

# St. Gluvias Parish Council

CLERK. Mary Gosling. 3 Cliff Terrace, Portreath, TR16 4LE.

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Minutes of the meeting held at 7pm, on 16<sup>th</sup> March 2020 at the Community Hall, Ponsanooth

		Action
059/20	Present: Chairman Cllr M Ferris, Vice Chairman Cllr D Willcocks, Cllr M Beckett, Cllr C Daly, Cllr E Williams, Cllr S Carlyon, CC P Williams, Clerk M. Gosling. There was one member of the public.	
060/20	There were apologies from Cllr E Williams.	
062/20	Declarations of interest were received from Cllr Daly as a member of the PPFA and a planning officer in Development Management of Cornwall Council Planning and Sustainable Development Service.	
042/20	<p><b>Public Participation.</b></p> <p>a. The VE75 group reported on the updated grant application submitted for VE75 celebration day, highlighting all the groups that will be invited to take part. Volunteer ambassadors have been appointed to support the engagement of the community for the event. Focus to make this event affordable and inclusive. The media have already been involved. Three quotes for each item have been sort. Members asked questions about some of the costs which were clarified.</p> <p>b. A member of the public asked if a member of Coastline Housing will be able to come for a meeting to help resolves issues of Parking at St Andrews Terrace. The Clerk confirmed a meeting is being arranged with the Parish Council.</p> <p>c. Landowners attended the meeting to notify the Parish Council of a Planning application proposal at Frog Hill. The landowners are also supported by the neighbours of the land. A pre application will be submitted for a 2-3 bedroom shallow bungalow. More information will be emailed to the Clerk. Members thanked the landowner for attending the meeting to provide the information.</p> <p>d. Landowners of a new planning application PA20/00600 (related to previous application PA19/02391) attended the meeting to discuss their proposal and answer any questions members may have. They have approached the neighbours who they feel are happy with the proposal.</p> <p>e. Ash Pearson of the PPFA reported on the progress of the "New building and carpark project which the Council has supported. Quotes were highlighted and discussed.</p>	
043/20	To sign as a true and correct record of the minutes of the meeting held on 13 <sup>th</sup> January 2020 Signed by Cllr M Ferris, proposed by Cllr C Daly, seconded by Cllr E Williams	
	<b>Matters arising from the Minutes on the 13th January 2020</b>	
044/20	Cllr D Willcocks still to contact the Post office and review access to defibrillators.	
045/20	<p><b>Planning Applications</b></p> <p>a. PA20/00600 Members discussed the application and it was proposed to support subject to it being kept in one single residential unit and kept in permanent residential use and not holiday use. The vote was unanimous.</p>	

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	<p>b. The Planning proposal at Frog Hill, does not have an application yet, members felt as the proposal was in open countryside they did not feel optimistic that the planning department would support it.</p>	
046/20	<p>Finance sub committee recommendations were:</p> <p>a. The Clerks salary to be raised to salary SCP point 20 and to be backdated to November 2019.</p> <p>b. The Clerks salary review to be moved to April each year.</p> <p>The vote was unanimous.</p>	
047/20	<p>The Risk management policy and risk register was shared with members and signed by the Chairman.</p>	
048/20	<p>The Clerk shared the quotes for legal costs for acquiring the land at Trevonnen Road. It was proposed to accept the quote from Stephen and Scown.</p> <p>The vote was unanimous.</p>	
049/20	<p>Commons lane resurface, to be completed by the Handy man Simon Carlyon. Simon offered to do this work free of charge, members thanked Simon for the offer.</p>	
050/20	<p>It was proposed to accept the quote from Jo Tracey for the restoration of the memorial bench outside the school. The vote was unanimous.</p>	
051/20	<p>CLlr Willcocks asked members to consider what a Policy for replacement of street lights and maintenance can look like as St Gluvias Parish Council have taken on responsibility of streetlights on public roads. Things to consider for discussion with the view to coming back to this in a few months time can there be more efficient lights can the climate group look into this.</p>	
052/20	<p>Due to the bank holiday the April meeting will be on the 15<sup>th</sup> April at 7pm</p>	
053/20	<p>It was proposed a budget for meeting of electors to be £100, the vote was unanimous.</p>	
054/20	<p><b>Finance</b></p> <p>a. To receive report on the balance of the bank account. The clerk reported the balance of the Current Account stood at £ 19,190.85 and the balance of the Reserves Account stood at £ 62,811.29</p> <p>b. To approve the bank reconciliation for the month of January. The Clerk presented the Bank reconciliation for the Month of January 2020 to the meeting.</p> <p>c. To receive the Payment Schedule for the period 1<sup>st</sup> February – 29<sup>th</sup> February 2020 and authorise payment of invoices received and payments scheduled for 1<sup>st</sup> February– 29<sup>th</sup> February 2020. The clerk shared the payment schedule with payments totaling £2306.87 for the period 1<sup>st</sup> February – 29<sup>th</sup> February 2020 and the payments totaling £3748.16 scheduled for 1<sup>st</sup> February 2020 – 16<sup>th</sup> March 2020.</p> <p>d. The Chairman proposed to approve payments.</p> <p>e. Income received £10,000.00 grant returned for holding from the PPFA.</p> <p>f. VE75 day grant application - members discussed the application with the additional information provided. It was Proposed to award £1500.00 towards the project and in providing the grant members requested that there is clear evidence of the group finding other sources of funding.</p>	
055/20	<p>The Clerk to share the minutes of the NDP group for this report.</p>	MG
056/20	<p>The Climate action group report to be moved to the next meeting.</p>	
057/20	<p><b>CC Peter Williams</b></p> <p>a. The bus shelter at Perranwell is up and extra street lighting is being considered.</p> <p>b. Enforcement are progressing regarding caravan at Falbrook Farm</p> <p>c. Bench design for Colin Smith is being progressed.</p>	
058/20	<p><b>Chapel Project report</b></p> <p>a. Although the RAG group is reformed the new Chair is not as available.</p> <p>b. It is expected the groups Bill for Estate agents to be around £2000.00</p>	CT

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	c. Cllr Trewern to give an update at the next meeting regarding progress after talking with Chris Hunter.	
	<b>Date of next meeting: 16<sup>th</sup> March 2020, 7 – 9pm</b> The meeting ended at 10.15pm	