

WENDRON PARISH COUNCIL

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Minutes of the Ordinary Meeting of Wendron Parish Council held on Monday December 12, 2016 at 7:30pm in the Community Hall, Burras.

Present:

Cllr Mrs S.Moyle (Chairman)	Cllr Mrs D.Mitchell
Cllr N.van den Berg	Cllr Mrs S.Neary
Cllr P.Davidson	Cllr Mrs M.Warren
Cllr G.Gibson	
Cllr C.Mitchell	Mr C.Chapman (Clerk)

Visitors to the meeting: CClr Dr Jenkin.

The Chairman welcomed members and visitors to the December meeting.

1 APOLOGIES FOR ABSENCE

Cllr Ferris, Cllr Mrs Hampton, Cllr Maddern and Cllr Tremayne sent their apologies for absence.

2 DECLARATIONS OF INTEREST

in items on the agenda

There were no declarations of interest in any 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 MEETING

Cllr Mrs Warren proposed, Cllr Mitchell seconded, (Cllr van den Berg, Cllr Mrs Mitchell and Cllr Mrs Neary who were absent from the last meeting, abstained) all others in favour that the minutes of the Ordinary Meeting held on Monday November 14, 2016 should be adopted as 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 from the minutes which were not covered elsewhere on the agenda.

5 CORNWALL COUNCILLOR'S COMMENTS

CCllr Dr Jenkin reported that

- she is pleased to note that the Rame Croft development has been signed off. Work is scheduled to begin in January/February and will take a year
- the access from the A394 to the HX1 site was decided using delegated powers. She has registered clear concerns
- Halwin School will become a member of the Southerly Point Co-operative Multi-Academy Trust as from the beginning of February
- the Headteacher at Halwin School has been appointed to a new post and consequently will be leaving at the end of the Spring Term
- the Cornwall Local Plan has been approved and the policies contained therein should be adhered to in the planning process
- along with Cllr Mitchell, she had attended the Traffic Order Meeting called by Helston Town Council. It would appear that anything at all 'difficult' will be omitted from the application
- with the clear objective of reducing the number of beds in hospitals, the consultation document 'Shaping the future of Health and Social Care' is available for comment from members of the public.

CCllr Dr Jenkin concluded by wishing all those present a very happy Christmas.

Chairman's initials

6 PUBLIC PARTICIPATION

There were no members of the public present.

7 PARISH COUNCIL MATTERS

Dates of Parish Council meetings 2017/2018

Members agreed that, unless there are pressing reasons for change, the dates and places for meetings of the Parish Council in 2017 – 2018 will be as follows

Monday January 9, 2017	Ordinary Meeting	Community Hall, Burras
Monday February 13, 2017	Ordinary Meeting	Community Hall, Burras
Monday March 13, 2017	Ordinary Meeting	Community Hall, Burras
Monday April 10, 2017	Ordinary Meeting	Community Hall, Burras
Monday May 8, 2017	Annual Parish Meeting	Community Hall, Burras
Monday May 8, 2017	Annual Meeting	Community Hall, Burras
Monday June 12, 2017	Ordinary Meeting	Community Hall, Burras
Monday July 10, 2017	Ordinary Meeting	Community Hall, Burras
Monday September 11, 2017	Ordinary Meeting	Community Hall, Burras
Monday October 9, 2017	Ordinary Meeting	Community Hall, Burras
Monday November 13, 2017	Ordinary Meeting	Community Hall, Burras
Monday December 11, 2017	Ordinary Meeting	Community Hall, Burras
Monday January 8, 2018	Ordinary Meeting	Community Hall, Burras
Monday February 12, 2018	Ordinary Meeting	Community Hall, Burras

All meetings will begin at 7.30pm

It was agreed to pencil in the second Monday in August 2017 as a meeting date and to confirm this, if felt necessary, at the meeting on July 10, 2017.

8 PARISH MATTERS

Prouse’s Patch

The Clerk reported that he is awaiting both a written quotation for the ground-work necessary and for someone from the Cornwall Wildlife Trust to get in touch.

9 FINANCE

The Clerk presented Members with a statement of Wendron Parish Council’s financial position as at December 12, 2016. A copy of that statement is attached to these minutes.

Following discussion, it was proposed by Cllr Gibson, seconded by Cllr Mrs Moyle all others in favour that the Precept for the year 2017/2018 should be set at £33,000 and that it should be noted that the year-on-year increase is largely due to Cornwall Council’s proposed recharge for a contested election of £5,763.61

Members considered a request from the Trewennack Horticultural Show Committee for financial help towards the cost of the purchase of new chairs. Following discussion, Cllr Davidson proposed, Cllr Mrs Mitchell seconded and it was agreed that, under the terms of Section 137 of the Local Government Act 1972, Wendron Parish Council should forward the sum of £250.00 to the Trewennack Horticultural Show.

The following accounts were presented for consideration

	GROSS	NET	VAT
HMRC	£ 788.20		
Wickstead Play grounds	£ 81.00	£ 67.50	£ 13.50
Malcolm Drew Ltd (removal of remains of telephone box)	£ 84.00	£ 70.00	£ 14.00
 Gareth Mitchell			
Open Areas x 2	£ 260.00		
Bus shelters x 2	£ 52.00		
Penmarth river bed	£ 65.00		
	total	£ 377.00	
 R,Sanders			
Grass in Churchyard	£ 190.00		
Bank at Carnkie play area	£ 72.00		
Holly tree in churchyard	£ 252.00		
	total	£ 616.80	£ 102.80

Chairman’s initials

Colin Chapman		
salary (November)	£ 1,050.72	
telephone	£ 33.26	
office expenses	£ 49.15	
travelling	£ 40.95	
telephone box at Carnkie	£ 10.00	
use of home	£ 25.00	
	total	£ 1,209.08

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

10 PLANNING

Applications

PA16/10110 Mr R.George – Change of use of 262m² of agricultural land to domestic curtilage. Domestic extension to the south and east of the house. New double garage. Temporary permission for a static caravan for the duration of the building process and only for use by the owners – Halwyn Villa, Halwin. Cllr Mrs Warren proposed, Cllr Mrs Neary seconded, all others in favour that this application should be returned with the following observation *Wendron Parish Council supports this application.*

PA16/11481 Mr D Bussey & Ms K Salisbury – Proposed porch extension – Silver Birches Lowertown. Cllr van den Berg proposed, Cllr Gibson seconded, all others in favour that this application should be returned with the following observation *Wendron Parish Council supports this application.*

To note the receipt of planning application decisions including the following

PA16/02296 APPROVED – Proposed development for affordable rural housing to comprise sixteen new homes – OS Field 6808 adjacent to Rame Croft – *noted*

PA16/08654 APPROVED – Agricultural store – Lezerea Veian, Crelly – *noted*

Correspondence

Cornwall Council notification of alleged breach of condition 5 of PA14/04493; namely hedges have not been reinstated following completion of the construction phase. Nancrossa Farm, Rame Cross – *noted*

11 REPORT OF CLERK AND CORRESPONDENCE

Wendron School Association acknowledgement of and thanks for donation and a request for approval of a change to the original specification – *the Clerk to reply stating that the Council's donation was only to be used towards the cost of upgrading the outdoor class-room*

Cllr Mather letter of resignation from the Council – *noted*

Cornwall Community Land Trust concerning the grant of planning permission for the development on OS Field 6808 adjacent to Rame Croft – *noted*

12 CHAIRMAN'S AND COUNCILLORS' COMMENTS

The Chairman wished all those present a very happy Christmas.

13 MATTERS FOR INCLUSION AT FUTURE MEETINGS

No items for inclusion in the next meeting were tabled.

DATE AND TIME OF NEXT MEETING

Monday January 9, 2017 at 7:30pm in the Community Hall, Burras

Signed Chairman

Date

Chairman's initials