

MINUTES OF VERYAN PARISH COUNCIL MEETING HELD IN THE COMMITTEE ROOM, VERYAN PARISH HALL ON MONDAY, 20th JANUARY 2020

Minute No.

Action

01/20

APOLOGIES – Cllr Richards , Dunstone .
Cllr Julian German (CC)

02/20

PRESENT were Mr P Tregunna (Chair), Mrs N Bush, Mr J Chenoweth, Mr R Elliott, Mrs A Golding Mr J Leach, Mr F Trounce and Mr G Webb.

03/20

MEMBERS' DECLARATIONS

1. Declarations of Interest, in accordance with the agenda- none
2. Declarations of gifts over £25.00 – none.

OPEN PERIOD

04/20

1. Garrick Royle – King Harry Ferry Company. Addressed the meeting regarding the situation about the Harbour Revision Order being brought by Cornwall Council, and the background for the King Harry Ferry Company. He is seeking support from the parish councils on the Roseland to object to the public consultation when it begins.

05/20

2. Kay Garner spoke about her continuing objections to the planning application PA19/04775 at Trewartha.

06/20

3. Encroachment on the Jacka , Portloe – Mrs Kissel has obtained the signed remembrance of Mrs Ethel Tregaskis about the former state of the Jacka.

07/20

4. Mr Malcolm Craven – formally a parish councillor, Mr Craven sadly died before Christmas. Chairman, Cllr Tregunna led the meeting in a minute silence as a mark of respect for the work and support Cllr Craven had given the parish.

08/20

THE MINUTES of the meeting held on Monday, 16th December 2019 had been circulated previously and were agreed as a true record.

MATTERS ARISING

09/20

305/19 – Parish Council vacancy – Clerk has received the official notice of a vacancy for the parish. Closing date for requests for an election should be received by 24th January. If no election is called, the parish council will be able to start the Co-option process. The Clerk was given permission to begin this as soon as this is received to enable the vacancy to be filled as soon as possible.

Clerk

10/20

306/19 – Moor Launder Play Area & trees. Cllrs Dunstone and Leach have been and looked at which trees need trimming back.

Dunstone

11/20

307/19 – Bridges – expert has been and inspected the bridges – the timber is a widely used hardwood – but it hadn't been properly 'tenaned' and was holding water in the joints. Plan was to check each bridge individually – remove and dismantle – before the real state of the problem is known. The underwater joints need a full inspection. His charge is £30 per hour for yard-work + materials + transport. He could start work in March. He is hoping he is able to 'scarf' wood into the large joints to repair.

Leach

12/20

308/20 – Quotes have been received for the repair of the original footpath surface. However a discussion began about the suitability of the path for accessibility by wheelchairs, disabled users, pushchairs and pedestrians walking 2 or more abreast – and access to the path through the kissing gates

Clerk

All agreed should investigate a proper upgrade of the path to include accessibility points highlighted. This will be a major project but something that will benefit all.
Clerk to ask for original quotes to be updated in-line with new proposals.

13/20

CORRESPONDENCE

1. CC – Empty property reporting info
2. CC – Julian German – King Harry Ferry and Harbour Revision Order – *info for parish council*

3. Veryan Indoor Bowls Club- *thanks for the support shown to enable the club to obtain the grant for the new playing mat*
4. CRHA Voluntary Board Member Recruitment
5. CC -Notice of Council Vacancy
6. Amy Brooks – Local Family Partnership Task and Finish group - ?date
7. Citizens Advice Cornwall Update
8. Veryan Public Toilets – Refill tap poster
9. Tanya’s Courage Trust – charity information
10. CC Planning Policy Team – Cornwall Design Guide + Draft Streetscape Design Guide – Consultation
11. Phil Barrington – Wonderful Villages – *competition for village halls – passed to village hall committee.*

CIRCULATION

1. Clerks & Councillors Direct – Jan2020
2. Citizens Advice Cornwall Update

PLANNING

- 14/20 1. PA19/10881 – Non material amendment (NMA1) for alteration of porch design to plots 5, 6, 7, 8, 9, 10, 21, 13 and 14, minor fenestration adjustments generally, alteration to footpath/ road layout at entrance, 700mm increase in width of short section of north-east section of road and associated landscaping amendments to decision PA19/04429 dated 03/09/2019 – Churchtown Farm, Pendower Road, Veryan
Decision made prior to meeting.
- 15/20 2. CC Martin Woodley – Local Council Protocol letter – PA19/04775 – Aurigny, Trewartha. Officer recommending approval.
After discussion and debate it was agreed the parish council’s response would be to continue the original objection and request that the application goes before the planning committee. Proposed Cllr Leach, seconded Cllr Trounce. Carried.

FINANCE

16/20	<u>Invoice</u>	£
	1. ABLE group – call to unblock pipe – Parish Hall/ SW Water	237.60
	2. Chris Davidson – grass cutting/ tree trimming –	310.00
	3. British Gas – electricity , Veryan toilets	88.06
	4. SW Water – Portloe	71.62
	5. SW Water	117.74
	6. PKF Littlejohn – Audit 2018-19	360.00

Receipts

Proposed Cllr Chenoweth , seconded Cllr Webb to pay the above accounts – Carried

- 16a/20 Clerk reported problems with laptop – permission given to get repair/ replacement as necessary

17/20 VERYAN TOILETS REFIL TAP

The copy of the proposed sign to placed on the drinking water refill tap was presented to the council. Plastic Roseland have asked for a contribution to the cost. Councillors agreed.

18/20 PLAY AREA REPORT

Clerk reported that there was some good news that Schoolscapes has been sold, but we are still awaiting a costing of the repairs that need to be done. Clerk will keep chasing.

19/20 CORNWALL COUNCILLOR’S REPORT

Cllr German sent a report which was read to the meeting.

- Community Network Panel meeting is on 28th January 7pm

- Roseland Cluster meeting is on 26th February 7pm at the Millennium Rooms, St Mawes on Planning Enforcement
- Gerrans PC have asked for a future Roseland Cluster meeting on car parking enforcement
- Sent details regarding the proposed Port of Truro Harbour Revision Order, which is out to consultation.

OTHER PARISH BUSINESS

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| 20/20 | 1. The new dwelling at Camels – ‘The Hiding Place’ – issues with exterior lighting. Can be seen at a distance. Also question issues of it being used as a holiday rental? Question to be asked of planning. | Clerk |
| 21/20 | 2. Footpath at Portloe – to Caddidaw – closure notice is out of date but we have had no further info from Penny Hodgson , Countryside Access. Clerk to contact. | Clerk |
| 22/20 | 3. Report that a tree fell in Pendower Road and hit an Ambulance. There has been concerns for some time voiced by Veryan PC about the state of the trees. Need to have action now by CC. | Clerk |
| 23/20 | 4. Land drain at Elerkey Farm / Veryan Parish Hall.
Clerk has had the help of Mr G Grigg to investigate the drain. It lies at the edge of the current Parish Hall car park area and travels diagonally across from the school playground gate manhole to the pond overflow stream . The drain is blocked and it has been attempted to clear it, but it is too ingrown. A professional company has been to the site, but insisted that they were unable to touch it as it was a SW Water pipe. SW Water have been called to visit the site and Cornwall Highways.
The water has not been a problem since, but there is no evidence that the pipe has been cleared. No-one has made contact with the Clerk or Mr Grigg. CC Land Drainage department have also been in contact about the issue and asking how the parish council intend to solve the problem. Clerk unsure about whose responsibility this is; need to inspect the lease documents for the car-park attached to the Parish Hall/ is it landowner? Also Clerk is liaising with CC Land drainage who want to do a site visit and hopefully give more advice. | Clerk |

THE DATE OF THE NEXT MEETING WAS GIVEN as Monday, 17th February 2019.
The chair thanked Councillors for their attendance , and declared the meeting closed.