

**MINUTES OF VERYAN PARISH COUNCIL MEETING HELD AT THE UNITED
CHURCH, PORTLOE ON MONDAY, 20th DECEMBER 2021**

The meeting was conducted under Covid guidelines and restrictions.

Minute No.

Action

370/21 **PRESENT** were Cllrs Webb (Chair), Clark, Dunstone, Garner, Leach, and Trounce.
Clerk – Mrs M Symons
Cornwall Councillor – Julian German
1 member of public

371/21 **APOLOGIES** – Cllrs Carbis, Couch, Darby, Ling and Strongman

MEMBERS' DECLARATIONS & DISPENSATIONS

372/21 1. Declarations of Interest, in accordance with the agenda- none
Declarations of gifts over £50.00 – none
2. Dispensations – none

OPEN PERIOD – public participation

373/21 One member of the public were present.

1. Mrs April Bennett – thanked Councillors for all the hard work and effort put to fight the West Portholland planning application. She asked that if the council would now pursue the application for an Open Space / Village Green? She would be very willing to offer her help. Cllr Webb responded that the process could not be started/ consultation begun until all the planning issues concerning the application has been resolved – will have to wait until the 6 months appeal time is up.

374/21 **THE MINUTES** of the meeting held on Monday 15th November 2021 had been circulated previously.
Resolved that the minutes were adopted as a true record. Proposed Cllr Clark, seconded Cllr Leach.

MATTERS ARISING

375/21 342/21 – Common Land, The Jacka –Cllr Dunstone is still investigating.

346/21 – Portloe toilets – the toilets will remain open and no extra charge at present.

Advert - awaiting a 'proof' of advert from The Ship Inn

376/21 347/21 Portloe webcam – Cllr Clark reported that The Lugger are planning to put up a webcam. No involvement from the parish council will be needed.

377/21 367/21 – Allotment provision – more names have been added as interested in renting an allotment. Clerk to formally pursue/ register interest in taking on land for allotments from Cornwall Council.

378/21 368/21 – Electric Vehicle Charging points – awaiting news of a questionnaire for all the parishes. Tregony with Cuby PC are looking to organise a meeting for all the councils to look at how to proceed with the plans.

CORNWALL COUNCILLOR'S REPORT

379/21 Councillor German briefed the meeting:

No issues have been raised by residents.

Community Network Funds may be available to cover some Highways issues in the parish, Councillors were asked to think about suitable sites within the parish.

Market Garden allocations – all are now completed and inhabited. There are concerns/ reports that all the benches and seats that had been on site for viewing have now been removed. Were they meant as permanent fixtures or not? Cllr German will investigate.

REPORTS FROM WORKING GROUPS & LOCAL REPRESENTATIVES

380/21 1. Moor Launder Play Area – work to the play equipment have been completed- rather later than originally planned. The invoice will be presented later

381/21 2. Rundle's Walk – Cllr Carbis sent a report that there has been a delay in the work being done due to staffing but will continue as soon as possible. There is, however, a problem with the top gate access to the walk at Veryan Green – the gateway needs to be enlarged to allow a wider access and a new gate placed there. Agreed that this

- 382/21 should go ahead and ask for a report back of any other concerns /hold-ups.
3. Watergarden Bridges - Cllr Leach reported about the awaited additional quote for the work. Mr Ford – who removed the bridge from the pond – has confirmed he is not charging for that work
The quotes to be discussed later.
- 383/21 4. Veryan Parish Hall - the last meeting has been held and the hall closed for work from 6th December. Reports are that the work is progressing on track at the moment. Correspondence from the Hall Chair – Julie Johns has been received requesting the first payment of the grant from the parish council - £10,000.00 .
Proposed Cllr Dunstone, seconded Cllr Trounce to transfer the payment. Carried.
- 384/21 5. Footpath / Rights of Way
Still awaiting reports of footpath 23 and 33 reported to Countryside Access. Clerk to contact Penny Hodgson and remind her to report back to the parish.

VERYAN SPORTS & SOCIAL CLUB

- 385/21 Cllr Couch had circulated her report and proposal regarding the refurbishment project for the club building – in particular the conservatory.
Following discussion it was agreed to send the Committee Chair – Jacqui Vincent a grant form to enable the Committee to record their proposals.
Councillors agreed in principal to support the Club.

CORRESPONDENCE

- 386/21
1. CC – Election recharges - £255.00
 2. Southern Trees – Pine Tree in Veryan down -will complete work this week
 3. Julie Johns – work commenced on Parish Hall refurbishment – requesting donation from PC
 4. Helen Couch – Veryan Sports Club
 5. CC – Resident’s view on the Draft budget – poster for the parish
 6. APW Wireless – Telecoms mast at Veryan
 7. Bell Geospace – Airbourne Geophysical Survey central Cornwall

PLANNING

- 387/21 1. PA21/11012 – Proposed Garden Room Extension with Roof Terrace over – Camels House, Camels –
Proposed Cllr Leach, seconded Cllr Trounce – no objections. Carried.
- 388/21 2. PA21/09055 – Listed Building consent for external and internal alterations to Halmstuga, Veryan Green – Halmstuga
Proposed Cllr Clark, seconded Cllr Garner – no objections – Carried.
- 389/21 3. PA21/10990 – Proposed entrance and utility extension to existing thatched cottage, with variation of Condition 2 of Decision Notice PA20/02035 dated 10/08/2020 –
Condition Number(s): 2 The development hereby permitted shall be carried out in accordance with the plans listed below under the heading ‘Plans referred to in consideration of this application’.
Reason: For avoidance of doubt and in the interests of proper planning.
Conditions – Removal
The proposal has been adjusted to accommodate the clients revised arrangements and to comply with Building Regulations.
To include the revised drawing)190512-07P omitting P190512-03 PD1
The Old School House, Pendower Road, Veryan
Proposed Cllr Leach, seconded Cllr Garner – accept the proposal. Carried
- 390/21 4. PA21/10857 – Listed building consent for additional alterations and minor amendments to Listed Building Consent PA21/03842 – The Old School House, Pendower Road, Veryan
Proposed Cllr Leach, seconded Cllr Garner – accept the proposal. Carried
- 391/21 5. PA21/11062 – Creation of first floor balcony and associated works – Polmenna Farm House, Tregony TR2 5SR
Proposed Cllr Clark, seconded Cllr Garner – no objections. Carried
- 392/21 6. PA21/11417 – The proposed conversion of the redundant former agricultural barn into a dwelling, the installation of a sewage treatment plant and the a construction of a bat

roost – Manare Barn, Manare Farm, Portloe.

Councillors discussed the application and could not agree on a decision and asked that it be deferred to January's meeting. Carried.

- 393/21 7. PA21/10409 – Demolition of a ruined outbuilding and proposed annexe ancillary to the main house including change of use of land to domestic curtilage – Polmenna Farm House –Tregony, Truro TR2 5SR

Proposed Cllr Clark, seconded Cllr Garner – no objections. Carried

- 394/21 8. PA21/12111 – Proposed resubmission of previously approved application for ground floor extension with revised roof and increased size – Ivy Cottage, Portloe, Truro TR2 5RG

Proposed Cllr Clark, seconded Cllr Leach – no objection. Carried.

Planning Applications determined by Cornwall Council

- 395/21 9. PA20/11299 – PA21/05209 – West Portholland - *Refusal*
 396/21 10. Town and Country Planning Act 1990 – Appeal under S78 against Refusal of a Householder Application – APP/D0840/D/21/3278934 – PA20/11433 – Parc Rowland, Trewartha, Veryan.

Proposed Cllr Trounce, seconded Cllr Dunstone – that the parish council sustain the original decision supporting the application. Carried.

FINANCE

397/21 Payments Schedule presented:

1. SW Water – Portloe toilets	51.78
2. Mrs M Symons – Clerk's Expenses Sept- Dec	214.95
3. Viking Direct – printer cartridges	132.20
4. Schoolscapes – Moor Launder project complete	14,227.20
5. Gilbert Grigg – Watergardens+ Heatley Gdns maint	144.00
6. CC – Elections charge	255.00
7. Veryan Parish Hall donation – 1 st pment at start of project	10,000.00
8. British Gas – Veryan toilets	15.91 (DD)
9. SeaDog IT - monthly support (Stripe)	25.00 (DD)
10. HMRC – PAYE	121.80 (STO)
11. NEST – pension	47.52 (DD)
12. Clerk salary	458.00 (STO)
13. AJH Services – toilet contract	497.62 (STO)
14. Google Ireland Ltd (email support)	53.03 (DD)

Receipts

Car Park Takings, Portloe - 125.00

The schedule was agreed and payment authorised.. Proposed Cllr Trounce , seconded Cllr Dunstone

Bank balances as at 30th November 2021 were noted.

398/21 **Water Garden Bridge Repair**

Following receipt of quotes for the bridge repair Councillors discussed and agreed. Total of project approx. £8000.00- £3000.00 labour; £2500.00 timber; £2500.00 ancillary materials.

Proposed Cllr Trounce, seconded Cllr Garner – carried.

399/21 **PARISH GENERAL MAINTENANCE**

Cllrs Webb, Dunstone and Couch have met to go through requirements needed for this contract specification.

Currently there are 2 agreements operating – C Davidson-grass cutting and G Grigg – general garden maintenance for Watergardens and Heatley gardens, Veryan.

Councillors were happy to move forward and put this out to tender- advertise in Roseland Magazine, Roseland Online and website. Carried.

Cllr Dunstone described it as an output related contract to get the parish looking well.

400/21

HIGHWAYS SCHEMES IN PARISH

Cllr German asked for ideas to put forward to the Network Panel for bidding for funding – a combined scheme for the parish .

- Four turnings – crossroads –safety SLOW repeaters on the road
- Speed awareness repeater signs - possibly moveable for entrances to Veryan village - Veryan Green and Pendower Road – possibly 4 posts
- Camels – slow through hamlet – beware pedestrians
- Trewartha Junt- SLOW (near old Cricket field access)

Other issues for future discussion – Roseland-wide 40mph scheme with 20mph village centres. Electric charging points.

Agreed to think of other Highways sites/issues and report / discuss next meeting.

ITEMS FOR FUTURE BUSINESS/ OTHER PARISH CONCERNS

401/21

1. Question about future plans for resurfacing in the parish – the state of roads/ dressings within the parish are poor – and some very poor – maintenance/ repair very much overdue and sites can be classed as very dangerous with deep potholes – particularly dangerous to bikes and horses. Parish Council should be updating parishioners to report such online through Cornwall Council ‘Report it’.

402/21

2. Carne beach layby –CC still need to remove stones.

403/21

3. East Portholland – the granites have been newly installed – Cllr Dunstone reported that they are a satisfactory compromise – the local residents were very happy and there is still room for parking to see views out to sea.. Cllr Dunstone suggested that the parish council write a thankyou letter to the designer – CC

The date of the next meeting was given as Monday, 17th January 2021 at 7.30pm to be held at The United Church, Portloe, due to ongoing work at Parish Hall..

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