

MINUTES of A MEETING OF CARLYON PARISH COUNCIL held on TUESDAY 17 JULY 2018 in CHARLESTOWN PRIMARY SCHOOL at 6.00pm

Present: Cllrs Fran Taylor, Mike Thompson, Graham Entwistle, Ann Taylor

In attendance: Cllr Tom French CC; Julie Larter (Clerk), 4 members of the public.

(18/043) Apologies for Absence

Apologies were received from Cllrs Alan Moore and Paul Trudgian.

(18/044) Minutes of a Meeting of a Parish Council held on 19 June 2018

It was **RESOLVED** that the minutes of a meeting of the Parish Council held on 19 June 2018 be signed as an accurate record of the meeting.

(18/045) Declarations of Interest on Items on the Agenda

There were no declarations of interest.

(18/046) Chairman's Announcements

The Chairman had no announcements to make.

(18/047) Public Participation

A member of the public made representations about parking congestion on Sea Road on 15 July as he was concerned emergency vehicles may not have been able to get through.

A member of the public thanked the Clerk for getting the overhanging branches along Beach Road cut back.

A member of the public commented that the use of no parking cones in Crinnis Close was improving the situation of beach parking on sunny days, although not all members of the public took note.

(18/048) Cornwall Councillor's Report

Cllr French referred to the Electoral Review of Cornwall Council and said he didn't feel that Tregrehan fits particularly well with the coastal area and there was a slight risk that when Cornwall Council conducts its review of parish boundaries in 2 years time, it could be pushed into the neighbouring parish.

Cllr French has had a meeting with the planning officer with responsibility for Pine Lodge and the matter will be discussed with the planning officer's line manager on Wednesday.

Cllr French agreed that parking outside the Carlyon Bay Hotel was a problem but some of the cars belong to golfers.

(18/049) Devon and Cornwall Police Report

No report was available.

(18/050) Planning Applications and Related Matters

(a) There were no planning applications to be considered.

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

(i) PA18/04536 – Pine Lodge, 51A Sea Road: Demolition of existing dwelling and construction of 5 apartments and parking

The Planning Officer is due to speak to his line manager on Wednesday. If the planning officer is minded to approve the application, Cllr French will call it in. If this is the case it is likely to appear before the Central Sub Area Planning Committee on 3 September.

(ii) PA18/03952 – 101 Sea Road: Extension to include refurbishment and modernisation (Amended Plans)

It was noted that the Parish Council had received a 5 day protocol letter as the planning officer was minded to approve the application and following consultation with members the Clerk responded to Cornwall Council saying that the Parish Council had no objections to the proposal.

(18/051) Neighbourhood Plan

Cllr Entwistle reported that the character assessments have been completed and the steering group is now busily drafting policies. The policies will determine whether the steering group needs the input of an expert. If it is felt the services of an expert are required the group will submit a bid for funding.

(18/052) General Data Protection Regulations

Subject to the addition of "without your consent" to the last sentence of the first paragraph it was **RESOLVED to adopt the draft Privacy Notice.**

(18/053) Tregrehan Playing Fields

(i) Football Posts

The Clerk has received a request to have the football posts reinstated. Two Tregrehan residents have located the sockets which had become overgrown. It was **RESOLVED that the football posts should be reinstated and to delegate agreeing a quote from Cormac to the Clerk.**

(ii) Slide

The Clerk reported that a resident has asked if the slide could be retrofitted to make it easier for young children to climb the steps and have a bar fitted to prevent children falling through the other side of the tower. The Clerk has discussed the matter with Cormac's Safety Inspector who has received a similar complaint. The matter was raised by the Parish Council shortly after the slide was installed but Cornwall Council's response was that it met current safety regulations.

The Clerk was asked to obtain a quote to have an additional set of steps fitted on the other side of the tower which were more suitable for young children. The Clerk was also asked to obtain a quote to re-paint the play equipment.

(iii) Improvements to the field entrance

The Clerk reported that there has been no further progress.

(v) There were no other concerns

(18/054) Carlyon Recreation Field

The Clerk reported that both the Sea Road external hedge and the field have been cut and the benches have been painted. The monthly safety check had raised concerns about 3 conifers on the hotel side of the fence and the Clerk will contact the hotel to see when they last conducted a tree survey.

(18/055) Beach Development

(a) Parking

The Clerk has not received a response from either Jon Kenny or Jacky Swain.

(b) Parking cones

It was accepted that the use of parking cones was proving reasonably effective. Members decided that as the Parish Council cannot enforce parking outside private properties, it was **RESOLVED not to purchase any further cones but the matter could be revisited.** Members said that private individuals were free to purchase their own cones if they wished.

(c) There were no other concerns.

(18/056) Highways Matters

The Clerk was asked to mention the lack of white lines at the Holmbush traffic lights to the Town Council.

It appears that the Britannia Roundabout is not being maintained again and the Clerk was asked to contact Cormac and ascertain what the maintenance schedule was.

Brambles are encroaching onto the pavement in lower Sea Road and the Clerk was asked to contact the Carlyon Bay Hotel.

(18/057) Financial Matters

Current balances were noted and the following payments were authorised:

BACS	Vision ICT	Hosted email accounts and backup	201.60
BACS	Tregrehan Methodist Church	Rent for PC and NP meetings	90.00
BACS	Complete Weed Control	Pavement weed spraying	240.00
BACS	Lyreco	Stationery	24.82
BACS	Mrs J Larter	July salary*	*
		Mileage May – June	24.82
BACS	Cornwall Pension Fund	EE and ER contributions	*

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

It was noted that Cllr Ann Taylor conducted an internal control check on 9 July.

(18/058) Correspondence Received

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

- Letter from Great Western Railway regarding timetable changes
- Details of St Austell Community Website
- Cornwall Sexual and Reproductive Health Service consultation
- Details of Cornwall Community Foundation grant programmes

(18/059) Meetings/Training Attended

28 June – Cllr Thompson and the Clerk attended the St Austell and Mevagissey Community Network Panel meeting
29 June – The Clerk attended an SLCC branch meeting
11 July – The Chairman, Cllrs Entwistle and Cllr Thompson attended a Neighbourhood Plan Steering Group meeting
17 July – The Chairman, Cllr Ann Taylor and Cllr Thompson attended a meeting with a planning agent and the MD of Devonshire Homes regarding their proposal to submit plans to replace the proposed pub with additional housing

(18/060) Dates for the Diary

13 September – St Austell and Mevagissey Community Network Panel meeting

(18/061) Dates of Forthcoming Meetings

(C) – *Charlestown Primary School*, (T) – *Tregrehan Methodist Centre* –21 August (T) (if required), 18 September (C), 16 October (T), 20 November (C), 18 December (T)

The meeting closed at 6.55 pm

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Chairman

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Date