

MINUTES of A MEETING OF CARLYON PARISH COUNCIL held on TUESDAY 19 FEBRUARY 2019 in Tregrehan Methodist Centre at 6.00pm

Present: Cllrs Fran Taylor, Mike Thompson, Graham Entwistle, Paul Trudgian, Alan Moore, Ann Taylor

In attendance: Julie Larter (Clerk), 7 members of the public

(18/159) Apologies for Absence

Apologies were received from Cllrs Tom French CC.

(18/160) Minutes of a Meeting of a Parish Council held on 15 January 2019

It was **RESOLVED** that the minutes of a meeting of the Parish Council held on 15 January 2019 be signed as an accurate record of the meeting.

(18/161) Declarations of Interest on Items on the Agenda

(a) Pecuniary - none

(b) Non registerable – none

(c) Dispensations – none

(d) Hospitality – Cllr Thompson declared that he attended a seminar at Bodmin Police station and received hospitality and also at the CALC AGM on 16 February.

(18/162) Chairman's Announcements

The Chairman had no announcements to make.

(18/163) Public Participation

A member of the public urged councillors to make a strong representation to the Planning Inspector regarding the appeal for 51a Sea Road. He went on to speak about the document he had sent to the parish council regarding an outline appraisal of precept revenue and capital reserve for the parish which he hoped would be taken on board in the event of a boundary review for the parish.

A member of the public asked the parish council to respond to the Planning Inspector by 20 February regarding 51a Sea Road. He said that he is very concerned about the number of documents containing errors that have crept into the system and the fact that it appears that developers are not accountable when they submit incorrect information.

(18/164) Cornwall Councillor's Report

No report was available.

(18/165) Planning Applications and Related Matters

(a) It was noted that an incorrect planning application had been listed on the agenda. The correct one was:

PA19/00672 – Gwallon Keas Site: Non material amendment (3) to remove footpath and stairs from Plot 31 linking to main road, proposed crib wall to replace tiered gabions in front of plots 25-30 and proposed change of surface finish to driveways to reflect 2 and 3 bed units with tarmac and 4 and 5 bed units to have block paving in respect of decision notice PA PA17/07933 Application for Reserved Matters following approval at Appeal of Outline Planning PA13/09195 – APP/D0840/A/14/2223630 for mixed use development to include 190 residential units, employment floor space (B1a, b and c), family restaurant/public house (A4), creation of vehicular access arrangements and internal road layout, car parking, open space, landscaping, services and infrastructure and all associated development (the reserved matters for which approval is being sought is appearance, landscaping, layout and scale)
Members decided to make no comment.

(b) It was noted that an appeal has been lodged relating to PA18/04536 – Pine Lodge, 51a Sea Road

It was **RESOLVED** that the Clerk should respond to the Planning Inspector stating that the Parish Council's comments remain pertinent, however it is concerned that there were a number of technical errors in the applicant's original submission and a further matter has come to the council's attention. The Syntegra report (5.2 relating to sunlight) contains, in the opinion of the council, incorrect and inappropriate data. The parish council asks the Planning Inspector to be totally confident that all information provided by the applicant is accurate before making a determination.

(c) PA18/07915 – 4 Boscundle Close: Proposed demolition of dwelling and erection of 4 residential apartments and associated works.
No update was available.

(18/166) Neighbourhood Plan

Cllr Entwistle reported that more work has been done on various policies and they have now been sent to Cornwall Council for further review. The group now has a list of statutory consultees that need to be approached. The Landscape Character Assessment will be undertaken in the next few weeks. The group met on 13 February and reviewed progress so far and were pleased with what has been achieved.

The Chairman thanked volunteers for working so hard on the documents.

(18/167) Community Governance Review

Cllr Thompson reported on a presentation given at the CALC AGM on 16 February. A timetable of the process has been produced. When councils have decided what if any changes they wish to make, they must consult with their electorate at the council's expense. The council would have to prove that a particular development has connections with the parish.

It was **RESOLVED** that Carlyon Parish Council wishes to retain the Gwallon Keas development as it has an essential synergy with development in Carlyon Bay and the parish council sees it as a progression of that development. It was noted that the proposed social housing to be built within the development will be the only social housing within the parish and it was important to have this.

Cllr Thompson did not vote.

(18/168) Community Right to Bid

(i) Tregrehan Methodist Centre

It was noted that Tregrehan Methodist Church has been re-listed until 8 February 2024.

(ii) Carlyon Recreation Fields

This application has been rejected on the grounds that there is no real evidence to show how the open space has been in community use and therefore doesn't meet the criteria for listing.

It was **RESOLVED that the Clerk should make a further application and members of the public will provide evidence of the long-standing recreational use of the field.**

(18/169) Community Building

Following discussion it was **RESOLVED that should there be a specific proposal to develop a community hall within the parish boundary, a robust business plan would be needed together with a public consultation. No action is to be taken at the present time.**

(18/170) Safeguarding Policy

Subject to the Clerk seeking clarification whether under GDPR consent is needed in order to make a referral, it was **RESOLVED to adopt the draft Safeguarding Policy.**

(18/171) Tregrehan Playing Fields

(i) Improvements to the field entrance

The Clerk has received a copy of the tree survey and Cormac will now draw up a revised estimate. It was **RESOLVED that provided the revised quote from Cormac is within the available sum of s106 money the project can proceed. If there is a shortfall of funds, the matter will be discussed further by the parish council.**

(ii) Dog fouling

The Clerk reported that there has been further correspondence between a resident and the Dog Warden and Open Spaces Officer. The Clerk has spoken to the Clerk of Tywardreath and Par Parish Council and she advised that Cllr Jordan Rowse CC was considering investigating the possibility of the parish council entering into a service level agreement to buy-in time from the Dog Warden. The Clerk said this might be something Carlyon Parish Council may wish to consider in the future. It was pointed out that one of the recreation fields in Tregrehan is dog free.

(iii) Other Concerns

The Clerk has received a request for some form of screening adjacent to the new build houses. The Clerk was asked to seek permission in principal from Cornwall Council and to speak to the Tree Officer.

(18/172) Carlyon Recreation Field

There was nothing to report.

(18/173) Beach Development

There was nothing to report, but it was noted that the beach is looking scruffy. Cllr Thompson offered to speak to Cllr Richard Pears CC about the possibility of a community litter pick.

(18/174) Highways Matters

(i) Village Gateways

CLlr Trudgian has contacted Cormac requesting a site visit. The Clerk will follow up.

(ii) Other Highways Concerns

The Clerk reported that she replenished the salt bins in Tregrehan and Beach Road but following inclement weather these and the remaining bins in the parish need topping up and she has arranged for Cormac to undertake the work.

It was noted that the pothole on the junction of Sea Road and Beach Road is still in need of repair.

It was noted that the A390 on the St Blaise side of the Britannia roundabout keeps flooding, but Cormac are aware as signs are up.

Concern was expressed about litter blowing out of recycling lorries and the Clerk was asked to write to the portfolio holder for waste to highlight the problem.

(18/175) Financial Matters

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

BACS	MA Grigg	Road salt	£105.60
BACS	St Austell Bay Parish Council	Share of Clerk's expenses and photocopy charges	£268.55
BACS	ACE MAT T/a Charlestown Ace Academy	Room hire	£150.00
BACS	Tregrehan Methodist Church	Room hire	£120.00
BACS	Mrs J Larter	February salary	*
BACS	Vision ICT	Website	£42.00
BACS	Cornwall Pension Fund	EE and ER pension contributions	*

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

(b) It was noted that the Clerk's salary has increased 1 spinal point in accordance with her employment contract on obtaining a BA(Hons) in Community Governance.

(18/176) Correspondence Received

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

- Newsletter from Cornwall Community Flood Forum
- Update on the Eden Geothermal Project
- Notification of a consultation regarding Hackney Carriages
- Correspondence from 2 residents regarding revenue and reserves in the parish
- Invitation to attend Cornwall Community Resilience Workshop on 19 March
- Complaint about the SWCP opposite the Porth Avallen

(18/177) Meetings/Training Attended

25 January – The Clerk attended a planning enforcement workshop for Clerks

12 February – CLlr Thompson attended the Councillor/Police seminar

13 February – CLlrs Entwistle and Trudgian attended the Neighbourhood Plan Steering Group meeting

14 and 15 February – Clerk attended the SLCC Practitioners Conference. The Clerk reported that she had attended a presentation from Jane Ramsey, a member of the Committee on Standards in Public Life who is one of the authors of Local Government Ethical Standards – a

Review by the Committee on Standards in Public Life which has just been published. Ms Ramsey acknowledged that bullying is a problem in some town and parish councils. A new Code of Conduct will be coming out soon.

16 February – Cllr Thompson attended the CALC AGM

(18/157) Dates for the Diary

5 March – St Austell and Mevagissey Community Network Panel meeting – Cllr Ann Taylor and the Clerk to attend

13 March – Neighbourhood Plan Steering Group

21 March – Meet the Planners – Cllr Entwistle to attend

(18/158) Dates of Forthcoming Meetings

(The date of the Annual Meeting of the Parish Council in May was changed)

(C) – *Charlestown Primary School*, (T) – *Tregrehan Methodist Centre* 19 2000March (C), 16 April (T), 14 May (C), 18 June, (T), 16 July (C), 20 August (T) - only if required, 17 September (C), 15 October (T), 19 November (C), 17 December (T)

The meeting closed at 7.11 pm

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Chairman

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Date