WENDRON PARISH COUNCIL

www.wendronparishcouncil.org.uk

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Minutes of the Ordinary Meeting of Wendron Parish Council held on Monday December 10, 2012 at 7:30pm in the Community Hall, Burras.

Present: Cllr Mrs C.Lay Cllr C.Mitchell

Cllr Mrs M.Warren Cllr Mrs D.Mitchell Cllr N.van den Berg Cllr Mrs S.Moyle

Cllr P.Davidson

Cllr G.Gibson C.F.P.Chapman (Clerk)

Visitor: CCllr Dr Jenkin.

The Chairman welcomed members and visitors to the December meeting.

1 APOLOGIES FOR ABSENCE

Cllr Maddern, Cllr Tremayne and PCSO Sadler sent apologies for their absence.

2 DECLARATIONS OF INTEREST

in items on the agenda

There were no declarations of interest in items on the agenda.

of gifts (received as a result of being a member of the Council) of a value greater than £25

There were no declarations of gifts of a value greater than £25.

3 CONFIRMATION OF THE MINUTES OF THE LAST MEETINGS

Cllr Mrs Mitchell proposed, Cllr Mrs Warren seconded, Cllr Mitchell being absent from the last meeting abstained, all others in favour that, with the hand-written amendment, the minutes of the Ordinary Meeting held on Monday November 12, 2012 are a true record and the Chairman signed them as such.

4 MATTERS ARISING AND NOT COVERED ELSEWHERE IN THIS AGENDA

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

5 CORNWALL COUNCILLOR'S COMMENTS

CCllr Dr Jenkin reported that, since the last meeting, the Cabinet

- has ignored the advisory panel's recommendation for the construction over the next twenty years of some 38,000 new homes and will recommend the adoption of the Core Strategy's original and un-amended figure of 48,500 to the full Council
- has agreed new procedures for the transfer of assets and management under the Localism Agenda
- has passed the revised project plan for the incinerator, despite the report from the Cornwall Waste Forum which analyses alternatives and
- has recommended that houses left empty should receive a 100% Council Tax discount for the first two months and, if left empty for more than two years, should be charged at the rate of 150%.

As a Cornwall Councillor

- she attended a presentation on the proposals for the New Archive Centre for Cornwall which, if the funding applications are successful, will be based on the Redruth Brewery site
- she also attended meetings of the Health and Adults Overview and Scrutiny Committee and SACRE and

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- briefings on Winter Wellbeing, on changes to the Welfare system and on Alternative Options to a Strategic Partnership and the Local Plan (Core Strategy)
- has been involved with training on the new Code of Conduct for Parish Clerks, Parish Councillors and Cornwall Councillors
- attended a meeting of the Standards Committee at which further guidance on investigation procedures was approved and
- attended an inspiring celebration at the Eden Project of the end of current Citizenship for Life project.

6 POLICE REPORT

Through the Clerk, PCSO Sadler reported that two crimes (both burglaries) were reported to the police in November, which compares with the four reported in the same period last year. She urged everyone to secure their outbuildings and, where possible, to keep a record of serial numbers particularly for garden machinery.

7 PUBLIC PARTICIPATION

No members of the public were present.

8 PARISH COUNCIL MATTERS

Dates of Parish Council meetings 2013/2014

Members agreed that, unless there are pressing reasons for change, the dates and places for meetings of the Parish Council in 2013 – 2014 will be as follows

January 14, 2013	Ordinary Meeting	Community Hall, Burras
February 11, 2013	Ordinary Meeting	Community Hall, Burras
March 11, 2013	Ordinary Meeting	Community Hall, Burras
April 15, 2013	Ordinary Meeting	Community Hall, Burras
May 13, 2013	Annual Parish Meeting	Community Hall, Burras
May 13, 2013	Annual Meeting	Community Hall, Burras
June 10, 2013	Ordinary Meeting	Community Hall, Burras
July 15, 2013	Ordinary Meeting	Community Hall, Burras
August 12, 2013	Ordinary Meeting	Community Hall, Burras
September 9, 2013	Ordinary Meeting	Community Hall, Burras
October 14, 2013	Ordinary Meeting	Community Hall, Burras
November 11, 2013	Ordinary Meeting	Community Hall, Burras
December 9, 2013	Ordinary Meeting	Community Hall, Burras
January 13, 2014	Ordinary Meeting	Community Hall, Burras
February 10, 2014	Ordinary Meeting	Community Hall, Burras

All meetings will begin at 7.30pm

9 PARISH MATTERS

The footpath over Polhigey Moor

Members noted that currently the footpath over Polhigey Moor is restricted to use by pedestrians only. They also noted that because the road is becoming increasingly busy, the path is being used as a *de facto* bridleway. Following discussion, Cllr Mrs Lay proposed, Cllr van den Berg seconded, two members against, all others in favour that the existing notices should be removed. The Clerk was asked to contact Mr Rex Andrew for an estimate/quotation for the work necessary to restore the surface of the path.

Project considerations

It was noted that dialogue between the Clerk and the owner of the parcel of land in Carnkie is progressing.

10 FINANCE

The Clerk presented Councillors with a statement of Wendron Parish Council's financial position as at December 10, 2013. A copy of that statement is attached to these minutes.

Members considered a request from the Trewennack Horticultural Show for financial help towards the cost of staging the show in the coming year. It was proposed by Cllr Davidson, seconded by Cllr Mrs Mitchell, all others in favour that, under the terms of Section 137 of the Local Government Act 1972, the sum of £150.00 be forwarded to the Trewennack Horticultural Show for help towards the cost of staging next year's show.

Following discussion, it was proposed by Cllr Mrs Lay, seconded by Cllr Mrs Moyle all in favour that the Precept for the year 2013/2014 should be set at £26,000.

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The following accounts were presented for consideration:

		GROSS	NET	VAT
HM Revenue and Customs	£ 422.80			
Bob Sanders (Churchyard & work at Ca	arnkie play area)	£ 212.00		
Gareth Mitchell				
Carnkie Play Area	£ 89.00			
Carnkie Hall and roadside verge	£ 36.00			
Clean bus shelters	£ 119.94			
	total	£ 244.94	£ 242.95	£ 1.99
Gareth Mitchell				
Repair of footbridge at Penmarth	£ 120.00			
Repair of footbridge on Polhigey	£ 36.00			
Repair of footpath at Penmarth	£ 24.00			
	total	£ 180.00		
Colin Chapman				
Salary (November)	£ 563.86			
telephone	£ 21.19			
office expenses	£ 44.01			
travelling	£ 74.75			
web-site hosting (5 years)	£ 20.94			
use of home	£ 25.00			
	total	£ 749.75		

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

Members noted the following receipt

Keith Penrose & Sons (Mrs Rowe) \pounds 145.00 Pendle Funeral Services (Mr Jewell) \pounds 890.00

11 PLANNING

Applications

PA12/09846 Mr Ralph – Conversion of and extension to existing barn to form dwelling – Blackdown Barns, South Calvadnack. Cllr Mrs Lay proposed, Cllr Mrs Warren seconded, all others in favour that this application should be returned with the following observation *With the proviso that no further encroachment on the existing track occurs, Wendron Parish Council supports this application*.

PA12/10961 Mr and Mrs A. Coade – Alterations to existing garage/outbuilding to form an annexe ancillary to the use of the existing dwelling – Spring Cottage, Under Lane. Cllr Mrs Lay proposed, Cllr Mrs Mitchell seconded, all others in favour that this application should be returned with the following observation *Wendron Parish Council supports this application*.

Decisions

PA10/05562 REFUSED Certificate of Lawfulness for the existing use of land for stationing of a mobile home – Higher Garlidna Farm, Porkellis – *noted*

PA12/09519 No objections (OHL/HG apps) (Construction of new overhead line to enable the solar park to be connected) – Field 172597 032827 North Of Higher Carvedras, Little Trevease – *noted*

PA12/08586 APPROVED Erection of extension – Liberty, Lestraynes Lane, Rame – noted

PA12/08586 Granted (CAADs and LUs only) Certificate of lawfulness for the existing use of granny annexe as seperate dwelling without compliance with Condition 3 attached to decision notice 90/00144/F – Fern Cottage, Chapel Hill, Porkellis – *noted*

PA12/10841 S52/S106 and discharge of condition apps Submission of details to discharge condition 2 in relation to decision notice PA11/10065– Carnkie Methodist Church – *noted*

12 REPORT OF CLERK AND CORRESPONDENCE

Correspondence

Mr Bruce Hobbs concerns about whether or not fibre-optic broadband will be rolled out as far as Penmarth – *the Clerk to reply*

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CC notification of the potential for the temporary closure of the road between Carnkie and Penmarth – noted

Little T Solar Ltd. signed deed relating to the community payment deriving from the construction of the sol

Little T Solar Ltd signed deed relating to the community payment deriving from the construction of the solar farm at Little Trevease – *noted*

CC Ann Preston Jones update on Trelill Holy Well – *noted*

Mr Bruce Hobbs further information concerning the provision of fibre-optic broadband in Cornwall – *the Clerk to reply*

Carn Brea Parish Council Christmas card – noted

Cornish Mining World Heritage Cornwall and West Devon Mining Landscape World Heritage Site Management Plan 2013-2018 – *noted*

13 CHAIRMAN'S COMMENTS

The Chairman again encouraged members to stand for re-election in May, stating that, with sufficient numbers of elected members, the Council would be able to seek Quality Status. She wished everyone present a very happy Christmas and a prosperous New Year.

14 MATTERS FOR CONSIDERATION AND INCLUSION AT FUTURE MEETINGS

Flooding at Gweal an Deeble on Medlyn Moor.

DATE AND TIME OF NEXT MEETING

Monday January 14, 2013 at 7.30pm in Burras Community Hall.

Signed	Chairman	Date

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Cllr P.Davidson

Cllr G.Gibson C.F.P.Chapman (Clerk)

Visitor: CCllr Dr Jenkin

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9 PARISH MATTERS

Project considerations

The Clerk reported that the owners of the parcel of land adjoining Viscar Common in Carnkie, Mrs Karen Clay and Mr Kim Bowden, have indicated their willingness to sell the land to the Parish Council for the sum of £9,000.00 He added that he has spoken to Randle Thomas LLP Solicitors and has been assured that the legal expenses involved in the transfer of the land will be under £500.

Following discussion, Cllr Mrs Moyle proposed, Cllr van den Berg seconded, two members abstained, all others in favour that Wendron Parish Council should purchase the parcel of land adjoining Viscar Common in Carnkie for the sum of $\pounds 9,000.00$

Signed	Chairman	Date
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