



PERRANARWORTHAL PARISH COUNCIL

MINUTES OF MEETING HELD IN THE PERRANWELL CENTRE ON WEDNESDAY 30th MAY 2018 at 7.30pm

Present: Councillor G Brown (Chairman), Councillors D Angwin, G Burn, J Davey, B Freake ,
S Kneebone, M Pryor

In attendance:

Mrs A Pentecost (Clerk)
7 Members of the Public
PCSO Fuller (in part)

075/18 APOLOGIES FOR ABSENCE

Councillors Fox, Marven and Williams

076/18 DECLARATIONS OF MEMBERS' INTERESTS/DISPENSATION

077/18 ELECTION OF CHAIRMAN

On the proposition of Councillor Davey, seconded by Councillor Freake, Councillor Brown was unanimously re-elected as Chairman for the ensuing year

078/18 ELECTION OF VICE CHAIRMAN

On the proposition of Councillor Burn, seconded by Councillor Angwin, Councillor Pryor was unanimously re-elected as Vice Chairman for the ensuing year

079/18 POLICE REPORT

PCSO Fuller addressed the meeting, giving details of crimes in the parish so far this year (5)
The PCSO took questions from the Council and then left the meeting.

080/18 MINUTES OF THE PARISH COUNCIL MEETING HELD ON 25th APRIL 2018

On the proposition of Councillor Davey, seconded by Councillor Burn, the Minutes of the Parish Council Meeting held on 25th April 2018 were approved and signed.

081/18 MATTERS ARISING

As per action points plus

A letter received from Mr H Kneebone and Mrs Ward was read to the meeting, it having not been read at the April meeting. It concerned the change of name of the Village Hall and it was agreed that the matters raised in the letter had been discussed at the subsequently held AGM

of the Village Hall, although it had been felt by many that no satisfactory answers had been received.

082/18 UPDATE FROM CORNWALL COUNCIL WARD MEMBER

Councillor Williams, being absent from the meeting, due to a trip to Africa to install a well, an update was given by the Chairman on his behalf.

Councillor Freake had contacted Highways regarding a blocked drain down at Stickenbridge and Highways have assumed responsibility for the clearance of the drain.

083/18 PLANNING

On the proposition of Councillor Pryor, seconded by Councillor Angwin, the Minutes of the Planning Meeting held on 2nd May 2018 were approved and signed.

Perran Foundry - Nothing further to report, Councillor Fox not being at tonight's meeting.

The next planning meeting would be on 13th June 2018, in the Village Hall at 7pm

084/18 CORRESPONDENCE

Cornwall Council – devolution bulletin

CALC – GDPR requirements

85/18 FINANCE

- (i) On the proposition of Councillor Davey, seconded by Councillor Burn, the annual governance statement for 2017/18 was approved**
- (ii) On the proposition of Councillor Kneebone, seconded by Councillor Davey, the end of year finance statement was approved**
- (iii) On the proposition of Councillor Davey, seconded by Councillor Angwin, it was agreed to renew the insurance cover with Zurich fixed for three years at a cost of £868.12 per annum**
- (iv) On the proposition of Councillor Freake, seconded by Councillor Kneebone, it was agreed that the following payments be made**
- (v) In addition, on the proposition of Councillor Kneebone, seconded by Councillor Burn, it was agreed to give a grant of £650 to Perranarworthal PCC to help towards churchyard maintenance**

The Perranwell Centre	147.00
Perry and Son	70.00
Glenn	282.00
Humphries	
Spanglefish (website renewal)	29.95
Perran PCC	650.00
Zurich 3 years	868.12
	<u>2,047.07</u>

It was further agreed that a new bin for the entrance to the Playing Field be purchased at a cost of £349 plus a £12.50 admin charge. This would then be emptied by Cormac on a regular basis.

086/18 PARISH PROPERTY

It was agreed that the U3A be given permission for a petanque alley on the playing field. The exact location was yet to be determined.

The Clerk had received several complaints re the behaviour of some football players at recent matches. These complaints concerned the use of foul language and also urinating at the side and back of the pavilion. It was agreed that a strong letter should be sent telling the club that this was unacceptable and should stop. It was also reported that there had been a fight on the same day that the abusive language was heard. The Clerk would also point out that people were parking their cars on the grass which was also not acceptable.

There were a number of potholes on the playing field parking spaces. Quotes were being obtained for these to be filled and also for the cost of having all the parking area resurfaced.

The new notice board should be here shortly. The Clerk apologised for the delay which was entirely her fault. She had ordered on line, but failed to check it out of the basket.

087/18 HIGHWAYS AND FOOTPATHS

Councillor Freake said that the drain at the side of the shop had still not been cleared, it was agreed to ask Glenn Humphries to attend to this as soon as possible. Councillor Davey reported a problem with the concrete up at the church gate, it had been broken up by roots. Also down by the Old Mill, the river bank had been washed away. It was agreed that these were matters for the Countryside Ranger as potentially dangerous. The Ranger to be asked to liaise with the owners of the Old Mill who had been trying to address the problems with the bank.

088/18 FLOOD PLAN/SEWAGE ISSUES IN THE PARISH

As reported previously, these issues were being looked at by the NDP and their findings would come back to the Parish Council in due course.

089/18 NEIGHBOURHOOD DEVELOPMENT PLAN

A general survey was being sent out, this expanded on the original survey which had gone out at the start of the NDP process. Funding for this would have to come out of the money the Parish Council had earmarked in the budget. Councillor Davey was concerned that the word Development had been missed out of all paperwork to do with the Plan and that this was potentially misleading to the parishioners. She would also like to see the wording in the proposed new survey to be checked by someone other than just the steering group.

Councillor Pryor's opinion was that the support for this had been exaggerated, 44% response was still less than half. However Councillor Freake took issue with Councillor Pryor over this, she said that there was a lot of work going on which would be invaluable in the future, a sentiment echoed by Councillor Angwin. Councillor Pryor continued to register his objection to the NDP and the amount of money it was costing.

090/18 RUTH COLLINS LEGACY

Mr Clarke will attend the June meeting to give an update on the legacy and the provision of a day care centre in Perranarworthal Parish. There should also be an update in the Perran News

091/18 WELLBEING AND ENVIRONMENT DAY

Councillor Davey was still sorting this out, therefore this would go on the next agenda for discussion.

092/18 GENERAL DATA PROTECTION REGULATION

The Clerk gave details of the requirements under the GDPR. It would probably be necessary for councillors to have their own dedicated e mail addresses for parish council communications and not to use their home email addresses. Any device used to access emails should be password protected. The Clerk already had encryption on her laptop as well as a password. More details should be forthcoming from CALC who were putting together templates for privacy notices.

093/18 COMMUNITY NETWORK MEETING

Details were given of the last network meeting which had been attended by the Chairman, Councillor Angwin and Stuart Douglas. There was a sum of money being allocated to each network (£50K) which individual town and parishes could bid for funding from, as long as it had a Highways connection. Parishes were being encouraged to draw up a disaster plan with the involvement of Cornwall Council and the emergency services. It was agreed that the portable speed signs were required for the parish, preferably 3 and Councillor Williams assistance would be needed to successfully bid for the funding of these. This was very important as this parish is used as a diversionary route in the event of an accident down on the main road, an occurrence that happened regularly.

094/18 COUNCILLORS AND CLERK'S ITEMS (for information only)

Councillor Davey – work being done on the main road which had resulted in a number of accidents. The police only record it as such if there is injury, so it is impossible to know how many RTA's occur.

095/18 AGENDA ITEMS

None, other than those already mentioned.

096/18 DATE OF THE NEXT MEETING

There being no further business, the Chairman declared the meeting closed at 20.30hrs,
The next meeting is on Wednesday, 27th June, in the Village Hall with public participation between 7.15 and 7.30

Signed (Chairman) Date

ACTION POINTS FROM MAY MEETING

- ✓ Planning Meeting - **held, minutes attached**
- ✓ Suggestions for marking the end of World War 1 – **underway**
- ❖ Work outstanding on gullies, trees etc by GH – **partially completed**
- ❖ Age UK – update on Ruth Collins Legacy – **Mr Clarke will attend the June meeting**
- ❖ Volunteers wanted to keep playing field clean and tidy – **still looking for volunteers**
- ❖ Problems with footpaths and river banks – **Countryside Ranger contacted, waiting for a response**
- ❖ Path cutting – **should shortly commence**
- ❖ Mobile speed indicators – **Councillors Williams and Angwin will progress this.**
- ❖ GDPR – templates now received from CALC. **Clerk in the process of completing them**
- ❖ Casual vacancy – **no requests for an election, so vacancy can be filled by co-option. Interested parties will be asked to apply in time for a decision to be made at the July meeting. Need to decide how selection process will be done. On agenda for next meeting**
- ❖ Football Club – **Clerk has contacted and told them behaviour not acceptable. There will be a meeting between the Parish Council Chairman and the Football Club Chairman, details to be arranged.**
- ❖ U3A request for a petanque alley – **organiser is currently away, will have a meeting on return to find a suitable site.**
- ❖ S106 funds – **thanks to Councillor Williams, Clerk now has the application form to apply for the S106 funding from Mr Kneebone's completed development and for the funds to be used for improving the playing field.**
- ❖ Potholes in Playing Field Car Park – **still waiting for a quote**
- ❖ Gully at railway station – **Clerk has asked Viv Bidgood from Cormac for a meeting, still waiting for a response.**

- Matter outstanding
- ✓ Done

❖ Partially done