



7. Truro Nursery School
8. Mineral Tramways Agenda
9. CCC – Road closure Trevarth Farm to Penventon Farm
10. CCC FP56 Upgrading
11. 2 x Carharrack PC Minutes
12. CDC – Catering at Pulla Cross
13. Jayne Lewarne – Naming keyholders and booking pitch
14. CALC Agenda for 22/7
15. Audit Commission
16. CDC – Rural Housing Allocations

## **PLANNING MATTERS**

**05/36**

### **EXISTING APPLICATIONS**

Appn Ref PA12/1018/05/R  
 Applicant J C Alford  
 Location Applewood Fernsplatt  
 Development Extension and porch  
 Grid Ref 176260/41580

**Granted subject to conditions**

Appn Ref PA12/0104/05/R  
 Applicant C J Foster  
 Location Old Mill House Point Mills  
 Development CoU to studio and flat  
 Grid Ref 176930/41410

**Granted subject to conditions**

Appn Ref PA12/0897/05/R  
 Applicant M Pascoe  
 Location Tolgullow Vean  
 Development Extension and conservatory  
 Grid Ref 173240/43280

**Granted subject to conditions**

Appn Ref PA12/0932/05/G  
 Applicant F W Johns  
 Location Trebowland Farm  
 Development Extension of curtilage  
 Grid Ref 172550/38200

**Granted subject to conditions**

Appn Ref PA12/0964/05B  
 Applicant Mr & Mrs Grubb  
 Location Penventon Farm Nursery  
 Development Tea Room  
 Grid Ref 173010/39760

**Refused on highway safety and insufficient parking**

Appn Ref TP12/0752/05F  
 Applicant C Berriman  
 Location Chycoose House  
 Development Reshape holly trees  
 Grid Ref 180687/38893

**GRANTED subject to conditions**

## NEW APPLICATIONS

Appn Ref        HN12/1315/05/G  
Applicant       Mr & Mrs Stone  
Location        Trevince Home Farm  
Development    Removal/moving of hedge  
Grid Ref        173660/40400  
Support

Appn Ref        PA12/1218/05/R  
Applicant       Mr Drake  
Location        Credville Quakers Road  
Development    Extension and dormers  
Grid Ref        173010/39760  
Support

Appn Ref        CP12/1505/05/R  
Applicant       Mrs N V Johns  
Location        6 Carn View Gwennap  
Development    CoLU for double garage  
Grid Ref        173910/39820  
Info only

## ACCOUNTS 05/37

**IT WAS RESOLVED (a)** to pay the following amounts:-

<b>CHEQUE NO.</b>	<b>TO WHOM</b>	<b>DETAIL</b>	<b>AMOUNT</b>
100548	C.P. Martin	Clerks Salary & Expenses	£410.25
100549	W. Johns	Toilet & Street Cleaning + arrears	£180.62
100550	M P Chegwidden	Various	£1106.85
100551	SWEB	Playing field electricity	£55.68
100552	Cornwall Wood Treatment	Gates and wood for benches	£545.21
100553	St Stythians Band	Fete	£50.00
100554	Truro Marquess and Catering	Fete	£211.50
100555	Cornwall & Devon Media	Advertising	£43.14
100556	Carrick District Council	Lotteries and Amusements	£17.50

## RICHARD JORY PLAYING FIELD 05/38

1. The gates had been delivered and were awaiting fitting.
2. Clerk to put up notice saying gates would be locked at Dusk.

## REPAIRS AND MAINTENANCE 05/39

1. The graveyard benches had been repaired.
2. Three quotes had been received for the repair of the bus shelters but all seemed expensive. Cllr Lanyon thought he knew someone who could do it cheaper so adjourned to next meeting. In meantime Chairman to ask for breakdown of labour/materials on existing quotes.
3. Agreed to let nature take its course on the bank and planter in the graveyard.
4. Agreed in principle that the turning island be reduced in height to below level of existing wall, membrane installed plants replanted plus others to provide quicker cover and mulch cover. At the same time wall could be adjusted to ease curve. In the meantime Clerk to ask Paul Chegwidden to sweep up overflowed mulch.

**HIGHWAYS AND FOOTPATHS**

**05/40**

Clerk reported that CCC had agreed to restore grant payments for this year as in other years. No response yet received reference regrading.

**CLERK’S LEAVE**

**05/41**

The Clerk was on leave from 31<sup>st</sup> August to 18<sup>th</sup> September and the Chairman would provide cover for Burials Officer.

**STREET CLEANING/TOILET BLOCK DUTIES**

**05/42**

Mr. Johns had expressed dissatisfaction with his lot and the Chairman had expressed dissatisfaction with the works Mr Johns was supposed to do. The Clerk had investigated and could find no records whatsoever of the duties in respect of the playing field and toilet block but had found the expected duties in respect of street cleaning albeit from 1996. The Clerk was requested to establish a work schedule and submit it to Mr Johns. If he was not prepared to comply then the situation would be reviewed as there was another willing candidate

**CLERKS RESIGNATION AND RECRUITMENT**

**05/43**

The Clerk had tendered his resignation to the Chairman to take effect 31<sup>st</sup> December 2005. He had prepared a Job Description from scratch never having been provided with one himself and had prepared a draft Advertisement. He stated that he did not wish for an inquest on the reasons he gave for resigning but a discussion commenced notwithstanding at which point the Clerk left the Meeting asking to be recalled. None of this discussion was minuted. The Clerk returned 40 minutes later to hear that both the Job Description and Advertisement were approved. He was instructed to place the advertisement in a double column boxed format for three weeks.

**CHAIRMANS URGENT BUSINESS**

The Clerk was requested to put two items on the next Agenda – first the position of the Alliance and secondly the question of the allegation that Cannon Bridge Tip was to be closed whilst the void space at United Downs was filled to allow completion within the planning limitations

Signed.....  
Chairman

25<sup>th</sup> August 2005