

**MINUTES OF VERYAN PARISH COUNCIL MEETING HELD AT VERYAN PARISH
HALL ON MONDAY, 15th NOVEMBER 2021**

Minute No.

Action

337/21 **PRESENT** were Cllrs Webb (Chair), Carbis, Clark, Couch, Darby, Dunstone, Leach, Ling and Trounce.
Clerk – Mrs M Symons
Cornwall Councillor – Julian German
1 member of public

338/21 **APOLOGIES** – Cllrs Strongman

MEMBERS' DECLARATIONS & DISPENSATIONS

339/21

1. Declarations of Interest, in accordance with the agenda-
1.1 PA21/10152 – Cllr Dunstone
2. Declarations of gifts over £50.00 – none
3. Dispensations – none

340/21 **OPEN PERIOD** – public participation
One member of the public were present.

1. Mrs April Bennett – Re forthcoming Planning Committee re PA20/11299 + PA21/05209 West Portholland – wanted to gain information before the planning comm. Meeting on 22M+Nov

341/21 **THE MINUTES** of the meeting held on Monday 18th October 2021 had been circulated previously.
Resolved that the minutes were adopted as a true record. Proposed Cllr Leach, seconded Cllr Couch.

MATTERS ARISING

342/21 296/21 – Common Land, The Jacka –Cllr Dunstone is still investigating.

343/21 297/21 - Market Garden Allocations – Cllr German reported that the allocations were nearly complete and houses were beginning to be occupied. – the majority of allocations met the first criteria- Veryan connections and the re:bid properties will be met by the second criteria- the adjoining parish criteria. Councillors voiced their thanks to Julian German and Luke Dunstone for their help with the allocations.

344/21 298/21 - Licensing and Environmental – Cllr Carbis and Clerk to complete complaint.

345/21 303/21 – Portloe paths – Definitive map changes– The order is now complete and the proposed paths part of the network. Cllr Leach is concerned that they are not correct and need viewing on site – contact Countryside Access.

346/21 327/21 Portloe toilets – there has been a request to have an advertising sign for The Ship Inn placed at the toilets. Agreed to give permission and ask for a donation towards siting a refill tap on the site.

347/21 331/21 Portloe webcam – Cllr Clark has consulted the Harbour Commissioners about the suggestion – but they have declined having it in the harbour and do not want the harbour area viewed. She has now approached the Lugger (will enable a different view of village and out to sea) – awaiting a response from the manager.

CORNWALL COUNCILLOR'S REPORT

348/21 Councillor German briefed the meeting:

Aware that at this time of year budget and precepts are being discussed. Cornwall Council are looking at 2% rise with a Government backing for Social Care of an additional 1%.

Cllr Dunstone asked some background question about Treveth - a property development arm of Cornwall Council.

REPORTS FROM WORKING GROUPS & LOCAL REPRESENTATIVES

349/21

1. Moor Launder Play Area – Schoolscapes have completed some further work, but still not sufficiently completed.
Cllr Webb presented the quotes for the repair of the wooden shelter that have been received – two quotes were then discussed and voted upon. Proposed to accept the quote from Carter Carpentry for £2860. Proposed Cllr Carbis, seconded Cllr Couch.

Carried.

- 350/21 2. Rundles Walk – Cllr Carbis reported that work was ready to start in the next couple of weeks.
- 351/21 3. Watergarden Bridges - One quote has been received for the proposed work and Cllr Leach awaiting the second.
The stainless steel feet need to be made also and looking into what decking to be used – maybe composite / pine decking. Also suitable masonry pillars.
After discussion Councillors felt that for speed there should be a delegated decision for speed about work to make the bridge. Chair / Vice-Chair and Cllr Leach to make the decision when the second quote is received – Cllr Leach will ensure the timber is ordered and will liaise with Clerk re: payment etc.
- 352/21 4. Veryan Parish Hall - The next Committee meeting is due on 2nd December. The building work is due to begin at the beginning of December – and the hall will close from 6th December.
- 353/21 5. Footpath / Rights of Way
Still awaiting reports of footpath 23 and 33 reported to Countryside Access.

CORRESPONDENCE

- 354/21 1. CC - Climate Emergency Development Plan Document
2. CC – Parish and Town Council precepts – 2022/23
3. CC – Taxbase and Council Tax calculator
4. Julia Firth – concerns about breach of planning at Boslowen, Tregenna
5. Clerks & Councils Direct – November
6. Perish-a-Pest – new business information – Chris Knuckey
7. The Friends of Pendower Beach - AGM and Open Meeting at 7.30pm on Thursday 18th November in Gerrans Memorial Hall.
8. CC -Planning training for Local Councils: Getting design right now and setting our ambitions for the future - 30 November: 9.30-10.30 am

PLANNING

- 355/21 1. PA21/10152 - Proposed single storey front extension - Land West Of Treviskey Cottage Treviskey Portloe Truro TR2 5PN
Proposed Cllr Leach, seconded Cllr Garner - Support
- 356/21 2. PA21/09838 - Listed building consent for the installation of an air source heating system to replace the existing oil-fired boiler - The Right Round House Road From Veryan Green To Junction South Of Crohans Bungalow Veryan Green TR2 5QQ
Proposed Cllr Darby, seconded Cllr Trounce – no objection
- 357/21 3. PA21/09838 - Listed building consent for the installation of an air source heating system to replace the existing oil-fired boiler - The Right Round House Road From Veryan Green To Junction South Of Crohans Bungalow Veryan Green TR2 5QQ
Proposed Cllr Darby, seconded Cllr Trounce – no objection
- 358/21 4. PA21/11012 – Proposed Garden Room Extension with Roof Terrace over – Camels House, Camels –ask for an extension until meeting 20th December

Planning Applications determined by Cornwall Council

- 359/21 5. PA21/09667 – Trist House, Veryan – *Decided not to make TPO*
- 360/21 6. PA21/02975/PRE-APP – *Close, advice given*
- 361/21 7. PA21/09094 – Tippetts Cottage – *Approved replacement sun lounge*
- 362/21 8. **PA20/11299 – PA21/05209 - West Portholland Planning Committee** - Cllr Trounce will attend as the parish council's representative and address the Committee – 22nd November 2021
- 363/21 9. PA20/07046 – Morvah – Appeal decision – Dismissed. Councillors were concerned that the openings should be checked regularly too ensure that the building up / reinstatement is carried out. If this isn't carried out it should be delegated to Enforcement to ensure the original state is re-established.

FINANCE

364/21

Payments Schedule presented:

1. C Davidson – grass cutting	190.00
2. SW Water – Portloe toilets	40.37
3. SW Water – Veryan toilets	246.20
4. PHF Littlejohn – External Audit	360.00
5. British Gas – Veryan toilets	16.72 (DD)
6. SeaDog IT - monthly support (Stripe)	25.00 (DD)
7. HMRC – PAYE	121.80 (STO)
8. NEST – pension	47.52 (DD)
9. Clerk salary	458.00 (STO)
10. AJH Services – toilet contract	497.62 (STO)
11. Google Ireland Ltd (email support)	53.03 (DD)

Receipts

Car Park Takings, Portloe - 350.00

*The schedule was agreed and payment authorised.. Proposed Cllr Leach , seconded Cllr Clark.
Bank balances as at 31st October 2021 were noted.*

365/21

BUDGET SETTING / PRECEPT 2022/23

The finance committee had met and recommendations for the budget 2022/23 presented to the meeting by the Clerk. There were some additions and changes agreed.

It was further agreed to increase the precept by 3% in line with Cornwall Council – giving a precept of £34,000. Proposed Cllr Couch, seconded Cllr Trounce. Carried.

366/21

PARISH GENERAL MAINTENANCE

Councillors discussed the maintenance jobs that need to be completed within the parish that are outside the scope of the existing contracts ie weed spraying/ car park-Portloe / area at the Jacka. Provisionally looking at 20hrs/mnth for approx. 8 mnths of the year. Need to set up a working group to draw up areas that need attention – Cllrs Webb, Dunstone, Couch and Clerk. Then proposed contract can be drawn up.

367/21

ALLOTMENT PROVISION

There have been several enquiries made about allotments in the parish. Agreed to make enquiries with Cornwall Council County Farms about possibly acquiring land for an allotment site.

368/21

ELECTRIC VEHICLE CHARGING POINTS

Other parishes on the Roseland are also looking at this and it is hoped that there could be a joint approach – to start a resident questionnaire is being drawn up as with our unique situation all the parishes will be able to access the results to form evidence for grant requests.

ITEMS FOR FUTURE BUSINESS/ OTHER PARISH CONCERNS

369/21

1. Footpath at Caddydaw, Portloe -ask for further info from Penny Hodgson
2. Portloe toilets – keep open over the winter – need to get info on the increased costs
3. Veryan toilets – get plumber to check out the overflowing cistern in the ladies.
4. Cllr Ling raised the issue of paper copies of documents for Councillors at meetings. Couldn't those who requested have an electronic copy and reduce paper use? Some Councillors couldn't and didn't want electronic copies. Agreed to try and send more documentation electronically where possible.
5. Report the state of the road between Morvah to West Portholland – needs cleaning.
6. New noticeboard – Clerk has been looking for a board to replace the one at Rundle's Walk. Clerk has passed on details to WI and as the original donators to celebrate the Queens Silver Jubilee, they are considering a donation to the new notice board to celebrate the forthcoming Platinum Jubilee.

The date of the next meeting was given as Monday, 20th December 2021 at 7.30pm to be held at The United Church, Portloe.

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

