

MYLOR PARISH COUNCIL

MINUTES of the MEETING of Mylor Parish Council held on Monday 26th March 2018 in the Village Club, Flushing, commencing at 7.00pm.

PRESENT:

Councillors J Robson (Chairman), A Deacon, J Fraser, H Hall, M Jewell, D Lansdowne
P Polglase, R Myers, J Symons, D Tregaskes, M Willcox,

IN ATTENDANCE: Mrs A Pentecost (Clerk)
5 members of the public

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

At the public meeting to discuss traffic and parking at Flushing, it had been said that once a car park had been built it would be handed over to Cornwall Council. Councillor Lansdowne said that he had spoken out of turn, it was something that Cornwall Council could adopt. This was considered by the member of the public to give a wrong impression to people and had possibly slanted the meeting. It was pointed out that nobody else had queried this, but also that nothing had yet been decided. Would it be possible to see the minutes of the working party meetings? £4900 was a scandalous amount of money, hadn't there already been a traffic census some 18 months ago? The only good thing that would come out of building a car park was that cars would be moved off the road enabling traffic to travel into the village much quicker. Had alternative sites been considered? The Chairman said that this TMP was not just about car parks, but the traffic data had needed to be updated. This was appreciated by the member of the public but there was nothing in the plan about pedestrian safety. People without access to the internet would not be able to see the TMP and as this was a parish event, everyone in the parish should be able to comment. The details could also be put on the parish noticeboards.

039/18 APOLOGIES FOR ABSENCE:

Councillors Rose and Willmore

040/18 MEMBERS' DECLARATIONS OF PECUNIARY AND/OR NON PECUNIARY INTERESTS RELATING TO ITEMS ON THE AGENDA AND TO CONSIDER WRITTEN REQUESTS FOR DISPENSATION.

Councillor Symons – agenda item 13 Traffic Management Plan – dispensation withdrawn

041/18 POLICING THE PARISH

It was hoped that there would be a police presence at the April meeting

042/18 MINUTES OF THE PARISH COUNCIL MEETING ON 26TH FEBRUARY 2018

On the proposition of Councillor Deacon, seconded by Councillor Fraser, the Minutes of the Meeting held on 26th February 2018 were approved and signed.

043/18 MATTERS ARISING FROM THE MINUTES

See updated action points

044/18 PLANNING MATTERS

On the proposition of Councillor Polglase seconded by Councillor Hall, the Minutes of the Planning meeting held on the 5th March 2018 were approved and signed.

045/18 UPDATE FROM CORNWALL COUNCIL WARD MEMBER

Councillor Symons had attended a scrutiny committee meeting looking at green and open spaces. There had been a presentation by two CC officers. Parish Councils can be trained up to be dog or traffic enforcement officers. If any council was interested, someone from Cornwall Council could come along and give the details. He had contacted Mark James about this and it would be an agenda item on the next Community Network meeting.

As regarding traffic enforcement, there had been 10 visits to Flushing with 7 tickets issued and 9 visits to Mylor with no tickets issued. There was no information as to what time of day these visits had taken

place as it was deliberately done at random. Answering a query about the final destination for the fines money, Councillor Symons said this was something that could be negotiated.

At the last Community Network meeting, he had asked about the Commercial Road turn off, Cornwall Council had now given Highways the go ahead for the re-lining to be done. Work would start on the 30th April for 5 days.

He had also spoken to Highways about the salt bins, asking that there should be bins both top and bottom of St Peters Hill. He was waiting for a response from them and this would need to go on next month's agenda. Councillor Willcox asked for an additional bin up by Tregew Farm.

The situation re the repair to the bus shelter had been clarified. The quote received of £270 would not be down to the parish council to pay. If the council wished it could enter into a contract for maintenance of the shelter and perhaps ask for an additional shelter at the entrance to the Leats Car Park in Mylor. This was another item for next month's agenda.

Councillor Symons thanked those who had responded to his query re the funding for a stadium for Cornwall. This would go before a full Cornwall Council meeting on 18th April. He asked if the parish council wished him to withdraw his report, but those present asked him to continue and thanked Councillor Symons for all his efforts for the parish.

046/18 HIGHWAYS, FOOTPATHS & PARISH PATHS

Local Maintenance Partnership – on the proposition of Councillor Symons, seconded by Councillor Hall it was agreed that the Parish Council should continue to cut the footpaths as per the schedule supplied by Cornwall Council. It was further agreed that Trent Meyers, Glenn Humphries and Mr Parrott be asked to quote for this work.

Councillor Myers items

- a) Grass verge outside the Curtilage Cottage – report to Highways
- b) Water leak from one of the six water meters to the right of the Flushing bus shelter – not a SWW problem, needed to be reported to Highways. Clerk would pass both issues on to them.

Councillor Willcox gave details of the collapsing wall to the left of Shrimp Cottage. He had taken steps to close the footpath as the wall presented a risk to those using it. Cornwall Council had been informed as the footpath comes within their remit.

047/18 PARISH PROPERTY

Flooding at Leats Car Park – the Chairman and Councillor Willcox had met Cormac on site, now waiting for them to come back with suggestions. Councillor Willcox said there was a cost solution.

Councillor Hall asked about the honesty box which still remained to be affixed to the wall at Mill Quay. Councillor Willmore had asked his handyman to deal with this.

Memorial seats on Mill Quay – Councillor Jewell reported that Mr Vosper would replace the one in memory of his mother and he would replace the Jewell memorial seat.

It was agreed to send a letter of thanks to Mr David James to thank him for the work he had done to a seat in Flushing. Councillor Myers still had work to do on the ivy covering the water tap.

A request had been made to use the Sands Car Park on 20th May for a street party in celebration of the Royal Wedding. It was agreed that permission for this was given, subject to the usual provisos.

The scaffolding had been removed from Mill Quay Cottage, Councillor Willcox would check to see there was no damage to the road surface.

048/18 PARISH SURGERIES

The next surgery was on 31st March at Flushing Village Club from 1000-1200. The Chairman, Councillors Meyers, Tregaskes and Symons would attend.

049/18 STREETLIGHT WORKING PARTY

Councillor Polglase had distributed an **update together with the following proposal; that the PC take immediate effect to upgrade Mylor and Flushing Parish streetlights through CC preferred contractor (SSE) up to a figure of £65K, to a condition that will allow Cornwall Council to adopt them with immediate effect. In order to fund this, the PC accept the loan facility from Cornwall Council (as outlined) and thus remove the liability and risk of the street lights to enable significant financial savings for our community, allowing control of the lights and benefiting the environment.** The Chairman said that this was a huge commitment and the proposal should have gone out with the meeting paperwork. She did not think it was legally possible to vote on this without the requisite 3 day notice, which did not include the day of delivery or the day of the meeting. This is why Councillors were urged to get the proposals in early. After some discussion it was agreed that this should lie on the table until the next parish council meeting, by which time a final quote from SEC should be obtained.

050/18 NEIGHBOURHOOD DEVELOPMENT PLAN

The report on progress from Councillor Fraser was duly noted.

051/18 TRANSPORT MANAGEMENT PLAN

Councillor Symons left the meeting while this item was discussed. Councillor Lansdowne gave an update following the public meeting held and the Clerk had distributed a report on the main points from that meeting. The completed comments sheets had been collated and a numerical analysis compiled. Councillor Hall then gave details of the additional comments made. Councillor Lansdowne said that the working party would now meet as soon as possible and go through the list of comments. The Clerk would check all the completed sheets for accuracy against the analysis. The working party would like to move things forward and engage others who had brought up items not initially considered. It was thought that the request for better signage should be expedited in time for the summer.

Councillor Jewell queried whether minutes were being taken of the working party meetings, he had not seen very many. The Chairman said that minutes or a report had been taken on every occasion the working party met.

Councillor Symons then re-joined the meeting.

052/18 COMMUNITY ENERGY SCHEME/WRAP

The Clerk reported that she had submitted the report to WRAP as required by the terms of the grant

053/18 MAY FAIR

On the proposition of Councillor Symons, seconded by Councillor Fraser, it was agreed that the Parish Council should have a stall at the May Fair which was taking place on the 12th May 2018

054/18 FINANCIAL MATTERS

Community grant applications - none

On the proposition of Councillor Hall, seconded by Councillor Symons , the following payments were approved for payment;

NDP (stamps)	896.00
Octopus (TMP)	61.70
M Brougham (NDP – maps)	575.33
One Stop Printers (NDP)	747.64
Cormac Solutions	2934.11
South West Water (toilets)	11.23
Mrs A Pentecost (salary & expenses)	1033.75
Flushing Village Club (grant towards street party)	100.00
TOTAL	<u>6359.76</u>

Monies received:

Bank interest	1.21
Cemetery	342.00

TOTAL

343.21

055/18 CORRESPONDENCE - all forwarded by e mail

Cornwall Council devolution bulletin

CALC Newsletter and details of training on the General Data Protection Regulations

Cornwall Glass Grants Programme

Mr Durley – re footpath revocation

056/18 MEMBERS' AND CLERK'S ITEMS (for information only)

Chairman – had attended the St Nazaire and HMS Ganges Services of Remembrance. Footpath volunteers now numbered seven and had started work on the 24th March.

057/18 AGENDA ITEMS FOR NEXT MEETING

Salt Bins

Bus Shelter

Street Lights

There being no further business, the Chairman declared the meeting closed at 21.03hrs

The next meeting is on Monday April 30th 2018 in the Ord Statter Pavilion. This will commence at 7.00pm. The next planning meeting is on Monday 9th April 2018 in the Tremayne Hall at 7pm

CHAIRMAN **DATE**

DRAFT

ACTION POINTS FROM MEETING

- Still to be done
- ❖ In progress
- ✓ Completed

- ❖ **Bar to chain of office** – being sourced elsewhere
- ❖ **Clock tower** – Heritage Lottery may fund up to £40K depending on match funding being available. Scott and Co will now get quotes for required work so that the total is known
- ❖ **Salt Bins** – on next agenda
- ❖ **Blue Cedar** - asked to remove redundant signage, Clerk has asked again
- ❖ **TMP working party** - to further analyse comments from public meeting
- ❖ **Streetlights working party** – meeting to be held on 16th April in the Tremayne Hall at 6.30pm
- ❖ **Parish Inspection** - issues being worked through
- ❖ **LMP** – Clerk will complete and return acceptance, send requests for quotes to the 3 nominated contractors.
- ❖ **Damaged benches on Mill Quay** – Mr Vosper will replace his family memorial seat, which has now been further damaged and removed from the quay. Councillor Jewell will arrange to replace the seat in memory of his grandmother.
- ❖ **Honesty Box on Mill Quay** – Councillor Willmore's handyman will affix
- ❖ **May Fair** – PC stall has been booked

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