

**MINUTES OF THE TREGONY WITH CUBY PARISH COUNCIL MEETING HELD
AT TREGONY VILLAGE HALL ON MONDAY, 11th OCTOBER 2021**

Minute No.

Action

190/21 **PRESENT** were Cllrs Egerton (Chair), Floyd Norris, Gray, Greet, Harris, Laity, Lytham, and Matthews.
Clerk – Mrs M Symons
17 members of the public

191/21 **APOLOGIES** for absence – Cllr Ashley

MEMBERS' DECLARATIONS & DISPENSATIONS

- 192/21
1. Declarations of Interest, in accordance with the agenda-
Cllr Matthews – Sports Club discussion.
Cllr Floyd Norris – Planning appl. –PA21/06638
 2. Declarations of gifts over £50.00 – none.
 3. Dispensations - none

OPEN PERIOD – public participation.

17 members of the public present.

- 193/21
1. Mr Attwater – Goviley Major – regarding 5 day protocol notice for application PA20/00164. Mr Attwater read out a statement regarding the application and the response of Tregony with Cuby parish council.
- 194/21
2. Tregony Sports and Social Club – a large representation of members attended and Caroline Moyses spoke to the meeting. Information on future plans of the Club had been circulated previously to members. Ms Moyses shared the ideas of the Club Committee – will be applying for planning permission regarding siting of container to be used for a changing room, and an additional outside kitchen.
- 195/21
3. Mr Ian Simpson addressed the meeting about parking outside Lidgey's Cottage, Tregony Hill. He was unhappy that it had been told he should not park in front of his property.

196/21 **THE MINUTES** of the meeting held on Monday, 13th September 2021 had been circulated previously and agreed as a true record. Resolved to adopt the minutes - Proposed Cllr Floyd Norris, seconded Cllr Greet.

MATTERS ARISING

- 197/21 124/21 New bank account – A new mandate change form has been submitted removing Sean Mackenzie from the bank administration, following his resignation from the council.
- 198/21 51/21 Welcome to parish signs – awaiting reply from Viv Bidgood with cost of proposed signs.
- 199/21 101/21 War Memorial – Cllrs Matthews and Laity have completed repairs for a second time to the memorial. They have also made a safety bollard and located it outside the memorial. Cllrs Matthews and Laity asked that the money received from the bus company go to the Air Ambulance charity -agreed,
- 200/21 121/21 – EV Charging Points – Cllr Lytham met with RG Kellam regarding siting a charging point at the Sand Park – it would be approx. £11-17k to do this. One query is that it is classed as a flood zone. They also looked at a possible site at the Village Hall. Requirement is that the parish council should own the site and a designated parking space marked out. Cllr Lytham will collate his discussions / findings and circulate to members to allow further discussion at another meeting.
- 201/21 172/21 – Dogs on Sports field update – Cllr Egerton has conducted a parish questionnaire about the problem – it has gone house-to-house and on line on the website and advertised on the notice boards. Closing date is 15th October. A further questionnaire about youngster play facilities has also been circulated. 75 and 80 have been received so far.
Some suggestions were discussed, and concerns raised about the questionnaire. Agreed it was a democratic process and would give legitimacy to the final decision. Cllr German will ask the Dog Warden to visit the Sports field and other parts of the village where there are problems.
- 202/21 176/21 – Memorial Garden – wall replacement update. Cllr Floyd Norris reported that the wall had been replaced with a very nice fence that enhanced the area. Parish Council to write and thank owner for a good job.

Clerk reported that the plaque to acknowledge the volunteers who set up the garden has been completed and will be delivered in the coming week. Cllr Floyd Norris will arrange for it to be put up.

203/21 180/21 First registration of parish land – Cllr Greet has been in contact with Murrells Solicitors who have given a price of approx. £1000.0 to carry out the work. Councillors agreed in principle and to ask the solicitors to start the process. Carried.

204/21 181/21 – Parish Noticeboards – Cllrs Matthews and Laity have completed the refurbishment of the notice boards by the Clocktower. Chairman thanked them for the good job done.

205/21 185/21 – Footpath Mill Lane – Cllr Laity and Matthews have completed the drainage issues at the kissing gate.

206/21 **CORNWALL COUNCILLOR'S REPORT**

Cornwall Councillor – Julian German – reported to the meeting.

He also suggested that the parish council may be able to give help to the Sports Club by applying for the planning appl as the landowner, getting a discount as a parish council.

Archimedes Screw generating project – Cllr German has been looking at feasibility and capital costs. He will be speaking to Community Power Cornwall for background information – feels it could be a pragmatic project to pursue – a possible revenue source for the parish.

Cllr German gave information of the forthcoming events at Chacewater Green field Events in November.

207/21 **PARISH COUNCIL VACANCY**

Following the September meeting the Chairman received the resignation of Sean Mackenzie. This leaves a Councillor vacancy on the parish council.

Formal notice of the vacancy has been posted with Cornwall Council and the notice put up in the parish and on the website. Expiry is Fri.15th October –should no election be called the vacancy will be eligible to be filled by co-option.

Cllr Egerton put forward a policy for the council to adopt so that the co-option process be commenced.

Cllrs discussed the policy and it was agreed that Cllrs Greet and Lytham edit the suggested document and defer until the next meeting to make the decision, then progress the policy from then. Agreed.

208/21 **TREGONY VILLAGE HALL**

Cllr Lytham, Village Hall Committee representative, reported following a recent meeting:

There are some issues going forward

1. Cleaning – Mr & Mrs Hobbs retiring in approx. 12-18 months – concerns about possible cost of employing new cleaners – currently done on a low budget which isn't likely for the future.
2. Committee is struggling to find new members to carry on the work needed.
3. Financial – currently sound following receipt of several grants during Covid pandemic.
4. Future projects - several ideas in place to update kitchen / toilets etc
5. Parking – a major problem – limited suitable parking attached to hall and no parking ideally suited nearby for large numbers needed for large events

The Hall is bounded by The Charity Commission as the Trustees and the Management Committee, when it is complete with all user representatives attending, can be a mx of 17 members which can prove difficult. Agreed perhaps the hall Committee should circulate a leaflet to the parish highlighting the problems affecting the hall -show a 'use it or lose it' statement.

Councillors agreed to discuss this further at a future meeting and investigate what there is by way of land ownership / standing with Charity Commission.

209/21 **FINANCIAL REPORT**

The Clerk presented the monthly budget report explaining the current budget headings and totals.

Payments Schedule presented: £

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| 1. Chris Davidson – inv –Sept Cemetery maint/ grass cutting | 220.00 |
| 2. S H Matthews – noticeboard / war mem. repair / clock repair | 221.09 |
| 3. Brendon Tool Hire- (M Symons) – mini digger / footpath repairs | 144.00 |

4. Delabole Slate – plaque for Memorial Garden (M Symons)	157.50
5. RBL – wreath (M Symons)	21.98
6. EDF – UMS -1/7/21 – 30/9/21	144.38
7. PKF –Annual Governance & Accountability Return	240.00
8. Google Ireland – email hosting -TPC	8.28 (DD)
9. ACE-ARB – parish maintenance	583.19 (STO)
10. Stripe (SeaDog IT) – monthly website support -TPC	25.00 (DD)
11. HMRC – PAYE - Clerk	137.60 (STO)
12. NEST – pension –Clerk	61.97 (DD)
13. Clerk salary	509.57 (STO)

Receipts:

Wind turbine grant	3732.27
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The schedule was agreed and payment authorised.

Proposed Cllr Egerton , seconded Cllr Floyd Norris

Bank balances and reconciliation as at 30th September 2021 were noted.

210/21 The Finance Group – Cllrs Egerton, Greet and Lytham will begin the draft process for precept setting before next months meeting.
Cllr Floyd Norris asked that annual costs for the Memorial Garden be considered for £500.

211/21 **COMPLETION OF EXTERNAL AUDIT**

The completion of Audit for Tregony Parish Council 2020-2021 certificate has been received. Accepted proposed Cllr Egerton, seconded Cllr Lytham. Notice has been posted on the parish notice board and on the website.

The appointment of the external auditor for 2021/2022 was received – PKF Littlejohn.

PLANNING

212/21 1 PA21/08186- The Stables, Reskivers,- Continued use of the building as a single dwellinghouse -

Proposed Cllr Egerton, seconded Cllr Lytham – No comment – carried.

213/21 2 PA21/08903- Lastpenny Cottage, Tregony- Extension/conversion of barn building, linked to the main dwelling.

Proposed Cllr Floyd Norris, seconded Cllr Laity – Support – carried.

214/21 3 PA21/09654 - Goviley Vean Farm , Tregony- Application for prior notification of proposed change of use of an agricultural building to a single dwellinghouse - Class Q

Proposed Cllr Egerton, seconded Cllr Floyd Norris – No comment – carried.

215/21 4 PA21/06638 - 49 Fore Street, Tregony- Extensions to rear of the property to form additional residential living space.

Cllr Floyd Norris declared an interest

Proposed Cllr Gray, seconded Cllr Laity – Support – carried.

216/21 5 PA21/09781 - Lynwood House, Tregony- Works to tree

Noted.

217/21 6 PA21/09441 – 31 Lords Meadow, Tregony – Rear extension to create additional accommodation. The work further involves the creation of a terrace above the extension and the conversion of the existing attached single garage.

Proposed Cllr Laity, seconded Cllr Gray – Support – carried.

218/21 7. Goviley planning application PA20/00164 – council to consider any comments made by the public on the way that this application was handled by the council.

Councillors discussed their responses and reasoning to the 5-Day Protocol in July. The Chairman gave a brief explanation to the background of the decision.

The Chairman allowed Mr Attwood to respond – he said that it was regrettable that the new parish council should have responded as it did.

Planning Applications determined by Cornwall Council:

219/21 8. PA21/06374 – Springfield Barn – construction traffic management plan – *conditions discharged*

220/21

TREGONY CLOCK TOWER

Cllr Matthews reported that following the use of the cherry-picker to inspect the clock and bell – found that the wooden top of the tower is very rotten and needs attention. Will need to find the names of good carpenters to complete this work. The bell is bronze. To be an agenda item for November.

221/21

UNMETERED SUPPLY STREET LAMPS

The 6 lamps with unmetered supply have been identified. One at the Sports Club was originally sited with a separate meter , but after changes within the club this supply is no longer separately metered. Councillors agreed to reimburse the sports club for the electricity consumed by this lamp at a rate equivalent to what it pays for other unmetered lamps. Councillors agreed to keep the other 5 unmetered lamps. In the long-term it was proposed to ask SSE to quote to upgrade the lamps to adoption level by Cornwall Council. Proposed Cllr Lytham, seconded Cllr Matthews – carried.

222/21

PARKING AT LIDGEY'S COTTAGE, TREGONY HILL

Mr Simpson raised his concerns that the land outside the property belonged to the property and gave him the right to park there. Cllr Egerton gave him the information that when the planning for the property went through no parking space was agreed as there had been an objection from Highways about the designation of the area. The area is determined as an adopted public footway, and parking is not allowed. The owner may legally own the land but it cannot be parked on. Cllr German is presently awaiting a response from Highways Developments on the matter.

223/21

SPORTS CLUB DEVELOPMENT

Cllr Egerton explained that as the landowner it is in a difficult situation if the need for planning is not acted upon by the Sports Club. A pre-app application has been made and CC has advised that planning permission would be required. Councillors confirmed to the Club representatives that they felt that the application would be the right way to go forward and the project would be an asset to the village as a whole. The Council would like to be able to continue a regular dialogue with the Sports Club for future ideas and support. Agreed that the parish council be supportive of the Sports Club plans – proposed Cllr Greet, seconded Cllr Laity. Further suggesting to support by applying for and paying for the planning application. – Proposed Cllr Egerton, seconded Cllr Lytham. Carried.

224/21

CORRESPONDENCE

1. CC –Civil Enforcement at Tregony –*results received about the visits over the summer, and further information received about possible plans for next year's season and Roseland parishes.*
2. Tregony Christmas Lights – annual update and donation request – *to discuss and next month's meeting.*
3. Simon Perry – Tregony Sports Field Trees – *report received*
4. Landmark Trees – accepted – *tree being offered for 2022/23*
5. Citizens Advice Autumn Newsletter
6. Housing Strategy Survey for Cornwall – Let's Talk Homes
7. Recharges for Elections 6 May – news –*delayed, not ready yet.*
8. Notice of Vacancy – 15th Oct deadline
9. Notification of external auditor appointment for 2021-22 – PKF Littlejohn
10. Cornwall Citizen Advice
11. National Planning Reform – Bodmin Town Council consultation
12. Mark Greet – Murrell Asscs – Land Registrations - Tregony
13. Code of Conduct – extra training Tue 16th Nov
14. Clerks & Councils Direct – September 2021
15. Margaret Morris – survey about young children facilities
16. Margaret Morris – dog survey
17. Mr & Mrs Thomson – 2 survey responses

18. Ms J Lovell – survey response

ITEMS FOR FUTURE CONSIDERATION

- 225/21 1. Covid Recognition Board – in Village Hall – agenda item next month
- 226/21 2. Hedges – Back Lane from Primary school along to Roseland School boundary – need to report to CC - uncut
- 227/21 3. Vehicle Parking – Tregony – agenda item next month.
- 228/21 4. Village Walkabout – agreed to have a walk around the village to look at issues - Tuesday 12th Oct – 6.00pm – meet at Clocktower.
- 229/21 5. Hedges at the Church – letter of thanks to the Church – have done a great job cutting back the hedges.
- 230/21 6. Speedwatch – PC Hosking has been in touch with Clerk about Speedwatch – unable to move forward at present as new training has been introduced which means participants must be able to confidentially use a computer and record and forward the results. Clerk has asked for more details of training sessions to enable the PC to seek out more members for the group.
- 231/21 7. Wind Turbine grant – the grant has been received – approx. £3700 – agreed to discuss at the next meeting.
- 232/21 8. Missing footpath sign at Reskivers – report it is missing.
- 233/21 9. Ruan Road - question if the banks opposite the Industrial Units being renovated will be reinstated after work is complete.
- 234/21 10. Village Platinum Jubilee Committee – Cllr Gray volunteered to be the parish council representative on the committee.

235/21 **It was resolved to exclude members of the press and public –**

Proposed Cllr Egerton, seconded Cllr Floyd Norris.

Confidential business.

Following completion Cllr Egerton re-convened the public meeting.

The date of the next monthly ordinary meeting will be Monday 8th November 2021.

The Chair thanked Councillors for their attendance and declared the meeting closed.

Note: these are draft minutes until they have been ratified at the next meeting of the parish council