

**MINUTES OF THE TREGONY WITH CUBY PARISH COUNCIL ANNUAL  
MEETING HELD AT TREGONY CHURCH HALL  
ON MONDAY, 12<sup>th</sup> JUNE 2023**

Minute No.

Action

- 204/23 **PRESENT** were Cllrs Gray (Vice-Chairman) Egerton, Floyd Norris, Harris, Laity, Lytham and Matthews.  
Clerk – Mrs M Symons  
2 members of the public
- 205/23 **APOLOGIES** for absence C.Cllr J German
- 206/23 **MEMBERS' DECLARATIONS & DISPENSATIONS**
1. Declarations of Interest, in accordance with the agenda
  2. Declarations of gifts over £25.00 – none.
  3. Dispensations - none
- 3 OPEN PERIOD** – public participation
- 207/23 3.1 Mike Strutt – introduced himself to the council . Recently moved to the village and with a background in electronics has joined the Christmas Lights Committee. They have been looking at possible improvements / ringing the changes. First change could be lights on the Clock Tower – want to illuminate the tower. Will supply a plan on how the project will be put together will be brought and discussed next month – an agenda item for July.
- 208/23 3.2 Mr Jolly – reporting on the parking in Fore Street again. No improvement. The Chairman told him that CC Highways Officer has been invited to attend a site meeting and discuss the parking scheme and proposed Fore Street crossing. He is concerned about a potential accident with the increasing number of large vehicles/ tractors through the village.
- 4 THE MINUTES** of the meeting held on Monday, 9<sup>th</sup> May 2023 had been circulated previously and agreed as a true record.  
Resolved to adopt the minutes – Proposed Cllr Egerton seconded Cllr Matthews.
- 5 MATTERS ARISING**
- 210/23 141/23 – Petanque Pitch – Cllr Greet has been in discussion with the Chair of the Petanque Club – Pippa Bordman – about the club and the plans- future. Currently their agreement is with the Sports Club.
- 211/23 142/23 – Defibrillator for Goviley – Clerk has been in contact with RSPG and await further information from them on ordering etc.
- 212/23 143/23 – Fore Street crossing – the Crossing and design team will be forwarding more detail shortly and hopefully attending a site meeting to discuss the progress.  
The council has received notification from Cornwall Highways that signage for the voluntary parking scheme are not within guidelines, and that the responsibility of the scheme sits with the parish council.
- 213/23 144/23 – Landmark Tree – agreed to place the tree in the Lower part of the Sports field, near the Petanque pitch – hopefully helping to give some shade in the years to come.
- 6 PLANNING**
- 214/23 6.1 No applications received

Planning applications determined by Cornwall Council

- 215/23 6.2 PA23/002020PRE -24 Fore Street, Tregony – *Closed, advice given*  
6.3 PA23/01443-Gobans, Reskivers, Tregony – *Withdrawn*  
6.4 PA23/00410/PRE – Tregony Community Primary School, Tregony – *Closed, Advice given*  
6.5 PA22/08779 – Lynwood House, Tregony Hill, Tregony – *Approved*

**7. CORNWALL COUNCILLOR'S REPORT**

- 216 /23 Councillor German was unable to attend the meeting. He asked that any concerns for the parish be passed on to him.

**8 HIGHWAYS WORKING GROUP**

- 217/23 Cllr Greet has invited Viv Bidgood to Fore Street to discuss the parking / crossing etc.

**9 YOUTH WORKING GROUP**

- 218/23 Skateboard facility – Councillors have visited the new site created at Goonhavern – and photos circulated. Discussion took place about provision of a smaller scheme and a site at the Sports Field here at Tregony. Potential site near Tyller Teg corner – would be within sight of other field users/ safety .  
Agreed youngsters should be invited to endorse the plans - Cllr Laity will draw up a site plan/s and will be brought to a future meeting for discussion.

**10 SUSTAINABILITY GROUP**

- 219/23 The sustainability group has met recently and Cllr Lytham will be circulating the notes shortly. This work will be discussed at the next meeting.

The group will be concentrating on the following topics next:

Waste recycling

Water management

Pesticide use project – a policy is being drawn up by Karen Macrede.

- 220/23 There was sad news that a leading force behind REACT – Richard Cochrane, has died recently. He suffered from Motor Neurone Disease. Condolences from the council has been sent to his family, with thanks for his expert help and advice received in this parish.

**11 TREGONY SPORTS FIELD**

- 221/23 Prior to this meeting the councillors had met and walked around the Sports Field discussing issues associated with it.  
Tree work – 4 trees have been identified as needing attention / felling/ removing before the coming Heavy Horse Show in August. Quotes to be sought from contractors – Chair to list the identification/ position of the trees.  
One large tree on the boundary with Trebar on the North Eastern Boundary – urgently needs attention. Will issue a letter to owners of neighboring property stating that ‘it is the parish council’s intention to work on the tree, to do what is necessary, as there is a safety concern and it is in a dangerous state. Should there be an objection, they should contact the council within a set timescale.’
- 222/23 Grass – the field has now been cut – there was discussion about the wild area – it has agreed it will be cut before the Heavy Horse Show – it was an experiment to see what would grow but not a very diverse sample.
- 223/23 Car Parking – Sean Mackenzie, for the Sports Club, has requested an enlargement of the existing car park. Councillors asked that there should be another meeting between the PC and Sports Club Committee to discuss the matter .
- 224/23 Boundary of field / Young trees - there was a debate about how this area should be managed. Two distinct ideas were set out:  
Sustainability group indicated that there should be a 1mtr strip be left wild along the boundary of field to include the new trees – to protect the trees and bank. Grasses etc to be allowed to grow up- encouraging divergence and more natural boundary.

Some Councillors were concerned about the plan – perhaps encouraging dog mess problems again, possible engulfing of new trees if weeds not kept down around them; and general untidiness of field – will need to re-negotiate current cutting contract to reflect.

Agreed to think about ideas made or any further concerns and make formal decision at July meeting. No formal action to be taken until the decision is made within council.

225/23 Junior / Youth football – suggested that providing an area for younger footballers would be a good addition to the field. Councillors agreed to purchase goal nets and set up suitable pitch.

226/23 Heavy Horse Show – the Sports Club have written requesting permission to use the field for Annual Heavy Horse Show. Permission granted – proposed Cllr Egerton, seconded Cllr Matthews. Carried.

### **12 ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN 2022-23**

The parish council considered the documents presented and circulated previously:

- 227/23
- Conflict of Interest with BDO LLP – confirmed there were no conflicts of interest with BDO LLP
- 228/23
- The parish council notes the Internal Audit Report 2022-23
- 229/23
- The parish council approves the Annual Governance Statement 2022-23
- 230/23
- The parish council approves the Accounting Statement 2022-23
- 231/23
- The parish council will publish all documents on the parish council website, along with the notice of public inspection.  
The Accounts will be available for public inspection for 30 consecutive working days - 26<sup>th</sup> June – 4<sup>th</sup> August 2023

Proposed Cllr Matthews, seconded Cllr Egerton – Carried.

### **13 FINANCIAL REPORT**

232/23 Payments Schedule Presented:

	£
1. RoSPA Play Safety – playground inspection report	94.20
2. Chris Davidson Cemetery cutting/ maintenance Apr-Jun	320.00
3. S Fraser – Memorial Garden funding	250.00
4. Sutcliffe Play SW – cradle swing seat	273.50
5. Aalgard Renshaw – Internal Audit 22-23	270.00
6. Enerveo – Routine Maintenance street lights – Oct/Dec & Jan/Mar	194.40
7. M Symons – Clerk’s expenses Apr-Jun	55.77
8. Google – email hosting	9.20 (DD)
9. ACE-ARB –parish maintenance -monthly contract	652.21 (STO)
10. Stripe (Sea Dog IT)	25.00 (DD)
11. HMRC – PAYE – Clerk	152.91 (STO)
12. NEST – pension – Clerk	62.76 (DD)
13. M Symons – Clerk’s salary	611.62 (STO)

Receipts:

National Grid – Wayleaves Cuby	24.82
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233/23 *The schedule was agreed and payment authorised.*

*Proposed Cllr Egerton, Seconded Cllr Matthews*

Bank balances and reconciliation as at 31<sup>st</sup> May 2023 were noted.

Agreed for payment – Proposed Cllr Ashley, seconded Cllr Egerton.

### **13 CORRESPONDENCE**

- 234/23
1. Viv Bidgood – Tregony Road surfacing / pavements
  2. Viv Bidgood – Informal parking, Fore Street

3. CIL Annual reports 2022/23
4. CC – Cornwall 2023- (Off-street parking places) order
5. Sophia Hetherington – Richard Cochrane Memorial Invitation – Sunday, 25<sup>th</sup> June
6. Maria Roper, Probus PC – Footpath to Golden Mill
7. Sean Mackenzie – Tregony Heavy Horse Show
8. 20mp Communications &Engagement – Town/Parish Council's)
9. Sean Mackenzie – Sports field
10. Rebecca Michel – Beckoffi – Becky asking for permission to site her catering van in Sand Park on Saturdays, during the summer season – this was as agreed before work begun last Autumn. Councillors in full agreement.  
Parish Council agreed should investigate the connection of electricity to the Sand Park site. Clerk to get quote/ make enquiry via National Grid.

#### **14. ITEMS FOR FUTURE CONSIDERATION/ OTHER PARISH CONCERNS**

- 235/23 1. The village hall enquiring if the parish council will subsidise the cleaning of the area around the hall before the forthcoming Village Garden Show in July  
Cllrs Floyd Norris and Egerton declared interests. Proposed Cllr Lytham, seconded Cllr Gray to give £20 towards the work to the Village Hall committee. Carried.
- 236/23 2. The death of Mr William Dingle was reported – he had been sexton at the parish Cemetery for many years – condolences on behalf of the council have been sent and Cllr Matthews represented the council at the funeral.
- 237/23 3. Following the completion of works at The Sand Park, Cllr Matthews felt that the area needed new replacement seats and picnic benches. Quotes for replacements will be sought – suggested sourcing recycled material furniture.
- 238/23 4. The Square, Tregony – one property has recently had work carried out to fix solar panels – but damage done to the square grassed area – clerk to contact and ask that it is restored as soon as possible.
- 239/23 5. Cllr Floyd Norris reported that she has found documentation that will assist with the registering of the Old and New Cemeteries with Land Registry. She was thanked for all her hard work.
- 240/23 6. The main board of the Memorial Garden is in need of repair – some names have been erased overtime and need re-instating.
- 241/23 7. Telephone Box, Fore Street – Cllr Lytham asked if the box could be re-purposed, as in some other villages, as a book swap shop / information hub?  
The box is still a working phone box and a listed box.
- 242/23 8. Kick-board in Sports field – Cllrs Matthews and Laity will be removing the board shortly and repurposing the posts and the bottom gate leading up to Tyller Teg
- 243/23 9. Footpath indicator posts – new marker posts to be sourced from Countryside Access Section of CC. Contractors Tuckers to install. Cllr Greet to co-ordinate.
- 244/23 10. Hedgecutting, New Road – Cllr Greet reported that he had instructed Tuckers to cut the hedge of Roseland Nursing Home as it is encroaching the Highway. Cllr Lytham to contact the Nursing Home about future work to hedge.
- 245/23 11. Reported that brambles are overhanging the wall from the Churchyard onto the pavement, on road up to the Roseland Academy. Cllr Matthews to ask Chris Davidson to check when doing maintenance on Old Cemetery.

#### **15. CONFIDENTIAL MATTERS**

None

**The date of the next meeting was given as** Monday 10<sup>th</sup> July 2023 at 7.00pm.

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