

WENDRON PARISH COUNCIL

www.wendronparishcouncil.org.uk

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Minutes of the Annual Meeting of Wendron Parish Council held in Penmarth Methodist Sunday School on Monday May 17, 2021 immediately following the end of the Annual Parish Meeting.

Present: Cllr Mrs S.Moyle (Chairman) Cllr G.Looker
Cllr Mrs B.Borman Cllr C.Mitchell
Cllr R.Durkin
Cllr Mrs K.Hampton Mr C.Chapman (Clerk)

Visitors to the meeting: CCllr Dr Jenkin and Mr Davie.

The Chairman welcomed members and visitors to the Annual Meeting.

1 ELECTION OF CHAIRMAN

Cllr Durkin proposed, Cllr Mitchell seconded and it was agreed that Cllr Mrs Moyle be elected to the Chair of Wendron Parish Council for the year 2021 – 2022.

2 CHAIRMAN'S DECLARATION OF ACCEPTANCE OF OFFICE

Cllr Mrs Moyle read aloud, signed and dated the statutory Declaration of Acceptance of the Office of Chairman of Wendron Parish Council for the year 2021 – 2022 in the presence of the Council and Clerk.

3 APOLOGIES FOR ABSENCE

There were no apologies for absence.

4 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.

5 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Cllr Durkin proposed, Cllr Mrs Borman seconded and it was agreed that the minutes of the meeting held using the Zoom facility on Monday April 12, 2021 are a true record and the Chairman signed them as such.

6 MATTERS ARISING AND NOT COVERED ELSEWHERE IN THIS AGENDA

There were no matters arising which were not covered on the agenda.

7 PUBLIC PARTICIPATION

Mr Davie stated that he was present to seek the Parish Council's support for his application at Trelill. Having told Councillors a little of the history of the settlement of Trelill, he reminded them that he had created a residential property from the existing barn and confirmed that the new site is part of his property. His plans are for a small single storey home faced with some of the stone saved from the old farm buildings which, he said, would be in keeping with the barns across the road.

8 CORNWALL COUNCILLOR'S COMMENTS

CCllr Dr Jenkin reported that

- she is very pleased to have been elected as the local member
- she had met with the Highways Officer in Rame and that he had recognised the danger posed in crossing the road at the corner. While they were there, a number of vehicles had turned off the A394 at speed and there is now a possibility that not only will the virtual footpath be constructed on the eastern

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side of the road as the Council had requested, but also that the western corner will be built out to slow traffic turning off the A394

- she has spoken to Andrew George about the lack of adherence to the approved plans for Park Pedrek. There are steps down the path to the road rather than a slope, which means that prams, pushchairs and toddlers' on bikes have to use the road to exit the estate
- there is certainly a strong argument in favour of limiting vehicle speed on rural roads throughout the county and, possibly, it should be looked at again
- it is essential for all individuals with an interest in lowering the speed limit to record all incidents of which they become aware: near misses, minor accidents, the more comprehensive a list, the more likely that something will eventually be done

Cllr Mitchell reported both that cars are being parked in the bus pull-ins in Rame and that the flashing 40mph sign near The Halfway House appears to set at well over the legal limit. He also wondered what if anything was being done about the informal car sales from Lestraynes Lane.

It was noted that children's play equipment was installed at Fleur de Lys during the course of 2019 and that the Planning Enforcement team does not appear to have taken the matter of the residential park homes any further.

Concerning walking along the road in rural areas, Cllr Durkin reported that a Road Safety Unit has been set up as a unit of the Cornwall Countryside Access Forum.

9 ELECTION OF VICE-CHAIRMAN

Cllr Mrs Moyle proposed, Cllr Mitchell seconded and it was agreed that Cllr Durkin be elected to the post of Vice-Chairman for the year 2021 – 2022.

10 STANDING ORDERS

Cllr Durkin proposed. Cllr Mrs Hampton seconded and it was agreed that Wendron Parish Council should re-adopt Standing Orders as reviewed in June 2018.

10 FINANCIAL REGULATIONS

Cllr Durkin proposed Cllr Looker seconded and it was agreed that Wendron Parish Council should re-adopt Financial Regulations as revised in February 2016.

12 RISK ASSESSMENT

Cllr Durkin proposed Cllr Looker seconded and it was agreed that Wendron Parish Council should re-adopt the Risk Assessment document as reviewed in September 2018.

13 APPOINTMENT OF COUNCILLORS TO POSTS OF RESPONSIBILITY

Following discussion, it was agreed that the following posts should be the responsibility of the Councillors noted beside them

- Bank signatories – Cllr Mrs Moyle, C.F.P.Chapman (Clerk)
- Neighbourhood Plans – Cllr Mrs Borman
- Notice-boards –
Cllr Mitchell (Rame and Edgcumbe), Cllr Mrs Hampton (Porkellis), Cllr Mrs Borman (Burras, Carnkie and Wendron). Mr van den Berg has offered to look after the boards at Trewennack and Trevenen Bal and, similarly, Mr Gibson has offered to look after the board at Penmarth.
- Wendron Lawn Cemetery – Cllr Mrs Moyle
- Footpaths and bridleways – Cllr Mrs Hampton, Cllr Durkin
- Defibrillators –
- Carnkie/Wendron Hall – Cllr Mrs Borman
- Community Network Panel – Cllr Mrs Moyle, Cllr Durkin, Cllr Looker
- Planning – Cllr Mrs Moyle
- Highways and Public Transport – Cllr Durkin
- Wendron Leats and Helston Kennels – Cllr Durkin and Cllr Looker

14 PARISH COUNCIL MATTERS

Co-opted members

Members considered the co-option of Parish Councillors and agreed to place notices on the boards inviting expressions of interest.

Appointment of the Internal Auditor for the year to March 31, 2022

Cllr Mrs Moyle proposed and it was agreed that Mr J.P.Richards (formerly Kerrier District Council's Senior Auditor) should continue to act as Wendron Parish Council's internal auditor.

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Renewal of Insurance Policy

Members reviewed the terms of Wendron Parish Council's Insurance Policy which, with a maximum policy excess of £250, covers the follow risks

Mandatory cover

Public liability	£10,000,000
Employers Liability	£10,000,000

Legal Liabilities

Money	
negotiable	£ 2,500
Employee dishonesty	£ 250,000
Commercial legal protection	£ 100,000
Officials' indemnity	£ 250,000

Optional cover

Street furniture £ 90,000

Bus Shelters

 Carnkie East

 Carnkie Village

 Penmarth

 Crelly

 Trewennack

 Wheal Dream

 Wendron

 Burras

 Porkellis

 Rame Cross

 Edgcumbe

Celtic Cross

 Rame Cross

 Wendron Cross

4 Boundary stones

Defibrillators £ 9,000

Playground, open spaces £ 14,002

 1 slide

 1 set swings

Additionally, when on Parish Council business, all volunteers are covered under this insurance.

Cllr Mrs Borman proposed Cllr Mrs Moyle seconded and it was agreed to insure Wendron Parish Council through Covéa Insurance plc and to pay the premium demanded of £706.23

Members noted that Wendron Parish Council will self-insure all its assets other than those listed on the schedule during the year to May 31, 2022.

16 FINANCE

The Clerk presented Councillors with a statement of Wendron Parish Council's financial position as at May 17, 2021. A copy of that statement is attached to these minutes.

The following accounts were presented for consideration:

		GROSS	NET	VAT
R.Sanders				
Church and graveyard	£ 300.00			
Greens	£ 160.00			
Trellil Well	£ 35.00			
Boundary stones	£ 60.00			
		£ 666.00	£ 555.00	£ 111.00
Broxap (litter bin)		£ 100.80	£ 84.00	£ 16.80
Eric and Jeff Bray		£ 85.00	£ 70.83	£ 14.17

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Colin Chapman

Salary (April)	£ 1,126.50
telephone	£ 38.99
office expenses	£ 41.47
travelling	£ 15.60
use of home	£ 25.00
total	£ 1,247.56

Proposed by Cllr Durkin, seconded by Cllr Looker and agreed that the above four accounts be paid.

The following receipts were noted

Carnkie Wendron Village Hall	£ 1,005.00
CC Community Infrastructure Levy	£ 522.43
Pendle Funeral Services (Mr Pearce)	£ 650.00

17 PLANNING

Applications

PA21/01318 Mr T.Dugdale – Front extension and dormer loft conversion – Peleonor, Polhigey, Carnmenellis. Cllr Mrs Moyle proposed, Cllr Durkin seconded and it was agreed that this application should be returned with the following observation *Wendron Parish Council supports this application.*

PA21/02860 Mr P.Brown – Proposed addition of balcony and extensions to dwelling – 2 Trevean, Halwin Lane, Porkellis. Cllr Durkin proposed, Cllr Looker seconded and it was agreed that this application should be returned with the following observation *Wendron Parish Council supports this application.*

PA21/02899 Mr and Mrs Davie – Application for outline planning permission for the construction of a dwelling – Holy Well Barn, Trewennack. Cllr Mrs Borman proposed, Cllr Mrs Hampton seconded and it was agreed that this application should be returned with the following observation *Wendron Parish Council supports this application.*

Decisions

PA18/11073 REFUSED – Conversion of a disused former agricultural building to a single dwelling-house – redundant barn and land West Halabezack Farm, Porkellis – *noted*

PA21/02065 APPROVED – Conversion and extension of disused building to residential use with variation of Condition 2 of Decision PA18/04304 Dated 09.07.2018 – Boquio Farm, Farms Common, Porkellis – *noted*

PA21/02604 – APPROVED – Single storey front porch extension – Northwest Polmarth Farm, Carnmenellis – *noted*

PA21/03096 APPROVED Non material amendment in relation to Decision Notice PA21/00749 ‘Proposed garage extension including small roof terrace’ approved dated 23.02.2021 Amendments, wider garage door, small window to side of garage, additional rooflight above Master bedroom – 1 Rame Croft, Rame Cross – *noted*

18 REPORT OF CLERK AND CORRESPONDENCE

The Clerk reported that he had approached the owner of the car-park at Wendron with a view to purchasing it and that he was awaiting a reply.

19 CHAIRMAN’S COMMENTS

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

20 COUNCILLORS’ COMMENTS

Cllr Looker reported that he has been elected as a Councillor for the Town Council of Helston: he did not anticipate any conflict of interests.

21 MATTERS FOR INCLUSION AT FUTURE MEETINGS

No further matters for inclusion at future meetings were tabled.

DATE AND TIME OF NEXT MEETING

Monday June 14, 2021 at 7.30pm in Penmarth Methodist Sunday School.

Signed.....Chairman

Date.....

Chairman’s initials.....