

MINUTES OF VERYAN PARISH COUNCIL MEETING HELD IN THE COMMITTEE ROOM, VERYAN PARISH HALL ON MONDAY, 20th MAY 2019

Minute No.

Action

97/19

APOLOGIES – Cllrs Dunstone, Elliott, Leach and Smith

98/19

PRESENT were Mr P Tregunna (Chair), Mrs N Bush, Mr J Chenoweth, Mrs A Golding and Mr G Webb.
Cllr Julian German (CC)

99/19

MEMBERS' DECLARATIONS

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

100/19

ELECTION OF OFFICERS

- 1 Chairman – Cllr P Tregunna – proposed Cllr Chenoweth, seconded Cllr Bush- carried
- 2 Vice-Chairman – Cllr J Smith – carried
- 3 Pond & Playing Field Committee – 3/4 members – Cllrs Webb, Richards + vacancy
- 4 Footpath Committee – 4 members – Cllrs Dunstone, Bush, Elliott, Golding
- 5 Finance Committee – Chairman, Vice-Chair , 1 member – Cllr Chenoweth
- 6 Portloe Harbour Commissioners – Cllr Golding
- 7 Veryan Sports and Social Club Representative – Cllr Dunstone
- 8 Veryan Parish Hall Committee – Cllrs Webb + vacancy

101/19

OPEN PERIOD

1. Mr & Mrs M Carroll, and architect Ms Lucia Brown, presented the planning application and information for Hillhead, Porloe and their proposals.
2. Mr & Mrs S Burley, Trengrouse, Ruanhighlanes. - concerns about excavations close to a listed building. Chairman recognised the concerns and recommended contacting the planning authority as the matter was outside of the parish jurisdiction .

102/19

THE MINUTES of the meeting held on Monday, 15th April 2019 had been circulated previously and were agreed as a true record.

MATTERS ARISING

103/19

71/19 & 75/19 – Jacka Common Land and Rights of Way.

The land on The Jacka is unregistered –following a search by Land Registry – the parish council would need to show evidence of maintenance etc for 12+ years. Old minutes that will need to be produced are held in the Records Office – closed until September as they are being relocated.

104/19

74/19 – Veryan toilets update – Cllr Chenoweth will chase up the work. Need to contact Bob Berridge to enquire about outside tap.

105/19

79/19 – Portloe footpaths – Cllrs met with Penny Hodgson, footpath officer, and looked and discussed footpath around Portloe. She has since sent on her report. There will be funding to make repairs to paths on the Jacka and reopening of a stretch to the SW coastal path.

106/19

80/19 – Climate Emergency – Cllr Webb felt that the parish council should discuss the implications of the correspondence received last month. The council has also received correspondence this month asking for the council to consider calling a climate emergency. The request came from Mrs Sandy George, and Cllrs discussed and agreed that they needed advice or a better understanding of the issues. Agreed to ask Mrs George if she would consider coming to a parish council meeting to talk about the issues with Councillors.

CORRESPONDENCE

107/19

1. Mrs C Edwards – Veryan PCC asking for permission to use the Old School Gardens for Church Fete on Saturday, 13th July –*permission granted.*
2. Mrs S Day – Veryan WI – asking permission to use the Old School Gardens to serve

- teas at Veryan Autumn Show on Saturday, 14th September – *permission granted*
3. Mrs Sandy George – Climate Emergency – *see 106/19*
 4. Mr F Trounce – requesting consideration for the co-operation vacancy
 5. CC / Cormac – Veryan / Veryan Green New 20mph speed limit consultation – *consultation gone live*
 6. CC- Streetworks – Roseland Gardens road closure – fire hydrant repairs- 3-8 May
 7. Seafarers UK - Fly the Red Ensign for Merchant Navy Day – 3rd September – *noted, will consider where an Ensign can be flown.*
 8. Robert Jobson, Veryan CC – the gang mower used to keep the field cut needs replacing – it has been deemed uneconomic for repair. The cost of replacement is approx £3000. The Sports and Social Club Committee have committed £1000.00, and the Cricket and Football Clubs have offered £500.00 each, as they both have use of the mowers for their pitches. As Trustees for the area, the parish council was asked if there was a way that it can support this purchase? *Councillors discussed the situation and agreed that this was an important machine to make the Community area open and useable. Proposed Cllr Golding, seconded Cllr Bush – the parish council agrees in principal to the purchase and pledges £1000.00 towards the purchase of the gang mower. Carried*

CIRCULATION

1. Glasdon – Focus on Local Councils
2. Ocean Group Corporate Strategy Summary 2019-20
3. NHS Cornwall Hospitals NHS Trust – Newsletter Clerks & Council Direct – May 2019

PLANNING

- 108/19 1. PA19/03133 – Proposed side extension to existing dwelling – The Cottage, Green Lane, Veryan.
Proposed Cllr Golding, seconded Cllr Chenoweth – support the application. Carried
- 109/19 2. PA19/02806 – Extension of the existing balcony, replacement of timber balustrading with glass and replacement of window with patio door. – Fern Bank, Sunny Corner, Portloe
*Proposed Cllr Golding, seconded Cllr Chenoweth - The parish council. have some reservations about the application, but would put forward a suggestion to be considered when looking at the application..Councillors are concerned about the visual impact the proposals would have in the building in this setting and within the Conservation area of Portloe.
The replacements to the original window and door should not exceed the existing sizes ie 2.7m and 2.0m.
To balance the look, reduce impact and to ensure the continuity of the building , all the currently rendered areas of the top floor should be slate hung- ie the length of the building and balcony. Carried.*
- 110/19 3. PA19/03084 – Demolition and replacement existing dwelling – Hill Head, Lane from Junction West of Hill Head to Morvah Cottage, Portloe
*Proposed Cllr Webb, seconded Cllr Chenoweth – some concerns over the re-positioning of the entrance, and appropriate conditions being applied regarding lighting / light pollution, and adherence to materials, as set out in the design statement – no further objections. Carried.
Cllr Webb also wanted to note with planning and the owners of Morvah Cottage the concerns about access to Morvah Cottage during construction and enquiry about a construction management plan. Will need to discuss these issues with the planning authority. He is concerned about about damage to the bridleway.*
- 111/19 4. PA19/03547 – Non material amendment (2) for enlargement of first floor and minor alterations to internal layout of gatehouse (part of Element D5) to decision PA13/00256 – Nare Hotel, Veryan.
Proposed Cllr Webb, seconded Cllr Chenoweth – no objections. Carried.
- 112/19 5. PA19/03648 – Proposed Porch, Pergola Extensions, Alterations to Fenestration and

Construction of new chimney – Lowenna Cottage, Road from Jct North of Tinkler to Tredeanne, Carne, Veryan.

Proposed Cllr Bush, seconded Cllr Golding – no objections. Carried.

- 113/19 6. PA19/03665 – Non-material amendment for the substitution of the approved green oak structure with a uPVC conservatory on a similar footprint to decision PA17/02988 – Appletree Cottage, Treviskey, Portloe.

Proposed Cllrs – unable to make a decision as insufficient details given to enable a decision. Note that the application in 2017 had been approved by the officer on the grounds of better materials and better design, so approval if this application would be contrary to this earlier decision. Carried

- 114/19 7. PA19/04015 – Various Tree works – Pine Cottage, Portloe – *Noted.*

- 115/19 8. – Officer response to PA19/00703 – Trenona Farm – *update to Cllrs – Cllrs agreed with officer proposals.*

FINANCE

- 116/19 **Invoices**

1. C Davidson – grass cutting -Veryan	170.00
Churchyard	180.00
2. SW Water – Portloe toilets	23.96
3. SW Water – Veryan toilets	108.11
4. RoSPA Play Safety – Playground Inspection	86.40

Receipts

Car Park Donation Box -Portloe	£ 250.00
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- 117/19 *Proposed Cllr Webb, seconded Cllr Chenoweth to pay the above accounts – Carried*

- 118/19 **Sports Field** – Council to pledge £1000.00 towards gang-mower replacement purchase. Clerk to arrange transfer of funds when required. Carried.

Footpath/ ROW cutting Tender

We have received the written tender from Lewis Anear for cutting the inland and coastal footpaths. The tender is valid until 2022 and costs will remain for the 3 year period.

The tender is £9290.00 (1 x Inland paths cut + 2/3 coastal cuts) an increase on previous years..

His cost per hour for extra work / maintenance is £25 per hour.

Agreed to accept the tender and commence cutting as per CC schedule. Carried.

CO-OPTION

- 119/19 80/19 – Vacancy. Following the necessary legal advertisements, no election has been called and the parish council is able to co-opt a new member.

Advertisements have been placed around the parish asking for interested parishioners to apply.

One letter of interest had been received by the cut-off date of Sat 18th May.

Mr Frank Trounce has expressed an interest to become a parish councillor, and Cllrs were unanimous in voting to accept his acceptance as a co-opted member.

Clerk to contact Mr Tounce.

PLAY AREA REPORT

- 120/19 Clerk has contacted Schoolscapes about the repairs / replacements that are required. The safety report from RoSPA has been received and passed to Cllr Webb. Work ongoing.

CORNWALL COUNCILLOR'S REPORT

- 121/19 Cllr German reported to the meeting interests to the parish. The Cluster meeting has been postponed and as new date to be agreed.

OTHER PARISH BUSINESS

- 122/19 1. The road surface between Bessy Beneath to Veryan is very bad, and Cllrs noted there

are new 'road markings' – does that mean there will be resurfacing carried out?
Engineers have checked the skid resistance and integrity of the road and it is currently sound.

- 123/19 2. Beech tree on Veryan Green has died. Cllr Bush and her husband have agreed to manage the situation and the supplying nursery have offered a replacement. Cllr Bush feels that possibly a different species may fare better in that site.
- 125/19 3. The tree works for Veryan will be carried out by Tim Ttrounce and will started the week beginning 3rd June.
- 126/19 4. Veryan benches –the New Inn bench is beyond economic repair, but will be replaced.
- 127/19 5. Veryan Green and paths at Portloe need to be sprayed for weeds –need to arrange a quote from licensed sprayer.

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