

Report of the Parish Council Meeting 21st May 2024

PRESENT: Cllrs. S. Jones, R.L.B. Spencer, Neil Truckell, G. Rowe & the Clerk David Hawken, 3 members of the public

APOLOGIES: Cllrs. J. Jefferis & Cornwall Councillor Richard Barker

Police Report – None.

PUBLIC PARTICIPATION: Mr Tom Buckle spoke in favour of the Planning application PA25/02790

Mr. & Mrs Joseph Breach spoke in favour of their planning applications PA25/00802 & PA25/00778.

CO-OPTION OF COUNCILLORS

The candidates were given the opportunity to speak to the Council stating why they wished to be considered. A secret ballot followed which was counted by the Clerk and checked by Cllr. R.L.B. Spencer, as chair of the meeting.

Ian Murray and John Sekula were appointed as the new Parish Councillors and they were invited to join the meeting. The Acceptance of Office forms were signed and a copy of the minutes of the previous meeting was supplied to the new councillors along with Code of Conduct Guidance.

ELECTION OF CHAIRMAN AND VICE CHAIRMAN FOR THE ENSUING YEAR

Chairman deferred to the next meeting. **Cllr. R.L.B. Spencer** agreed to stand again as Vice Chairman. – agreed unanimously.

REPRESENTATIVES FOR a) VILLAGE HALL COMMITTEE, b) ALLOTMENTS, c) FOOTPATHS, d) COMMUNITY AREA PARTNERSHIP e) PLAY AREAS & f) SPEED VISOR

Cllr. J. Sekula elected as Village Hall representative. - Agreed unanimously

Cllr. S. Jones - Elected to the allotments sub-committee. Agreed unanimously

Cllr. I. Murray elected as footpaths representative. Agreed unanimously

Chairman & Vice Chairman appointed as representatives to COMMUNITY AREA PARTNERSHIP - Agreed unanimously. **Play Areas representative.** – Deferred to June. **Cllr. G. Rowe** elected as Speed Visor Monitor.

MINUTES OF THE MEETINGS HELD ON 16th April 2024: Minutes were approved and signed as True Records.

MATTERS ARISING FROM THE MINUTES OF 16th April 2024:

It was decided to send a thankyou letter to Adrian Harvey for his service to the community.

ACCOUNTS FOR PAYMENT AND OTHER FINANCIAL BUSINESS: Resolved to pay all accounts as presented.

REVIEW OF INTERNAL AUDIT and completion of Conflict of interest form.

The internal Audit documents were presented and reviewed by the Councillors present.

Resolved to sign the Conflict of Interest form confirming NO conflict of interest with the External Auditors.

ANNUAL GOVERNANCE STATEMENT

The annual accounts have been signed off by our internal Auditor with no matters raised.

RESOLVED: The Annual Governance Statement to the External Auditors to be signed by the Clerk and Chair of the meeting.

AUDIT ANNUAL RETURN - RESOLVED: The Accounting Statements 2024/25 on the Annual Return to the External Auditors to be signed by the Chair of the Meeting.

PLANNING:

Decisions made by Cornwall Council:

PA25/01814 Listed building consent for Proposed construction of single storey extension to provide improved kitchen facilities and lobby area - Little Trebicken Farm Cubert Newquay Cornwall TR8 5PY for Mr. & Mrs. Hancock - **Approved**

PA25/01813 Proposed construction of single storey extension to provide improved kitchen facilities and lobby area Little Trebicken Farm Cubert Newquay Cornwall TR8 5PY for Mr. & Mrs. Hancock - **Approved**

PA25/00361 Change in use of garage to utility room with first floor storage area with rooflights and removal of garage door (Retrospective) Laburnum Cottage Holywell Road Cubert Newquay Cornwall TR8 5EY for Lucy Donlan - **Approved**

PA25/02115 Installation of solar panels to existing mobile homes (part retrospective). Fistral Retreat Park Rosecliston Trevemper Cornwall TR8 5JT for Laura Kavanagh - **Approved**

PA25/02124 Single Storey Rear Extension, 1 Fairview Terrace Wesley Road Cubert Newquay Cornwall TR8 5HB for Mr Nicholas Calleya - **Approved**

Applications –

PA25/02335 Demolition of existing cafe bar and golf premise and construction of replacement cafe, bar and golf premise. Yoga studio and indoor swimming pool and associated works Trevornick Holiday Park Holywell Bay Newquay Cornwall for Trevornick Holiday Park - **Resolved to defer consideration of the application until further information is received on landscaping and visual impact from the planning officer.**

PA25/02790 Proposed replacement self-build and custom build dwelling -The Cabin Little Colgrease Cubert Newquay for Mr T Buckle **Resolved to raise no objection** to the application as long as the planning officer is content that no hedgerows or trees will be adversely affected.

CHAPEL GREEN PLAY AREA – SURFACE

It was decided to contact the manufacturers about the black from the surface.

Resolved to purchase the new mounting for the satellite carousel.

NEIGHBOURHOOD PLAN

We currently need to chase Cornwall Council for a reply on how we submit the Neighbourhood plan to Cornwall Council

ANY OTHER RELEVANT BUSINESS NOT REQUIRING DECISIONS AT THIS MEETING:

Cllr. S. Jones asked about the possibility of security cameras for monitoring vehicles entering and leaving the Village.

CLOSING, DATE OF NEXT MEETING

The meeting was closed at 22.35 hrs.

The next Regular meeting to be held on Wednesday 18th June 2025 at 7pm.

The Annual Parish Meeting to be held on 28th May 2025 at 7pm.

All meetings to be held at the Beacon of Light Church.

Play Areas in Cubert Parish

The Parish Council wish to hear from Parishioners about any improvements they might like to see to the current Play Areas throughout the Parish.

Please send your ideas to the Clerk:

Email: cubertpc@btinternet.com

Post: The Clerk, Pengoon, Treguth Close, Holywell Bay, TR8 5DD.