

**MINUTES OF VERYAN PARISH COUNCIL MEETING HELD AT VERYAN PARISH
HALL, VERYAN ON MONDAY, 26th SEPTEMBER 2022**

Minute No.

Action

280/22 **PRESENT** were Cllrs Webb (Chairman), Clark, Couch, Darby, Dunstone, Leach, and Trounce.
Clerk – Mrs M Symons
CCllr J German
4 members of public

281/22 **APOLOGIES** – Cllrs Carbis, Garner, Ling and Strongman

282/22 **SILENCE**

Following the sad death of Her Majesty Queen Elizabeth the Second on Thursday, 8th September 2022, the Chairman called for a minutes' silence as a mark of respect.
At the end of the silence he gave the declaration 'God Save the King'
The meeting had been delayed by a week to conform with the National Mourning Period.
The Parish Council had taken part in the National Proclamation of the new King Charles III on Sunday 11th September at the War Memorial Veryan, and at The United Church, Portloe.

283/22 **MEMBERS' DECLARATIONS & DISPENSATIONS**

1. Declarations of Interest, in accordance with the agenda- Cllr Dunstone – planning appl PA22/07364 – Trevena Court.
2. Declarations of gifts over £50.00 – none
3. Dispensations – none

OPEN PERIOD – public participation

284/22 1. The Agent Mr I Tomlin and Applicants, Mr & Mrs Berridge, for the planning application PA22/07364 gave Councillors information and background about the application – it is to regularise the situation of the previously withdrawn application.

285/22 2. Ms Drew, applicant –for PA22/07846 &/07847 went through the history behind and intentions of the planning applications to the property.

286/22 **THE MINUTES** of the meeting held on Monday 15th August 2022 had been circulated previously.

Resolved that the minutes were adopted as a true record. Proposed Cllr Leach, seconded Cllr Clark. Carried.

MATTERS ARISING

287/22 257/22 –EV Charging – Portloe – Cllr Leach reported that 3 phase electricity does come into the Treviskey end of Portloe at The Old Coastguard station & Edgecumbe House.

It has been suggested that Hollyburn Ltd garage owners are actively looking at getting the buildings re-roofed and potentially installing solar panels and electricity. There could be a potential for co-working opportunity for installation of EV Charging points within the car park as a result. Need to discuss setting up a parish feasibility study to ascertain the need / desire for EV Charging within the parish.

288/22 258/22 - Parish Maintenance – the ditches and the banks of Rundle Walk's Water course and those in Moor Launder have been cleared/ strimmed and sprayed – but concerned the ditches hadn't been emptied so water could wash through – paths have also been sprayed. Agreed bill should go for payment but report back about ditches.

General Maintenance contract and footpath contract – Cllr Dunstone and Cllr Leach agreed to hold review meeting of contracts for both before October's meeting.

289/22 259/22 – Old Telephone Exchange- EDF bill -ongoing

290/22 260/22 – The Ship Inn, Portloe – the application for Portloe Community Asset status has gone in. Currently the brewery has appointed temporary tenants.

291/22 261/22 – Portloe toilets – the discussion centred on the cost of refurbishing all the facilities – would it better to make current repairs to the 1 x ladies toilet and 1 x gents toilet to keep the facilities open , then make an action plan for future replacement and improvement to facilities. Proposed Cllr Dunstone to call plumber and repair as current. Carried. Cllr Leach and Dunstone to contact plumbers.

292/22 262/22 – Memorial appeared on the Jacka – ongoing investigations.

PLANNING

293/22 6.1 PA22/07364 – Application for a Lawful Development Certificate for an existing use for conversion and change of use of Traditional stone barn into two residential units of C3 Use Class – Trevenna Court, Ruanhighlanes TR2 5LA

Cllr Dunstone declared an interest and left the room.

Proposed Cllr Leach, seconded Cllr Darby – Support the application – Carried.

294/22 6.2 PA22/07846 – Repair and refurbish works to grade 2 listed cottage – 2 Cliff Cottages, Portloe TR2 5RD

Proposed Cllr Trounce, seconded Cllr Leach – Support the application – Carried.

295/22 6.3 PA22/07847 – Listed building consent for repair and refurbishment works to grade 2 listed cottage.- 2 Cliff Cottages, Portloe TR2 5RD

Proposed Cllr Trounce, seconded Cllr Leach – Support the application – Carried.

Planning Applications determined by Cornwall Council

296/22 6.4 PA22/05857 – 1 Annandale, Veryan Green – Alterations and extension – *Approved*

297/22 6.5 PA22/05580 – Edgumbe Cottage, Portloe – Conversion of existing workshop into a self-contained annexe, construction of new workshop and installation of solar panels to main house - *Approved*

298/22 6.6 PA22/06557 – Land at Tregenna, Portloe – Proposed replacement of ‘Storm Damaged’ agricultural building with new to provide agricultural machinery and fodder store - *Approved*

299/22 6.7 Appeal Result – PA21/10409 – Polmenna Farm House, Tregony – Demolition of outbuilding: construction of annexe – *Appeal Dismissed.*

7. CORNWALL COUNCILLOR’S REPORT

300/22 Councillor German reported to the meeting.

There has been correspondence going around to all local parish councils from a Community fire officer, concerned about the prospect of out of County Control Centres. A real possibility in the current climate.

ALLOTMENT PROVISION

301/22 Cllr Webb has received correspondence from Stephen Morgan CCCounty Farms apologising for delays in replying to earlier messages.

The delay has been due to ongoing assessments on the site by other departments of the council.

It has been clarified that as it is Cornwall Council land assessment was needed about use of land for further housing and possible other community land use.

-The parish council hadn’t discussed future housing needs after the development of Market Garden homes.

- Cllr German’s understanding is that the farm/ land is set to be re-let as a single unit.

8 PORTLOE CAR PARK SIGNS

302/22 Hollyburn Ltd, Portloe have requested better signage of the existence of the car park in Portloe within the village – both ends and better signage on-site.

Agreed to have signs at both entrances to the village (at Sunny Corner and at Treviskey Hill) and hopefully be able to be attached to the Portloe name signs. Also sign need in centre of village (near notice board) and to be positioned at each end of wall at car park. Clerk to get quote.

9 CIVILITY AND RESPECT PLEDGE

303/22 Details of the pledge prepared and supported by NALC and SLCC were circulated to members. It is believed that now is the time to put civility and respect at the top of the agenda and start a culture change for the local government sector. It is seen as an addition to Councillor’s current Code of Conduct and is important as it also covers Clerks and other council employees.

It was resolved that the pledge be made by Veryan Parish Council.

‘ By our council signing up to the civility and respect pledge we are demonstrating that our council is committed to treating councillors, clerks, employees, members of the public, representatives of partner organisations, and volunteers, with civility and respect in their role.’
Carried.

To be completed online.

10 REPORTS FROM WORKING GROUPS & LOCAL REPRESENTATIVES

- 304/22 10.1 Moor Launder Play Area – Shelter repairs being investigated – Keith Reynolds and Luke Dunstone looking at alternate roofing – offers for help from other councillors. The Little Cygnets area has been vandalised recently – disturbing rubbish left and graffiti on the equipment. Clerk thanked those who helped clear up and Clerk will try and get advice about how to remove graffiti.
- 305/22 10.2 Watergarden Bridges - Cllr Leach reported that the base has been laid – agree payment of invoice. Plans are that the bridge should be put in place by Deember.
- 306/22 10.3 Veryan Parish Hall - Cllr Trounce discussed issues with the hall flooring – the committee are working on how to proceed – it may mean the hall closing for period again. Committee have also reported that the Veryan Good Companions has officialy closed and donated their funds to the Parish Hall and ‘Veryan Café’ group. The Hall committee also asked clarity about the clearing of the stream adjacent to the car park and neighbour. The Hall committee should be keeping the hall bank clear of weed to prevent flooding. Cllr Trounce reported that he had volunteered, as a committee member, and kept the area clear.
- 307/22 10.4 Footpaths -The second cut of the coastal paths has now been completed and invoice received. Concern that there are still areas where bracken needs attention. Councillor Leach to check and report back before payment made. Agreed that review will take place of contract.
- 308/22 10.5 Veryan Sports & Social Club – The management committee have decided not to employ new staff to cover the bar this winter. It will be run by volunteers
- 309/22 10.6 REACT - a Climate Emergency Action Plan meeting will be held for all local parish councils in October- awaiting a date. Request more info on ongoing REACT issues from Cllr Strongman
A Carbon footprint calculator has been received from REACT for Cllrs and the council to use. Clerk to circulate.
Cllr Dunstone raised a concern about the existing climate emergency and the appropriate use of Christmas Lights. Agreed to write to Veryan Christmas Lights Committee to enquire on their commitment to the issue.

11 CORRESPONDENCE

- 310/22 *11.1 Sophia Hetherington – REACT – Calculating Carbon Footprint- circulate to Cllrs*
11.2 Invitation to Conference: In and Beyond NDPs- 22nd Oct
11.3 Acting head, Veryan School – Skip hire parking – clerk advised
11.4 CC Stephen Morgan – Community Allotments
11.5 Reply to Stephen Morgan- Graham Webb
11.6 Landmark tree delivery –will be delierved to Clerk –for planting National Tree week – End OfNov- beginning Dec – Clerk to enquire but suitable plaque – marking Queen’s Jubilee
11.7 J Rickard – Cornwall Fire Control could be lost. -circulated
11.8 Landscape Character Assessment Invitation – 3 consultation events being held across Cornwall – 10 buildings in Cornwall at risk.

12 FINANCE

<u>Payments Schedule presented:</u>	£
1. C Davidson – grass cutting	350.00
2. Chris Clark Construction – bridge footings construct	1032.00
3. British Gas – electricity	15.78
4. Source for Business (water & sewerage) – Portloe toilet	239.21
5. Source for Business (water) – Veryan toilet	69.04
6. ACE ARB Ltd – clearing ditches Rundle’s Walk/ footpaths Weed spraying	755.00
7. Roseland Tree Services – emergency tree works, Moor Launder	1062.00
8. Clerk’s Expenses – Jul – September	86.85
9. Staples	121.22
10. SeaDog IT - monthly support (Stripe)	29.95 (DD)

11. HMRC – PAYE	126.60 (STO)
12. NEST – pension	47.50 (DD)
13. Clerk salary	476.89 (STO)
14. AJH Services – toilet contract	597.00 (STO)
15. Google Ireland Ltd (email support)	59.80 (DD)
<u>Receipts</u>	
Car Park Takings, Portloe -	1145.00
Cornwall Council – Precept payment	17,117.13

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

Bank balances as at 31 Aug 2022 were noted.

13 OTHER PARISH ISSUES AND CONCERNS – FURTHER AGENDA ITEMS

312/22

13.1 The blocked drain at the Roundhouse at Veryan Green has been reported online.

313/22

13.2 There has been questions asked about the triangle of land behind The New Inn - previously the PC had removed the dangerous Eucalyptus and Fir trees from the site. It has not been identified as being in anyone's ownership.

The date of the next meeting was given as Monday, 17th October 2022 at 7.30pm - at The United Church, Portloe.

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