

**MINUTES OF THE TREGONY WITH CUBY PARISH COUNCIL ANNUAL
MEETING HELD AT TREGONY CHURCH HALL
ON TUESDAY, 9th MAY 2023**

Minute No.

Action

- 128/23 **PRESENT** were Cllrs Gray (Vice-Chairman) Egerton, Floyd Norris, Harris, Laity, Lytham and Matthews.
Clerk – Mrs M Symons
3 members of the public
C Cllr J German
- 129/23 **ELECTION OF CHAIRMAN** – Clerk presided over the nomination.
Cllr Greet – proposed Cllr Floyd Norris, seconded Cllr Egerton. Carried
Cllr Greet had given his consent for proposal previously and will sign Declaration of Office at next meeting
- 130/23 **ELECTION OF VICE-CHAIRMAN**
Cllr Esther Gray – Proposed Cllr Laity, seconded Cllr Matthews. Carried.
Cllr Gray accepted the position and signed the Declaration of Office.
In the absence of the Chairman, Cllr Gray took the Chair for the meeting.
- 131/23 **APOLOGIES** for absence- Cllrs Greet, Ashley and Spackman
- 132/23 **MEMBERS' DECLARATIONS & DISPENSATIONS**
1. Declarations of Interest, in accordance with the agenda
2. Declarations of gifts over £25.00 – none.
3. Dispensations - none
- 133/23 **OPEN PERIOD** – public participation
1. Goviley Defibrillator proposal – Mr Attwood and Mr Michell were at the meeting to follow up the proposal of providing a Defibrillator at Goviley. They have a site and can provide a 'Guardian' for the site / regular checks. The Clerk has talked to RSPG Defib Guardian who has agreed to take the new machine over under the Roseland umbrella. All the regular checks and consumables will come through RSPG.
Councilors will discuss funding within the meeting.
- 134/23 2. Mr Jason Bishop had some concerns he shared with the meeting:
Roped-off areas in the Sports Field – uncut areas and potential wildflower site.
Sand Park – what is happening about the closure routine?
Footpaths and Bridlepaths – should be cut more often/ earlier – some aren't accessible.
- 135/23 **4 THE MINUTES** of the meeting held on Monday, 11th April 2023 had been circulated previously and agreed as a true record.
Resolved to adopt the minutes – Proposed Cllr Egerton seconded Cllr Laity.
- 136/23 **REVIEW OF DELEGATION ARRANGEMENTS and APPOINTMENTS TO COMMITTEES, WORKING GROUPS AND PARISH REPRESENTATIVES**
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
Working Groups:
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

CC CAP – Cllr Greet

137/23 **CONFIRMATION OF INSURANCE**-Full insurance cover was confirmed for the year.

138/23 **DATE AND PLACE OF PARISH COUNCIL MEETINGS 2023-24**
Councilors discussed potential changes to the current parish council calendar and venues. It was agreed to continue meeting on the Second Monday, monthly Tregony Church Hall as it allowed better access for all.

139/23 **CONFIRMATION OF GENERAL POWER OF COMPETENCE**
The parish council continues to meet the criteria for adoption of the General Power of Competence. Agreed.

140/23 **MATTERS ARISING**
111/23 – Sand Park –Work by SW Water contractors has been completed. There are a few issues to check with SW Water now things have been completed.
Daffodils – bulbs will need replacing in the Autumn
Sunken bollard – the handle has been damaged and will need either mending or replacing to enable the bollard to be used
Mobile toilet – toilet from hire company remains in the car park – councilors would like it removed and not currently supportive of anything permanent – would need further discussion and risk assessment.

141/23 124/23.2 – Petanque – the Chair will be meeting with the Petanque Club to set agreement of use of the site and future

142/23 98/23 – Defibrillator –Following earlier discussion, Proposed Cllr Floyd Norris – seconded Cllr Matthews that the Parish council support provision of a Defibrillator for Goviley and purchase through Roseland Surgeries Patient Group – purchase the new model using funds from the Wind Turbine earmarked reserve. Carried.

143/23 117/23 Fore Street Crossing – awaiting further information on the proposals

144/23 408/22.3 Landmark Tree – proposed site for the tree received last Autumn still not agreed. Simon Perry is currently looking after tree. Forest for Cornwall looking for an update on the tree and site. Agreed to purchase a plaque to commemorate the tree as part of ‘Queen’s Green Canopy’ – Clerk to purchase.

Agreed that for June meeting Councillors to meet at 6:00pm at Sports Field to discuss site for tree and ongoing proposals by the Sustainability Group.

145/23 **MATTERS ARISING FROM ANNUAL PARISH MEETING**

- Fore Street Crossing – awaiting further information on the proposals
- Pavement repairs – awaiting information from Highways about when repairs

- 146/23 will be scheduled.
- Footpaths – bridleway at Lady Lane needed attention – Our contractors given instructions to complete urgent work - Tuckers completed work over weekend.
- 147/23
- Lady Lane – bridge and footpath repair work –for discussion – adjourn awaiting better weather.
- 148/23

6 PLANNING

- 149/23 6.1 PA23/02768 – Non-material amendment in relation to decision notice PA21/12141 dated 18/02/2022 for clipped tile fixing – 60 Fore Street, Tregony
Proposed Cllr Egerton, Seconded Cllr Laity – No objections - Carried
- 150/23 6.2 PA23/03109- Proposed alterations & extension-21 Fore Street Tregony Truro TR2 5RN
Proposed Cllr Floyd Norris, Seconded Cllr Harris – No objections – Carried
- Planning applications determined by Cornwall Council
- 151/23 4. PA22/10960 – Land SW of Goviley Vean Farm, Tregony –Demolition of existing barn and the erection of a replacement dwelling in lieu of class Q approval - *Approved*
5. PA23/01355 – Glenmore, Well Street, Tregony – Single storey rear extension to replace conservatory and extend existing raised decking – *Approved*
6. PA23/01173 – 37 Fore Street, Tregony – Listed building consent for the installation of roof-light into the rear lower roof of the property – *Approved*
7. PA23/03445 – Land NE of Tre-Rose, Tregony – Notification under the Electronic Comm Code – *Closed – Advice given*

7. CORNWALL COUNCILLOR'S REPORT

- 152/23 Councillor German reported to the meeting:
- PA23/01443 – Gobans, Reskivers – awaiting information for a delegated decision.
 - The poor surface of Fore Street has been reported and Highways have indicated that work is part of their scheduled programme.
 - Trewarthenick accident – no further feedback from Cormac about problems with road closure procedures and diversions.
 - Crash barrier – Reskivers Hill

9 HIGHWAYS WORKING GROUP

- 153/23 Cllr Greet has invited Viv Bidgood to a parish council meeting to discuss Fore Street parking / crossing etc.

10 YOUTH WORKING GROUP

- 154/23 Cllr Spackman not available – he will report at next meeting.

10 SUSTAINABILITY GROUP

- 155/23 Cllr Lytham reported that the working group met last week regarding the cutting of the grass in the field and maintenance of trees.
Agreed to leave a space around the young trees uncut to allow flowers.
A wild-flower area to made in roped-off zone.
Cllr Matthews expressed his disappointment at not being invited to join meeting as the council's Sports field representative – he was unable to add his knowledge of the area and management.
Cllr Lytham felt there has been some 'jumping of the gun' in what was discussed – things have been put into action before the parish council as a whole has commented on the proposals and been able to discuss. Zones have been put in place and 'enlarged'.
Councillors discussed the use of the field – it had been left for use as a Sports field and there are ongoing discussions within council meetings regarding provision for Youth use ie – skateboard area. The field has a finite size and a clear plan needs setting to provide for all this diversification . Cllr Laity urged councillors to visit site at

Goonhavern to see the skate park made there.

Cllr Lytham to report back to the other members of the Sustainability Group – council doesn't want to stifle enthusiasm but it needs to go through due process and decisions taken appropriately. Confirmed an early start to June's meeting at the Sports Field – 6:00pm

12 FINANCIAL REPORT

156/23 The Clerk presented the Statement of Accounts for 2022-2023 and reported that the Internal Audit 2022-2023 has been completed. The completion and submission of the Accounts to Audit will be an agenda item next month.

157/23 Payments Schedule Presented:

	£
1. Tregony Village Hall – hire 11Apr 2023	21.00
2. Glyn Tucker – work in Lady Lane	150.00
3. Google – email hosting	9.20 (DD)
4. ACE-ARB –parish maintenance - monthly contract	652.21 (STO)
5. Stripe (Sea Dog IT)	25.00 (DD)
6. HMRC – PAYE – Clerk	152.91 (STO)
7. NEST – pension – Clerk	62.76 (DD)
8. M Symons – Clerk's salary	611.62 (STO)

Receipts:

158/23 Cornwall Council – 6 month precept 13500.00

The schedule was agreed and payment authorised.

Proposed Cllr Egerton , Seconded Cllr Matthews

Bank balances and reconciliation as at 30th April 2023 were noted.

159/23 Updated Asset register – Clerk presented updated register

13 CORRESPONDENCE

- 200/23
1. CALC – AGAR returns and new BDO accountants
 2. Duchy Health Charity and Cost of Living Fund – admin by Cornwall Community Foundation.
 3. Simon Perry - Landmark Oak Tree
 4. Des Mennear – accident A3078 nr Trewarthenick
 5. CC Meike Weiser – Landmark Tree follow up
 6. CC Planning News for Local Councils – Spring 2023 – newsletter now available
 7. The Queen's Green Canopy plaque
 8. Larcombes Memorial – Plaque request – Avril Barnicoat
 9. Des Mennear – Roger Watt
 10. CC Affordable Housing Newsletter (May 2023) – Parish Councils
 11. Forest for Cornwall – Spring Newsletter 2023
 12. Des Mennear – Parish street lights
 13. CC- Sally Sanders – new CAPs – Town and Parish Council Representatives
 14. Des Mennear – Upper Fore Street to New Road
 15. Des Mennear – Christmas Lights 2023
 16. Kernow Stone Memorials
 17. Des Mennear – Bus Shelter timetable
 18. Des Mennear – Coronation Tea Party
 19. Debbie Barnicoat – Memorial New Cemetery
 20. Louise Julyan – Coronation Tea Party

14. ITEMS FOR FUTURE CONSIDERATION/ OTHER PARISH CONCERNS

- 201/23 1. Gate at the bottom entrance to the Sports field – main post for hangings appears to have failed / rotted off – it has been placed in car-park area for safety. Cllr Laity and Matthews to look at.
- 202/23 2. Gate closure on play area –needs replacing s agreed.

203/23 **15. CONFIDENTIAL MATTERS**

None

The date of the next meeting was given as Monday 12th June 2023 at 7.00pm.

The meeting will be held at Tregony Church Hall.

Councillors please meet at 6.00pm at Sports Field

The Chairman thanked everyone for their attendance and declared the meeting closed.

DRAFT