

St Martin – By - Looe Parish Council

MINUTES FOR THE PARISH COUNCIL MEETING HELD ON THURSDAY 30th MAY 2019 AT NO MAN'S LAND MEMORIAL HALL AT 7.30pm.

Attended by:

Vice-Chair: Roberta Powley.

Parish Councillors: Barbara Reynolds, Lynne Burt, David Keeble, Andrea Lankston.

Mr Charles Hyde, Clerk and Proper Officer of the Council.

County Councillor Armand Toms.

Public Question Time & Councillors Comments on Declared Interests:

None raised.

Agenda Item 1: Declarations of Interest:

Councillor Burt 4.1.1 Personal Neighbour.

Agenda Item 2: Apologies for absence:

Chairman: Robert Henly.

PCSO David Billing.

Parish Councillor: Simon Lawes,

Agenda Item 3: Minutes of the Parish Council Meeting:

3.1.1: Minutes for the Annual Parish Council Meeting held on 2nd May 2019. It was proposed by Councillor Reynolds seconded by Councillor Keeble and agreed 4 – 0 (Councillor Lankston did not attend the meeting therefore abstained), that they be taken as read and signed by the Chairman as a true and accurate record of the meeting.

3.1.2: Minutes for the Parish Council Meeting held on 2nd May 2019. It was proposed by Councillor Reynolds seconded by Councillor Keeble and agreed 4 – 0 (Councillor Lankston did not attend the meeting, therefore abstained), that they be taken as read and signed by the Chairman as a true and accurate record of the meeting.

Agenda Item 4: Planning Applications:

4.1.1: Application PA19/03816

Proposal Change of use of land to site 3 no. bell tents/yurts with platforms and demolition of outbuilding and construction of replacement building to provide eco shower and WC facilities (for Summer season use – Easter to September 30th inclusive).

Location Penvith Barns, St Martin by Looe. Cornwall.

Applicant Penvith Barns

Grid Ref 228333/55071.

Parish Council's Decision: It was proposed by Vice Chair Powley, seconded by Councillor Keeble that the application be refused for the following reasons: Highways and parking.

Unsustainable, no local facilities nearby, limited economic benefit to the Parish. Concerns for the potential to pollute the nearby stream due to lack of mains sewage scheme.

Agenda Item 5: Planning Decisions received by the date of the meeting:

None received.

Agenda Item 6: Planning Matters:

None received.

6.2: Correspondence:

In information pack.

Agenda Item 7: – Finance.

7.1.1: Summary of Accounts.

Reconciled balances date 22/5/2019

Opening Bank Balances 1 st April 2019	£25,365.22
Income to date	£6,596.57
Expenditure to date	£1,768.02
Balance to date	£30,193.77

7.2: Accounts paid in May 2019.

Cheque No	Organisation	Amount
BACS	CF Hyde – Clerks expenses	51.59
BACS	Cornwall Council – Clerks April 2019 Salary	610.61
	Total	662.20

7.3: Income in May 2019.

29-Apr-19	HMRC VAT Refund	£	446.82
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It was proposed by Councillor Keeble, seconded by councillor Lankston that Items 7.1, 7.2 and 7.3 are ratified. ALL AGREED.

7.4: Requests for Funding received by date of meeting.

None received.

7.5: Receipts and letters of thanks received by the date of the meeting.

None received.

7.6: Financial Business.

7.6.1: External Audit Completed – and to be posted before deadline. Once again, the Audit has been carried out by Caroline Hyde, although no fee charged, would the Parish Council once again send a gift?

Discussions ensued and it was proposed by Vice Chair Powley, seconded by Councillor Keeble to send £25 in Garden Vouchers as a thank you for conducting the Annual Audit. ALL AGREED.

7.6.11: Accounts to be paid in June 2019.

It was proposed by Councillor Burt, seconded by Councillor Lankston that the following be authorised for payment. ALL AGREED.

Cheque No	Organisation	Amount
BACS	CF Hyde – Clerks expenses	52.54
BACS	Cornwall Council – Clerks May 2019 Salary	610.61
BACS	Came & Company - Insurance	337.71
BACS	Complete Weed Control (SW)	96.00
	Total	1096.86

Agenda Item 8: Reports on Matters arising from the Minutes.

8.1.1: Community Governance Review – Email received from Morval Parish Council below: Morval Parish Council would like to invite your Councillors to a meeting to discuss in more detail the parish boundary you mentioned in your email.

Perhaps you could provide me with a few dates that would be convenient for your Councillors to attend the meeting at the Village Hall in Widegates.

Hopefully, between us, we can find a mutually convenient date. To ensure availability of our Councillors meetings normally start at 7:30pm. We would suggest that it is not held during a parish council meeting.

I look forward to hearing from you in due course.

Kind regards, Robert Larter, Parish Clerk / RFO.

Discussions ensued and it was agreed that the Clerk should contact Morval PC and ask for a selection of dates.

8.1.2: Housing Needs in the Parish – See Email from Andrew George below:

Yes Charles. We most certainly can. Cornwall Council has a template which they prefer to see used if they're to endorse the outputs. Unfortunately, it's not a free service. But we can help with meeting that cost. If the Parish Council were able to contribute, say, £3-500 towards it as well that'd help too. I'd be pleased to discuss further. In the first instance I'll ask Noreen Jeffries at the Council to contact you to set this up.

Discussions ensued and it was agreed to ask the Clerk to arrange a meeting with Andrew George to try to get some clarity as to our next move.

Agenda Item 9: Business received after publication of agenda:

9.1.1: Community Network Meeting – The next meeting will be 10th June 2019, 6.30pm, Lanreath Village Hall. Agendas circulated.

Agenda Item 10: Information received from CC and other Authorities:

10.1.1: Cornwall Council.

Communities and Devolution team – Newsletters and Special Bulletins and Notices.

10.1.2: Other Authorities.

CALC – Newsletter

CPRE – Campaigns.

Cornwall AONB – Latest news.

The Eden Project – Big Lunch – Event information and templates for a community event.

Agenda Item 11: New Business:

11.1.1: Mobile Speed Camera – Email received from St Cleer Parish Council below:

St Cleer have a resolution to progress local ownership of a mobile camera – I suspect (and am doing the research for the final motion going to Parish in June) we will be going the locally owned and we move it manage the data ourselves route following the understanding that doing this through the partnership will come in at much less involvement but higher initial cost.

<https://www.elancity.co.uk/> St Day are featured on the home page of this link. Dependent on model chosen costs are £2 - £4K and can be in any spot for 8 weeks max – so one camera can cover 8/9 sites per annum

Might I gauge the interest in:

- Potentially co-owning a camera (judged on 6-8-week blocks per number)
- Joint purchasing to generate discount
- Potentially renting a camera from St Cleer for a set number of weeks per annum

St Cleer would not involve itself in the planning and agreement elements of the scheme but would potentially facilitate the movement to a site, battery change and data download – hence the interest in keeping this local

Many thanks Roni Jones, Clerk, St Cleer Parish Council.

Discussions ensued and it was agreed that at this moment in time this would be of no use to the Parish.

Agenda Item 12: Around the table:

Councillor Reynolds:

Nothing raised.

Councillor Keeble:

Nothing raised.

Councillor Lankston:

Nothing raised.

Councillor Burt:

Polborder Camp Site – Concerns that the operators are living on site. The Clerk to contact Planning.

Vice-Chairman:

Nothing raised.

County Councillor Armand Toms:

Litter Pick – Councillor Armand Toms is to arrange a Parish litter pick shortly, volunteers needed please.

The Clerk:

Millendreath Parking – Owner Jenny Wallis send a copy of a letter sent to Martin Ebdell at Espalier Ltd regarding the issues caused by the new parking arrangements at Millendreath. This letter was brought to the attention of the Parish Councillors by the Clerk. Discussions ensued and it was decided that the Clerk write a letter supporting Jenny's comments and observations to Mr. Ebdell.

Date and Time of Next Meetings: 11th July, **Parish Council Meeting** at 7.30pm at No Man's Land Memorial Hall.

There being no other business the meeting closed at 20.25.