WENDRON PARISH COUNCIL

www.wendronparishcouncil.org.uk

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Minutes of the Ordinary Meeting of Wendron Parish Council held on Monday January 9, 2012 at 7:30pm in the Community Hall, Burras.

Present: Cllr Mrs C.Lay Cllr C.Mitchell

Cllr N.van den Berg Cllr Mrs D.Mitchell Cllr P.Davidson Cllr Mrs M.Warren

Cllr G.Gibson

Cllr R.Maddern C.F.P.Chapman (Clerk)

Visitors: CCllr Dr Jenkin and PCSO Sadler.

Wishing them all a happy new year, the Chairman welcomed members and visitors to the January meeting.

1 APOLOGIES FOR ABSENCE

Cllr Mrs Moyle sent her apologies for absence.

2 CONFIRMATION OF THE MINUTES OF THE LAST MEETING

Cllr van den Berg proposed, Cllr Mrs Mitchell seconded, Cllr Maddern being absent from the last meeting abstained, all others in favour that, with the addition of the hand-written amendments, the minutes of the Ordinary Meeting held on Monday December 12, 2011 are a true record and the Chairman signed them as such.

3 MATTERS ARISING AND NOT COVERED ELSEWHERE IN THIS AGENDA

It was noted that the April meeting is scheduled for Easter Monday and therefore agreed to postpone it for a week to April 16.

It was further noted that BT intends to start the roll-out of superfast broadband in Wendron in March 2012.

4 CORNWALL COUNCILLOR'S COMMENTS

CCllr Dr Jenkin reported that

- there is still a little money available in the Community Chest pot
- although there is none left in the Highways' pot other than for general care and maintenance
- the recommendation for lowering the speed limit to 50mph along the B3297 has not been accepted by the Review Board. The national speed limit therefore remains in force
- the consultation on the National Speed Limit along the A394 will be launched in 2012/13
- she had attended a meeting with planning officers to discuss specific issues relating to wind turbine applications. Officers will recommend approval of Mr Johns' application at Carnkie to the Planning Committee
- she is concerned that no work is being done on an alternative to the incinerator at St Dennis. Cornwall appears to be relying on the earlier application being approved by the Secretary of State
- although the government has given extra funding to Councils for Adult Social Care it is not ring-fenced and there are likely to be cuts in some services. The creation of the Plymouth Foundation Trust and the continuing ward closures at the West Cornwall Hospital had been discussed at a Health and Adults Scrutiny Committee meeting
- another Communities Scrutiny committee meeting had discussed the development of the new Arms Length Housing Management Organisation as well as proposals to create a new Archives and Records Office for Cornwall
- she had discussed the developing affordable housing strategy for the Parish with housing officers.

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CCllr Dr Jenkin drew members' attention both to the ongoing roll-out of superfast broadband in Cornwall and to the opportunities for organisations to become involved in the celebrations around the Olympic torch relay.

5 PUBLIC PARTICIPATION

There were no members of the public present.

6 POLICE REPORT

PCSO Sadler reported that five crimes (a theft, a burglary, a case of criminal damage, possession of drugs and a case of drink-driving) had been reported to the Police in December 2011: this compares with the three crimes which were reported in the same period last year.

7 PARISH COUNCIL MATTERS

The co-option of Parish Councillors

The Clerk reported that no applications for co-option onto the Parish Council have been received.

8 PROJECTS WITHIN THE PARISH

Provision of a bus shelter at Trevenan Bal

The Clerk reported that he has received quotations for the construction of a shelter at Trevenan Bal and that he has applied to Cornwall Council for grant funding.

Mining World Heritage Site

The Clerk reported that, he is still awaiting a template for the site strap-line for use by Frederick Wearne & Sons, otherwise the matter is in hand.

9 FINANCE

The Clerk presented Councillors with a statement of Wendron Parish Council's financial position as at January 9, 2012. A copy of that statement is attached to these minutes.

Members considered a request from Carnkie Wendron Village Hall for financial help to improve the surface of the approach lane. Cllr Davidson reported that he had inspected the lane and had found considerable deterioration on the side fronting the private dwellings. However, the surface on the hall side is good and smooth enough both to take prams and to allow access by people who are unsteady on their feet. Following further discussion, it was agreed that Wendron Parish Council cannot accede to this request.

Members considered a request from the Cornwall Air Ambulance Trust for financial help with on-going costs. Following discussion, it was proposed by Cllr Davidson, seconded by Cllr Mrs Mitchell, all others in favour that the sum of £250.00 be forwarded to the Cornwall Air Ambulance Trust under the terms of Section 137 of the Local Government Act 1972.

Members considered a request from the Cornwall Blind Association for financial help towards its volunteer transport service for blind and visually impaired people in the area. Following discussion, it was proposed by Cllr Davidson, seconded by Cllr van den Berg, all others in favour that the sum of £50.00 be forwarded to the Cornwall Blind Association under the terms of Section 142(2A) of the Local Government Act 1972.

The following accounts were presented for consideration:

| | | GROSS | NET | VAT |
|-----------------------------|----------|----------|----------|---------|
| RTS (Garden Services) Ltd | | | | |
| Church and cemetery (07/12) | £ 57.75 | | | |
| Church and cemetery (22/12) | £ 180.00 | | | |
| • • • • • | total | £ 285.30 | £ 237.75 | £ 47.55 |
| Colin Chapman | | | | |
| Salary (December) | £ 563.86 | | | |
| telephone | £ 11.73 | | | |
| office expenses | £ 29.61 | | | |
| travelling | £ 37.70 | | | |
| use of home | £ 25.00 | | | |
| | total | £ 667.90 | | |

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

The following receipts were noted:

| Frederick Wearne and Son (Mr Pascoe) | £ | 75.00 |
|--------------------------------------|-----|--------|
| CC LMP payment | £4, | 948.00 |

Chairman's initials

10 PLANNING

Applications

PA11/09919 Mr E.Martin – Erection of a replacement dwelling – Trevilges Cottage, Trewennack. Cllr Mrs Lay proposed, Cllr van den Berg seconded, all in favour that this application should be returned with the following observation "Wendron Parish Council supports this application."

PA11/10065 Lizard and Mounts Bay Methodist Circuit – Change of use and conversion of redundant chapel to three residential units comprising 1no three bedroom maisonette and 2no two bedroom flats

PA11/10066 Lizard and Mounts Bay Methodist Circuit – Listed Building Consent for change of use and conversion of redundant chapel to three residential units comprising 1no three bedroom maisonette and 2no two bedroom flats – both at Carnkie Methodist Church, Carnkie. Cllr Mrs Lay proposed, Cllr Davidson seconded, all in favour that these two applications should be considered together and returned with the following observation "Wendron Parish Council supports both the application for Listed Building Consent and for conversion, though it has concerns about the lack of provision for parking within the curtilage of the building."

PA11/10265 Mr K Thomas – Installation of a 11kW wind turbine – Crowgey Farm, Laity. Cllr Mrs Warren proposed, Cllr Davidson seconded, two members against, one member abstaining all in favour that this application should be returned with the following observation "Wendron Parish Council supports this application."

PA11/10589 Mr G.Combellack – Conversion of barns to form 2 dwellings – Land adjacent to Kenap Farm, Burras. Cllr Mrs Warren proposed, Cllr Mrs Lay seconded, all in favour that this application should be returned with the following observation "Wendron Parish Council supports this application although it would express its concerns about the efficient disposal of effluent from these dwellings."

Decisions

PA11/07854 APPROVED (Portable building for the storage of bikes for hire and servicing of bikes) – Stithians Water Sport And Visitor Centre, Menherion – *noted*

PA11/08611 APPROVED (Erection of a storage building) – Meadow Lodge, Rame Cross – noted

Correspondence

Mr Faryluk re Planning Applications PA11/07442 and PA11/09161 – noted

CC notification that PA11/06053 erection of 11Kw wind turbine on land adjacent to 7 Roseline Estate, Carnkie will be determined at a meeting of the Planning Committee – *noted*

11 REPORT OF CLERK AND CORRESPONDENCE

Correspondence

Santander re concerns about banking procedures relating to the accounts held with Santander – *noted*

CPRE Planning Explained (booklet) – *noted*

CC Core Strategy documents) – *noted*

Mrs Bushnell concerning flooding at Burras – *noted*

12 CHAIRMAN'S COMMENTS

The Chairman spoke of the forthcoming Community Network Meeting at which dogs on beaches and the progress of the Olympic Torch along the A394 will be two of the matters under discussion.

It was agreed to send a letter of congratulations from Wendron Parish Council to Richard Williams of Poldark Mine on the award of an MBE in public recognition of his work in establishing links between the mining communities of Cornwall and Mexico.

Members noted that the farmer who helped with moving snow from minor roads last year has again offered his services should they be needed.

13 MATTERS FOR INCLUSION AT FUTURE MEETINGS

- Carnkie Play Area: work in progress
- HM Queen Elizabeth II's Diamond Jubilee: beacons

DATE AND TIME OF NEXT MEETING

Monday February 13, 2012 at 7.30pm in the Community Hall, Burras.

| Signed | Chairman | Date | |
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Chairman's initials