



Minutes of the Ordinary Parish Council Meeting held on Wednesday 14th February 2024, 7pm

<u>In attendance:</u>

Cllr Richard Williams, Chair (RW), Cllr Greg Foxwell, Vice Chair (GF)
Cllr Steve Trelease (ST), Cllr Julian Hughes {JH}, Cllr Lynn Begley {LB}
and Chris Ring {Parish Clerk} (PC).

Members of the public were in attendance

- 1. Apologies were received and accepted from Cllr Andi Freeman(AF) & Cllr Veryan Pascoe-Edward {VPE}.
- 2. No Declarations of interest were received.
- **3. Public Session:** The applicants for Planning Applications PA24/00772 and PA24/00016 spoke briefly to explain details of their applications and answered questions from the Councillors.
- **4.** To receive the monthly report from Cornwall Councillor John Thomas MBE: Cllr Thomas has contacted the Clerk and gave apologies for not attending the meeting. A short report from Councillor John Thomas was read and will be attached to the online version of these minutes.
- **5.** It was PROPOSED by (LB), SECONDED by (JH) and RESOLVED that the minutes of the Parish Council meeting of 13th December 2023 be approved as a correct record. RW signed the approved minutes of that meeting.
- **6.** Matters arising from the minutes. All matters arising from the minutes would be dealt with as substantive agenda items in this meeting.
- 7. Correspondence:
- 7.1 A letter from Mr Crispen Rosevear, director of Purple Cornwall, the company operating the banger raceway, had been received and circulated to the Councillors. Mr Rosevear is planning to attend the Parish Council meeting in March.
- 7.2 Cornwall Councillor John Thomas was investigating the removal without notice of the play equipment at Carn View, Gwennap.
- 7.3 The Clerk had spoken with the Police traffic team, and it was confirmed that the Gwennap Traffic Group had now folded due to lack of members. The Clerk will endeavour to arrange a meeting with the Bissoe Traffic group and Kea Parish Council to try and restart this initiative.
- 7.4 A request had been received about assisting with the restarting of the Gwennap Street Market. (LB) will discuss this with the village fete committee.
- 7.5 The Clerk had discussed with Cormac issues raised by a resident regarding the PROW at Goongumpas. Cormac confirmed they will speak to the landowners to remedy any issues.
- 7.6 The Clerk had received confirmation from Cormac that work was scheduled on PROW 307/55/3.
- 7.7 The Clerk will recirculate details of planning training to be provided by Cornwall Council.
- 7.8 A resident had requested the litter bin adjacent to the bus shelter in Frogpool be moved further away from the shelter. (RW) and the Clerk visited the site and have instructed a contractor to complete the works.
- 8. Wheal Maid: Works on the damaged shaft cover were due to be completed by the end of February.
- **9.** Highways and public rights of way.
- 9.1 (RW) updated the Councillors regarding negotiations over the ending of the arrangement with Cornwall Council for street cleaning. It was agreed that Cornwall Council be informed of the decision that the Parish would become part of the Biffa countywide contract.

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The Clerk gave details of quotes for waste removal contracts. It was PROPOSED by (RAW), SECONDED by (GF) and RESOLVED that Suez be awarded the contact. (RW), (GF) and the Clerk will be meeting with Biffa and Cornwall Council later that week to confirm the new arrangements for street cleansing.

- 9.2 The rebuilding of the bus shelter at Pulla Cross was now being undertaken. Funding had been received from the insurers to pay for these works.
- 9.3 Two new salt bins and been installed within the Parish and the Council will send thanks to Cornwall Councillor John Thomas who had provided funds from his community chest to cover the costs.
- **10.** Parish rooms and Playing Field.

(RW), (AF) and the Clerk had met at the Playing Field to discuss rewilding of some areas of the Playing Field and Cemetery. (AF) will discuss this with the United Downs Environment Group and a representative of Cormac prior to presenting proposals for these areas to the Parish Council at a future meeting.

11. FINANCE:

11.1 To approve payments for approval, as below.

It was PROPOSED by (RW), SECONDED by (GF) and RESOLVED that the expenditure, as shown below, be approved for payment.

- 11.2 The Bank Reconciliations, as checked and signed by (RW), were submitted and it was PROPOSED by (GF), SECONDED by (ST) and RESOLVED to formally note these.
- **12.** Planning: to consider the following planning applications and to resolve whether to submit any objections on the following applications:

PA23/10212

Proposal Variation of condition number 1 of PA19/03788 dated 05/07/2019 i.e. to extend the life of the United Mines Household Waste Recycling Centre (HWRC), including area used for container storage and vehicle parking, for a further 3 years (i.e. until 31st December 2026)

Location United Mines Household Waste Recycling Centre United Downs St Day Redruth

It was PROPOSED by (RW), SECONDED by (GF) and RESOLVED that there be NO OBJECTION to this application.

PA24/00106

Proposal Replacement garage, Location Coombe Dingle 5 Trewelm Lane Crofthandy St Day.

It was PROPOSED by (GF), SECONDED by (JH) and RESOLVED that there be NO OBJECTION to this application.

PA23/10166

Proposal Reserved matters application for appearance, landscaping, layout and scale (details following outline consent PA22/07102 dated 06.12.2022 for the construction of a dwelling). Location Stenak Goongumpas St Day Redruth

It was PROPOSED by (ST), SECONDED by (LB) and RESOLVED that there be NO OBJECTION to this application.

PA24/00772

Proposal Conversion of Garage/Office/Store to Self-Contained Annexe Location Wee Chy An Brea Pulla Cross Truro Cornwall

It was PROPOSED by (ST), SECONDED by (LB) and RESOLVED that there be NO OBJECTION to this application.

PA24/00016

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Proposal Removal of condition 4 (number and type of touring caravans positioned on the site) of application PA20/01038 dated 10/05/2021 (Change of use of agricultural land to a touring caravan/camp site with up to 16 pitches and associated works. Retention of hard standing, wash facilities and additional pitch for camper van for use as a site office). Location Bissoe Valley Touring Park Fernsplatt Bissoe Truro

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It was PROPOSED by (JH), SECONDED by (ST) and RESOLVED that there be NO OBJECTION to this application.

13. To note the following Planning decisions:

PA23/05746 APPROVED

Location: - Glendale Trehaddle Cusgarne Truro Cornwall TR4 8RN

Proposal Proposed single storey extension to the north and east elevations. Proposed new roof creating accommodation to the first floor. Changes to external cladding.

PA23/09663 No objections (OHL/OHE/HG apps)

Applicant: - Mrs S Sparks

Location: - Gwennap Sewage Works Sunny Corner Gwennap Cornwall

PA23/06890 APPROVED

Location: - Woodgrove Race Hill Bissoe Truro Cornwall TR4 8RH

Proposal Alterations and extensions to dwelling and erection of garage

PA23/05921 APPROVED

Location: - Homefield Gardens Crofthandy St Day Redruth Cornwall TR16 5JB

Proposal Retention of replacement dwelling and retention of annexe following non-compliance with condition on application PA15/10999

PA23/09782 APPROVED

Location: - Stenak Goongumpas St Day Redruth Cornwall TR16 5JL

Proposal Proposed demolition of the existing garage and the erection of a replacement garage/store

14. To discuss the review of the NDP and timescale:

(RW) advised that the planning training should make clearer how NDP reviews will fit alongside the timescale for the revised Cornwall Local Plan. The intention was to undertake a focused review on those aspects which are important to residents which should take less time and not require a referendum to confirm.

- 15.To receive Councillors reports and items for future agenda:
- (RW) had attended a meeting of the MVRG at Stithians on 6 February and had circulated the main points to all Councillors.
- (RW) had attended a meeting of the new Community Area Partnership (CAP) at Pool on 23 January. The focus of the meeting was on the new Environmental priorities.
- (ST) Had attended a meeting of the Gypsy and Traveller Forum and reported that a share of national grant funding had been received by Cornwall Council. This would be spent on the sites within Cornwall including Wheal Jewel. This will include physical works to improve the sites along with the effective integration of local services to improve the health and wellbeing of the traveller communities.

Cornwall Council have also launched a draft Strategy consultation on gypsies and travellers.

(LB) had attended a Parish fete meeting. The date for the fete has been confirmed for 22nd June.

16. AOB.

- 16.1 The Clerk and submitted an Expression of Interest to discuss EV charging points with Cornwall Council.
- 16.2 (RW), (GF), (AF) and the Clerk will attend a meeting with Marraum Architects to discuss the Parish Rooms Project. It was noted that only 10 surveys had been returned.
- 16.3 (RW) updated the meeting on progress on the two Affordable Housing sites. Discussions are ongoing between Heritage England, Coastline Housing and Cornwall Community Land Trust (CCLT) in respect of the build costs. The Section 106 planning agreement has been signed which means full planning permission can be issued.
- 16.3 CCLT have submitted an offer to buy the land for affordable housing at Trelyn.
- 16.4 It was noted that only positive responses had been received after Cornwall Council had determined that some street lighting in the Parish would be switched off at night.
- 16.5 The next Newsletter will be published before Easter and the deadline for content will be 6th March

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17. The Council is invited to pass the following resolution "That under the Public Bodies (Admission to Meetings) Act 1960 it is advisable in the public interest that the press and public be temporarily excluded, and they be instructed to withdraw in view of the confidential nature of the business on contracts and leases about to be transacted':

18.Date of next Meeting of the Parish Council, Wednesday 13th March 2024 at Crofthandy Village Hall

Dates and venues of following Meetings:

Wednesday 10th April 2024 at Gwennap Parish Rooms (including the Annual Parish Meeting), Richard Jory Playing Fields

Wednesday 8th May 2024 at Crofthandy Village Hall (including the Annual Parish Council Meeting)

	Bank Reconciliation at 01/02/	2024		
	Cash in Hand 01/04/2023			87,797.35
	ADD Receipts 01/04/2023 - 01/02/2024		106,912.03	
	SUBTRACT Payments 01/04/2023 - 01/02/2024		194,709.38 65,669.07	
A	Cash in Hand 01/02/2024 (per Cash Book)		129,040.31	
	Cook in hand not Book Statements			
	Cash in hand per Bank Statements			
	Petty Cash	31/01/2024	0.00	
	Current Account	31/01/2024	57,492.72	
	Savings Account	31/01/2024	71,547.59	129,040.31
	Less unpresented payments			
				129,040.31
	Plus unpresented receipts			
В	Adjusted Bank Balance			129,040.31
	A = B Checks out OK			



Gwennap Parish Council PAYMENTS (AWAITING AUTHORISATION) LIST

Voucher	Code	Date	Minute	Bank	Cheque No	Description	Supplier	VAT Type	Net	VAT	Total
240	Litter Picking	08/02/2024	Feb 23 11.1	Current Account	BACS	Litter Pick	Robert Hallett	x	134.52		134.52
230	Stationery and postage	15/02/2024	Feb 23 11.1	Current Account	BACS	Stationery	Amazon EU	S	13.32	2.67	15.99
231	Stationery and postage	15/02/2024	Feb 23 11.1	Current Account	BACS	Stationery	Amazon EU	Z	19.99		19.99
232	Stationery and postage	15/02/2024	Feb 23 11.1	Current Account	BACS	Stationery	Amazon EU	S	19.22	3.85	23.07
233	Play Area Repairs	15/02/2024	Feb 23 11.1	Current Account	BACS	hardware	Amazon EU	S	8.32	1.67	9.99
234	Stationery and postage	15/02/2024	Feb 23 11.1	Current Account	BACS	Stationery	Amazon EU	Z	13.99		13.99
235	Training	15/02/2024	Feb 23 11.1	Current Account	BACS	training	SLCC	S	65.00	13.00	78.00
236	Litter Picking	15/02/2024	Feb 23 11.1	Current Account	BACS	Bin Bags	Amazon EU	S	62.08	12.42	74.50
239	Parish Rooms Caretaker	15/02/2024	Feb 23 11.1	Current Account	BACS	Caretaker	Team Gazzard	X	453.27		453.27
237	Training	15/02/2024	Feb 23 11.1	Current Account	BACS	training	SLCC	S	250.00	50.00	300.00
238	Payroll costs	15/02/2024	Feb 23 11.1	Current Account	BACS	Payroll	Jayne Angove	x	10.00		10.00
247	Stationery and postage	15/02/2024	Feb 23 11.1	Current Account	BACS	Printer Ink	HP Smart	S	8.32	1.67	9.99
246	Clerk's Expenses	15/02/2024	Feb 23 11.1	Current Account	BACS	Clerk Expenses	Chris Ring	x	40.97		40.97
229	Parish Rooms Project	16/02/2024	Feb 23 11.1	Current Account	BACS	Marrum Project	Marraum	S	792.00	158.40	950.40
242	NI & PAYE cost	20/02/2024	Feb 23 11.1	Current Account	BACS	HMRC P32	HMRC	x	60.23		60.23
244	Wheal Maid Repairs to Shaft	21/02/2024	Feb 23 11.1	Current Account	BACS	Wheal Maid repair	Green Space Carpentry	z	7,755.00		7,755.00
243	Clerk's Salary	23/02/2024	Feb 23 11.1	Current Account	BACS	Clerk Salary	Chris Ring	x	1,192.10		1,192.10
245	Repairs to Bus stop	26/02/2024	Feb 23 11.1	Current Account	BACS	Repairs to bus shelter	MP Building	s	5,844.00	1,168.80	7,012.80
							Total		6,742.33	1,412.48 1	8,154.81

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