

Gwennap Parish Council

MINUTES OF MEETING HELD AT FROGPOOL CHAPEL ROOMS ON 15th APRIL 2010

Present. , Cllr Humble (Acting Chairman), Cllr M Padmore, Cllr P Roscorla

Apologies Cllr Furnish, Cllr Snell, Cllr Squibb, Cllr Barton

Also present : Mr Reburn, Mr Bawden

PUBLIC CLINIC there were no items raised.

DECLARATIONS OF INTEREST

10/001 Cllr Padmore declared a personal interest in anything SITA related.

MINUTES OF THE PREVIOUS PARISH COUNCIL MEETING TO APPROVE

10/002 The minutes were accepted and signed as a true record.

MATTERS ARISING.

10/003 Those matters still outstanding from the previous meeting were on the agenda

WHEAL MAID

10/004

1. The Clerk had replaced several signs during his monthly inspection of the valley.
2. The Environment Agency should be finalising their contamination findings by the end of this month. We could possibly have something for the next meeting.

CORRESPONDENCE

10/005

1. Cornwall Association. Of Local Councils had invited us to renew our annual membership. It was RESOLVED that we continue with this very helpful link that provided a range of services to the Parish Council.
2. It was noted that there were timetable changes to the 47 route effective from 4th April.
3. The Minutes of the Mineral Tramways Partnership meeting held on 12th March 2010 had been received.
4. Cornwall Council had invited a representative to the Local Council Planning Forum meeting that would be held on Saturday 19th June, all day at County Hall.
5. Carrick Over 50's Forum newsletter had been received. The Clerk had received a suggestion from the organisation that a nominated Parish Councillor attends their meetings with a view to reporting back on the issues that could benefit the elderly in the Parish.
6. Tony Mogford Associates Ltd had sent their quarterly play equipment inspection report.
7. Cornwall Council Building Control Services newsletter for April 2010 was noted.
8. King Edward Mine Museum were holding an Open Day on Sunday 25th April, 10.00 till 16.00
9. A letter had been received by the Chairman from a parishioner regarding Road Safety around Cusgarne School, also commenting on other speed measures the Parish Council had supported in the parish recently. A copy of the letter would be sent to the Area Surveyor for comment.
10. The Accounts had been to the Internal Auditor, and his recommendations for the 2009/10 Audit of Accounts were discussed. It was RESOLVED that his strong recommendations for the signing of Car Boot steward payments be adopted, the Clerk was asked to write to the GPPA members involved in the running of the boot sales. It was also RESOLVED that before reverting to the old system of providing refreshments at the car boot sales for 2010, the temporary snack van service be examined. A copy of the price list for the previous year was also to be requested. This followed the Auditors concerns that the 2009 figures showed a loss in the refreshment provision. Further comments on the signing of the annual cash book and the paying in of receipts will be adopted.
11. The minutes of Carharrack Parish Council's meeting dated 22nd March were noted
- 12.

PLANNING

10/006

Planning Applications received for comment:

Dealt with already by sub committee:

1. Mr P Dalton, Gilly Penrose, Gilly Farm, Gwennap - garage conversion and new window. SUPPORT.
2. Mr D Bawden, Trehaddle Barns, Cusgarne - alterations and extensions to dwellings SUPPORT.

Discussed at this meeting:

1. Geothermal Engineering Ltd, United Downs - drilling wells and temporary buildings plus outline permission for power generating plant, pumping equipment & buildings **REPLY WITH A RANGE OF VIEWS**
2. Mr C Bailey, Plot 23, United Downs Ind. Estate - extension of time to erect 6 units **SUPPORT**

Decision notices received from Cornwall Council:

1. Miss E Cousins, 4 Poldice Cottages, Little Beside - replacement garage. **APPROVED**
2. Mr Ferguson, Trelise House, Frogpool - new dwelling . New garage for Trelise House. **APPROVED.**

OUTSIDE MEETINGS FEEDBACK

10/007

1. Cllr Roscorla had attended a Fete meeting. All matters were progressing gradually. A small marquee had been purchased and the free transport organised.
2. Cllr Humble and the Clerk had attended a SITA meeting. Cllr Humble raised the problem of Fly Tipping in the surrounding area, but SITA did not regard this as their responsibility. The transfer site was now hopefully being sited at Pool but it was hoped the amenity bay for household items would remain.

FOOTPATHS

10/008

The Clerk had met with Countryside Access on Path 53 at Crofthandy, where flooding occurred every year. The officer would speak to highways with a view to clearing a blocked drain, and would also arrange to have some hardcore placed on the higher side of the lane to enable pedestrians to pass.

At the same time, Path 55 was inspected, where a resident had asked for some road planings to fill in large potholes. The Countryside officer would arrange this.

PARISH NEWSLETTER PRINTING

10/009

Following a recent 'flyer' from Cornwall Council, advertising their printing services, the Clerk had sent a copy of our last newsletter for them to print as a trial run. The Parish Council examined the end product, and were satisfied that the quality was as good as our current printers. It was therefore **RESOLVED** that Cornwall Council be invited to print the newsletter in future, representing a saving of 50% on current costs.

PARISH ROOMS AND PLAYING FIELD UPDATE

10/010

1. The building works continued to make good progress. The building was now secure against the weather, but whilst the dry spell was with us, the work was concentrated on the outside areas. Additional costs were being incurred on the entrance door (where our specification was not clear), an additional path along the back of the building to meet Building Control regulation for emergency exits and two loft hatches. The Clerk continued to have discussions with the contractor to reduce costs in other areas to stay within the Council's reduced budget.
2. Following the request from the GPRA to meet with the Parish Council, a meeting had now been arranged for Tuesday 4th May at 7.15 p.m. at the small stable room at Frogpool Chapel. This followed the refusal of the GPRA Trustees to release their balance of £10,000+ towards the new building project.
3. The Clerk asked for Councillor cover whilst he was on holiday. It was important that daily visits were made to the site to resolve any query, otherwise delays could occur. Cllr Padmore would provide the necessary cover.

FINANCE

10/011

1. Income received since the last meeting, and up to 15th April was as follows: J Nichols £310 burial fee, Beswetherick £310 burial fee, Cornwall Council £14,375 half precept, SITA Trust £8,000 part grant.
2. The Clerk had prepared the Annual Accounts for the 2009-10 year. It was **RESOLVED** that they be signed by the Chairman and be sent to the Audit Commission for final signing off.
3. It was **RESOLVED** that the following cheques be signed for payment:

Project Account:

| Cheque number | payee | service | value (£) |
|---------------|------------------|-------------------------|-----------|
| 100003 | C Bray | Health & Safety fee | 174.50 |
| 100004 | Abbey Builders | Stage payment No.3 | 18,800.00 |
| 100005 | Cornwall Council | Building Inspection Fee | 706.76 |

Normal Account:

| | | | |
|--------|------------------------|------------------------|----------|
| 100943 | A E Harris | Internal Audit fee | 80.00 |
| 100944 | South West Water | Cemetery water account | 16.01 |
| 100945 | Bus Shelter Ltd | new Frogpool Shelter | 2,934.70 |
| 100946 | Cwll Asscn Local Cncls | annual subscription | 346.26 |
| 100947 | M P Chegwidden | grass cutting | 716.75 |

Signed..... Chairman 20th May 2010