



PERRANARWORTHAL PARISH COUNCIL

MINUTES OF MEETING HELD IN THE VILLAGE HALL ON WEDNESDAY 22nd FEBRUARY 2017 at 7.30pm

Present: Councillor G Brown (Chairman), Councillors D Angwin, J Davey, C Hatch, ,
A Hewitt, P Fox, H Kneebone, L Marven

In attendance: Cornwall Councillor P Williams
Mrs A Pentecost (Clerk)
14 Members of the Public

During the time for public participation, the following issues were raised;

Mr C Bridges, Chair of the VHMC, gave details of the reasoning behind the request to transfer the land. The Committee were now in the process of transferring over to a CIO with a new constitution. Councillor Fox asked if the committee could run the village hall without this, to which the answer was yes, but that this transfer of assets was the best way forward.

Mrs Hirst said that the statement regarding the CIO being limited by guarantee was incorrect, trustees could be liable and lose everything. When she had been considering such a scheme, she had been advised not to proceed. Councillor Davey thought that as the hall had been left to the parish in 1964 it should stay with the parish.

Mrs Simms - Truro City Council had kindly donated to Friends of the Railway Station a large amount of bedding and other plants. There was enough to plant out in the village as well as at the station. They were in the process of inducting two more Friends. A new illustrated leaflet had been produced specifically for Perranwell.

Mr Douglas - the leaflet had been as a result of their attending Plymouth University re the partnership. Following Monday's planning meeting and the queries regarding the exit and alleged accidents, he had contacted Cornwall Council. He had asked for a record of the last three years accident reports. When received he would pass them on to Councillor Williams and the Clerk.

Mrs Hirst - asked if there was any progress with the enforcement proceedings at Lower Trewedna. The expiry date had been the 8th February and action had been agreed. She would like to know what action was being taken. Councillor Williams said that he did not know as the enforcement officer had been off sick. He confirmed that an application for retrospective planning had been submitted.

Mrs Simms - thanked the Parish Council for the new notice board up by the station

Mrs Voyce - had Councillor Williams heard anything about the Age UK application, to which Councillor Williams said he had not.

Mrs Pettett- had the council got any further with the question of ownership of the Millennium Path. The Chairman said that this was still ongoing.

020/17 APOLOGIES FOR ABSENCE

Councillors Freake and Pryor

021/17 DECLARATIONS OF MEMBERS' INTERESTS/DISPENSATION

Councillor Hewitt - Perranarworthal PCC - dispensation to speak and vote

022/17 POLICE REPORT

None

023/17 MINUTES OF THE PARISH COUNCIL MEETING HELD ON 25TH JANUARY 2017

On the proposition of Councillor Hewitt, seconded by Councillor Fox, the Minutes of the Parish Council Meeting held on 25th January 2017 were approved and signed.

024/17 MATTERS ARISING

As per action points, plus Councillor Williams reported that the matter of the signs for Colwyn Farm had been finally settled.

025/17 UPDATE FROM CORNWALL COUNCIL WARD MEMBER

Councillor Williams gave details of talks with the university. It was a major employer in the area and he wished to support it. However the impact of expansion needed to be assessed. Work at Treluswell was ongoing and he confirmed that the trees removed to enable this work would be replaced. A planning development document had now been agreed and should be published in March.

026/17 PLANNING

On the proposition of Councillor Davey seconded by Councillor Hewitt, the Minutes of the Planning Meeting held on 1st February 2017 were approved and signed.

Perran Foundry - Nothing further to report .

The next planning meeting would be on 1st March unless the Clerk notified Councillors that there were no plans to consider.

5 Day Notice for PA17/00953 Cariad, Perran Downs. The Planning Officer was minded to recommend approval for this application. As the Parish Council had objected, it now had to decide whether to agree with the planning officer, agree to disagree or ask that it be referred to Councillor Williams for full Cornwall Council planning committee consideration. Councillor Hatch queried why this was being asked for now when the date for consultation had not yet been reached. Councillor Williams said that it would still have to come to him for consideration, so the matter was not entirely settled yet. It was agreed that the Parish Council would agree to disagree on this, but that it would still like to see a condition regarding parking- to be imposed.

The Clerk would also let those people who objected know of the Council's decision.

027/17 CORRESPONDENCE

Cornwall Council - devolution bulletin/weed spraying quote

CALC - weekly update/information regarding election procedure

Cornwall AONB - annual conference 20th May

Civic Voice - invitation to a War Memorial workshop on March 8th at Truro - Clerk will attend if no councillors wish to go. There might be some grant funding for refurbishment.

Complete Weed Control - details of weed spraying services - it was agreed that a quote be obtained for the Parish

028/17 FINANCE

Request from Perranarworthal PCC for a grant. The Parish Council had given £500 last year. On the proposition of Councillor Davey, seconded by Councillor Marven it was agreed that a grant of £600 should be given.

On the proposition of Councillor Hewitt, seconded by Councillor Davey, the following invoices were approved for payment:

Perranarworthal Village Hall	49.80
Glenn Humphreys Landscaping	159.60
Perry & Sons (bus shelter cleaning)	60.00
TOTAL	<u>269.40</u>

The Clerk reported that £712.12 had been received for the Playing Field funds. £555.82 had been the proceeds from the Christmas concert and the rest from the Royal Oak. Letters of thanks would be sent to both.

029/17 PARISH PROPERTY

To consider instruction from the VHMC that the Parish Council should transfer over the land associated with the Village Hall.

The Parish Council's view was that the title to the land should remain with the Parish as had been originally intended. There was no objection in principle to a lease being granted at a peppercorn rent and the Village Hall Management Committee could come back to the Parish Council to discuss this further. **On the proposition of Councillor Davey, seconded by Councillor Kneebone it was agreed that the Parish Council would not complete the transfer.** The Clerk would look into the question of a lease acceptable to both parties, although the Village Hall Management Committee would need to bear the cost of this being drawn up.

030/17 HIGHWAYS AND FOOTPATHS

Bus shelter update - Councillor Hatch reported that after a long period of negotiation with Highways, agreement had finally been reached on the siting of a new bus shelter down on the main road. A stainless steel bus shelter will be paid for by and be the responsibility of Cornwall Council but erected by Fernbank Advertising who will display their customers ads. Fernbank will clean and maintain the shelter. All at no cost to the Parish.

Councillor Davey said that complaints had been made about the surfacing at the gate by the Sunday School which had broken up. Councillor Fox also reported that there were several footpaths in the parish which were covered in green moss and very slippery. Councillor Williams mentioned the path from the Norway to the Church. It was agreed that all these matters could be raised with Highways.

031/17 FLOOD PLAN/SEWAGE ISSUES IN THE PARISH

A site meeting had been arranged with Viv Bidgood from CORMAC to discuss the problem with the weir. This would take place on 1st March at 2pm. Councillor Davey disputed the wisdom of tampering with the weir, it was not as simple as it had been made out to be.

The problem needed to be looked at by someone suitably qualified, preferably a hydro geologist. It was Cornwall Council's responsibility and therefore they should ensure that this

was done properly, preferably by Dave Watkins, who was an expert in this area. It was agreed that the other Highways issues would be raised with Mr Bidgood at the same time.

Councillor Williams said he knew who the right person to deal with this was. Councillor Kneebone asked that Councillor Pryor be notified of the meeting as he had raised the matter in the first place.

032/17 NEIGHBOURHOOD DEVELOPMENT PLAN

The Clerk reported that a meeting had been held on February 7th. Unfortunately it had not gone as intended. She had a list of steering group members from the last meeting that Mr Moir had attended, but the attendees at the February 7th meeting had decided they wanted to start again with the allocation of roles. Therefore another meeting was needed early in March to get this under way.

033/17 REQUEST FOR PARISH COUNCIL PARTICIPATION IN THE BIG VILLAGE EVENT

A small sub committee had considered this request, details of which had already been published in the Perran News. **Councillor Hewitt proposed that the Parish Council should have a presence at the event, which could be used to promote the NDP, although they did not want to run this. This was seconded by Councillor Marven and agreed.**

As had previously been pointed out, there might be a largely changed Parish Council by this date in June, elections being held on 4th May.

034/17 RUTH COLLINS LEGACY

The Clerk suggested that in view of the misunderstandings regarding ownership and use of land in and around the proposed building area, that **a meeting should be held between all interested parties. Councillor Marven put this forward as a proposal, which was seconded by Councillor Davey and agreed.** The Clerk would get something organised and ask that the VPMC, Playing Field Committee, Parish Council and Age UK attend.

035/17 COUNCILLORS AND CLERK'S ITEMS (for information only)

Details for election procedure - The Clerk reported that she could obtain the nomination packs which would be available from 20th March, if Councillors would let her know if they intended to stand again for the Parish Council

Certificate in Local Council Administration - the Clerk would be starting this qualification on 1st March.

036/17 AGENDA ITEMS

Quotes for weed spraying

037/17 DATE OF THE NEXT MEETING

There being no further business, the Chairman declared the meeting closed at 20.25hrs,

The next meeting was on Wednesday, 29th March 2017, in the Village Hall with public participation between 7.15 and 7.30

Signed (Chairman) Date

ACTION POINTS FROM FEBRUARY MEETING

- Clerk to write and thank Truro Council for generous gift of plants
- ❖ Specification needed for quotes to have the footpath kerbed AH
- ✓ Confirmation of meeting with VB on 1st March at 2pm. List of issues apart from weir to be compiled for discussion then.
- Date for next NDP meeting
- ❖ Bus shelter - Cornwall Council to supply and install
- ❖ Planning Meeting 1st March, unless no plans for consideration. Room to be booked
- Clerk to write to VHMC re transfer of deeds, also to Big Village organiser re Meet and Greet
- Clerk to arrange meeting with all interested parties re Age UK building

- Matter outstanding
- ✓ Done
- ❖ Partially done