

WENDRON PARISH COUNCIL

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Minutes of the Ordinary Meeting of Wendron Parish Council held on Monday, July 21, 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 M.Boase	Cllr Mrs S.Moyle
	Cllr M.Clayton	
	Cllr P.Davidson	C.F.P.Chapman (Clerk)

Visitors: KDClr Mrs Taylor.

The Chairman welcomed Members and visitors to the meeting.

1 APOLOGIES FOR ABSENCE

CCClr P.Phillips, CCClr N.Plummer, KDClr Mrs J.Haycock, Cllr J.Buxton, Cllr Mrs J.Lackner, Cllr Mrs S.Swift, WPC A.Butcher and PCSO M.Mitchell sent their apologies for absence.

2 CONFIRMATION OF MINUTES

Cllr Mrs Lay proposed, Cllr Boase seconded (Cllr van den Berg and Cllr Mrs Mitchell who were absent from the last meeting abstained) all others in favour that the minutes of the Ordinary Parish Meeting held on Monday June 9, 2008 are a true record and the Chairman signed them as such.

3 MATTERS ARISING AND NOT COVERED ELSEWHERE IN THIS AGENDA

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

4 COUNTY AND DISTRICT COUNCILLORS' COMMENTS

KDClr Mrs Taylor stated that

- proposed Post Office closures have been made an agenda item for Kerrier District Council's meeting on Wednesday
- the Implementation Executive's revised submission to the Boundary Committee makes provision for 123 Councillors in the new Unitary Authority. She noted that under these proposals the Parish of Wendron will regain its integrity

KDClr Clayton reported that

- it will be some two weeks before the result of the Implementation Executive's submission is known: if the Boundary Committee is minded to accept it, then further public consultation will follow. If not, then by default, the new Authority will consist of 82 members
- the right of Town and Parish Councils within Kerrier to ask for Planning Applications to be decided by Committee has been revoked and District Councillors must now make that request
- although Kerrier District Council will retain its sovereignty until April 2009, the harsh reality is that more and more decisions are being taken at County level. Indeed Kerrier is having difficulties maintaining its mandatory duties
- Wendron, as one of the largest Parishes, both in terms of area and population, could have an influential voice in the Community Network once it exists. He urged members to make every effort to seize the opportunity (when it arises) to become engaged in the Area Committee

- although Central Government has indicated a preference for devolved government the reality is that it is unlikely to happen: the most likely scenario is that Town and Parish Councils will have an opportunity to become an agent of the Unitary Authority but the Unitary Authority will retain the power.

5 POLICE REPORT

Through the Clerk PCSO Mitchell reported that in the period from May 19 to July 21 there have been eight recorded crimes: two of burglary, two of criminal damage, two thefts from vehicles, one interference with a vehicle and one case of drink driving. Both he and WPC Butcher are continuing to address the problem of speeding vehicles, particularly near Wendron and Halwin schools

6 PUBLIC PARTICIPATION

No members of the public were present

7 CARNKIE PLAY AREA

The Clerk reported that Awards for All has again returned the application for funding the Rotaweb with requests for further information and that this is in the process of being dealt with. There had been no reply from the Cory Environmental Trust.

Correspondence

TMA Play Equipment Quarterly Safety Inspection (issues with safety tiles) – *noted*

8 PROJECTS WITHIN THE PARISH

Wendron Walks booklets – The Clerk reported that Mr Scolding suggests that, once a path is clear and waymarked, he should be contacted with a view to making the first of at least two walks. In the meanwhile, because Cornwall's work on the Public Paths Improvement Plan has been delayed, he has contacted Awards for All with a view to extending the finishing date to July 31, 2009.

Provision of a Parish Noticeboard at Trevenan Bal – the Clerk reported that Mr Salkeld is waiting for safety glass to complete the project. Nevertheless he, Mr Salkeld, is confident that the noticeboard will be completed and in position before the end of the week.

Bus shelter at Edgumbe – the Clerk reported that, is is still awaiting replies from Utility Companies concerning the possibility of cables and pipes being buried beneath the verge.

Bus shelter maintenance – the Clerk reported that Martin Froggatt has said he will be starting with the necessary work in the near future.

Cllr Mrs Warren declared a personal and prejudicial interest in the following matter in that the quotation was supplied by Richard Warren, her son.

Cllr Mrs Warren relinquished the Chair and left the room.

The Vice-Chairman, Cllr Hamilton, assumed the chair.

Calvadmack Hut Circles – having received a quotation in a maximum sum of £280 from Richard Warren, members considered the future maintenance of this open area. It was proposed by Cllr Mrs Moyle, seconded by Cllr Gibson, Cllr van den Berg abstaining, all others in favour that Richard Warren should be instructed to clear the area around the hut circles. The Clerk reported that Allianz Insurance had confirmed that the Parish Council would be insured under the Public Liability scheme if it were to undertake this work.

The Vice Chairman proposed and it was agreed to discuss the following two items while the Chairman was out of the room, because her personal and prejudicial interest in each of them was the same.

Trinity Close fencing

The Clerk reported that he had received three quotations for the work to be done at Trinity Close and at Penmarth. He advised that even though part of the work might be considered to be a Health and Safety matter no decision should be made because it was not an agenda item. Cllr Hamilton proposed and it was agreed to include this item in the next agenda.

Payment of accounts

	GROSS	NET	VAT
Richard Warren (Wendron Churchyard)	£ 100.00		
Richard Warren (Silver Footpaths)	£ 343.31		

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

PA08/01041/F Mr M.Terry – Erection of a barn for stabling and livestock and storage – The Old School House, Halwin, Porkellis. Cllr Mrs Moyle proposed, Cllr Hamilton seconded all others in favour that Wendron Parish Council supports this application.

Decisions

PA08/00525/F Mr & Mrs D.Pritchard – Conditional Permission for Development (demolition of rear two-storey extension and conservatory and erection of a new two-storey and single-storey extension and conservatory to rear and porch to front) – 3, Meadowside, Wendron – *noted*

PA08/00538/F Mr & Mrs Paull – Conditional Permission for Development (retention of a dwelling) – Primrose Lodge, Carnkie – *noted*

Correspondence

KDC notification of appeal (PA07/01325/F Retention and completion of alterations to access and erection of a livestock/fodder store at Capala Farm, Penmarth) – *noted*

KDC notification of appeal (PA07/01486/F Siting of a mobile home to provide a temporary farm manager's dwelling at Capala Farm, Penmarth) – *noted*

11 REPORT OF CLERK AND CORRESPONDENCE

Correspondence

OneCornwall Newsletter number 10 – *noted*

CCC Post Office Closures (Public Consultation ends on September 1) – *noted*

Matthew Taylor MP request to support a call for a Public Enquiry into the planned waste incinerator in St Dennis – *noted*

CCC Launch of Our Money Your Dream 2008 Fund (initiative for children and young people) – *noted*

CCC temporary road closure Gwavas Hill to B3297 (SWW water mains improvement) – *noted*

Mr & Mrs Curtis copy of letter from Borlase & Company concerning land at Carnkie – *noted*

Poldark Association of Woodturners invitation to Open Day at Poldark Mine on July 27 – *noted*

CCC temporary traffic restriction Treloquithack to Gweek Lane (Air Day) – *noted*

Mr Reynolds letter of thanks for trimming footpath and expression of interest in co-option – *noted*

KDC request for information concerning premises suitable for use as polling stations – *noted*

KDC Area Action Plan for Camborne, Pool, Illogan and Redruth – *noted*

CALC Notice of a General Meeting on Tuesday July 29 at 7:30pm – *noted*

PostWatch Post Office closure programme – *noted*

CCC Cornwall Electoral Review – draft scheme for 123 Councillors: Wendron is included with Sithney and Praze-an-Beeble (part of Crowan) – *noted*

12 CHAIRMAN'S COMMENTS

The Chairman made no comments at this stage of the meeting.

13 MATTERS FOR INCLUSION AT FUTURE MEETINGS

The following matters were tabled for inclusion on the August agenda: Traffic matters, Trinity Close and the provision of a new seat in the cemetery.

DATE AND TIME OF NEXT MEETING

The next Ordinary Parish Council Meeting will be held on Thursday August 18, 2008 in the Community Hall, Burras commencing at 7:30pm

Signed.....Chairman

Date.....