiday units) – Little White Alice, Calvadrack – *noted*

PA09/00230/F Notice of Refusal of Permission for Development (erection of a local needs dwelling, domestic garage and installation of a septic tank) – Trevenen Farm, Trevenen – *noted*

PA09/00115/F Conditional Permission for Development (erection of a wind turbine) – Tregwysac, Crelly, Trenear – *noted*

PA09/00067/F Ms L Jacobsen – Conditional Permission for Development (erection of a dwelling and installation of a sewage treatment plant) – adjacent to Mount Joy Farm, Carnkie – *noted*

PA09/00275/F Mr P Gilbert – Conditional Permission for Development (erection of an extension to rear of dwelling) – Homeleigh, Trewennack – *noted*

Correspondence

CC PA09/00171/F notification of withdrawal of application – *noted*

CC Phil Mason (**Head of Planning and Regeneration**) concerning improvements to the service and in particular the rôle of Town and Parish Councils – *noted*

CC PA09/00058/F (conversion of redundant agricultural buildings to form five holiday lets and installation of a septic tank at Burnt House Farm, Porkellis) application withdrawn – *noted*

Other matters

PA08/00817/F installation of a septic tank on the site adjacent to The Old Vicarage at Penmarth: it was noted that the applicants have been required to link to the main sewer in line with Wendron Parish Council's observations.

8 COUNTY COUNCILLORS' COMMENTS

There were no County Councillors present.

10 STANDING ORDERS

Cllr Clayton proposed, Cllr Mrs Moyle seconded all in favour that Wendron Parish Council should re-adopt Standing Orders as revised in August 2007.

11 FINANCIAL REGULATIONS

Cllr Mrs Lay proposed, Cllr Mrs Warren seconded all in favour that Wendron Parish Council should re-adopt Financial Regulations as revised in September 2007.

12 RISK ASSESSMENT

Cllr Mrs Moyle proposed, Cllr Mrs Mitchell seconded all in favour that Wendron Parish Council should re-adopt the Risk Assessment document as revised in October 2007.

13 APPOINTMENT OF COUNCILLORS TO POSTS OF RESPONSIBILITY

Following discussion it was agreed that the following posts should be the responsibility of the Councillors noted below

- Internal Auditor – Cllr Gibson
- Bank signatories –
Cllr Clayton, Cllr Mrs Warren, Cllr Mrs Swift, Cllr Hamilton, C.F.P.Chapman (Clerk)
- Noticeboards –
Cllr Boase (Trewennack), Cllr Davidson (Penmarth), Cllr Hamilton (Burras),
Cllr Clayton (Porkellis), Cllr Mrs Swift (Wendron), and Cllr Mrs Warren (Carnkie)
- Wendron Lawn Cemetery – Cllr Davidson
- Footpaths and bridleways – Cllr Mrs Warren, Cllr Mrs Moyle
- Burras Community Hall – Cllr Hamilton
- Wendron Silver Band – Cllr Hamilton, Cllr Mrs Warren
- Highways and public transport – Cllr Hamilton
- Carnkie – Wendron Hall – Cllr Clayton

14 PROJECTS WITHIN THE PARISH

Wendron Walks booklets – It was agreed that the Chairman would distribute a copy of the booklet to each of the pupils at Wendron School on Thursday May 21 and at Halwin School on Friday May 22. The Clerk reported that the concerns raised at the last meeting simply mean that, if the booklet is sold through retail outlets then detailed accounts will have to be kept. He was asked to write a document outlining the requirements of marketing the booklets.

Clearance of scrub from around the hut circles on Calvadnack Hill – The Clerk reported that grant funding both to clear the scrub and to provide interpretation boards is available from Natural England through Cornwall Council. Concerns were expressed about future maintenance costs and the Clerk was asked to speak to Tom Fletcher at Cornwall about the matter and to report back to the next meeting

Provision of a Community Bus/Dial-a-Ride scheme – It was agreed that Mr Garrick's talk had been useful, but concerns were expressed about the suitability of such a scheme for the Parish of Wendron. Nevertheless, members agreed to await a written description of an operational scheme before coming to any decision.

Provision of a footpath from Trelill to Trewennack – It was agreed that this idea is impracticable, not least because the existing line of the road means there is no available land on which to build a path.

16 REPORT OF CLERK AND CORRESPONDENCE

CC Notice of election – European and Unitary – *noted*

Mr J.A.Bertenshaw (Cornwall Bird-Watching and Preservation Society) acknowledgement of receipt of letter – *noted*

Information Commissioner confirmation of renewal under the Data Protection Act – *noted*

Digital UK help with switching – *noted*

CC Guide to Cornwall Council services – *noted*

Clerks and Councils Direct newsletter – *noted*

Out There programme of events for young people – *noted*

17 FINANCE

The following accounts were presented for consideration:

	GROSS	NET	VAT
Came and Company (insurance)	£ 981.04		
Eric and Jeff Bray	£ 244.95	£ 213.00	£ 31.95
Gareth Mitchell (open spaces)	£ 90.00		
Eric and Jeff Bray (moles before April 4)	£ 138.00	£ 120.00	£ 18.00
Gareth Mitchell			
Burras and Carnkie Benches	£ 151.50		
Rame Croft and bus shelters	£ 36.00		
	£ 187.50		
Gareth Mitchell (open spaces)	£ 90.00		
Colin Chapman			
Salary (April)	£ 478.30		
telephone	£ 18.41		
office expenses	£ 44.15		
travelling	£ 17.30		
use of home	£ 25.00		
	total	£ 583.16	

Proposed by Cllr Hamilton, seconded by Cllr Clayton all others in favour that the above seven accounts be paid.

18 CHAIRMAN'S COMMENTS

The Chairman thanked members for electing him as their Chairman and said that he hoped the coming year would prove to be as stimulating as the past. He asked members to continue to suggest projects which the Parish Council might undertake.

19 MATTERS FOR INCLUSION AT FUTURE MEETINGS

There were no matters tabled for future consideration.

DATE AND TIME OF NEXT MEETING

Monday June 8, 2009 at 7.30pm in the Community Hall, Burras.

Signed.....Chairman

Date.....