

**MINUTES OF VERYAN PARISH COUNCIL MEETING HELD IN THE COMMITTEE ROOM, VERYAN PARISH HALL ON MONDAY, 16<sup>th</sup> DECEMBER 2019**

Minute No.

Action

300/19 **APOLOGIES** – Cllrs Chenoweth, Elliott and Tregunna

301/19 **PRESENT** were Ms A Golding (Vice-Chair), Mrs N Bush, Mr L Dunstone, Mr J Leach, Mr M Richards, Mr F Trounce and Mr G Webb.  
Cllr Julian German (CC)  
3 members of the public

302/19 **MEMBERS' DECLARATIONS**

1. Declarations of Interest, in accordance with the agenda- Old Telephone Exchange discussions – Cllrs Bush, Dunstone and Webb.
2. Declarations of gifts over £25.00 – none.

303/19 **OPEN PERIOD**

Mrs Kissel raised the question of insurance / public liability that the parish council has in relation to footpaths. The parish council holds public liability insurance as does the footpath maintenance contractor.

304/19 **THE MINUTES** of the meeting held on Monday, 18<sup>th</sup> November 2019 had been circulated previously and were agreed as a true record.

**MATTERS ARISING**

305/19 282/19 – Vacancy – awaiting response from Cornwall Council

306/19 284/19 – Moor Launder – several issues were discussed

Trees – need to discuss with PCC about trees – but there is concern that the boundary wall by the entrance to the Churchyard (over the stone bridge) that the stone wall is falling apart / crumbling. Needs urgent examination.

Play Equipment – have heard that Schoolscapes (Playground company) has gone into liquidation about a fortnight ago. But, Clerk has been contacted by Dani Thomas – she had been head of play equipment at Schoolscapes – who wanted to help the parish council, and if she and another colleague are setting up in business together, and they would like to visit the play area. Plan to visit Wed. 18<sup>th</sup> Dec

307/19 285/19 Water Gardens Bridges – John Leach's contact will be looking at the bridges in the New Year – concern about the state of the bridges.

308/19 289/19 – Rundle's Walk – Veerman's have recently been to check the area and awaiting the quote for work. Clerk has contacted Jamie Trounce to ask for a quote – she will keep in contact to get a quote.

**CORRESPONDENCE**

- 309/19
1. King Harry Ferry Co. – Garrick Royle – *await further info from CC*
  2. CC – Winter Wellbeing Guide
  3. CC – Business Rates relief on Public Conveniences –uncertain that this relief will now come into effect April 2020. –*Cllr Dunstone asked that the parish council write to the new MP asking that this relief be expedited as soon as possible in the new Government session.*
  4. Kathryn Walker, Veryan Parish Hall - Fundraiser – *Councillors were keen to here from the Committee but were unsure what is being requested. Cllr Webb will relay back and get some response*

**CIRCULATION**

None

**PLANNING**

- 310/19
1. PA19/10627 – Proposed single storey side extension and erection of car port – The Tractor Shed, Field Cottage, Treviskey  
*Proposed Cllr Golding, seconded Cllr Webb - The parish council has no objections to*

*the application.*

*However there are some concerns about the application.*

*There is a concern about the height and scale of the car port to the barn conversion. It needs to be as a subsidiary to the barn.*

*There is also a concern that the proposals should not affect the amenity of the neighbouring cottage - Treviskey Cottage.*

*Carried.*

### **FINANCE**

311/19	1. Mrs M Symons – Clerks expenses	40.00	) 50.00
	2. Veryan Church – donation for Xmas Tree Festival (pd cash)	10.00	
	3. Viking Direct – paper ink - M Symons	111.84	
	4. Veryan Parish Hall – 3 meetings	30.00	
	5. SW Water – Veryan	278.01	
	6. BG Business – signs – toilets drinking water / refill	85.79	

### **Receipts**

Car park takings – Portloe received

Proposed Cllr Webb, seconded Cllr Leach – pay the invoices.

Indoor Bowls Club – the Sport England has been received by the parish council and has been transferred to the Club - £7000.00

Parish Council Precept Notification – completed by 31 December 2019

### 312/19 **PLAY AREA REPORT**

Previously discussed

### 313/19 **OLD TELEPHONE EXCHANGE**

Cllrs Bush, Dunstone and Webb declared an interest.

Councillors discussed the issue and agreed that a nominal rent should be charged – to cover the insurance costs – reviewed on a yearly basis. Rent for 2020 to be £120.00. Carried.

### 314/19 **CORNWALL COUNCILLOR'S REPORT**

Cllr German reported to the meeting.

Cluster meeting – discussion was on planning. Cllr German would like to organise another to discuss Enforcement – has contacted Alan Mason, and provisional date is 26<sup>th</sup> February.

Housing at Churchtown Farm site – starting on site is anticipated in February.

Hedge cutting – legal notices have been issued on some land owners – and asking about progress to get hedges cut / over-hanging trees on Pendower Rd, Veryan

There is also concern that dead trees are coming down in high winds from roadside hedges.

### **OTHER PARISH BUSINESS**

315/19 1. Speedwatch – since the introduction of the 20mph speed limit – there is some interest in setting up a Speed watch group for the village – PC Hosking - Tregony – is supportive in setting up. Discussion next meeting.

316/19 2. Four Acres road – The issue of the bus stopping / parking for approx 15mins at the Four Acres / Pendower Junct making access very difficult – perhaps a chance to alter the junction when the new housing is built in the site opposite – discuss next meeting

317/19 3. Portholland sea defences – would like more information on plans to future-proof the coastline between East and West Portholland and protect the Highway between and the coastal footpath.

318/19 4. Footpath, Lower Mill to Melinsey Mill – a tree has fallen across the path. Need to report to Cornwall Council footpath officer.

**THE DATE OF THE NEXT MEETING WAS GIVEN** as Monday, 20<sup>th</sup> January 2020.

The chair thanked Councillors for their attendance, and declared the meeting closed.