

MINUTES of A MEETING OF CARLYON PARISH COUNCIL held on TUESDAY 16 APRIL 2019 in Tregrehan Methodist Centre at 6.00pm

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

In attendance: Cllr Tom French, CC: Julie Larter (Clerk), 8 members of the public

Cllr Moore took the Chair and said it was with deep regret that he had to announce the resignation from the council of Cllr Fran Taylor. He thanked Mrs Taylor for her Chairmanship and all the work she had put into the council and wished her well for the future.

(18/204) Apologies for Absence

There were no apologies to note.

(18/205) Minutes of a Meeting of a Parish Council held on 19 March 2019

It was **RESOLVED** that the minutes of a meeting of the Parish Council held on 19 March 2019 be signed as an accurate record of the meeting.

(18/206) Declarations of Interest on Items on the Agenda

There were no declarations of interest, gifts or hospitality.

(18/207) Chairman's Announcements

The Chairman asked the Clerk to make the Community Governance Review a standing agenda item.

(18/208) Public Participation

No members of the public wished to speak.

(18/209) Cornwall Councillor's Report

Having just given a report to the Annual Parish Meeting, Cllr French had nothing further to report.

(18/210) Planning Applications and Related Matters

(a) (i) PA19/02183 – 16 Gloucester Avenue: Extension to the rear of the existing dwelling to provide bedroom and en-suite

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.

(ii) PA19/02417 – Land South of 2 Gloucester Avenue: Discharge of condition 4 of decision PA17/02838 dated 11/09/2017 regarding a Contamination Report

The Clerk was asked to respond saying that the parish council has no comments to make.

(b) The current situation regarding the following applications was noted:

(i) Planning Appeal relating to PA18/04536 – 51a Sea Road: Demolition of existing dwelling and construction of 5 apartments and parking
This appeal has been allowed.

(ii) PA18/10255 – Land Off Holmbush Road: Erection of 10 dwellings with associated highways, drainage, lighting and landscaping works at land off Holmbush Road, St Austell
The Clerk reported that the council had received a 5 day protocol letter and she had responded by agreeing to disagree with the officer's recommendation of approval.

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

It was noted that a licensing application for AJ's, 30 Beach Road has been submitted and the Clerk circulated details prior to the meeting. It was **RESOLVED that the Clerk should respond to the Licensing Authority stating that the Parish Council supports this business venture and therefore has no objections to the licensing application.**

(18/211) Neighbourhood Plan

Cllr French suggested that if Tregrehan and Carlyon Bay have different things to offer, the 2 settlements could be divided if necessary. Cllr Entwistle said that the draft Local Character Assessment for each area addresses these points. The Neighbourhood Plan area has been designated and doesn't have to cover a parish so it will remain in force even if the parish splits.

(18/212) Tregrehan Playing Fields

(i) Improvements to the field entrance

The Clerk reported that she has now received a revised quote from Cormac (£4,965.72). There is £4,701.79 available from S106 money and it was **RESOLVED to proceed with the work, with the parish council meeting the additional cost.** In addition to this additional cost, the parish council had previously agreed to pay for the recent tree survey.

(ii) There were no other concerns

(18/213) Carlyon Recreation Field

(i) It was **RESOLVED to accept a quote of £200 to tidy up the main entrance, clear the ditches and plant a Hornbeam hedge.** It was **RESOLVED to accept a quote of £120 to remove dead branches from trees bordering the Carlyon Bay Hotel, and ensure that the trees are safe.**

(ii) No decision was taken on whether to remove the boulders that have been positioned on the verge by the permissive path entrance. Members will take a watching brief.

(18/214) Beach Development

The Clerk read out emails she has received from the organiser of pop ups on the beach this summer. Outlets include Off Beat Bars, OGY1 Pasties, Scarlett and Blue – a pop up serving seafood, Kelly's Ice Cream. Cornwall Waverunners will provide watersports facilities. Toilet provision has been increased with additional facilities on the beach and a new portaloo and disabled facility in the top car park. The Clerk had responded by suggesting it was a shame

that parking would not be allowed on the beach as the lack of parking was a problem for local residents last year and members noted the response given.

(18/215) Highways Matters

(i) Village Gateways

The matter was deferred until next month. It was noted that the replacement 20MPH sign on Trenowah Road has been knocked down already.

(iii) Other Highways Concerns

The Clerk informed members that the delay in resurfacing Holmbush Arch Road and roundabout was because Western Power will be undertaking extensive excavation work for a new power supply that travels under the bridge and across the centre of the roundabout. Cornwall Council decided to delay the works rather than have a new surface excavated shortly after.

(18/216) Financial Matters

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

BACS	Stackhouse Poland	Insurance premium	£348.75
BACS	Cormac	Underpayment for filling salt bins	£100.00
BACS	Cornwall Council	Neighbourhood Plan Local Landscape Character Assessment	£3,963.60
BACS	Lyreco	Stationery	£129.97
BACS	Groundwork UK	Underspend of Neighbourhood Plan grant	£178.00
BACS	Cornwall ALC	Annual subscription	£526.16
BACS	Mrs J Larter	April salary	*
BACS	R Malcolm	Reimbursement of printing costs for Neighbourhood Plan	£32.26
BACS	Cornwall Pension Fund	EE and ER contributions	*
BACS	Tregrehan Methodist Church	Hall rental	£60.00

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

(ii) It was **RESOLVED to make Cllr Thompson an authorised signatory on the council's bank account.**

(iii) It was noted that the Local Government Pay Award came into effect on 1 April.

(18/217) Correspondence Received

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

- Notification of European Parliamentary elections on 23 May
- Notification that Cornwall Council has received the final report from the Inspector regarding the Cornwall Site Allocations DPD document and the Inspector considers it sound. The report will go to the Cabinet in either July or September
- Notification that there is cash available for community and nature projects via the Grow Nature project. The Clerk will investigate using this fund for the hedge in Sea Road and trees in Tregrehan Playing Field

(18/218) Meetings/Training Attended

21 March – Cllr Entwistle and the Clerk attended the Area Planning Team Update

10 April – Neighbourhood Plan Steering Group meeting

(18/219) Dates for the Diary

7 May – Neighbourhood Plan Steering Group (earlier start – 5.45 pm)

9 May – Cormac’s Highways Engagement Event (Clerk to attend)

9 May – St Austell and Mevagissey Community Network Panel meeting (Cllrs Taylor and Thompson together with the Clerk will attend)

(18/220) Dates of Forthcoming Meetings (C) – *Charlestown Primary School*, (T) – *Tregrehan Methodist Centre*, Annual Meeting of the Parish Council 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 7.00 pm

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Chairman

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Date

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