

**MINUTES of a MEETING OF CARLYON PARISH COUNCIL held on TUESDAY 17<sup>th</sup> October 2017 in TREGREHAN METHODIST CHURCH at 6.00 pm**

**Present:** Cllrs Fran Taylor (Chairman), Graham Entwistle, Ann Taylor, Paul Trudgian, Mike Thompson, Alan Moore

**In attendance:** Cllr Tom French CC, Julie Larter (Clerk), 10 members of the public

**(17/086) Apologies for Absence**

There were no apologies.

**(17/087) Minutes of a meeting of the Parish Council held on 19<sup>th</sup> September 2017**

It was **RESOLVED** that the minutes of the meeting held on 19<sup>th</sup> September 2017 be signed as an accurate record of the meeting.

**(17/088) Declarations of Interest on Items on the Agenda**

There were no declarations of interest.

**(17/089) Chairman's Announcements**

The Chairman did not have any announcements to make.

**(17/090) Public Participation**

Mr Browning had no news from the Planning Inspector regarding the footpath. Mr Browning asked members to give consideration to the effect of boundary changes.

Mrs Shanley asked the Parish Council to support the reinstatement of white lines on the A390 between the junction of A391 and the Britannia roundabout as she was concerned the lack of lines is presenting a safety issue.

Mr George supported Mrs Shanley's concerns and added that the pavement on the A390 between the Tregrehan turning and the Britannia roundabout was overgrown and is currently only half the width it should be.

Ms Aylward said that the Golf Club car park lights have been left on every night for the past month. She enquired whether the Parish Council had received a response regarding parking on the Sea Road/Beach Road triangle.

Mr George said he was concerned about the amount of Himalayan Balsam in the Tregrehan stream.

**(17/091) Cornwall Councillor's Report**

Cllr French offered to take up the issue of white lining with the Highways Officer. Cllr French referred to the electoral review of Cornwall Council and said that everybody's view was important and encouraged members of the public to submit comments.

## **(17/092) Devon and Cornwall Police Report**

No report was available.

## **(17/093) Planning Applications and Related Matters**

(a)

(i) PA17/08645 – 9 Appletree Lane: Application for tree works to trees subject to a TPO. Work to 2 Oak trees and 1 Beech tree

It was **RESOLVED that the Clerk should respond to the Planning Authority (Cornwall Council) stating that the Parish Council has no objections subject to the approval of the Tree Officer.**

(ii) PA17/08954 – former 54a Sea Road: Removal of condition 6 of decision PA14/02607 (Demolition of the existing bungalow and erection of a block of eight flats including 12 parking spaces and related infrastructure) relating to balcony screening

It was **RESOLVED that the Clerk should respond to the Planning Authority (Cornwall Council) stating that the Parish Council has no objections to the proposal.**

(iii) PA17/07937 – Land at Holmbush Road: Non-material amendment to amend drawings approved under condition 12 (tree protection) in respect of decision APP/D0840/A/14/2223630 (Outline application for mixed use development to include up to 190 residential units, employment floorspace (B1 (a), (b) and (c) up to 600m<sup>2</sup> (GFA) and family restaurant/public house (A4) up to 650m<sup>2</sup>. Creation of vehicular access arrangements, internal road layout, car parking, open space, landscaping, services and infrastructure and all other associated development. All matters reserved for further consideration except access)

It was **RESOLVED that the Clerk should respond to the Planning Authority (Cornwall Council) stating that the Parish Council sees this as a significant change to the application and would be concerned if it is not a material amendment as we would like to be able to comment on proposals for the changes.**

(b) 14 Crinnis Wood Avenue: Extensions and general alterations

It was noted that a compromise has been reached reducing the rear extension by 1m – overall the length, height and width have been reduced and the neighbours are content. The Clerk has therefore responded stating that the Parish Council has no objections to the proposal.

(c) Cornwall Football Golf

Mr Robinson outlined his proposal for a manager's dwelling on the Football Golf site. Following comments made at a site visit with councillors in July, the proposal is now for a dormer style house. Mr Robinson said he will be submitting an outline planning application in the near future. The Chairman thanked Mr Robinson and said that until a planning application has been submitted the Council was unable to comment on the proposal.

## **(17/094) Neighbourhood Plan**

Cllr Entwistle reported that the group met on 4 October and are currently working on a second questionnaire. The group is seeking advice as to whether it needs to carry out a landscape character assessment.

## **(17/095) Electoral Review of Cornwall Council**

It has been confirmed that the review has settled for a reduction in Cornwall Councillors from 123 – 87. The object now is to designate divisional boundaries with a view to having roughly the same number of electors. An initial map has been drawn up by Cornwall Council using

Community Network Areas as a starting point, but this is only a suggestion. The Clerk said that there is to be a public consultation on 6 November and urged all councillors and members of the public to attend. The matter was deferred until the November meeting.

#### **(17/096) Tregrehan Playing Fields**

The Clerk reported that new pegs have been installed on the matting and she will monitor their success.

The Clerk was asked to enquire from Cornwall Council how they propose tackling the Himalayan Balsam and the matter will be discussed next month.

The grass in the childrens play field needs cutting again and it does not appear to be cut in accordance with Cormac's cutting schedule and the Clerk was asked to send a letter of complaint to Cormac. The Clerk is to forward a copy of the cutting schedule to Cllr Entwistle. The Chairman reported that the playground equipment needs cleaning and asked if anyone would like to volunteer. The Clerk was asked to obtain a quote for cleaning the equipment and the phone box 3 times a year. The matter will be discussed next month.

#### **(17/097) Tregrehan Defibrillator**

No progress has been made yet and Cllr Entwistle and the electrician have yet to meet. Cllr Trugian asked the Clerk to pass his contact details on the electrician also.

The Clerk reported that the cabinet in Beach Road is being switched over to Duchy Defibrillators on Friday.

#### **(17/098) Carlyon Recreation Field**

The Clerk had a site meeting with the contractor on 11 October. The contractor will give the road hedge a severe cut in the next month. He will also cut the hedge on the field side and clear some scrub. He has planted some large Berberis shrubs to fill in gaps in the Sea Road hedge. He will paint the metal benches over the winter.

Parking under the oak tree is to be a standing agenda item from next month pending satisfactory action by the hotel.

#### **(17/099) Beach Development**

The Clerk reported that she has written to Jacky Swain about the cleansing regime but has yet to receive a response. She was asked to chase the matter as CEG has a responsibility for public safety on the beach.

#### **(17/100) Highways Matters**

(i) Cypress Avenue

A meeting has been arranged with the Highways Manager on 24 October.

It appears that only part of Cypress Avenue has been weed sprayed and the Clerk was asked to check with the contractor.

Members endorsed Mrs Shanley's concerns about the lack of white lines and will raise the matter with the Highways Manager on 24 October.

(ii) Other Highways Concerns

There were no other concerns

#### **(17/101) Financial Matters**

(a) 2018/19 budget

The Clerk reported that she and the Chairman will meet to draft a budget prior to next month's meeting and asked members to consider requirements. It was suggested that a further £5,000 be allocated for the provision of a community building, £2,000 towards the Neighbourhood Development Plan and to increase the amount in Parish Projects.

(b) Current balances were noted and the following payments were authorised:

<u>Automated Payments</u>			£
SO	Cornwall Pension Fund	EE and ER contributions	*
<u>Cheques</u>			
000451	Complete Weed Control	Pavement weed spraying – 2 <sup>nd</sup> spray	240.00
000452	Adam Cosway	Cleaning Beach Road bus shelter	25.00
000453	Mrs J Larter	October salary	*
		Postage 14 Aug – 11 Oct	16.77

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

**(17/102) Correspondence Received**

A list of correspondence had previously been circulated. In addition, the following had been received since publication of the agenda

- Notification of a licensing application for the Britannia Inn from Beth's Inspiration (1 Sunday per year – 1<sup>st</sup> bank holiday in May annually) for a family fun event and live music.
- Complaint about obstruction to the track adjacent to Holly Hedge Cottage in Tregrehan. The matter has been reported to the Enforcement Officer.

**(17/103) Meetings/Training Attended**

- 4 October – Cllrs Entwistle, Thomson and Trudgian attended the Carlyon Neighbourhood Development Plan Steering Group meeting
- 9 October – The Clerk took part in a webinar with HMRC regarding employee mileage and expenses
- 10 October – The Clerk attended the SLCC Cornwall Smaller Councils meeting
- 14 October – The Clerk attended CALC's annual conference where the main focus of the meeting was the electoral review

**(17/104) Dates for the Diary**

- 24 October – Meeting with the Highways Manager
- 6 November – Public meeting regarding the electoral review (6.00pm One Stop Shop)

**(17/105) Dates of Forthcoming Meetings**

(C) – Charlestown Primary School, (T) – Tregrehan Methodist Centre - 21 November (C), 19 December (T)

The meeting closed at 7.05 pm

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Chairman

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Date