

**MINUTES OF VERYAN PARISH COUNCIL MEETING HELD AT VERYAN PARISH
HALL, VERYAN ON MONDAY, 15th AUGUST 2022**

Minute No.

Action

- 252/22 **PRESENT** were Cllrs Webb (Chairman), Carbis, Clark, Couch, Darby, Dunstone, Garner, Leach, Ling, and Trounce.
Clerk – Mrs M Symons
CCllr J German
2 members of public
- 253/22 **APOLOGIES** – Cllr Strongman
- 254/22 **MEMBERS' DECLARATIONS & DISPENSATIONS**
1. Declarations of Interest, in accordance with the agenda- Cllr Clark – planning appl PA22/06225/
 2. Declarations of gifts over £50.00 – none
 3. Dispensations – none
- OPEN PERIOD** – public participation
- 255/22 1. Applicant for the planning application PA22/06225 – Land at Portloe gave Councillors information about the application.
- 256/22 **THE MINUTES** of the meeting held on Monday 18th July 2022 had been circulated previously.
Resolved that the minutes were adopted as a true record. Proposed Cllr Leach, seconded Cllr Clark. Carried.
- MATTERS ARISING**
- 257/22 219/22 –EV Charging – Portloe – Cllr Dunstone reported that the owner of the garages- Hollyburn had their Annual Meeting today – the trustees are keen to put solar panels on the roofs of the garages. But on that side of Portloe there is no 3-phase electric supply- would need to be connected for solar panels, and for any future EV charging points. PC to investigate through Western Power what needs to happen to bring it to site – supply capacity / cost?
- 258/22 221/22 - Parish Maintenance – Moor Laundry/ Rundle's Walk - weed spraying/ ditch/ stream clearing – new contractor – ACE-ARB is hoping to visit shortly – not suitable to do spraying etc during the hot weather but will also take care not to do if weather turns and becomes very wet.
- 259/22 245/22 – Old Telephone Exchange- EDF bill – the Clerk has completed a timeline of the events leading up to present re: the dispute with EDF invoicing since the original tenant left 12/3/2019. Proposed Cllr Derby, seconded Cllr Clark to pursue the dispute through Ofgen – Energy Ombudsman. Carried.
- 260/22 246/22 – The Ship Inn, Portloe – Parish Council support has been passed to Mr Casson. It has been rumoured that there will be a meeting held with the public and the brewery about the pub's future.
- 261/22 247/22 – Portloe toilets – Cllr Leach has asked his plumber, Justin Ayres to look at site get a quote for replacement toilets. Cllr Lech is awaiting the quote – will be for a commercial vandal-proof system. Two of the sites toilets are now closed off because of problems with the cisterns constantly flowing. Concerns about the water bill.
The parish council had agreed last year to install an outside water tap for drinking bottle re-fills but despite reminders the original plumber tasked with the job hasn't completed it. Agreed to ask the plumber installing toilets to set this up. Agreed.
- 262/22 250/22 – Memorial appeared on the Jacka – following the discovery of the unofficial memorial found on the Jacka last month Cllr Dunstone has tried to find out more about it. It seems the family were unaware of it. Councillors are concerned that it shouldn't be allowed to remain as no permission has been sought. Agreed Clerk to approach the family to discuss it.

PLANNING

- 263/22 1 PA22/06225 – Proposed new detached dwelling – Land north of Ship Inn, Portloe TR2 5RB
*Cllr Clark declared an interest and left the room.
Proposed Cllr Ling, seconded Cllr Trounce:
Veryan parish council objects to the application.
The principal of the site for development is agreed and accepted. However the appropriateness of the design and materials suggested on the site is not in keeping with the other properties of the Portloe Conservation Area. Carried.*
- 264/22 2 PA22/06557 – Proposed replacement of ‘Storm damaged’ agricultural building with new to provide agricultural machinery and fodder store –Land at Tregenna, Portloe
*Proposed Cllr Garner, seconded Cllr Derby:
Veryan Parish Council have no objections to the application.
However, the council would suggest that in accordance with the Roseland Plan Renewable Energy Policy H2O Carbon Reduction / Energy Efficiency the applicants take advantage and place solar panels on the building's roof. Carried.*

Planning Applications determined by Cornwall Council

- 265/22 3. PA22/05725 – Tre Kroner, Veryan Green – tree works - *Approved*
4. PA22/03303 Carradale, Sunny Corner, Portloe –alterations and balcony extension – *Approved*
5. PA21/12739 – Bosgever Farm, Tregenna, Portloe - construction of self-build farmhouse – *Approved with conditions.*
Cllr Couch gave a briefing of the planning committee meeting for the application as she was the parish council representative.

CORNWALL COUNCILLOR’S REPORT

- 266/22 Councillor German reported to the meeting.
1. There will be a slight change to the bus timetable at the beginning of September – no major changes but some that will hopefully help.
Cllr Clark added there are still issues with connecting buses at Tregony and where connections had failed.
 2. Play area at Park an Dreas – Cllr German still awaiting a response about this.
 3. Cllr Dunstone pressed Cllr German about forthcoming road maintenance / redressing – when has this been calendared for Veryan Parish?
 4. It was reported that the drains at Veryan Green- opposite the galleries- were blocked/ grown in – need clearing to prevent possible overflowing in heavy rain.

REPORTS FROM WORKING GROUPS & LOCAL REPRESENTATIVES

- 267/22 1. Moor Launder Play Area – Shelter repairs needed – Cllr Dunstone has approached a local contractor – Keith Reynolds to look at it and hopefully take on the job – Cllr Dunstone has offered his help with the work and would welcome offers of help from other councillors.
- 268/22 2. Watergarden Bridges - Cllr Leach reported that it was now time to prepare the base and he will be talking to Chris Clark to go through the plan. Fencing is all set up and ready for the work. Work on the wood is slowly progressing
- 269/22 3. Veryan Parish Hall - Cllr Trounce went through the crucial points of the last meeting. Financially they are well set up and have received a donation recently.
The committee has recently received request from the WI about fitting a Loop system, which is being investigated.
- 270/22 4. Footpaths – it has been a dry year, which may have meant less work for the contractor. The second cut of the coastal paths has not been completed – bracken needs attention in places.
Concern about the inland paths completion too. Invoice received for payment but Councillors not happy about lack of information of paths cut on the invoice – Clerk to request more information before payment to ensure contract has been completed.
- 271/22 5. Veryan Sports & Social Club – the completed grant application has been received and also donation from the Sports club - the parish council has paid the invoice.
Currently there is discussion to resolve membership issues, and ongoing movement to

272/22

try and get all sports clubs to work together.

6. **REACT** - a Climate Emergency Action Plan discussion meeting is being held on 30th August and discussing a Roseland Wide approach. Cllr Strongman will be attending and support the move on Veryan PC's behalf. REACT members had been unable to attend the monthly PC meeting but invite open to when they are able to come.

CORRESPONDENCE

273/22

1. SM-Defra-GB-OCR-Notification – registration received as a user of PPPs.
2. Wendy Hopper – re: payment from Veryan Sports Club
3. Love Parks Week 2022

FINANCE

274/22

Payments Schedule presented:

	£
1. C Davidson – grass cutting	
2. British Gas – electricity	15.58
3. Source for Business (water & sewerage) – Portloe toilet	151.64
4. Source for Business (water) – Veryan toilet	69.04
5. Lewis Annear – Inland paths	3100.00
6. SeaDog IT - monthly support (Stripe)	29.95 (DD)
7. HMRC – PAYE	126.60 (STO)
8. NEST – pension	47.50 (DD)
9. Clerk salary	476.89 (STO)
10. AJH Services – toilet contract	597.00 (STO)
11. Google Ireland Ltd (email support)	59.80 (DD)

Receipts

Car Park Takings, Portloe - 646.00

Invoices Held

1. EDF – Old Telephone Exchange ** 842.70

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

OTHER PARISH ISSUES AND CONCERNS

275/22

1. Concern was raised about the speed of vehicles entering the village from Carne/ Pendower entrance. Clearly well above 20mph speed limit and many can be recognized as staff travelling from the Nare Hotel. Clerk to write to hotel asking that staff be made aware.

276/22

2. Hollyburn Ltd, Portloe – requesting better signage of the existence of the car park in Portloe within the village – both ends and better signage on-site.

277/22

3. Ash trees on Pendower Road / Churchtown Farm – suffering from Ash die-back and needs inspection – there is a risk to road users.

278/22

4. Defibrillator ‘buddy’ required for Portloe and Pendower (Philleigh side).

279/22

5. ‘Civility and Respect Pledge’ - has been sent down from NALC for parishes to adopt in respect of the Clerk – Cllr Couch asked that it be discussed and brought to the next meeting for adoption.

The date of the next meeting was given as Monday, 19th September 2022 at 7.30pm - at Veryan Parish Hall, Veryan.

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