

**MINUTES OF VERYAN PARISH COUNCIL MEETING HELD AT THE SPORTS
CLUB VERYAN ON MONDAY, 21st MARCH 2022**

The meeting was conducted under Covid guidelines and restrictions.

Minute No.

Action

74/22 **PRESENT** were Cllrs Dunstone (Chair), Clark, , Garner, Leach, Ling, and Trounce.
Clerk – Mrs M Symons
Cornwall Councillor – Julian German
6 members of public

75/22 **APOLOGIES** – Cllrs Carbis, Couch ,Darby, Strongman and Webb

76/22 **MEMBERS' DECLARATIONS & DISPENSATIONS**

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

OPEN PERIOD – public participation

Six members of the public were present.

- 77/22 1. Paul Bateman, planning consultant went through points relating to the application PA22/01544 – Former snooker Hall, Trenisson, Portloe.
- 78/22 2. Rob Gould, planning consultant went through points relating to the application PA22/02076 – Parc Rowland, Trewartha, Veryan
- 79/22 3. Ivan Tomlin, planning consultant went through points relating to the application PA22/00144 – Camils Farm for CHAOS –some design feature changes have been made in response to AONB concerns and landscaping.

80/22 **THE MINUTES** of the meeting held on Monday 21st February 2022 had been circulated previously.
Resolved that the minutes were adopted as a true record. Proposed Cllr Leach, seconded Cllr Ling.

MATTERS ARISING

81/22 14/22 – Carne Beach, Land Registry. The land registry shows that the layby near The Nare Hotel is in the ownership of the National Trust.
The stretch of sea wall where there is presently 1 bench belongs to Carne Cottage. Clerk to write to Mr Pearce so he can decide how to proceed.

82/22 49/22 – Queen's Jubilee – the council has received a suggestion from Mr B Perman to mark the event by making a path from Carne Beacon down the National Trust car-park at Carne. He had provided a plan and suggestions which had been circulated. Councillors felt there was a lot to consider and it should be an agenda item for the next monthly meeting. Clerk to write to Mr Perman to invite him also.

83/22 56/22 – Electric Vehicle Charging points – the Clerk gave a brief report about the recent meeting held by Tregony with Cuby parish council regarding EV charging and providing facilities. The company they have discussion with will be doing site surveys and have offered to provide a survey on sites identified at other parishes who may be thinking of providing facilities. Unfortunately the earlier grant funding offered has since expired. Councillors agreed that a couple of sites should be explored – Portloe car park and Veryan Sports club. It would be useful to see whether the sites would be suitable and find out install/ running costs before making commitment to providing facilities. Clerk to report back to Cllr Lytham at Tregony.

84/22 53/22 Bridge repair at Watergardens – Cllr Leach reported that the timber is in place / has been received by the woodworker. He will be going to check on work as it progresses. The base at the pond will need to be altered/ prepared in readiness to accept the bridge and set out.

PLANNING

- 85/22 1. PA/01544 – The replacement of an approved conversion of a former snooker hall with a new single dwelling – Trenisson Farm, Portloe
No objections to application – Proposed Cllr Trounce, seconded Cllr Clark. Carried.
- 86/22 2. PA22/01740 – Provision of a building and yard areas to accommodate a local welding and fabrication business with variation of Condition 2 in respect of decision PA20/03498
Support the variation of Condition 2 as stated – Proposed Cllr Trounce, seconded Cllr Leach. Carried.
- 87/22 3. PA22/02076 -Demolition of existing hallway and garage and erection of new two storey extension to include recessed balcony on part of East elevation (Re-submission of PA20/11433) – Parc Rowland , Trewartha, Veryan
Support the application Proposed Cllr Leach, seconded Cllr Garner – Carried.
- 88/22 4. PA22/00144 – Construction of sustainable building to provide teaching, learning, digital media and social support hub for the CHAOS Group – Land South of Camills Farm, Camels, Veryan TR2 5PJ
Support the application – Proposed Cllr Trounce, seconded Cllr Clark – carried.
- 89/22 5. PA22/02491 – Listed building consent for amendments to the design of the converted barn to be used as a self-contained annexe and or holiday let – Tregenna Farm, Tregenna, Portloe – *only received today – Clerk to request extension to determine at April meeting.*

Planning Applications determined by Cornwall Council

- 90/22 5 PA21/11417 – Manare Barn, Manare Farm, Portloe - *Refusal*
6. PA22/00565 - Trevenna Court, Ruanhighlanes – *Withdrawn*
7. PA22/00425/PREAPP – Elerkey Guest House B and B – *Closed - advice given*
8. PA22/00423/PREAPP – Field Cottage, Green Lane, Veryan – *Closed – advise given.*

CORNWALL COUNCILLOR’S REPORT

- 91/22 Councillor German briefed the meeting:
He reported that there was good news from the Truro & Roseland Network Panel – Veryan has a scheme accepted for the Highways funding – support of 20mph limits in village.
Roseland / parish response to current Ukraine situation. – St Just in Roseland PC are holding an extraordinary meeting to discuss the situation and how the parish may help.
RSPG are also holding an extraordinary meeting to discuss if an area/Roseland wide response would be appropriate. ‘Cornwall’ has responded as a whole with many different groups, but the question is how would our community respond – what is needed and how to offer help.

REPORTS FROM WORKING GROUPS & LOCAL REPRESENTATIVES

- 92/22 1. Moor Launder Play Area –report on anticipated work to the shelter – still to be completed – however Chairman has learnt that the original contract winner has withdrawn and will not be doing the work. Agreed to discuss with full council at next meeting.
- 93/22 2. Rundle’s Walk – All completed – and well.
3. Watergarden Bridges - Cllr Leach reported previously.
- 94/22 4. Veryan Parish Hall - the structural work has been completed, but some smaller items still to complete. Cllr Trounce reported on forthcoming events for the hall – in particular Open Evening – Sunday, 10th April 4-6pm. Users are invited to hold a table and highlight to visitors what each organisation is all about. Maybe provide some leaflets / show photographs explaining work of council and future plans.

CORRESPONDENCE

- 95/22 1. Cornwall Council Community Network Highways Scheme - - Veryan PC 3 schemes proposed.
- 96/22 2. Nathan Defew – Dog Waste bins, Portloe – *Portloe resident asking that more dog bins are provided within Portloe. Agreed that Clerk enquire about an additional dog bin for The Jacka – near toilets. Cllrs felt that there was good coverage elsewhere.*
- 97/22 3. Brian Perman – Jubilee Project – *Appendix 1a + 1b*
4. St Just in Roseland PC – update Ukrainian Refugee initiative

- 98/22
5. Julie Johns – Veryan Parish Hall refurbishment update – *reporting the completion of the work at the Hall and asking for the release of the final part of promised grant - £5000.00. Proposed Cllr Trounce, seconded Cllr to pay grant – Carried.*
 6. Oliver Curtis - possible teaching support for Ukrainians.

PARISH GENERAL MAINTENANCE

99//22 Following the February meeting the Maintenance tender was re-advertised and a further three packs sent out to contractors. No further completed tenders have been received by the due date – 18th March.

The situation was discussed by Councillors. Councillors didn't feel able to accept the 1 tender received. It was agreed that it would be good to get quotes for a bi-annual spraying (May / September) of pavements etc by a specialist contractor.

VERYAN ALLOTMENT PROVISION

100/22 Cllr Webb will be meeting with CC representative to discuss.

FINANCE

101/22

Payments Schedule presented:

	£
1. C Davidson – grass cutting	207.50
2. Viking –printer ink refill	126.64
3. M Symons – Clerk's expenses	49.21
4. SW Water Business – Portloe Toilets Feb-Mar	22.26
5. Portloe United Church – hire of hall – 3 meetings	60.00
6. Veryan Sports Club – hire of main hall- February	20.00
7. Veryan Parish Hall – 2 nd part of grant	5000.00
8. Cornwall Council – Non Domestic Rates 2022/23 – £998.00 – 10 payments £100	100.00(DD)
9. British Gas – Veryan toilets	14.49 (DD)
10. SeaDog IT - monthly support (Stripe)	25.00 (DD)
11. HMRC – PAYE	121.80 (STO)
12. NEST – pension	47.52 (DD)
13. Clerk salary	458.00 (STO)
14. AJH Services – toilet contract	497.62 (STO)
15. Google Ireland Ltd (email support)	59.80 (DD)

Receipts

Car Park Takings, Portloe - 265.00

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

Bank balances as at 28th February 2022 were noted.

102/22 Non-Domestic Rates – Portloe Car Park - Cllr Dunstone felt that the Non-Domestic rates should be challenged. Under last year's ruling the public toilets are now non-regulated – business rates were removed. This means that as a 'small business' the parish council should be able to claim rates relief now. Clerk to investigate.

ANNUAL PARISH MEETING

103/22

Following the last two Aprils when parishes were unable to hold meetings in person, this year the legal requirement to hold an Annual Parish Meeting will be met and upheld.

The meeting will be held before the usual monthly meeting on Monday, 18th April at 7.00pm.

Parish organisations will be invited to provide a report for the meeting and attend if available.

OTHER PARISH ISSUES AND CONCERNS

104/22

1. The wire chicken netting laid on the large footbridge by the pond has become raise and needs refixing –Cllrs to check.

105/22

2. East Portholland toilets – concern that they are currently not being cleaned – they were previously cleaned by volunteers. The toilets are owned by Caerhays Estate but lie

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within Veryan Parish. Concerns the lack of cleaning may be reported to Environmental Health and reflect badly on the Estate and Veryan Parish Council.. Clerk asked to write to the Estate.

106/22

3. Carne village – the standing water / mud on highway continues to be a dangerous feature of the Hamlet of Carne village – needs to be cleaned up by Highways/ farmer issued with notice.

The date of the next meeting was given as Monday, 18th April 2022 at 7.30pm - at Veryan Parish Hall, Veryan.

PLEASE NOTE VERYAN ANNUAL PARISH MEETING WILL BE HELD PRIOR TO THE PARISH COUNCIL MEETING – 7.00pm

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