

PRESENTATION

1/1104

Tim Horwood gave a presentation on the County Council Structure Plan Review and responded to a number of questions from the Councillors. He stated that a response was required by 11th January 2002 and it was agreed that the Councillors would each bring written comments to the extra meeting on 7th January (see below) and the Clerk would form a reasoned response from these

PRESENTATION

1/1105

Marcus Healan of CRCC gave a short talk on Parish Plans explaining their purpose and methodology. Grants of up to £5000 were available to cover 75% of the cost the remaining 25% being covered by voluntary services of parishioners and a 5% contribution from the Parish Council

After the close of the presentation on a proposal by Cllr Massie **IT WAS RESOLVED** that the Clerk make application on behalf of the Council for a grant from CRCC

AGENDA ITEMS

01/1106

In view of the time constraints imposed by two presentations on a proposal by the Chairman **IT WAS RESOLVED** that Items 10, 11(part), 12, 13, 14, 16, 17 and 18 be deferred until the next full meeting

In view of the matters raised in items 4 and 8 of the Correspondence (already seen by the Councillors) on a proposal by the Chairman **IT WAS RESOLVED** that an additional meeting be called on 7th January 2002 at Crofthandy Village Hall to discuss these two items and the Clerks contract of employment the public and press being excluded in respect of the last of these on grounds of confidentiality between the Council and its Clerk

CORRESPONDENCE

01/1107

1. Cornwall Waste Local Plan Enquiry – Notes **Noted**
2. Golden Jubilee Summer Party **Agenda item next month**
3. CCC- Portreath Tramroad and Redruth-Chacewater Railway Working Party **Noted**
4. NALC/Countryside Agency – National Training Strategy **Clerk to circulate**
5. CCC – Mineral Tramways Celebration **Noted**
6. CCC – Poldice Valley Working Party **Noted**
7. Candy Atherton – **Noted**
8. CCC – Mineral Tramways Partnership Agenda **Noted**
9. Standards Board for England **Noted**
10. DTLR – Model Code of Conduct **Noted**
11. CDC – Christmas Refuse Collections – **Posted on Boards**
12. CDC – The last Falmouth & South West Cornwall Holiday Guide **Noted**
13. D & C Constabulary – Crofthandy speeding **Clerk to respond that Council not satisfied**
14. Sandy Adcock – Toddler Group **Noted**

15. CDC – United Mines **Noted**
16. KDC – Great Flat Lode Consultation **Noted**
17. CDC – Community Safety **Noted**
18. CDC – Copy letter re planning Clifford Farm Bissoe **Noted**
19. CCC – Crofthandy Traffic **Clerk to ask for reconsideration as letter talks in circles and copy to Cllr Hichens CCC**
20. CDC – Electors Register **Clerk pointed out no display or copies to be given under High Court case**
21. District Auditor – 2000/1 Audit **Cllr Massie confirmed he would attend with the Clerk. Clerk to advise Chairman of outstanding items**
22. Ashtons – Wheal Maid **Chairman to supply copy letter from Vendor for Clerk to send off**
23. CAPTC – General **Clerk to book two places**
24. CCC – Continued closure of Bridleways 30 and 31 **Noted**
25. CCC (Fire Brigade) – Funding request **Refused on Standing Order grounds**
26. SLCC – Clerks Membership **Agreed Clerk should join**
27. CCC Dan Thomas – Byway 48 **Clerk to advise should refer to Triplets**
28. Tony Mogford Assoc – Quarterly Inspection **Noted Clerk to check fees against charges by RoSPA. Mr Johns to be asked to make weekly inspection. If no quotes soon Clerk to ask Truro Timber**
29. CCC – Council Area Committees **Noted**
30. Cornwall Social Economy Unit – Christmas Newsletter (Not copied)

FROGPOOL CEMETERY 01/1108

Agreed application for full grave by Mr and Mrs Orchard in old section. Clerk to ask Mr Chegwiddden to clear the area.

PLANNING MATTERS 01/1109

New Applications

Appn Ref	SA12/1965/01/R
Applicant	MM Developments Ltd
Location	Frogpool Post Office Frogpool
Development	Appn for reserved matters approval
Grid Ref	176050/40120
Consultative Reply	Support

Appn Ref	PA12/1935/01/G
Applicant	A Jory
Location	The Slaughter Hall Clifford Farm Bissoe
Development	Conversion of slaughter hall to residential dwelling
Grid Ref	176550/41270
Consultative Reply	Deferred in view of item 18 of Correspondence

Appn Ref TC12/1946/01/F
Applicant Mrs H Cox
Location The Glebe Gwennap
Development Fell Holly tree in conservation area
Grid Ref 173810/40100
Consultative Reply **Support only if absolutely essential solution. Cllr Millett to liaise with Clerk**

Appn Ref PA12/1796/01/G
Applicant A Ackerman
Location Weona Hicks Mill
Development Equestrian sandschool for domestic equestrian use
Grid Ref 176990/40860
Consultative Reply **Support**

NOTICE OF CONDITIONAL PERMISSION FOR DEVELOPMENT

Appn Ref PA12/0945/01/G
Applicant Mrs D B Albert
Location Mill Race Cottage Points Mill
Development Change of Use from 40 week let to full residential
Grid Ref 176930/41470
Granted subject to conditions 16.11.2001

Appn Ref OP25/0608/01/N
Applicant Kerrier Park Homes
Location Lansdowne Home Park Wheal Rose
Development Demolition of outbuildings and siting of 5 mobile homes
Grid Ref
Refused on Appeal 16.11.2001

Appn Ref PA12/1812/01/R
Applicant Mr & Mrs Steen
Location Tresamble Vean Gwennap
Development Erection of conservatory
Grid Ref 174750/40220
Granted subject to conditions 3.12.2001

Appn Ref PA12/1778/01/R
Applicant D Offord
Location Chellean House Cusgarne
Development Two storey extension and single storey conservatory
Grid Ref 175970/40310
Granted subject to conditions 29.11.2001

Appn Ref PA12/1390/01/R
 Applicant D P Bedford
 Location Magpies Cottage Higher Goongumpas Lane Crofthandy
 Development Triple garage and storage area
 Grid Ref 174060/42590
Granted subject to conditions 23.11.2001

**MINERAL TRAMWAYS LOTTERY APPLICATION
 01/1110**

Cllr Snell reported that the Heritage Lottery Fund had specified only one named applicant and support for Cornwall County Council to lead needed **IT WAS RESOLVED** that the Council agrees to the County Council leading in principle but this is not authority for CCC to seek funding for any project within Gwennap Parish without first consulting with Gwennap PC and agreeing with GPC the best application of funds obtained. The Clerk is to advise the Group accordingly

**ACCOUNTS
 01/1111**

The following income has been received:-

FROM	DETAIL	AMOUNT
None		

RESOLVED to pay the following amounts:-

CHEQUE NO.	TO WHOM	DETAIL	AMOUNT
100181	C.P. Martin	Clerks Salary & Expenses	£ 360.06
100182	W. Johns	Street Cleaning	£ 66.60
100183	Axworthys Ltd	Stationery	£ 67.48
100184	Plus Publishing	Clerks Direct	£ 6.00
100185	P. Chegwidden	Grass cutting/paths	£1475.80
100186	Society of L C Clerks	2002 Subs	£ 50.00

CHAIRMANS URGENT BUSINESS

1. **None**

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**MINUTES OF THE ADDITIONAL MEETING
HELD AT CROFTHANDY VILLAGE HALL ON
7TH JANUARY 2002 IN PURSUANCE OF RESOLUTION 1/1106**

Those Present

Cllr D. Lanyon (Chairman)
Cllr R. Snell (Vice- Chairman)
Cllr. P. Millett (Tree Warden)
Cllr. C. Massie (Financial Officer)
Cllr. G. Sidebottom
Cllr. M. Ivey
Cllr. B. Martin

Apologies

Cllr Whiteley CDC

CODE OF CONDUCT

02/0001

The Clerk explained the content and import of The Parish Councils (Model Code of Conduct) order 2001 and The Local Elections (Declarations of Acceptance of Office) Order 2001 and **IT WAS RESOLVED** that the model code as transcribed by the Clerk on to Parish paper was to be adopted on the date upon which the Clerk was satisfied that he was in a position to properly formulate a Register of Members Financial and other interests under Article 12 of the Code to meet with the requirements of the Monitoring Office

STANDING ORDERS

02/0002

The Clerk explained that the only Standing Orders he had found in distributable form were issued in 1958 or thereabouts (notwithstanding that the Council had, allegedly, adopted a set in 1992 or thereabouts) and that whatever had been issued previously needed up-dating particularly in view of the new Code of Conduct and subject to the Clerk first altering the draft before the Council

- (a) to refer to meetings being on the fourth Thursday of the month
- (b) to include a provision permitting the Chairman with the consent of the Council to allow a non-member parishioner to speak if a useful contribution could be made to a debate and
- (c) to include a provision that each meeting should close at 10 p.m. unless there were agenda items which could not be deferred **IT WAS RESOLVED** to adopt the Standing Orders laid before the Council with immediate effect

CLERKS CONTRACT

02/0003

IT WAS RESOLVED that the Clerks Contract in the form laid before the Council should be signed subject to the Clerks remuneration and benefits being reviewed at the time of the preparation

of the Precept Requirement rather than at the Annual Parish Meeting on the basis that the latter date was too late to be effective without prejudicing the finances of the Council

There being no other business the meeting closed at 9 p.m.

Signed.....
Chairman

24th January 2002