

**MINUTES of a MEETING OF CARLYON PARISH COUNCIL held on
TUESDAY 15 December 2020 at 6.00 pm
(This was a virtual meeting)**

Present: Cllrs Paul Trudgian (Chairman), Graham Entwistle, Myles Breary, Ann Taylor, Mark Seckerson, Mike Thompson

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

(20/087) Apologies for Absence

Apologies were received from Cllrs Alan Moore, Heidi Clemo and Jane Chantrill-Burns.

(20/088) Minutes of a Meeting of the Parish Council held on 24 November 2020

It was **RESOLVED** that the minutes of the Meeting of the Parish Council held on 24 November 2020 be signed as an accurate record of the meeting.

(20/089) Declarations of Interest on Items on the Agenda

Cllr Trudgian declared an interest in Agenda item 7 (a) (i) as he is a close acquaintance of the applicant.

(20/090) Chairman's Announcements

The Chairman had no announcements to make.

(20/091) Public Participation

A member of the public stated that work had started today to re-route the SWCP between Charlestown and Duporth.

(20/092) Cornwall Councillor's Report

Cllr French paid tribute to the efforts of the Carlyon Community Support Group during the Covid pandemic and wished those present a Happy Christmas.

(20/093) Planning Applications and Related Matters

The Chairman was placed in the waiting room. Cllr Entwistle took the Chair.

(i) PA20/10237 – Land North East of Cornwall Golf Clubhouse, Tregrehan Mills: Reserved Matters Application for the construction of a dwelling and double garage

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.**

The Chairman was re-admitted to the meeting.

(ii) PA20/09998) – 11 Appletree Lane: Removal of Oak tree

It was **RESOLVED that the Clerk should respond to the Planning Authority (Cornwall Council) stating that subject to the Tree Officer being content, the parish council has no objections to the proposal.**

(iii) PA20/01824 – 1 Nettles Corner, Boscundle: Construction of rear extension to the property and internal reconfiguration to form additional bedroom, kitchen and dining area and replacement garden room (revised plans)

It was **RESOLVED that the Clerk should respond to the Planning Authority (Cornwall Council) stating that the revised plans do not satisfy the parish council's existing concerns and therefore upholds its objection particularly on the grounds of overdevelopment.**

(iv) PA20/00007/NDP – St Austell Bay Parish: St Austell Bay Neighbourhood Development Plan

The document was noted.

(v) PA20/09697 – Porth Avallen Hotel: Tree works to fell 4 x Monterey Pines subject to a TPO

No further comments were made.

(vi) PA20/10663 – 9 Appletree Lane: Works to trees namely – Oak – remove epicormic growth, Beech – remove several dead branches (Subject to a TPO)

It was **RESOLVED that the Clerk should respond to the Planning Authority stating that subject to the Tree Officer being content, the parish council has no objections to the proposal.**

(b) Update on outstanding planning applications:

PA20/04542 – 9 Boscundle Close: Proposed woodland holiday lodges and associated works. The Clerk reported that as the planning officer has only just received the tree report, she is not in a position to determine the application yet.

(c) Other Matters

An Extraordinary Meeting will be called for Thursday 14 January at 6.00pm when CEG's application for its proposed development on Crinnis Beach will be considered. The agenda will comprise of 15 minutes of public participation followed by a presentation from CEG lasting no more than 15 minutes. There will then be a Q and A session. The Chairman pointed out that permission to build on the beach has already been granted and the current consultation is regarding the design of the development and amended sea defences.

(20/094) Neighbourhood Plan

Cllr Entwistle reported that the plan is in its consultation phase, statutory consultees have been contacted and some responses have already been received.

(20/095) Verge Maintenance

The parish council has been asked to consider whether to enter into an agency agreement with Cornwall Council to assume responsibility for cutting verges in the parish. A small grant is payable. The Clerk was asked to obtain quotes and investigate further whether the service could be achieved in a cost-neutral way. The matter was deferred until next month.

(20/096) Parish Projects

A decision on next year's projects was deferred until next month. The Chairman asked for further ideas to be submitted in order that he can put together a scoring system.

(20/097) Standards Matter 2: Public Consultation

Cllr Thompson explained that currently there are no sanctions available for councillors that fall short of the standard of behaviour expected in public office. The National Association of Councils is calling for the reintroduction of sanctions which could include removal from office. Cllr Thompson and Cllr Taylor will draft a response on behalf of the parish council which will be circulated for review by councillors prior to submission. The Chairman said that members were free to respond to the consultation on a personal basis if they so wished.

(20/098) Parish Issues

(i) Tregrehan Playing Fields
The matter is ongoing.

(ii) Carlyon Recreation Area
There was nothing to report.

(iii) Beach Development
Extraordinary Meeting 14 January 2021 at 6.00pm to consider planning applications.

(iv) Tree Preservation Orders for Carlyon Bay
The matter is progressing.

(v) Highways Concerns

(i) Pavement weedspraying

Following a request from the Residents' Association, it was **RESOLVED that Wheal Regent Park should be added to the annual pavement spraying programme.**

(ii) Other Concerns

The Clerk was asked to chase the outcome of the speed monitoring exercise recently conducted on Bodelva Hill.

(20/099) Financial Matters

(i) It was noted that the Annual Audit is now complete and no issues were identified.

(ii) It was **RESOLVED to appoint Linda Coles as the council's Internal Auditor for the current financial year.**

(iii) The 2021/21 budget was agreed. It was **RESOLVED in future not to hold a Flood Alleviation reserve and that these funds should be transferred to General Contingencies.**

(iv) It was **RESOLVED to set the precept at £28,671.49 for 2021/22.**

(v) It was **RESOLVED to refurbish the noticeboard in Tregrehan at a cost of £500.**

(vi) Current balances were noted and it was **RESOLVED that funds should be vired from Contingencies to regularise 3 budget headings. The following payments were authorised:**

BACS	Lloyds Bank	Credit card	£47.98
BACS	Duchy Defibrillators	Annual monitoring fees	£384.00
BACS	Cornwall ALC	Internal Control training	£36.00
BACS	HMRC	Quarterly PAYE	*
BACS	Mrs J Larter	December salary	*
BACS	Cornwall Pension Fund	EE and ER contributions	*
BACS	AJs Window Cleaning	Cleaning Beach Road bus shelter	£30.00
BACS	PKF Littlejohn	Annual Audit	£240.00

(20/100) Meetings/Training Attended by Councillors or the Clerk

26 November – Cllr Chantrill Burns attended a Cornwall Council Climate Change Community Network meeting

10 December – Cllr Taylor attended CALC Internal Controls training

Cllr Thompson has been sitting on a Police Scrutiny Panel looking at the 101 service.

(20/101) Correspondence Received

A list of correspondence had previously been circulated and in addition to this the following correspondence had been received after publication of the summons:

- The results of a survey conducted by Charlestown School enquiring whether parents were interested in using a school bus (the response was overwhelmingly negative)
- Citizens Advice newsletter
- Details of Cornwall Council's Climate Emergency Development Plan consultation

(20/102) Dates for the Diary

14 January – Extraordinary Meeting to discuss planning applications for Crinnis Beach

(20/103) Dates of Forthcoming Meetings

26 January, 23 February, 23 March, 27 April (also Annual Parish Meeting), 18 May 2021 (Annual Meeting of the Parish Council)

All meetings will be held virtually until guidance changes.

The meeting closed at 6.55 pm.

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Chairman	Date
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