

MINUTES OF THE TREGONY WITH CUBY PARISH COUNCIL
MEETING HELD AT TREGONY VILLAGE HALL ON MONDAY,9th
MAY 2022

<i>Minute No.</i>		<i>Action</i>
	The meeting was conducted under Covid guidelines and restrictions	
158/22	PRESENT were Cllrs Ashley, Floyd Norris, Gray, Greet, Harris, Laity, Lytham, Matthews and Spackman. Clerk – Mrs M Symons 3 members of the public	
159/22	<u>ELECTION OF CHAIRMAN</u> – Clerk presided over the nomination. Cllr Mark Greet – proposed Cllr Matthews, seconded Cllr Lytham. Carried. Cllr Greet accepted the position and signed the Declaration of Office.	
160/22	<u>ELECTION OF VICE-CHAIRMAN</u> Cllr Esther Gray – Proposed Cllr Spackman, seconded Cllr Floyd Norris. Carried. Cllr Gray accepted the position and signed the Declaration of Office.	
161/22	<u>APOLOGIES</u> for absence were received from–. Cllr Egerton, Cllr Harris and Cornwall Cllr German	
162/22	<u>MEMBERS’ DECLARATIONS & DISPENSATIONS</u> <ol style="list-style-type: none">1. Declarations of Interest, in accordance with the agenda- Cllr Matthews – planning appl PA22/02549 Cllr Gray – planning appl PA22/025492. Declarations of gifts over £25.00 – none.3. Dispensations - none	
	<u>OPEN PERIOD</u> – public participation	
163/22	1. The planning agent for PA22/03611 The Meadows went through details of the application and answered members questions.	
164/22	2. Residents Mr Simmonds and Mr Crompton Brown presented their concerns about the proposed application PA22/02461 – siting of 2 Shepherds hut for holiday accommodation, Back Lane. They were concerned about possible increased traffic flow on a predominantly pedestrian route; Environmental concerns and development in the Open Countryside.	
165/22	<u>THE MINUTES</u> of the meeting held on Monday,11 th April 2022 had been circulated previously and agreed as a true record. Resolved to adopt the minutes – Proposed Cllr Matthews seconded Cllr Laity.	
166/22	<u>REVIEW OF DELEGATION ARRANGEMENTS and APPOINTMENTS TO COMMITTEES, WORKING GROUPS AND PARISH REPRESENTATIVES</u> PLANNING COMMITTEE – Resolved terms of reference as previously – no specific members for a planning committee – Quorate (4+ members) FINANCE COMMITTEE – Resolved Chair, Vice-Chair and 2 members (Cllr Greet, Cllr Gray, Cllr Lytham and Cllr Egerton) CEMETERIES COMMITTEE – terms of reference were agreed as before – members: Cllrs Ashley, Floyd Norris, Harris, Lytham and Matthews <u>Working Groups:</u> CLOCK TOWER: Cllrs Ashley, Greet, Matthews and Laity FOOTPATHS/RIGHTS OF WAY: Cllr Egerton, Greet, Laity and Gray HR: Chair and Vice-Chair MEMORIAL GARDEN & VILLAGE TROUGHS: Cllr Floyd Norris PLAY AREA: Cllrs Harris & Cllr Spackman	

SAND PARK: Cllr Matthews
SPORTS FIELD: Cllr Matthews
HIGHWAYS: Cllrs Greet, Gray, Laity and Spackman
VAS: Cllr Ashley
WEBSITE ADMINISTRATOR – Cllr Egerton and Clerk
SUSTAINABILITY: Cllrs Lytham, Spackman, Harris and Greet
PARISH COUNCIL REPRESENTATIVES ON OUTSIDE BODIES:
BANFIELD CHARITY: Cllr Floyd Norris
HUGH BOSCAWEN CHARITY – Tregony Almshouses – 2 members Cllr Greet and Harris
TREGONY VILLAGE HALL: Cllr Lytham
CORNWALL ALC – Chair and Vice-Chair – Cllrs Greet and Gray
TRURO & ROSELAND NETWORK PANEL – Cllr Greet

A YOUTH Working Group was suggested – agreed to discuss further at the next meeting.

167/22 **CONFIRMATION OF INSURANCE** – Full insurance cover was confirmed for the year.

168/22 **DATE AND PLACE OF COUNCIL MEETINGS- 2022-23**
Following the Annual parish council Councillors had agreed that, taking into account accessibility for all, an alternative venue be sought for monthly parish council meetings.
The Clerk has contacted venues and reported back.
Agreed that the Cuby Church Hall, Back Lane be booked for meetings – it has good level access and is available for regular monthly parish councils with no change of scheduled dates. Proposed Cllr Matthews, seconded Cllr Laity. Meeting will continue to be held on Second Monday, monthly.

MATTERS ARISING
169/22 122/22 – Children’s facilities – Cllrs Laity and Spackman and Gray have had a meeting today with the school. Cllr Laity circulated notes from the meeting. In principal the school would be happy for community use but not for open access, but through hire and supervision. They are keen to engage with the community. Councillors agree that there needed to be continued discussions and how to deal with affordability for the parish. It is a positive start. Work is due to be done during the summer holidays.

170/22 124/22 – Welcome to the parish signage – Correspondence received from Luke Dunstone, Treviskey about siting of sign at Hay Corner – Cllrs noted the comments. But concern raised at the number of accidents on the corner, boundary hedge of field within the parish- one again in last weekend. Mr Dunstone asking for Tregony with Cuby Parish Council to lobby Cornwall Council regarding the safety record here and ask for urgent safety work to slow vehicle speed. Veryan parish council has also been lobbying, but CC state current signage and measures within necessary limits.

171/22 126/22 – War Memorial damage –the Clerk has had confirmation that the payment will be honoured and received apologies. To go through their payment system at start of next month.

172/22 127/22 – Renewable Energy Project – Cllr Lytham reported that the has arranged another meeting about the proposals – to be held at 6pm prior to the June parish council meeting.
He reported that the consultancy grant has been approved and the scheme will go ahead in tranches.

173/22 128/22 – EV Charging – the new project manager – Mark Briers has been appointed by company looking into sites on the Roseland. Cllrs have had a recent meeting assessing sites with him – Sand Park (possible fast charger); Roseland Crec. New car park;

- Village Hall (discounted as Hall Committee not in favour); Back Lane PC site. He will be coming back with updates and possible queries/
- 174/22 90/22 – Relationship with Sports Club – unfortunately still not arrange a meeting with the Sports club committee – must insist this happens soon.
- 175/22 139/22 – Re-positioning Notice Board at Roseland Cresc – completed – many thanks to Cllrs Laity and Matthews for good job done.
- 176/22 129/22 – Highways working group meeting – group have met Viv Bodgood and discussed repairs to road surface on road between Dabbs Hill and Freewater near Grogarth Farm; Voluntary Herringbone parking – they discussed formalising the situation in Fore Street- maybe future traffic calming / a variety of measures? Suggested bringing to the Truro & Roseland Community Network Panel for discussion and possible funding. Cllr Greet to speak to CC Helen Nicholson about possibility.
Cllrs Greet, Spackman and Gray felt that this should be a priority project for the parish council going forward.
Agreed to have a regular agenda item – ‘Highways’ to report and record incidents every month so a log builds up for evidence, if needed , for specific sites, ie earlier report of accident at Hay Corner and any incidents received in Fore Street of issues as a result of the parking regime.
- 177/22 111/22 – Weed spraying in Sports field –Cllr Matthews reported that the planned spraying hadn’t been achieved due to weather conditions and problems. It will be completed shortly. For H&S the area will be closed for a few days when this is carried out and there will be suitable signs put up warning the public.
- 178/22 156/22 – Recognition Board on Clock Tower – Mrs Gwen Booth has confirmed that she was very honoured and would be pleased to accept the nomination for a plaque to be placed on the Borough Recognition Board. Clerk to arrange for a plaque to be made and Cllr Matthews will fix.

179/22 **CORNWALL COUNCILLOR’S REPORT**

Cllr German sent his apologies that he was unable to attend – any queries/ concerns he asked to be sent to him.

MATTERS ARISING FROM THE ANNUAL PARISH MEETING

- 180/22 1. Accessibility – a parishioner raised a point that currently parish council meetings were not accessible to wheelchair users or those unable to use stairs which discriminated against them.
The parish council has already discussed an alternative venue to allow access by all.
- 181/22 2. Fore Street Notice Board – a parishioner had urged the parish council to replace the existing ‘tired and old’ notice boards.
The parish council will look into possible new boards for the site – one enclosed for the council notices and second for general public use.
Suggested should look for recycled material manufacture.

FACEBOOK /SOCIAL MEDIA DISCUSSION

- 182/22 Cllr Spackman reported that this item will be deferred to the next meeting.

183/22 **FOOTPATH CONTRACT**

The contractors for the parish – Glyn and Jason Tucker are due to start the first cut of the season.

Cllr Egerton has been in touch with Probus PC about the stretch of footpath across The Moor to Golden Mill which goes into their parish. Probus has agreed to pay 50% towards the cutting of the whole path.

Agreed to go ahead and ask contractors to make this an addition to the footpath schedule.

184/22 **TYLLER TEG – PLAYGROUND SAFETY REPORT**

The annual report has been received and it will be sent on to Councillors looking after the area to report back findings at the next meeting - Cllrs Harris and Spackman.

185/22 **ACCESSIBILITY REPORT**

Following discussions about accessibility to meetings the parish council agreed that an accessibility survey be carried out throughout the village to see what improvements need to be completed.

Proposed Cllr Lytham, seconded Cllr Spackman to contact Cornwall Council, and other possible bodies – Volunteer Cornwall and Disability Cornwall who may be able to advise.

Agreed to reply to Louise Julyan about the proposals and the change of venue to future PC meetings.

FINANCIAL REPORT186/22 **Payments Schedule Presented:**

	£
1. Playsafety RoSPA inspection	88.20
2. EDF – Clock Tower	81.92
3. C Davidson – cemetery grass-cutting and weed spraying	110.00
4. Clerk salary – month difference before STO set-up	26.68
5. S Matthews – new padlock for gate at Sports Field	31.59
6. Aalgaard Renshaw – Intern Audit completed -	270.00
7. Google – email hosting	8.28 (DD)
8. ACE-ARB –parish maintenance	583.19 (STO)
9. Stripe (Sea Dog IT)	25.00 (DD)
10. HMRC – PAYE – Clerk	143.00 (STO)
11. NEST – pension – Clerk	62.76 (DD)
12. M Symons – Clerk’s salary	536.25 (STO)

Receipts: None

The Schedule was agreed and payment authorised. Proposed Cllr Greet, seconded Cllr Harris

Bank balances and reconciliation as at 30th April 2022 were noted.

187/22 Clerk presented the Statement of Accounts for 2021-2022 and reported that the Internal Audit 2021-2022 has been completed and will be an agenda item next month for completion and submission.

PLANNING

188/22 1. PA22/03495 - 45 Fore Street, submission of details to discharge conditions – *no comment required - Noted*

189/22 2. PA22/03572 – Barwick Farm - solar panels, screening opinion on EIA – *no comment is required - Noted*

190/22 3. PA22/02461 – land north-east of Orchard Meadow, Back Lane – siting of 2 shepherd’s huts.

Proposed Cllr Lytham, seconded Cllr Floyd Norris:

Tregony with Cuby parish council does not support the application.

There are concerns:

- 1. the drainage on the site and the use of a septic tank - council feels more information is required.*
- 2. access to the site on the single track Back Lane - will increase traffic volume on this safe pedestrian lane used for safer access to both schools and the sports field*
- 3. the area lies outside the village envelope as seen in a previous planning application for a neighboring plot.*

- 191/22 4. PA22/04000 – Land north-west of Treluckey Mill – new storage and workshop – *No comment required - Agricultural/ Forestry prior notification*
Agreed to write to the Case officer: James Moseley
'Tregony with Cuby parish council has looked at the above application. Councillors understand the status of the application but feel that comments relating to the proposals should be submitted to the case officer.
The council have objections to the application and offer these concerns:
1. the proposal/ development is large and not in keeping with the proposed stated use - implement / machinery shed and wood store - ie two storey?
2. the site is well away from the main dwelling and other existing buildings
3. not a replacement for an existing dwelling, it could be seen as a new building in the open countryside- applicant stated in a letter to the parish council that a building had been removed previously before his purchase.
4. there is no current existing used access'
- 192/22 5. PA22/03611 – Propose single storey dwelling-house and detached garage, installation of a sewage treatment plant and improvements to the existing vehicular access – Land NW of The Meadows, Tregony
Proposed Cllr Floyd Norris, seconded Cllr Lytham – Support. Carried
- 193/22 6. PA22/04131 – Construct single storey contemporary extension to form medical store and surgery/ consulting rooms. – Tregony Surgery, Roseland Cresc, Tregony
Proposed Cllr Matthews, seconded Cllr Spackman – Support. Carried.
- 194/22 Planning applications determined by Cornwall Council
PA22/02212 – Bohago Farm – *Approved*
PA22/01216 – Tregony Sports Club - *Approved*

CORRESPONDENCE

- 195/22 1. Luke Dunstone – parish sign markers
2. CALC Training schedule
3. Simon Perry – Church Hall update
4. CWD Thomson – notes on Treluckey Mill planning application.
5. Mark Lytham – Roseland MUGA notes
6. Mark Greet – Highways notes

ITEMS FOR FUTURE CONSIDERATION

- 196/22 1. Possible additional yellow lines – on Tregony Hill below Thatched house
- Continue yellow lines further up from Eadies Court entrance on the top of Tregony Hill
- 197/22 2. Problems with parking at The Roseland Academy – cars parking increasingly earlier and also parking / waiting in The Glebe.

The date of the next meeting was given as Monday, 13th June 2022 at 7.00pm
The Chairman thanked everyone for their attendance and declared the meeting closed.
Councillors were reminded of the new venue for the meeting will be held at Cuby Church Hall, Back Lane.

Note: these minutes are draft minutes until ratified at the next parish council meeting