

**MINUTES OF VERYAN PARISH COUNCIL MEETING HELD AT VERYAN PARISH
HALL, VERYAN ON MONDAY, 18th APRIL 2022**

The meeting was conducted under Covid guidelines and restrictions.

Minute No.

Action

- 107/22 **PRESENT** were Cllrs Webb (Chair), Carbis, Clark, Couch, Darby,,Dunstone, , Leach, Ling, and Trounce.
Clerk – Mrs M Symons
- 4 members of public
- 108/22 **APOLOGIES** – Cllrs Garner and Strongman. CClr J German
- 109/22 **MEMBERS' DECLARATIONS & DISPENSATIONS**
1. Declarations of Interest, in accordance with the agenda-
PA22/02596 – Cllr Couch
PA22/ 03303 – Cllrs Leach and Clark
 2. Declarations of gifts over £50.00 – none
 3. Dispensations – none
- OPEN PERIOD** – public participation
Four members of the public were present.
- 110/22 1. Mr Brian Perman gave the meeting the premise behind his suggestion of a Jubilee path from the Ringarounds to Carne beach. A copy had been sent to all Councillors and will be debated later in meeting.
- 111/22 **THE MINUTES** of the meeting held on Monday 21st March 2022 had been circulated previously.
Resolved that the minutes were adopted as a true record. Proposed Cllr Leach, seconded Cllr Clark. Carried.
- MATTERS ARISING**
- 112/22 82/22 – Jubilee footpath suggestion – Cllrs discussed the proposal, merits and concerns. Discussions concluded the first concern is that access and the land is owned by the National Trust and without permission / their backing this could never be achieved. Proposed Cllr Dunstone, seconded Cllr Clark that a copy of the proposal be sent to the National Trust Cornwall for response. Carried.
- 113/22 83/22 – EV Charging – Cornwall Chargepoints will survey sites identified by the parish council as to suitability and this will inform decision making on whether to move forward.
- 114/22 84/22 + 104/22 – woodworking on the bridge has begun, but one of the specialist woods is proving to difficult to work on – Cllr Leach is in discussions with the wood distributors about a change- the whole bridge to be made out of the ‘Greenheart’ wood now.
The newly worked bridge will need specialist stainless steel ‘shoes’ and sit on a prepared masonry bed.
Cllr Leach has sourced a specialist for the manufacture of the 4 shoes – approx. £550.00 – Proposed Cllr Dunstone, seconded Cllr Clark to go ahead and order. Carried.
Masonry preparations should be made now so that the site can be ready when the bridge repair is complete. Agreed to request quotes from local builders and check on their timescales – Cllr Leach to draw-up specification.
Proposed Cllr Dunstone, seconded Cllr Clark to move ahead as soon as possible. Carried.
- 115/22 105/22 – East Portholland toilets – no response yet from Caerhays Estate
- 116/22 106/22 – Standing water in Carne village – there has been work to the pipe and soakaway which has alleviated the problem.
- 117/22 91/22 - Truro and Roseland Network Highways Scheme – Veryan’s scheme for advice on reducing speed within the village has been accepted.
- 118/22 102/22 – Portloe car-park – the Clerk has completed an application to reduce Non-domestic rates on the area.

PLANNING

- 119/22 1. PA22/02491 – Listed building consent for amendments to the design of the converted barn to be self-contained annexe and or holiday let – Tregenna Farm, Tregenna, Portloe
- 120/22 *Proposed Cllr Trounce, seconded Cllr Leach – No objection. Carried.*
2. PA22/02499 - The proposed conversion of and extension to the existing redundant barn to be used as a self-contained annexe and or holiday let without compliance with Condition 2 of decision notice PA18/09569) dated 13.12.18 – Tregenna Farm, Tregenna, Portloe
- Proposed Cllr Trounce, seconded Cllr Leach – –No objection – Carried.*
- 121/22 3. PA22/02596 – proposed first floor rear extension with Juliet balcony and alterations – Treverbyn House, Pendower Road, Veryan
- Cllr Couch declared an interest.*
- Proposed Cllr Darby, seconded Cllr Dunstone - Veryan Parish Council objects to the application on the following grounds:*
- i) the proposed juliet balcony would overlook neighboring properties in Roseland Gardens and Elerkey Lane, compromising their privacy.*
- ii) the materials proposed are not appropriate in Veryan Conservation Area.*
- Carried.*
- 122/22 4. PA22/03303 – Proposed alterations & balcony extension – Carradale, Sunny Corner, Portloe
- Cllr Leach declared an interest.*
- Proposed Cllr Clark, seconded Cllr Ling – No objections Carried.*
- 123/22 5. PA22/03297 - Listed building consent for alterations to grade II listed building; replacement windows to rear elevation, replacement conservatory and external works - Pilgrim Cottage, Veryan Green
- Proposed Cllr Ling, seconded Cllr Darby -No objections - Carried*
- 124/22 6. PA22/02424 - Demolition and rebuild of converted garage. Single storey extensions to the East and North. First floor dormer window to East. New additional double car garage and associated landscaping - Parc Veau - Road from Junction North West of Tretheake Manor to Junction West of Old Tretheake Mill, Tregony
- Clerk to Seek extension.*
- 125/22 7. Appeal - APP/D0840/W/s1/3289710 – PA21/02052 – Replacement dwelling and replacement garage – Auringny, Trewartha, Veryan
- Agreed that the council's previous comments will stand as current consultation.*

Planning Applications determined by Cornwall Council

- 126/22 8. PA21/10857 - Old School House, Pendower Road – *Approved*
9. PA21/10990 – Old School House, Pendower Road – *Approved*
10. PA22/00144 – Land South of Camels Farms, Veryan – CHAOS - *Approved*

CORNWALL COUNCILLOR'S REPORT

- 127/22 Councillor German was unable to attend.
- Councillor German wanted it to be reported that the new GoCornwall bus time table have come into force since 10th April. There have been some changes to times and frequency and some problems already identified which will be passed on to the transport planners and hopefully improvements will be made quickly. Cllr German keen to put concerns to bus company and expect some important changes.

REPORTS FROM WORKING GROUPS & LOCAL REPRESENTATIVES

- 128/22 1. Moor Launder Play Area –The play area will be officially opened as part of the Queen's jubilee celebrations and Cllr Webb has suggested Mr Phil Tregunna, ex Chair of the parish council – he will make contact/ Shelter – unfortunately the contractor who was to repair the roof has pulled out – Cllrs discussed how to proceed – agreed to approach local builders.
- 129/22 2. Watergarden Bridges - Cllr Leach reported earlier in meeting..
- 130/22 3. Veryan Parish Hall - work to the Parish Hall have been completed and a very successful Open afternoon had been held the previous Sunday. Cllr Trounce reported that the total cost of the refurbishment had been £84,000. The next event to be held

would be a fundraiser for the Ukranian Appeal on 24th April.

- 131/22 4. Footpaths – Cllr Dunstone has received some concerns about the footpath Penvose to Polmenna – he will walk it .

CORRESPONDENCE

- 132/22
1. CALC – Membership Renewal – 2022-23
 2. CC Closure Intention – Portloe to Treviskey – 16th May – 7th June - Cllrs agreed to write and object unless suitable diversions set up – Cllr German already written to bus company with concerns.
 3. CC Closure Intention – Tubbs Mill, Gorran – 25th April – 29th April – confirmed
 4. Allotments – attendance receipts to meeting – 19th April
 5. Cornwall Chargepoint – Roseland EV Charge points – review sites in Veryan
 6. Chris Davison has reported a couple of issues in Moor Launder – post missing by tunnel and stile to plantation. Cllrs agreed to his offer of replacement.
 7. Ms Candy Neubert – Bus service - Veryan and Portloe – she has set up a petition asking for a direct route to the area – previously gave her concerns to the Annual Parish Meeting and asking for support to pursue

PARISH GENERAL MAINTENANCE

- 133/22 Clerk looking for contractors to carry out the Highway weed spraying required – Chair and Clerk to review routes required.

VERYAN ALLOTMENT PROVISION

- 134/22 Cllr Webb has arranged an initial meeting for those people who expressed an initial interest – meeting Tuesday, 19th April.

BUS SERVICE ALTERATIONS

As reported earlier in the meeting, the bus timetables have changed and there are concerns about how they will presently operate.

The council received the petition set up by Candy Neubert.

Agreed that the council should support the present service but to monitor closely to ensure connectivity issues are highlighted and sorted quickly.

FINANCE

- 136/22 Payments Schedule presented:

	£
1. C Davidson – grass cutting	190.00
2. SW Water Business – Portloe Toilets Feb-Mar	22.62
3. Cornwall ALC – Annual Membership 2022/23	446.22
4. Clerk’s salary back-payment (2021-22)	136.20
5. British Gas – Veryan toilets electricity	15.97 (DD)
6. SeaDog IT - monthly support (Stripe)	25.00 (DD)
7. HMRC – PAYE	132.00 (STO)
8. NEST – pension	46.20 (DD)
9. Clerk salary	501.00 (STO)
10. AJH Services – toilet contract	587.62 (STO)
11. Google Ireland Ltd (email support)	9.80 (DD)

Receipts

Car Park Takings, Portloe - 451.00

The schedule was agreed and payment authorised.. Proposed Cllr Ling, seconded Cllr Dunstone . Balances as at 31st March 2022 were noted.

- 137/22 Non-Domestic Rates – Portloe Car Park - Clerk has applied for rent relief on small business rates for the car park.

OTHER PARISH ISSUES AND CONCERNS

- 138/22 1. The drains at the top of Veryan Green by Right Rounhouse are blocked – Clerk to report
- 139/22 2. Roadside hedge opposite to entrance to Sports Club and Down to property ‘Be Told’ is in need of cutting – has not been cut – report to CC
- 140//22 3. Dog Fouling – have been reports of problem on The Jacka, Portloe – clerk has put in request for a bin – awaiting price.

141/22 **CONFIDENTIAL MATTERS**

It was resolved to exclude members of the press and public to undertake confidential business. Proposed Cllr Webb seconded Cllr Dunstone Carried.

Following completion, Cllr Webb re-convened the parish council meeting.

The date of the next meeting was given as Monday, 16th May 2022 at 7.30pm - at Veryan Parish Hall, Veryan.

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

CONFIDENTIAL BUSINESS

142/22

1. CLERK'S SALARY - it was resolved that the clerk's salary be increased in line with the recent NALC recommended guidance on salary scales for 2021/22 - backdated from April 2021- backpay payable £136
Current salary set at SCP19 for base 46 hrs per month - set at 1 Apr 2019.
To increase to SCP20 1 April 2022