MINUTES of a MEETING OF CARLYON PARISH COUNCIL held on TUESDAY 25 August 2020 at 6.00 PM (This was a virtual meeting)

Present: Cllrs Paul Trudgian (Chairman), Alan Moore, Graham Entwistle, Jane Chantrill-Burns, Heidi Clemo, Myles Breary, Mike Thompson, Ann Taylor

In attendance: Julie Larter (Clerk); 5 members of the public

(20/026) Apologies for Absence

Apologies were received from Cllr Tom French, CC

(20/027) Minutes of the Annual Meeting of the Parish Council held on 28 July 2020

It was **RESOLVED that the minutes of the Annual Meeting of the Parish Council held on 28 July 2020 be signed as an accurate record of the meeting.**

(20/028) Declarations of Interest on Items on the Agenda

Cllr Entwistle declared a Pecuniary Interest in agenda item 7 (a) (ii) as he is the applicant for the planning application.

Cllr Trudgian declared an interest in the same agenda item as he is well known to the applicant.

(20/029) Chairman's Announcements

The Chairman said that he would like to introduce a parish newsletter which could be used as a platform for CEG to consult residents on the forthcoming beach development. It could also be used for a consultation on the draft neighbourhood plan. The matter will be discussed more fully at the September meeting, but councillors agreed in principle to the idea. Cllr Thompson said that Eden would be sending out a letter to all homes within 2 miles of the site regarding the geothermal project.

(20/030) Public Participation

No members of the public wished to speak.

(20/031) Cornwall Councillor's Report

In his absence, the Clerk read a statement from Cllr French: "I am disappointed that many of the planning applications on Sea Road are modern in style but as so many have been passed, they have become the norm. It is not the Sea Road I was brought up on."

(20/032) Planning Applications and Related Matters

(i) PA20/06124 – Hunter's Moon, 41 Sea Road: Demolition of an existing dwelling, separate garage and outbuilding, and the erection of a replacement dwelling, separate garage and garden room

It was **RESOLVED that the Clerk respond to the Planning Authority** (Cornwall Council) stating that the parish council has no objections to the proposal subject to a transport management plan being put in place.

The Chairman and Cllr Entwistle were placed in the waiting room and Cllr Moore took the Chair.

(ii) PA20/06168 – Trenowah House, Tregrehan Mills: Proposed internal alterations and extensions to provide additional accommodation including Juliet balconies It was **RESOLVED that the Clerk should respond to the Planning Authority** (Cornwall Council) stating that the parish council supports the application.

The Chairman and Cllr Entwistle were returned to the meeting.

(iii) PA20/06220 – 83 Sea Road: Partial demolition and re-development of dwelling It was **RESOLVED** that the Clerk should respond to the Planning Authority (Cornwall Council) stating that the parish council has no objections to development of the property but concurs with the comments of the planning officer regarding overshadowing/overbearing/overlooking and would like assurance from the planning officer that she is happy before any consent is granted.

(b) The Clerk updated members on the following outstanding planning applications:

(i) PA20/03252 - 85 Sea Road: Demolition of existing dwelling and outbuildings and erection of 6 apartments. This application has been approved

(ii) PA20/04542 – 9 Boscundle Close: Proposed woodland holiday lodges and associated works. The planning officer was due to visit the site today and she doesn't expect her conclusion to differ from her initial thoughts in that it is outside the settlement boundary and therefore contrary to Policy 3 of the Cornwall Local Plan and it is likely that she will refuse the application.

(20/033) Marine Sites Mitigation Supplementary Planning Document

Cllr Clemo will circulate comments to councillors and a consensus reply to the consultation will be achieved by email.

(20/034) Parish Councillor Vacancies

It was **RESOLVED to co-opt Mark Seckerson to fill the remaining Carlyon Bay ward seat.**

(20/035) Financial Matters

Current balances were noted and the following payments were authorised:

DD	Information	Data Protection renewal fee	£40.00
BACS	Commissioner GET Landscaped Ltd	Watering planters (July)	£120.00
BACS	Tregrehan Methodist Church	Hall hire	£30.00
BACS	St Austell Bay Parish Council	Printing/photocopy charges	£38.85
BACS	Mrs J Larter	Salary	*
		Mileage	£45.00
BACS	Cornwall Pension Fund	EE and ER contributions	*

*Publication of salary payments is excluded under the Data Protection Act

Cllr Moore asked for changes to be made to headings on the monthly budget monitoring form. The Chairman said that he would discuss the proposed changes with the Clerk and Cllr Taylor. Cllr Moore also asked for additional steps to be put in place regarding the authorisation of payments but it was decided that this was an un-necessary extra layer of bureaucracy.

(20/036) Correspondence Received

A list of correspondence had previously been circulated and in addition to this the following correspondence has been received after publication of the summons:

- Cornwall Council Town and Parish Council newsletter
- Cormac's Highways and Environment update

Referring to a complaint received about speeding in Tregrehan, the Chairman said that the matter would be discussed at next month's meeting as it is his intention to set up several working groups, one of which will be to look at improved traffic control both in Tregrehan and Carlyon Bay. The Clerk explained that she brings all correspondence to face to face meetings for councillors to read if they wish. She also said that a list of correspondence is included with agendas and councillors could ask for individual details prior to the meeting if they are interested.

Cllr Moore again asked that councillors receive copies of all correspondence received and the Clerk reiterated that she receives a large volume of correspondence, much of which is irrelevant and that councillors would not wish to see it all. Cllr Clemo said that it was the Clerk's role to sift out relevant correspondence and she is happy with the way things are. The Chairman said that he would talk to the Clerk about the possibility of getting shared drive where all correspondence could be viewed by all councillors if they wish.

(20/037) Dates for the Diary

Immediately after this meeting the Neighbourhood Plan Working Party is to meet.

11 September – Heligan-Eden Cycle Trail Project Group meeting – the Chairman is to attend.

(20/038) Dates of Forthcoming Meetings (*C*) – Charlestown Primary School, (*T*) – Tregrehan Methodist Centre. It was noted that meetings will be held virtually until Government advice changes.

22 September (C), 27 October (T), 24 November (C), 17 December (T)

	The meeting closed at 6.31 pm
Chairman	Date