



PERRANARWORTHAL PARISH COUNCIL

MINUTES OF MEETING HELD IN THE VILLAGE HALL ON WEDNESDAY 27 FEBRUARY 2013

Present:	H Kneebone (Chairman)	Mrs J King
	G Dyer	
	G Brown	
	Mrs H McCombie	
In attendance:	A Goodman (Clerk), & 3 parishioners	
Apologies:	K Winterson, P Fox, M Cowley, C Ridgers	

PUBLIC COMMENTS

Mr Heath (Heather & Lay) regarding Perran Foundry presented to the meeting about the changes in planning that they are requesting which will end up with approx. 8 extra units in Sect 4 and a change of mix in Sect 3. Further parking is requested in the Meadow and concern was raised about the flooding risk. S248 re traffic has now been paid for and they are awaiting the full traffic plan. A copy of this will be sent to the Council asap.

A parishioner advised that the 20mph signs have been demolished by a car and Highways are aware but nothing done. Asked the Council to follow this up.

1. MINUTES OF PREVIOUS MEETING

A J Goodman

Discussion: The Minutes of the Parish Council held on 16 January 2013, having been circulated, were accepted as a true and correct record and that they should be signed as accurate.

Action items:	Person responsible:	Deadline:
Chairman to sign minutes as accurate	HK	27.02.13

2. MATTERS ARISING

a.

None

Action items:	Person responsible:	Deadline:
N/A	AJG	27.02.13

3. PLANNING

a. PERRAN FOUNDRY

K Winterson

See Public comments section for update

Action items:	Person responsible:	Deadline:
Carry forward	AJG	27.03.13

b. DECISION NOTICES		A Goodman
<p>The following applications have been approved by Cornwall Council:</p> <ul style="list-style-type: none"> PA12/11065 – E Williams – Clandon, Treworthal Road – Replacement of flat roof with pitched roof over existing garage extension PA13/00161 – A Bird – 3 West Park – Erection of a side extension PA13/00545 – St Austell Brewery – Norway Inn – Various Tree works PA13/00130 – D Creamer – The Reddings, Trewinnard Road – Alterations to roofs of extension and garage and alterations to windows. <p>The following 5 day notice of approval has been received:</p> <ul style="list-style-type: none"> None <p>The following applications have been refused by Cornwall Council:</p> <ul style="list-style-type: none"> None <p>The following applications have been appealed against by the applicant:</p> <ul style="list-style-type: none"> None. 		
Action items:	Person responsible:	Deadline:
N/A	AJG	27.02.13

c. APPLICATIONS	Recommendations	
<ol style="list-style-type: none"> PA13/00545 – St Austell Brewery – Norway Inn – Various Tree works PA13/00267 – F G Pryor & Son Ltd – Colwyn Farm - Construction of landscaped screen bunds PA12/11892 – L-A Ingham – Carnon Villa TR3 7NH – Proposed 2 storey extension to cottage PA12/12110 – M Breach – Mariners – Replacement of gate PA13/00281 – D Sims – Pilgrims Rest, St Pirans Hill – Erection of garage in front garden PA13/00130 – D Creamer – The Reddings, Trewinnard Road – Alterations to roofs of extension and garage and alterations to windows. PA13/00498 – L Dale – 4 Goonvrea Terrace – Listed building consent for renewal of roof and removal of redundant chimney PA13/00161 – A Bird – 3 West Park – Erection of a side extension PA12/11931 – R Sterry – The Bothy, School Hill – Repair of scantle slate roof, replacement of asbestos roof with scantle slate roof. PA13/00845 – S Kneebone – Chytroon Farm, Greenwith Hill – Siting of residential caravan on land for use of family member 	<ol style="list-style-type: none"> Already approved by CC Support Object due to size of “extension” No comment Support Already approved by CC Support Already approved by CC Support Support 	
Action items:	Person responsible:	Deadline:
Enter the above comments on Cornwall Council Planning Register	AJG	28.02.13

d. TREE PRESERVATION ORDERS	Recommendations	
<p>The following tree works have been received:</p> <ol style="list-style-type: none"> None 	<ol style="list-style-type: none"> Noted 	
Action items:	Person responsible:	Deadline:
N/A		

e. ENFORCEMENT NOTICES		Recommendations	
The following enforcement notices have been issued: <ol style="list-style-type: none"> 1. EN13/00181 – Land adj to Grenna Lane – alleged stationing of caravan for residential use 2. EN13/00211 – Penny Noweth, St Pirans Hill – Change of use to office and living accommodation – No Breach Found 3. EN13/00242 – The Mews, Goonvrea House – Alleged change of use of garage to residential use with the additional upvc windows. – Not expedient 			
Action items:		Person responsible:	Deadline:
N/A			

4. CORRESPONDENCE			
a. CORNWALL COUNCIL		Recommendations	
<ol style="list-style-type: none"> 1. Precept setting notification 2. Community Resilience plan – C Ridgers emailed re suggestion of creating a Resilience Plan in the event of a major incident 		<ol style="list-style-type: none"> 1. Noted 2. Agreed that this was a good idea and accepted CR's offer to draft a plan 	
Action items:		Person responsible:	Deadline:
Accept C Ridgers offer of drafting resilience plan		AJG	27.02.13

b. CDC		Recommendations	
<ol style="list-style-type: none"> 1. Rural Business Investment Scheme poster – can this be put up on notice board? 		Agreed good idea and to also mention it in Perran News	
Action items:		Person responsible:	Deadline:
Put up in Noticeboard		AJG	28.02.13

c. CALC		Recommendations	
<ol style="list-style-type: none"> 1. Change in standing orders relating to code of conduct – Section 8 changed to require agenda to have standing item for written dispensations regarding councillors interests. 		<ol style="list-style-type: none"> 1. Agreed to amend agendas from next month 	
Action items:		Person responsible:	Deadline:
Include changes into Standing Order Book & amend Agenda		AJG	27.03.13

d. OTHER		Recommendations	
<ol style="list-style-type: none"> 1. Penwith Community Development Trust – Service for Small Community Groups – offers free advice to community groups now available 2. Coodes solicitors offering specialist advice 		<ol style="list-style-type: none"> 1. These details were given to JK to pass onto Village Week Committee 2. Noted for future reference 	
Action items:		Person responsible:	Deadline:
N/A		AJG	27.02.13

5. FINANCE		
a. PAYMENTS FOR APPROVAL	Recommendations	
a) P Kneebone – Bus Shelter cleaning - £50.00	It was proposed by GB and seconded by JK that these payments should be made.	
Action items:	Person responsible:	Deadline:
Distribute cheques	AJG	27.02.13
b. LOCAL MAINTENANCE PARTNERSHIP	Recommendations	
The Local Maintenance Partnership Grant claim form was presented for approval and signature by the chairman	It was approved and chairman authorised to sign it on behalf of the council	
Action items:	Person responsible:	Deadline:
Submit claim to Cornwall council	AJG	28.02.13

6. PLAYING FIELD		
a. PLAY EQUIPMENT	Recommendations	
<ol style="list-style-type: none"> Nothing further to report on the new Play Equipment itself but see note b below. A letter has been received from a Parishioner complaining about the dangerous nature of the rubber tiles beneath the Play equipment due to them being slippery. 	<ol style="list-style-type: none"> Noted Arrange jet washing of tiles 	
Action items:	Person responsible:	Deadline:
<ol style="list-style-type: none"> Clerk to continue to follow this up Clerk to arrange jet washing of rubber tiles. 	AJG	27.03.13

b. FUNDING FOR PLAY EQUIPMENT	Recommendations	
Nothing further to report	Noted and will c/f	
Action items:	Person responsible:	Deadline:
Submit amended application to Big Lottery	AJG	27.03.13
c. VILLAGE HALL DEVELOPMENT COMMITTEE	Recommendations	
<p>JK had nothing to report</p> <p>C Bridges had emailed requesting that the following items were considered:</p> <ol style="list-style-type: none"> Maintenance of hall – damage of outside wall still subject to insurance claim and obtaining further quote to cost in region of £8,000. Council to confirm that Charity commission changes to Trustees be formerly resolved. AGM to be arranged Hire charges for Parish Council meetings 	<ol style="list-style-type: none"> Noted Resolution to be prepared and signed at AGM Suggest 22.05.13 and assume Village Hall committee will arrange Agreed that Council should pay but looking at an annual contribution. 	
Action items:	Responsible:	Deadline:
Carry forward	AJG	27.03.13

7. HIGHWAYS & FOOTPATHS

a. ROADS

1. The Squirrels, St Pirans Hill – The verge outside this property has been grassed and posts concreted into the ground to prevent access however it is understood that Highways have concluded that this verge is part of the Highway and they wrote to the landowner in November 2012 but nothing has happened since. It was agreed that the Clerk should follow this up with Highways to see what the situation is.
2. The clerk reported a notice from Highways of a road closure for Greenwith Hill between St Pirans Hill and Greenwith Road which is actually Chapel Hill will be closed between 13 -22 March 2013 (0730-1800 hours)

Action items:	Person responsible:	Deadline:
1. Email Highways to follow up	AJG	28.02.13

b. FOOTPATHS

1. Footpath 11 still missing a footpath sign
2. Footpath 1 towards the church needs trimming from top stile to gateway
3. Footpath 23 has a low branch hanging down which needs clearing
4. Footpath 7 – bar over stile prevents less agile using footpath and Ranger has reviewed stile and discussions have been held with regard to replacing the bar with a drop down bar to enable people to get over easier however this entails a cost to the Parish as it will be an improvement not a repair (which would have been the responsibility of the landowner). The landowner is not prepared to make a contribution to the costs and in light of the potential further costs if other stiles need “improvement” it was agreed that the Parish Council could not agree to incurring such costs (£275) unless a full investigation of the total costs would be. In the meantime the Ranger has offered at no cost to the Parish to erect
5. The clerk presented three possible options for a seat 2 of which are available from stock from Carnon downs Garden Centre. It was decided that we should have the Turnberry Bench in Mahogany at a cost of £299.99 (inc VAT) from Carnon Downs. We have also received a second quote for the concrete slab and fixing the bench to the slab from Glenn Humphries Landscaping Ltd for £290 + VAT which is a lot lower than the previous quote obtained and it was agreed to go ahead with this supplier. The clerk was asked to arrange the purchase and installation of the bench. £256 has been promised from Mr C Ridgers fund against this cost.
6. The clerk presented quotes from Jan Wilkins and Glenn Humphries Landscaping Ltd for the maintenance of the footpaths and in the latter's case the grass cutting for the parish. There was very little difference between the quotes and as such it was decided to remain with the current suppliers.

Action items:	Person responsible:	Deadline:
Clerk to write to follow up on footpath issues	AJG	27.03.13
Clerk to arrange purchase and installation of bench	AJG	27.03.13

c. ROAD SIGNS

- The dead end sign in West Park is so faded you can hardly read it.
- Outside Chytron Villas, Chapel Hill missing
- Email rec'd from CC re fingerposts in village and they have provided potential companies that will make replacement arms. The Council needs to decide whether they wish to maintain the old signs or let them fade away being replaced by CC with modern ones. Clerk asked if anybody had any old photos showing the signs to confirm exactly what was on them.

Action items:	Person responsible:	Deadline:
Clerk to provide cost of replacing a single arm.	AJG	27.03.13

8. ANY OTHER BUSINESS

a. POLICE REPORT

A J Goodman

Two police reports were received covering the period December to February inclusive there were a total of 6 crimes reported compared to 12 in the corresponding period last year. The crimes included drink/driving, burglary, criminal damage and theft.

There will be a Police drop in session at Perranwell Stores on 11.03.13 between 9:30 and 11:00.

Action items:	Person responsible:	Deadline:
Carry forward	AG	28.12.12

b. COMMUNITY WEEK

J King

Nothing to report

Action items:	Person responsible:	Deadline:
Carry forward	AJG	27.02.13

c. OTHER

C Ridgers

1. The bus shelter opp the Royal Oak has had a large hole burnt through the Perspex. It was decided to leave it for the time being.

Action items:	Person responsible:	Deadline:
	AG	27.02.13
	HK	27.02.13

9. DATE OF NEXT MEETING: 27 MARCH 2013

CHAIRMAN