



St. Agnes Parish Council

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53/16

Minutes of St. Agnes Parish Council meeting held in the Parish Rooms, 17 Vicarage Rd, St. Agnes, at 7.30 p.m. on Monday 6th June 2016. Minuted by C.Callaway.

PRESENT: Mrs Barrow (Vice – Chair) S.Herman – Clerk to the Council.
Mr Forbes, Mrs Davies, Mrs Rodda, Mr Aston, Mr Bunt, Mrs Andrew, Mr Johns, Mr Child, Mrs Doble, Mr Drew, Mr Slater.

ABSENT: Mrs Clark (Chair), Mr Lovering, Mr Kent, Mr Brench.

238/16 DECLARATIONS OF INTEREST.

Cllr Bunt – planning applications PA16/03617 & PA16/03897.

Cllr Doble – planning application PA16/04442.

239/16 REQUESTS FOR DISPENSATION.

None received for items on this agenda.

240/16 PUBLIC PARTICIPATION.

There were no members of the public who wished to speak at this point of the meeting.

241/16 APPROVAL OF THE MINUTES OF THE MEETING HELD ON 23rd MAY 2016.

The minutes were approved and signed as a correct record.

Cllrs Slater/Forbes.

242/16 MATTERS ARISING FROM THESE MINUTES NOT COVERED BY ITEMS ON THIS AGENDA.

Regarding minute number 232/16 (the adoption of Blackwater village), the Clerk informed members that Blue Watch had supplied dates for Cllrs to visit to the new Tolvaddon Community Fire Station. It was agreed amongst members that the visit should take place on Wednesday 22nd June 2016 at 7.30 p.m.

Following Council approval of the 2015/16 year Audit, the Clerk circulated the Audit notices to members for posting on notice boards within the Parish.

Regarding minute number 218/16, Cllr Forbes noted that he had requested a paper be drafted, detailing the correct procedures/notice periods necessary for carrying out a memorial safety inspection in a Cemetery, and that this would be available in one month's time for Council consideration.

243/16 CORNWALL COUNCILLORS REPORTS.

No Cornwall Councillors were present at the meeting.

244/16 PARISH COUNCILLORS REPORTS.

Cllr Slater noted his concern that he had learned, via the Bolster, of works already commencing on the expansion to St Agnes School and he also noted the work had resulted in the loss of car parking spaces. Cllr Slater had been appointed as the liaison officer between this Council and the Sustrans Officer regarding the School Travel Plan, but had not been consulted to date. It was agreed for the Clerk to write to Cwll Cllr Wallis, Cabinet Member for Young People, (cc Cwll Cllr Mitchell) to query this.

Cllr Doble had attended the recent NDP meeting in Blackwater, during which other general matters were raised. Cllr Doble noted that local concerns were aired as follows:

- Blackwater residents did not want large developments but were content with buildings on small plots.
- Some residents requested that the boundary down the centre of the road be removed so that all of Blackwater village came under St Agnes Parish. The Clerk noted that the Council had previously

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Signed by the Chair of the Council on the 20th June 2016. *Secker*

- approached Chacewater Parish Council to request this but to no avail. It was agreed for Cllr Doble to make the request again.
- Blackwater residents were keen for improvements to Footpaths which were not on the Definitive Map.
- Noted that traffic calming measures were required in Blackwater, as well as parking solutions.

Cllr Drew had been approached by 2 Parishioners (1 of whom was Mrs Rowe) who were most concerned about the number of dogs on the beach at Trevaunance Cove and many were off leads. It was noted that as this was a privately owned beach, Cornwall Council cannot enforce dog controls. Cllr Child informed members that there was already a sign warning owners to keep their dogs on leads and further that Mrs Blunsdon had requested where possible, that the lifeguards also remind the public.

Cllr Bunt had cut and strimmed the Memorial Gardens site at Pole Hill, for which he was thanked by members. Cllr Bunt also noted that he had assisted the Clerk in emptying the honesty boxes in Trelawney Car Park last week and discovered that the plate from honesty box 3 had been stolen. He organised a quick replacement the following day by way of local resident, Mr Prisk.

Cllr Bunt had arranged for a litter bin to be sited outside St Agnes Library. This had been funded by Cwll Cllr Mitchell's Community Chest Fund.

Cllr Rodda thanked the Clerk for detailing the Queen's 'birthday bash' at Mount Hawke in the Bolster.

Cllr Rodda had also attended a public consultation in relation to a potential housing development in Mount Hawke.

Cllr Andrew requested a map from the Clerk in order to pinpoint the location of a possible Enforcement site in Trevellas. Clerk to action

Cllr Davies had been continuing the work on the NDP's Local Landscape Character Assessment, attending workshops and carrying out studies.

Cllr Davies attended the recent NDP/general meeting in Blackwater, noting it was most informative, and she had also attended a public meeting in Porthtowan Village Hall regarding a proposal for development at Towan Valley.

245/16 APOLOGIES FOR ABSENCE TO BE APPROVED BY THE COUNCIL.

Apologies for absence were received and approved from Cllrs Clark, Lovering, Kent and Brench and Cwll Cllrs Mitchell and Duffin.

246/16 ACCOUNTS.

Accounts approved unanimously.

Cllrs Davies/Rodda.

Duchy Cemetery's

Ltd	Interment of ashes @ St Agnes Cemetery x 2 at £65	103892	£130.00
Cwll Council	Payment for Allotment sites rent (D/D error for May)	103893	£34.20
Mark Ely	Grass cutting and repairs to Goonbell bus shelter	103894	£109.20
D Tresise & Sons	51 unsafe memorials made safe @ Mt Hawke Cem.	103895	£6,894.00
Cwll Council (Pension Fund)	Replacement cheque re January's pension pymt - lost in transit/never rec'd by C.C	103896	£622.06
Cwll Council	Production of maps for NDP activity	103897	£60.00

NDP BUDGET

Cory

Environmental Duchy Cemetery's Ltd	Emptying of dog bins - May 2016 (5 weeks)	103898	£114.00
C Kalber	Interment at St Agnes Cemetery (re-open)	103899	£390.00
M Herman	Cemetery maintenance - May 2016 Strimming Mt Hawke & Mithian allotments & cutting	103900 103901	£1,025.00 £105.00
B White	Gover & Mt Hawke sites. Weeding around office Accounting tasks - May 2016	103902	£250.00

Signed by the Chair of the Council on the 20th June 2016. *Jedek*

Kernowek Gardeners	Open Spaces cutting - 2 cuts in March/April/May at £420 per invoice	103903	£1,260.00
Rowett Insurance	Additional cover for toilets & Reppers Coombe c/p	103904	£459.17
Scribe 2000 Ltd	Single PC Licence - Accounts 2015 version	103905	£294.00

RECEIPTS

M Carveth	x 2 interment of ashes at St Agnes Cemetery (1 @ £100 and 1 @ £350)	£450.00	BURIALS
Car park donations	Porthtowan collection	£97.00	CAR PARKS
Car park donations	St Agnes collection x 4 honesty boxes	£153.03	CAR PARKS
St Agnes L.I.C	Hire of Parish Rooms x 10 bookings @ £8	£80.00	GENERAL
Allotment holder	New full plot at Mithian site (Deposit and pro rata lease)	£66.66	ALLOTMENTS

247/16 PLANNING on appendix.

Cllr Doble left the meeting at 8.25 p.m.

248/16 SIGN – GOONOWN LANE.

CLLRS LOVERING/SLATER

Proposal that a circular 6' 6' sign is purchased and given to the owner to place on their property.

Cllr Slater expressed concern that a 6' 6' sign would not be suitable in deterring large vehicles from the lane and still recommended an 'Ignore Sat Nav' sign.

It was agreed unanimously that as Cornwall Highways had not approved such signage for this site, the Parish Council would not take any further action. Further, the Parish Council decided to give all the signage information to the residents of 22, Goonown Lane to take action if they so wished, and remove this item from the agenda. Cllr Slater to pass on the information.

Cllrs Slater/Bunt.

249/16 LIBRARY/TOILET SERVICES/ CHURCHTOWN TOILETS – CLEANING 2016/17.

Update report from Cllrs Forbes and Bunt.

Cllr Forbes informed members that a Working Party meeting would be called as soon as notification had been received from Cornwall Council/CORMAC Solutions regarding TUPE and the toilet services proposals.

Cllr Forbes noted that the waste bins provided by Cwll Council situated beside Trevaunance Cove toilets were used by the cafes, beach users and Mrs Blunsdon's beach cleaners. Cllr Forbes raised that it should be made clear who would be responsible for the maintenance of this area if/when the Parish Council took over the toilets. He also noted that he had been approached with a proposal to maintain this area from Parishioner, Mr Tom Roberson, who runs his surf school from there.

Cllr Bunt reminded members that, to date, nothing had been signed regarding the devolution of services package.

250/16 ROAD CLOSURE.

Notification that the road from Beacon Drive to Trevaunance Rd will be closed on the 17th June 2016 from 1900-0700 hrs for remedial work by South West Water.

Read and noted.

251/16 BATTLE OF THE SOMME – ANNIVERSARY.

56/16

Notification that Colonel Edward Bolitho will be attending the event arranged by Mr Mannell at Chegwyn Gardens on the 1st July 2016 starting from 7.30 a.m.

Signed by the Chair of the Council on the 20th June 2016. *Jeddeh*

Read and noted.

Cllr Aston encouraged attendance at this event by Parish Councillors and noted that the Lord Lieutenant should be in St Agnes by approx. 2 p.m. He also informed members that there would be 3 whistle blasts at each memorial at 7.30 am on this date.

252/16 DRIVE WAY ENTRANCE TO THE MUSEUM.

CLLR LOVERING

Held in abeyance due to Cllr Lovering's absence from this meeting.

253/16 NDP UPDATE.

CLLR BARROW

Cllr Barrow informed the Council that the next NDP meeting would take place on Wednesday 8th June 2016 at 7 p.m in Porthtowan Village Hall.

Cllr Bunt wished to note that close to 1000 replies to the Housing Needs Survey had been received. Cllr Forbes proposed a vote of thanks to the NDP and other Cllrs who had worked to help achieve this result.

254/16 BOLSTER ITEMS.

Dogs on leads request at Trevaunance Cove beach.

Cllr Bunt to write submission regarding good response to NDP's Housing Needs Survey.

Toilets (if notification received in time from Cwll Council/CORMAC).

255/16 EXCLUSION OF PRESS AND PUBLIC.

In accordance with Paragraph 1 (2) of The Public Bodies (Admission to Meetings) Act 1960, the Parish Council are invited to RESOLVE that the press and public be excluded from the meeting during consideration of the following item owing to the confidential nature of the business to be transacted and the public interest would not be served in disclosing that information.

Reason – Discussion involving staff grievance.

Resolved. Cllrs Rodda/Davies.

The Clerk left the meeting at 8.40 p.m.

256/16 GRIEVANCE PANEL AND COST IMPLICATIONS.

Consideration of membership of panel and cost implications.

Cllr Barrow explained that it had become impossible for Parish Councillors to form a neutral panel to discuss the grievance letters, due to Cllr's associations with the Staffing Committee (past or present) and an objection to the panel from a member of the Staffing Committee. As a result of the time which had now elapsed, Cllr Barrow stated that this meant the Parish Council was in breach of procedure. Cllr Barrow informed the Council that the Chair had been in contact with Mr Ian Morgan, Head of HR at South West Councils, to request assistance in addressing the grievances and noted that the cost implications of a visit from him had been emailed to members in advance of the meeting.

It was resolved to go ahead with the visit to the Parish Rooms from Mr Morgan of South West Councils, along with a note-taker, not to discuss the grievances, but to work out a process of how they can be addressed, assisting Cllrs Bunt and Aston with the way forward. The associated expenditure was also approved.

Cllrs Forbes/Davies.

8 in favour, 1 against and 2 abstentions.

There being no other business the meeting closed at 8.56 p.m.

Signed by the Chair of the Council on the 20th June 2016. 