

MINUTES OF THE TREGONY WITH CUBY PARISH COUNCIL
MEETING HELD AT TREGONY VILLAGE HALL ON MONDAY, 14th
MARCH 2022

<i>Minute No.</i>		<i>Action</i>
	The meeting was conducted under Covid guidelines and restrictions	
69/22	PRESENT were Cllrs Egerton (Chair), Ashley, Floyd Norris, Gray, Greet, Harris, Laity, Lytham, Matthews and Spackman. Clerk – Mrs M Symons 5 members of the public	
70/22	<u>APOLOGIES</u> were absence – none.	
71/22	<u>MEMBERS' DECLARATIONS & DISPENSATIONS</u> <ol style="list-style-type: none">1. Declarations of Interest, in accordance with the agenda- none2. Declarations of gifts over £25.00 – none.3. Dispensations - none	
	<u>OPEN PERIOD</u> – public participation 5 members of the public present	
72/22	1. Mr P Biddick addressed the meeting with his proposals to build a separate property to the rear of his property- Londis Shop and Post Office. Access would be through the existing easement through 'The Park' development.	
73/22	2. Mr Sean Mackenzie and members of the Pentanque Club put forward plans to enlarge and develop the Petanque piste at the Sports field. Ideas had been circulated to the councillors previously and the club members asked the parish council to look at the consideration to enable the club to grow the sport – the club is flourishing at the moment. Councillors suggested an alternative site and some of the issues were discussed,	
74/22	3. Queen's Jubilee Celebrations Committee forwarded a request to host a bonfire or a Beacon in the Sports Field as part of the celebrations. – the Sports Field have stated that it would be dangerous to hold late in the evening, when it is scheduled, on Thursday, 2 nd June. The alternative is a large Beacon which also has similar issues attached, and the cost Councillors felt was too high to warrant alongside other items where donations are required.	
75/22	<u>THE MINUTES</u> of the meeting held on Monday, 14 th February 2022 had been circulated previously and agreed as a true record. Resolved to adopt the minutes – Proposed Cllr Floyd Norris, seconded Cllr Ashley	
	<u>MATTERS ARISING</u>	
76/22	40/22- Parking on Fore Street update – parking in the new format continues to rise and be encouraged. Many feel it is an improvement giving more space, and it is helping slow down through traffic on Fore Street. Suggestions have been received to move to adopt this formally. Agreed it should be debated formally at the April meeting.	
77/22	41/22 – Children's facilities – no new info received from Roseland Academy	
78/22	42/22 – Sports Club development proposal – application has been submitted and will be debated later in the meeting.	
79/22	43/22 – Dogs on Sports Field Signs – Rachel Towsey is working hard to encourage people to follow the Sports Field Dog Code. No adverse comments received about the signage.	
80/22	298/21 – Welcome to Parish signage – Cormac are still not coming forward with a date when they will be erected.	

CORNWALL COUNCILLOR'S REPORT

- 81/22 Cllr German reported on Cornwall Council decisions that affect the parish.
- The parish has submitted a couple of projects to be considered by Truro and Roseland Network Panel – to be discussed at the Network Panel Meeting, Tues 15th March.
 - Back Lane – beyond the Primary School has been issued a job number and will be checked again.
 - New Road – hedges need to be cut – Cllrs should take photos and supply to enable this job to be completed.
 - Traffic Regulation Orders – Community Network meeting is about to discuss this further – tackling yellow lines around Cornwall.
 - Pavements in Fore Street are to be repaired as part of the regular Highways repair scheme.

CEMETERIES COMMITTEE

- 82/22 The Committee met on Monday, 7th March and minutes circulated. Cllr Matthews gave report.

FOOTPATH ANNUAL CUTTING CONTRACT

- 83/22 The footpath contract packs for the Parish Footpath Tender 2022 have been completed and so far 6 packages have been requested and sent out.. Closing date 31 March 2022

RENEWABLE ENERGY PROJECT

- 84/22 Awaiting further information from Richard Cochrane – financial reports have been completed and sent.

ELECTRIC VEHICLE CHARGING

- 85/22 Following discussions held at the earlier meeting to discuss EVs some issues relating to a potential project were discussed. How to achieve the ideas, sites, partnership working etc. Did the parish council agree in principle to pursue a scheme? Agreed that a committee draft an initial proposal and bring to the full parish council at the next meeting in April– Cllrs Greet, Harris and Lytham.

DOGS ON THE SPORTS FIELD

- 86/22 No adverse comments regarding the signage has been received.

JUBILEE COMMITTEE REQUEST

- 87/22 Cllr Floyd Norris has consulted with Sue Fraser, about a proposed jubilee tree being planted in the Memorial Garden. There is no suitable space at the front / entrance but she has suggested a space further up in the garden and a possible three different species of trees that would be suitable. Clerk will write to the committee with the suggestions.

- 88/22 The Committee have asked permission to hold a celebration bonfire or a Beacon, which would need purchasing. The Sports Club are not supportive of a bonfire on Health and Safety grounds as it would be lit later in the evening. A Beacon seems to be an expensive item also. Councillors discussed how to support the Committee. It is unclear what the proposed itinerary for the celebrations are just yet, but it was proposed Cllr Gray, seconded Cllr Egerton that a donation of £300 be given to the committee - possibly to help with commemorative items for school children. Carried.

HIGHWAYS REPORT with CC VIV BIDGOOD

- 89/22 Cllr Greet has met with Cormac Surveyor Viv Bidgood regarding Highway matters in the parish. He reported current issues: Pavements – are within the next financial year's scheme to be renewed.

Pot holes – need to be reported online via ‘report-it’ for repair.
 Parish maybe able to bid for future funding for some highway projects.
 It was agreed that a Highways sub-committee be formed to report quarterly /liaise with Viv Bidgood – Cllrs Greet, Gray and Spackman.

RELATIONSHIP BETWEEN THE PARISH COUNCIL AND TREGONY

SPORTS CLUB

90/22 Cllr Egerton has examined original documents relating to the set up of the Sports Club and drawn up a draft agreement to continue into the future.
 The original lease is valid and there needs to be a review of the original document.
 The parish council are the ‘caretakers’ of the Sports field on behalf of the Community and Councillors feel the time has come to meet with representatives of the Sports Club to review and renew.
 Agreed Cllrs Egerton, Greet and Floyd Norris arrange and represent the parish council at a meeting. They will report back to the parish council before signing-off.

INSURANCE

91/22 It was agreed that the insurance premium for the forthcoming year be accepted and paid. Proposed Cllr Greet, seconded Cllr Lytham. Carried.

ASSET REGISTER

92/22 The parish Asset register has been updated to take into account changes during the year – the Old and New Cemeteries have been added as assets at £1 each.
 Proposed Cllr Egerton, seconded Cllr Matthews – Asset Register up to date and should be published on website. Carried.

SCRIBE PACKAGE

93/22 Proposed Cllr Egerton, seconded Cllr Matthews that the Accounts package and Cemetery package licence be renewed. Carried.

ANNUAL PARISH MEETING

94/22 Cllr Egerton explained the legal requirement of the Annual Parish Meeting and how the council proposed to hold it this year.
 Agreed to have a traditional meeting; invite organisations to send a report as previously and invite meeting.
 Hold at the start to the April meeting at 7.00pm ; and to move into the monthly parish council meeting following it.

FINANCIAL REPORT

95/22 Payments Schedule Presented:

	£
1. Tregony Village Hall – Jan, Feb & March	38.50
2. C J Davidson – Cemetery maintenance	190.00
3. EDF Energy - UMS – Oct21 – Jan 22	216.17
4. Scribe – Annual Accounts & Cemeteries	763.20
5. Zurich Insurance – Annual Premium	795.27
6. Viking – printer ink replace	126.64
7. M Symons – Clerks expenses	101.84
8. Google – email hosting	8.28 (DD)
9. ACE-ARB –parish maintenance	583.19 (STO)
10. Stripe (Sea Dog IT)	25.00 (DD)
11. HMRC – PAYE – Clerk	137.60 (STO)
12. NEST – pension – Clerk	61.97 (DD)
13. M Symons – Clerk’s salary	509.57 (STO)

Receipts: None

*The Schedule was agreed and payment authorised. Proposed Cllr Matthews ,
seconded Cllr Laity*

Bank balances and reconciliation as at 28th February 2022 were noted.

PLANNING

- 96/22 1. PA21 – new dwelling -29A Tregony Hill – *application withdrawn*
- 97/22 2. PA22/01216 – siting of containers on council land at Tregony Sports Field –
Tregony parish council.
Cllr Matthews declared an interest.
*Proposed Cllr Greet, seconded Cllr Lytham – the parish council supports the
application – it will provide much needed facilities for the Community Sports
Club. Carried*
- 98/22 3. PA22/02112 – Part first floor with some two storey extensions to the original
bungalow with link forming car port and single storey outbuilding. Removal
of redundant barns and forming new garage barn – Bohago Farm
*Proposed Cllr Lytham, seconded Cllr Floyd Norris – Support the
application. Carried.*

Planning applications determined by Cornwall Council

- 99/22 PA21/12141 – 60 Fore Street, Tregony – new roof – *Approved*
PA21/12092 – 45 Fore Street – Annexe – *Approved*
PA21/03829 – 12A Fore Street – New dwelling - *Refused*

CORRESPONDENCE

- 100/22 1. CALC & NALC National Pay Award agreement – to be implemented from 1
April 2021
- 101/22 2. Cornwall Council report W2279043 – Back Lane
- 102/22 3. Jubilee celebrations – Approx costs for village celebrations
- 103/22 4. Jubilee celebrations – request to light bonfire or a beacon on the Sports field
(evening -Thurs 2 June)
- 104/22 5. Jubilee celebrations – update of 2nd June – request of Parish Council to
purchase beacon - £588 – decided beacon more appropriate for Health and
Safety
- 105/22 6. CC Tracey French – Parking enforcement – SLA currently only including St
Just in Roseland and Gerrans – will contact TwCPC when initial
requirements are sorted out and what space available for checking at
Tregony.
- 106/22 7. Truro & Roseland Community Network Panel Meeting – Teams meeting –
Tuesday, 15th March 7-9pm

ITEMS FOR FUTURE CONSIDERATION

- 107/22 1. Parish Maintenance Contract – councillors were happy for the contract to
continue, and Joshua Knight has produced a list of extra items that he has
identified, and priced. Make an agenda for next meeting.
- 108/22 2. Facebook – Cllr Spackman asked to be able to put forward a proposal to
Councillors about setting up a Facebook page for PC – to bring to next
meeting.
- 109/22 3. Road sign at Back Lane – needs straightening, hit by lorry.
- 110/22 4. Speed Awareness monitoring – need to enquire when / if this can happen
again in village.
- 111/22 5. Weeds in Sports Field – Cllr Matthews will be arranging for weed spraying
work to be carried out.

CONFIDENTIAL MATTERS

It was resolved to exclude members of the press and public to undertake confidential

business.
Proposed Cllr Lytham, seconded Cllr Gray.

Following completion, Cllr Egerton re-convened the parish meeting.

The date of the next meeting was given as Monday, 9th April 2022.
The meeting will follow the Annual Parish Meeting – starting at 7.00pm.

Erratum: date of next meeting will be Monday 11 April, not 9 April

DRAFT

CONFIDENTIAL MATTERS

113/22

1. Rachel Towsey is concerned that there is a resident using the field at night to exercise against the current rules.
Councillors felt that they should support Rachel in her effort to enforce the rules.
Cllr Egerton to draft a letter to go to potential offender.

DRAFT