MINUTES OF THE TREGONY WITH CUBY PARISH COUNCIL MEETING HELD AT TREGONY CHURCH HALL ON MONDAY, 13th NOVEMBER 2023

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Minute No.		
391/23	PRESENT were Cllrs Greet(Chair) Ashley, Floys Norris, Gray, Harris, Laity and Matthews. Clerk – Mrs M Symons C.Cllr J German 0 members of the public	
392/23	APOLOGIES for absence from Cllrs Egerton and Spackman .	
393/23	 MEMBERS' DECLARATIONS & DISPENSATIONS Declarations of Interest, in accordance with the agenda Declarations of gifts over £25.00 – none. Dispensations - none 	
394/23	3 OPEN PERIOD – public participation No members of the public present	
365/23	4 THE MINUTES of the meeting held on Monday, 9 th October 2023 had been circulated previously and agreed as a true record.	
	Resolved to adopt the minutes – Proposed Cllr Matthews ,seconded Cllr Lytham. Carried.	
396/23	5.1 Bus Stop,Reskivers- the parish council has received requests for an official bus stop at Reskivers. Cllr Egerton has prepared maps/ pictures as suggestions for siting, and councillors discussed the situation. Proposed Cllr Ashley, seconded Cllr Laity – the parish council is in favour of persuing the addition of official stops at Treviskey – need to ask advice from Julian German about how to further progress.	
397/23	 6 PLANNING 6.1 PA23/07876 – Extend the existing commercial element of the building to the rear – Donnelly Opticians, Reskivers, Tregony TR2 5TE 	
398/23	Proposed Cllr Matthews, seconded Cllr Lytham – support the application. Carried. 6.2 PA23/08473 – Extension, alteration and part demolition to facilitate reconfiguration of existing care accommodation from care home beds to care housing (both use Class C2) – Penlee House, Roseland Parc Retirement Village, Fore Street, Tregony TR2 5RN	
399/23	Proposed Cllr Gray, seconded Cllr Lytham – support the application. Carried. 6.3 PA23/08474 – Listed building consent for Extension, alteration and part demolition to facilitate reconfiguration of existing care accommodation from care home beds to care housing (both use Class C2) – Penlee House, Roseland Parc Retirement Village, Fore Street, Tregony TR2 5RN Proposed Cllr Gray, seconded Cllr Lytham – support the application. Carried.	
400/23	<u>Planning applications determined by Cornwall Council</u> 6.4 PA23/06744 - Prior Approval for the proposed change of use of an agricultural barn to a single dwellinghouse and operational development. – Ferder Farm, Tregony TR2 5TP - <i>Prior</i>	
401/23	approval not req'd (AF/TEL/DEM) 6.5 PA23/06457 - Conversion and extension of garage, forming Annexe for family Use - The	
402/23	Stables Reskivers Tregony Truro Cornwall TR2 5TE - <i>Approved with conditions</i> 6.6 PA23/01244/PREAPP - Exception notice to fell a mature Ash tree (T001) showing	
403/23	significant signs of ash dieback within the crown - Roseland Care Ltd ,Fore Street Tregony, TR2 5RN - <i>Closed - advice given</i> 6.7 PA23/05868 - Proposed Alterations/Renovations and Extension -Trewarthenick Vean, Trewarthenick, Tregony TR2 5UB - <i>Approved with conditions</i>	

7. CORNWALL COUNCILLOR'S REPORT

- 404/23 Cllr German has been looking into issues within the parish:
 - He has familiarised himself with the cemeteries.
 - He reported on a useful meeting on site, with parish councillors and Viv Bidgood and Mel Thomas from CC regarding the planned crossing and concerns about siting and mobility access around the steps, traffic speed, visibility and parking availability and removal of parking restrictions.

The revised plan is expected shortly.

8 YOUTH WORKING GROUP

Skateboard Area - Cllrs Greet and Spackman have had discussions with 'Maverick', a Skate Park specialist company. They have offered help to go through a scheme and Russ Holbert will work with the parish council – he is recommending a site visit on 29 November to go through the project and give a comprehensive guide about what is required. His first look is hopeful. The project will need planning approval – and there will need to be good management of the area to prevent possible conflict, and to ensure sustainability and community support. There will need to be further consultation and school children should possibly be invited to be part of the initial visit on 29 November to have an input.

9 SUSTAINABILITY GROUP

Cllr Lytham reported that the policies are not finalised and will be discussed further in the new year.

10 TREGONY CLOCK TOWER WORKS / REPAIRS

Work to complete the leadwork by Wheeler Roofing is still in abeyance.

The Listed building consent has now come through. The scaffolding is due to be removed on 21 November, lead work permitting.

Mrs Ingham is aware of the situation.

Cllr Matthews advised he has booked the engineers for the annual clock service.

11 CEMETERIES COMMITTEE

The Clerk gave an update on the situation. She has been in contact with the Coronors, Burials, Cremation and Inquiries Policy Team and they are investigating what has gone through the Privy Council for permission and when.

The trees on the boundary with the primary school are being investigated and there will be a site meeting to go through what work is required.

12 PARISH PATHS & BRIDLEWAYS

Cllrs Laity and Gray are concerned about part of Lady Lane, where they is an unguarded drop from the lane into the field – worried a rider could be injured if a horse manages to slip down the bank. The area needs to be investigated for possible safety work – to contact Penny Hodgson CC Countryside Access.

13 TREGONY SPORTS FIELD

410/23 Cllrs Greet and Gray met with members of the Sports Club for an Autumn meeting.

Councillors confirmed that the parish council could not provide funding in this financial year for a contribution to expand the car park, but would keep it in mind..

Hedges and ditches – the work attached to these need to be re-evaluated and perhaps have an onsite meeting with the contractor.

Cllrs Greet and Gray both felt that these meetings should be continued – hopefully a twice a year regime – to continue a good working relationship and to support the club in any way possible – and councillors, as members of the club, would benefit from attending the club AGM to hear about future plans.

Cllr Floyd Norris has spoken to the Primary school about reciprocal parking on busy days at the club.

Sean Mackenzie has kindly advised Cllr Greet that the bonfire area has been cleared and will be undergoing reseeding as soon.

Councillors congratulated the committee on a good event, and their very careful and swift work in

preparing the ground following the event.

411/23 **14 COMPLETION OF EXTERNAL AUDIT**

The Completion of Audit for Tregony with Cuby Parish Council 2022-23 certificate has been received. On the recommendation of the external auditor the comparative figures for 2021-22 were agreed to be restated.

Councillors noted the subsequent comments on the certificate by the auditor.

Acceptance of the External Audit completion - proposed Cllr Lytham, seconded Cllr Mathews. Notice has been posted on the parish notice board and the website.

412/23 **15 FINANCIAL REPORT**

Payments Schedule Presented:		£
1.	M&M Scaffolding $-1/10 - 31/10/23$	953.15
2.	Sue Fraser & Village Volunteers	254.67
3.	Tregony Church Hall – July – September	42.00
4.	EDF – Clocktower	262.83
5.	D May & Son Ltd – Oct a/c	24.24
6.	Google – email hosting	9.20 (DD)
7.	ACE-ARB –parish maintenance - monthly contract	652.21 (STO)
8.	Stripe (Sea Dog IT)	25.00 (DD)
9.	HMRC – PAYE – Clerk	152.91 (STO)
10.	NEST – pension – Clerk	62.76 (DD)
11.	M Symons – Clerk's salary	611.62 (STO)

Receipts:

HMRC - VAT Reimbursement

4242.33

The schedule was agreed and payment authorised.

413/23 Proposed Cllr Lytham , Seconded Cllr Ashley

Bank balances and reconciliation as at 31st October 2023 were noted.

16. CORRESPONDENCE

- 414/23
- 1. Hannah Baker Effective Strategies to tackle Drug Misuse
- 2. Lee Lidson Tamar Toll Action Group
- 3. Jo Howard Community Co-operative Fund Active Feock
- 4. Ellie Taylor Developing Tregony & Cuby Parish Council Dementia Care Strategy
- 5. Zero Hour Support for the Climate & Ecology bill
- 6. Peter Tombs Tregony Pentanque Club
- 414/23/7
- 7. M. Morris St Cuby Christmas Tree festival Cllrs agreed to be part of the annual festival again. Cllr Floyd Norris and the Clerk will take care of the set up.
- 8. Nicola Drewett Annual Rough Sleepers Count Volunteers needed
- 9. CPRE Cornwall 'Help Protect our Countryside and Coast
- 10. Rural Services Network invite to join
- 11. Sally Sanders, CC Cornwall Community Flood Conference
- 414/23/12
- 12. Cllr Richard Williams-Pears Streetlighting initiative thank you for your support Informed that the parish council is part of a pilot/project to save electricity by dimming/switching off Council Highways will report back on how this is progressing. We need evidence of past problem Old Cemetery have received quote
- 13. William Tarrant CC Precept Documentation 2024-25
- 14. CC Access Cornwall Council Online Learning Hub
- 15. Ocean Housing Newsletter
- 16. Mat Bateman G7 Leg. Cornwall Good Seafod Guide, 'Champions Training'- 18. Laura Keem, Roseland Academy Churchyard Trees
- 17. Des Mennear Waymaker at The Giggen
- 18. Josh Knight- ACE ARB War Memorial and Bus Stop cleaning completed

415/23 17 BUDGET RECOMMENDATIONS AND PRECEPT SETTING

Members of the Finance group have met and gone through the current budget and predicted

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possible areas for the future. The proposed budget was presented to the meeting

The Chairman went through plans for future parish spending and looked at the uncertainty that currently exists.

Discussion followed; councillors felt that there should be an increase in to the current precept to help protect future unknowns and inflationary increases. Agreed.

Proposed Cllr Lytham, seconded Cllr Harris that the Precept for 2024/2025 requirements should be set at £32,000.00. Carried .

18. ITEMS FOR FUTURE CONSIDERATION/ OTHER PARISH CONCERNS

- 416/23 18.1 Muddy Lane concern about a section of hedge needs to be removed.
 - 18.2 Land opposite House tree over growing the boundary wall on the junction with Dabbs Hill needs to be cut back vehicle safety.
 - 18.3 Primary School hedge, Back Lane needs cutting back/ good rimming.
 - 18.4 Further down Back Lane, towards the Watering tree down and blocking access.

19. CONFIDENTIAL MATTERS

417/23 None

<u>The date of the next meeting was given as</u> Monday,11th December 2023 at 7.00pm. The Chairman thanked everyone for their attendance and declared the meeting closed.