

WENDRON PARISH COUNCIL

www.wendronparishcouncil.org.uk

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Minutes of the Ordinary Meeting of Wendron Parish Council held on Monday September 9, 2019 at 7:30pm at Penmarth Methodist Sunday School.

| | | |
|-----------------|-----------------------------|----------------------|
| Present: | Cllr Mrs S.Moyle (Chairman) | Cllr R.Ferris |
| | Cllr N.van den Berg | Cllr G.Looker |
| | Cllr P.Binnie | Cllr P.Swain |
| | Cllr Mrs B.Borman | Mr C.Chapman (Clerk) |

Visitors to the meeting: CCllr Dr Jenkin

The Chairman welcomed members (particularly the newly-elected Cllr Gareth Looker) and visitors to the September meeting.

1 APOLOGIES FOR ABSENCE

Cllr Durkin, Cllr Mrs Hampton, Cllr Mitchell and Cllr Stevens sent their apologies for 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 MEETING

Cllr Mrs Borman proposed, Cllr Swain seconded, Cllr Ferris and Cllr Looker who were absent from the meeting abstained and it was agreed that the minutes of the Ordinary Meeting held on Thursday July 8, 2019 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 on the agenda.

5 CORNWALL COUNCILLOR'S COMMENTS

CCllr Dr Jenkin reported that

- the current review of the Code of Conduct is unlikely to result in anything other than minor changes, not least because major changes will require an Act of Parliament. Cornwall Councillors will however be required to declare gifts (received as a result of being a member of the Council) of a value greater than £25 in the same way as many Parish Councils already require their members to do
- the Crowan Neighbourhood Plan was recently approved by referendum and may possibly aid Wendron's informal group, particularly when thought is being given to guidance on matters of landscape
- there will be an open meeting on October 1 at Heartlands to discuss potential changes to the make-up of parishes and their boundaries. Considerable discussion followed this statement and the Clerk was asked to forward a response to Helston's proposal to include the HX1 site within its boundary
- there is a need to talk to Cornwall before decisions are taken about the allocation of S106 money. The lack of consultation concerning the educational provision was unfortunate
- there is also a need to forward a response concerning Helston Town Council's application to the Community Governance Review Committee to extend its eastern boundary towards Trewennack to include HX1 (Park an Daras) before October 4. The Clerk was asked to do this.

Chairman's initials

6 PUBLIC PARTICIPATION

There were no members of the public present.

7 PARISH COUNCIL MATTERS

Co-option of a Parish Councillor

The Clerk reported that he had received no expression of interest in co-option onto the Council.

8 PARISH MATTERS

Parish Notice-Boards

Members noted that new notice-boards for use at Carnkie and at Porkellis have been ordered and that, all being well, they will be in position before the meeting in October.

Carnkie Play Area

Members noted that the Play Area lease is still with Solicitors.

Members considered a recommendation from the Clerk to appoint a RoSPA qualified contractor (Mr Tim Taylor from SouthWest Playground Safety Inspections) on an annual basis to carry out both monthly inspections and routine repairs of equipment in the Play Area at Carnkie. Following a short discussion, Cllr Ferris proposed, the Chairman seconded and it was agreed to appoint Mr Taylor for a year at an annual cost of £1,000 (monthly inspections at £25 a month and minor, routine repairs to be carried out at the discretion of Mr Taylor up to a total of £700).

PROWs

Members considered a proposal to divert part of Public Footpath 161 at Treloar Farm. Following discussion, it was agreed to return the form marked *Wendron Parish Council does not believe that any inconvenience experienced by residents of the Treloar Farm Complex as a result of using the ancient route of PROW 161 is sufficient reason for it to be diverted.*

Members considered whether any pertinent information can be supplied by Wendron Parish Council relating to an application to add a Restricted Bridleway from classified road C93 to Bridleway 85. The Chairman reported that she had ridden the route A–B (which does not appear on the existing Definitive Map) on many occasions in the past. The Clerk reported that a quick search of Parish Council records had revealed nothing more than would have been presented with the application.

Publicity

Members considered the question of social media and the wider reporting of Wendron Parish Council's activities. It was suggested that the Parish Council's website, although it gives the necessary information, lacks a certain vibrancy and agreed that the Facebook page should be further developed. With that in mind, it was agreed that an item 'Information for inclusion in social media' should be included on all future agendas.

Seventy-fifth anniversary of VE Day

Following receipt of the SSAFA plans for VE Day 75, Members consider ways of celebrating the seventy-fifth anniversary of VE Day on May 8, 2020. It was agreed that, at the moment, a note on the FaceBook page might elicit some practical ideas.

Neighbourhood Plans

Cllr Mrs Borman reported that members of the advisory committee had met to discuss minor changes suggested by Cornwall to the proposed survey document. Cllr Binnie said that he felt the document was soul-less and that, in its present form, it is not fit for purpose. It was agreed that the informal committee needed a further meeting to resolve the issue.

Road Safety Issues

Cllr Binnie stated that during the course of the summer and as an individual rather than as a Councillor, he had been chatting both with the Police and with Cornwall Council about various issues relating to the inappropriate use of speed and dangerous stretches of road within the Parish. The Chairman proposed and it was agreed that Cllr Binnie's and Cllr Durkin's interest in this matter is such that both, jointly and severally, should have delegated powers to pursue issues relating to road safety on behalf of the Parish Council.

9 FINANCE

Members were presented with a statement of Wendron Parish Council's financial position as at September 9, 2019. A copy of that statement is attached to these minutes.

Members noted receipt of the completion of the audit for the year ended March 31, 2019 and the comments made therein by the External Auditor. These stated that "The AGAR was not accurately completed before submission for review in that Information received from the smaller authority indicates that assets (defibrillators purchased during the Year) have not been included in Section 2 Box 9. Please ensure that amendments are corrected in the prior year

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comparatives when completing next year's AGAR."

Following receipt of a copy of the paid invoice for replacement windows at Porkellis Village Hall and having offered financial support at the meeting in May (agenda item 16 paragraph 2 page 1848), Cllr Ferris proposed, Cllr Mrs Borman seconded and it was agreed that, under the terms of Section 145 of the Local Government Act 1972, the sum of £750 be forwarded to the Porkellis Village Hall Association to help pay for replacement windows.

Members considered a request from Halwin Pre-School for financial help towards the cost of repairs to the building. Following discussion, the Chairman proposed proposed, Cllr Ferris 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 £750.00 to the Halwyn Pre-School.

Members considered a request from the Merlin MS Centre for financial help towards the cost of outreach physiotherapy in Cornwall for people with Multiple Sclerosis. Following discussion, Cllr Ferris proposed, Cllr Mrs Borman 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 £75.00 to the Merlin MS Centre.

Members considered a request from St John Ambulance for financial help towards the cost of the work it does in Cornwall. Following discussion, the Chairman proposed, Cllr Mrs Borman 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 £75.00 to St John Ambulance in Helston.

Members noted the following payments made in August using delegated powers

| | | GROSS | NET | VAT |
|------------------------------------|------------|--------------|------------|------------|
| Eric and Jeff Bray (Lawn Cemetery) | | £ 56.00 | £ 46.67 | £ 9.33 |
| Eric and Jeff Bray (Lawn Cemetery) | | £ 395.00 | £ 329.17 | £ 65.83 |
| Cornwall Council by-election | | £ 199.73 | | |
| R.Sanders | | | | |
| Churchyard and cemetery | £ 210.00 | | | |
| Bus stops | £ 150.00 | | | |
| Open areas | £ 220.00 | | | |
| Trelill Well | £ 30.00 | | | |
| | total | £ 732.00 | £ 610.00 | £ 122.00 |
| Colin Chapman | | | | |
| Salary (July) | £ 1,096.46 | | | |
| telephone | £ 25.37 | | | |
| office expenses | £ 40.05 | | | |
| travelling | £ 33.80 | | | |
| use of home | £ 25.00 | | | |
| | total | £ 1,220.68 | | |

The following accounts were presented for consideration

| | | GROSS | NET | VAT |
|--|------------|--------------|------------|------------|
| HMRC | | £ 822.40 | | |
| PKF Littlejohn | | £ 360.00 | £ 300.00 | £ 60.00 |
| Eric & Jeff Bray (Churchyard) | | £ 160.00 | £ 133.33 | £ 26.67 |
| R.Sanders | | | | |
| Churchyards (08/08 and 30/08) | £ 280.00 | | | |
| Trelill Well | £ 60.00 | | | |
| Open Spaces | £ 160.00 | | | |
| Boundary Stones | £ 60.00 | | | |
| | total | £ 672.00 | £ 560.00 | £ 112.00 |
| R.Sanders (Gold Paths 2 nd cut) | | £ 949.72 | £ 791.43 | £ 158.29 |
| Colin Chapman | | | | |
| Salary (August) | £ 1,096.26 | | | |
| telephone | £ 25.88 | | | |
| office expenses | £ 16.25 | | | |
| travelling | £ 36.40 | | | |
| use of home | £ 25.00 | | | |
| | total | £ 1,199.79 | | |

Chairman's initials

It was proposed by the Chairman seconded by Cllr Ferris and agreed that the above six accounts should be paid.

Members noted the following receipts

| | |
|---|-------------|
| F.E.Strike and Sons (Mr Martin) | £ 200.00 |
| CC Precept (2 nd instalment) | £ 17,250.00 |
| CC CTS Grant (2 nd instalment) | £ 335.53 |

10 PLANNING

Members noted the following planning applications received during August and returned with the attached observations using delegated powers

PA19/04727 Mrs Troop – Conversion of barn to dwelling – Higher Lezerea Farm, Porkellis. This application was returned marked *Wendron Parish Council supports this application.*

PA19/05289 Mr P.Couttie – Conversion of a cowhides barn into two holiday apartments – Chenhall Farm, Crelly. This application was returned marked *Wendron Parish Council supports this application.*

PA19/05256 Mr P.Wood – Bathroom and Kitchen extension – 2 Ruby Cottages, Porkellis. This application was returned marked *Wendron Parish Council supports this application.*

PA19/05932 Mr N.Pryor – Erection of an agricultural building and associated works – Menherion Barton Carnmenellis. This application was returned marked *Wendron Parish Council supports this application.*

PA19/06403 Mr and Mrs Andrews – Construction of porch – Cross Cottage, Lowertown. This application was returned marked *Wendron Parish Council supports this application.*

PA19/06331 Mr R.Searle – Conversion and extension of workshop and storage buildings to form a dwelling and garage – Builders Yard, Porkellis Bridge. This application was returned marked *Wendron Parish Council supports this application.*

Applications

PA19/07436 Mr I.Lees – Listed building consent for a flue liner – Crelly House, Trenear. Cllr Ferris proposed Cllr Swain 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

PA19/01491 APPROVED – Outline planning permission with some matters reserved (Access and Layout): One residential dwelling within the residential curtilage of Ashanti – land adj to Ashanti, Carnkie – *noted*

PA19/02900 APPROVED – Retrospective planning permission for construction of replacement out building – Croft William House, Burras – *noted*

PA19/03758 APPROVED – Proposed change of use of redundant agricultural store into a single dwelling-house and the construction of a replacement detached garage – An Skyber, Underlane – *noted*

PA19/03780 APPROVED – Creation of sand-school for private use – Vicarage Farm, Underlane – *noted*

PA19/03889 APPROVED – Demolition of an existing agricultural building and erection of a replacement agricultural building for storage and overwintering of cattle – Rame Farm, Halfway House – *noted*

PA19/04520 APPROVED – Reserved Matters application to change house types approved under Reserved Matters Application PA17/04069 on plot nos. 3, 4, 5, 6, 74, 96, 98 and 99 and change of roof pitch of garaging within the development – Helston HX1 Urban Extension (Phase 1 And 2), Helston – *noted*

PA19/04838 APPROVED – Construction of a new single width garage with white rendered walls and concrete tiled roof to match the dwelling house – Balmer Lawns, Trevenen Bal – *noted*

PA19/05529 APPROVED – Demolition of existing attached garage and construction of a new two-storey extension – 5 Wheal Oak, Helston – *noted*

PA19/06403 APPROVED – Construction of porch – Cross Cottage, Lowertown – *noted*

Correspondence

Cornwall Council PA18/08778 – Mr and Mrs Pepper-Smith – Conversion of a disused former agricultural hay store to use as a single dwelling house – Seven Meadows Farm, Polmarth, Carnmenellis – Appeal Dismissed.

11 REPORT OF CLERK AND CORRESPONDENCE

Correspondence

Clerks and Councils Direct newsletter – *noted*

Mrs Meredew concerning the inappropriate use of speed along the road from Penmarth to Carnkie – *noted*

Chairman's initials

12 CHAIRMAN’S AND COUNCILLORS’ COMMENTS

Cllr Mrs Borman reported that there will be a meeting of the Carnkie Wendron Village Hall Committee (on which she sits as the Parish Council representative) tomorrow evening.

13 MATTERS FOR INCLUSION AT FUTURE MEETINGS

No items for inclusion on next month’s agenda were tabled.

DATE AND TIME OF NEXT MEETINGS

Monday October 14, 2019 at 7.30pm at Penmarth Methodist Sunday School.

Signed Chairman Date

Chairman’s initials