

MINUTES of a MEETING OF CARLYON PARISH COUNCIL held on TUESDAY 17 JANUARY 2017 in CHARLESTOWN PRIMARY SCHOOL at 6.00 pm

Present: Cllrs John Hermes, Veronica Hyne, Fran Taylor, Graham Entwistle, Stefan Kelly, Michael Sheehan

In attendance: Cllr Tom French, CC; Julie Larter (Clerk); 5 members of the public

(16/163) Apologies for Absence

Apologies were received from Cllrs Ann Taylor and Alan Moore.

(16/164) Minutes of a meeting of the Parish Council held on 20 December 2016.

It was **RESOLVED** that the minutes of meeting held on 20 December 2016 be signed as an accurate record of the meeting.

(16/165) Declarations of Interest on Items on the Agenda

There were no declarations of interest.

(16/166) Chairman's Announcements

The Chairman congratulated the Clerk on passing a Foundation Degree in Community Governance (with distinction) and said it should be noted that in accordance with her contract of employment, she would progress one point up the salary scale.

The Chairman announced that that he would be re-ordering the agenda.

(16/167) Public Participation

Mr Browning congratulated Mr Francis on his 81st birthday and members joined in wishing him many happy returns of the day.

(16/168) Community Infrastructure Levy

Members considered the Community Infrastructure Levy Preliminary Draft Charging Schedule and asked the Clerk to seek clarification about the following points:

1. Is this effectively 2 taxes or does one do away with the other?
2. Is the CIL an extra levy for the county and s106 an allocation for local needs?
3. Members questioned the sense of the Regulation 123 list being published after the CIL comes into force – do town and parish councils have any input into this?

(16/169) Devon and Cornwall Police Report

No report was available.

(16/170) Cornwall Councillor's Report

Cllr French has spoken to Mike Eastwood and it has been agreed that Mr Eastwood will write to CEG stating that unless they can find an acceptable wording for the beach car park

footpath document by the end of March, the matter will be referred to the Secretary of State. Mr Browning thanked Cllr French for his intervention.

Cllr French said he has spoken to Devonshire Homes to express his dissatisfaction with the recent online consultation relating to the proposed Holmbush Road development and has asked for a meeting with them.

(16/171) Planning Applications and Related Matters

(a) PA17/00286 – 27 Fairway: Single storey extension to front of existing property.

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.**

(b) PA16/11399 – 1 Nettles Corner, Boscundle: The erection of a building to replace the existing rescue shelter

It was noted that the application has not been referred to the highways officer and the planning officer is minded to approve it.

(16/172) Neighbourhood Plan

A meeting was held on 11 January and a steering group formed. The steering group will apply for grant funding in the new financial year. The next meeting will be on 15 February in Tregrehan Mills and everyone is welcome.

(16/173) Tregrehan Playing Fields

Cllr Kelly reported that the newly laid matting to the entrance of the field is working very well.

(16/174) Defibrillator for Tregrehan

The Clerk has written to the Lions Club asking for grant funding and the matter will be considered when the group meets next on 28 January. The Chairman has approached the Soroptimists.

(16/175) Carlyon Recreation Field

It was **RESOLVED to accept a quote for £320 to place concrete plinths underneath 4 benches.**

The Clerk reported that the improvement works to the field entrance are scheduled to take place in May. Cllr Sheehan thanked Mr Malcolm for undertaking this month's safety report.

(16/176) Beach Development

There was nothing to report.

(16/177) Flooding in Tregrehan (Community Emergency Plan)

The Clerk has forwarded the Community Emergency Plan to Cornwall Council and placed it on the website. The Chairman and Cllr Kelly will investigate a supply of torches for use in an emergency and the matter will be discussed next month.

(16/178) Highways Matters

(a) Parish Signs

The Highways Officer is happy for a sign to be sited on Cypress Avenue, but is less agreeable to the suggestion of one in Beach Road, just past the school. The Clerk and Cllr Fran Taylor are to meet her to discuss. The Highways Officer has quoted £360 to fabricate and install 2 signs.

(b) Any other highways matters

It was noted that tender notices have been put up for footpath and South West Coast Path cutting.

(16/179) Financial Matters

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>			
000388	Vision ICT	Website hosting and support	204.00
000389	SLCC	Share of initial payment for Community Governance course	75.00
000390	Mrs J Larter	January salary	*
		Mileage Nov – Dec 2016	54.45
000391	Cornwall Pension Fund	Salary increase (S/O not amended in time)	*
000392	Tregrehan Methodist Church	Hall hire	60.00

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

Councillors Kelly and French tendered their apologies and left the meeting at 6.27pm.

(16/180) Parish Councillor Vacancy

It was **RESOLVED to co-opt Paul Trudgian to fill the current councillor vacancy.**

(16/181) Correspondence Received

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

- Email from A Charter for Cornwall seeking support for the pledges of A Charter for Cornwall (the matter is to be discussed at next month's meeting)
- Invitation to attend the Market House VIP event on 17 January
- Copy of the Cornwall Local Plan. The Clerk was asked to obtain an additional copy for the Neighbourhood Plan group
- Letter from Cornwall Council regarding the proposed A30 link road
- Local Government Information Unit/National Trust survey on councillors' views on the planning system
- Details of a consultation on the Drug and Alcohol Needs Assessment for 2017-2020 – Drugs and Alcohol Commissioning Plan
- Details of a Councillors Fair and the election timetable
- Invitation to attend the Western Power Annual Stakeholder Workshops

(16/182) Meetings/Training Attended

11 January – Cllrs Entwistle and Fran Taylor attended the Neighbourhood Plan Steering Group

(16/183) Dates for the Diary

30 January – St Austell Transport Strategy and Projects meeting (Cllr Kelly to attend)
15 February – Neighbourhood Plan Steering Group

(16/184) Dates of Forthcoming Meetings

(C) – Charlestown Primary School, (T) – Tregrehan Methodist Centre - 21 February (T), 21 March (C), 18 April (T), 16 May (C), 20 June (T), 18 July (C), 15 August (T) (if required), 19 September (C), 17 October (T), 21 November (C), 19 December (T)

The meeting closed at 6.38 pm

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Chairman

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Date

DRAFT