

TREVERBYN PARISH COUNCIL.

COUNCIL MEETING held on October 29th 2019.

Rockhill Business Park

Present : Councillors – Mrs A Roberts, L Bazeley, P. Highland, G Hooper, M Luke, Mrs M Rance-Matthews, Mrs S-A Saunders , M Shand, Miss K Sturtridge, Mrs A Wills and the Parish Clerk, D Stevens.

Apologies : None

Chairman Mrs A Roberts commenced the meeting by again welcoming everyone including Mr David Hooper who was observing with the possibility of joining the Parish Council.

There were no declarations of interest.

Min 103/19 Public Question Time

No matters raised.

Min 104/19 Minutes of Meeting held on September 24th 2019.

The minutes of the meeting held on September 24th had been circulated and it was proposed by Cllr Mrs A Wills, seconded by Cllr M Rance-Matthews that they be accepted as a true and accurate record.

Min 105/19 Matters arising from the minutes.

The Clerk stated that most matters would be covered in agenda items and committee reports however he mentioned:

- (i) Min 95/19 Spoken to insurers re replacement bus shelter at Rosevear to be discussed later in the meeting.
- (ii) Min 97/19 The Clerk thanked Cllrs Highland and Shand for their efforts in attending the bank to sort out the new signatories.

Min 106/19 Matters of interest within the Parish.

- (i) The Clerk had received correspondence from a young lady aged 10 from Trethewel enquiring if new play equipment could be installed in the playing fields. A reply had been sent and Cllr M Luke would take this back to the Hall committee.
- (ii) PCSO S Tibbles reported issues with vehicle access in New Street, Bugle.
- (iii) The Clerk had received an enquiry from a resident about issues on land opposite Innis fishing lakes.
- (iv) Correspondence from Cormac re lopping of vegetation overhanging the highway at Starrick Moor.
- (v) Road closure NE distributor road Nov 11-15 between 19.00 -07.00 hours.
- (vi) Correspondence from Mr T Dean re issues at Trethurgy Village Hall car park.

- (vii) Correspondence re issues around a turning circle at Ashley Close, Penwithick.
- (viii) Enquiries from the St Austell Voice re extensive land clearing works on site behind 77 Treverbyn Road, St Austell
- (ix) Events at Wheal Martyn Clay works – Laser show Dec 5 -7 and Craft fair Nov 2 and 3.
- (x) Complaints of the overgrown footpath at F/path 36 around Lantern pit and F/path 44 Rocks – Lavrean.

Min 107/19 County Councillor's Report

County Councillor Mrs S-A Saunders reported on her recent work and issues within her ward:

- A letter had been received from Wainhomes re the Anti-social behaviour on their land reported by a resident of Charles Street.
- After attending the planning appeal re the siting of caravans near Lavrean Bridge it was disappointing to hear that the enforcement notice had to be withdrawn.
- An update on Trethowel Playing field indicated that there would need to be a temporary road closure commencing in January.

County Councillor M Luke stated that he had little further to report having spent part of the month on holiday avoiding the riots in Barcelona

- He had reported to enforcement issues at Scredda and Treverbyn Road, St Austell.
- He along with the Clerk attended a 'Shaping the Community' forum which proved to be very good and enlightening with lots of positivity about the Parish.

Min 108/19 Finance

Councillors were presented with a list of Income & Expenditure Accounts for the month ending Sept 24th 2019 and a brief explanation of transactions was given by the Clerk. It was proposed by Cllr M Luke, seconded by Cllr Mrs A Wills that the report be accepted and that the payments be made as per the schedule. All in favour.

Consideration was then given to 137 grants applications:

- (i) **Bugle Village Hall** – replacement CCTV **£475** Proposed by Cllr Mrs A Will seconded by Cllr Mrs M Rance-Matthews **Chq no 259**
- (ii) **Penwithick Community Hall** -Annual pensioners Xmas meal **£350** Proposed by Cllr G Hooper seconded by Cllr Mrs S-A Saunders **Chq no 260**
- (iii) **Bugle Cricket Club** – Security shuttering for pavilion **£400** Proposed by Cllr Mrs A Roberts, seconded by Cllr Mrs A Wills **Chq no 261**
- (iv) **Bugle Methodist Church** – Organ music **£150** Proposed by Cllr Mrs S-A Saunders, seconded by Cllr M Luke **Chq no 262**
- (v) **David Michael** – Christmas day luncheon for parishioners on their own **£350** Proposed by Cllr Mrs A Wills, seconded by Cllr M Shand **Chq no 263**

- (vi) **Bugle Scout Hall Trustees**- Remedial work on the Scout Hall **£468** Proposed by Cllr G Hooper, seconded by Cllr P Highland. **This donation is currently awaiting further information from the Trustees.**
- (vii) **Imerys Bowling Club** -Equipment for the green. **£175** Proposed by Cllr P Highland, seconded by Cllr M Luke. **Chq no 265**
- (viii) **Friends of Menacuddle Well**- Purchase of a commemorative bench **£400** Proposed by Cllr P Highland, seconded by Cllr G Hooper. **Chq no 266**

Consideration was then given to other annual payments:

Chairman's honorarium **£ 500** Proposed by Cllr M Luke, seconded by Cllr Mrs A Wills. **Chq no 267**

Cleaning of Stannary Road/Singlerose bus shelter **£50** Proposed by Cllr Mrs A Wills seconded by G Hooper. **Chq no 272**

Rental Trethurgy Village Hall car park **£10** Proposed by Cllr Mrs A Roberts, seconded by Cllr Mrs A Wills **Chq no 273**

The Clerk then asked Council to consider the transfer of sum funds from the Current Account to the Reserve Account in preparation for any future requirements following the continued devolution by Cornwall Council and the Community Governance Review.

It was proposed by Cllr P Highland, seconded by Cllr M Luke that £5000 be transferred across from the Current to Reserve accounts. All in favour. **Action taken**

Min 109/19 Correspondence

- Latest CALC newsletters (circulated).
- Reminder to Cllrs Highland, Luke and Saunders of Localism summit at Wadebridge on Nov 6th.
- Invitation to St Austell Town Council Climate Crisis summit on Nov 1st.
- Cornwall AONB conference at Wadebridge Showground on Saturday Nov 23rd at 3.30-8.30pm
- Invitation to visit the Recycling incinerator at St Dennis. Arrange for after Xmas.
- Bugle Festival Group next meeting booked Monday Nov 4th at Treverbyn Community Hall at 3.30p

Min 110/19 Maintenance review

The Clerk thanked Cllr Mrs A Wills for completing the maintenance report. She commented that most of the area was looking really good and well maintained. No litter in the usual park areas.

A lengthy discussion then spoke of the issues with the current maintenance man and it was agreed that further action was necessary. Work on footpaths was being neglected and a number of matters of urgency needed to be addressed. It was proposed by Cllr G Hooper seconded by Cllr M Luke that a letter be wrote to him explaining the Council's concerns. **Action taken.**

Min 111/19 Boundary Review

The Clerk reported on a lengthy day at County Hall re the Community Governance Review in which the Panel had recommended that the Parish Boundaries remain the same. He added that this is only Stage 2 in the process and it now moves to Stage 3 which is further public consultation and then goes to full membership of Cornwall Council.

Min 112/19 Clay Community Network Committee

A meeting of the Clay Community Network committee was held at Indiain Queens on October 21st and notes taken had been circulated to councillors. Cllr P Highland had been welcomed as replacement to Cllr D Doyle.

Min 113/19 Neighbourhood Plan

No further action had taken place.

Min 114/19 Finance & General Purposes

The Finance & General Purposes Committee met on October 28th and after discussion recommended : Parish Office – accept the small increase to rental for the forthcoming year Proposed Cllr A Wills,seconded by Cllr P Highland. All in favour

Min 115/19 Parish Website

Cllr M Shand had nothing to report.

Min 116/19 Emergency Items

The Clerk had circulated details of bus shelters and it was proposed by Cllr A Wills , seconded by Cllr M Luke to purchase the seated (Parish Council) style for the Rosevear corner replacement and the traditional for the opposite side of the road. All in favour

Councillors were reminded of the Service of Remembrance on November 10th.

There being no further business the meeting closed at 9.25 p.m

..... (Chairman) (date).

