MINUTES OF THE TREGONY WITH CUBY PARISH COUNCIL MEETING HELD AT TREGONY CHURCH HALL ON MONDAY 8th APRIL 2024

Minute	No
minue	110.

103/24	PRESENT were Cllrs Greet(Chair) Ashley, Gray, Floyd Norris, Harris, Laity, Lytham, Matthews and Spackman. Clerk – Mrs M Symons C.Cllr J German 1 member of the public		
104/24	<u>APOLOGIES</u> for absence - none		
105/24	MEMBERS' DECLARATIONS & DISPENSATIONS1.Declarations of Interest, in accordance with the agenda. PA24/01768 - Cllr Gray PA24/01768 - Cllr Egerton2.Declarations of gifts over £25.00 - none.3.Dispensations - none		
106/24	 <u>OPEN PERIOD</u> – one member of the public was present. 3.1 Lt Cmdr Bristow lives at Porters, Ruan Road and wanted to discuss his concerns about the road closure that exists near the property. Apart for added travelling time and inconvenience, safety and time taken for Emergency Services to attend homes in this area is a big cause of concern – added time to use the diversion may have a serious consequence. 		
107/24	 <u>THE MINUTES</u> of the meeting held on Monday,11th March 2024 had been circulated previously and agreed as a true record. Proposed Cllr Matthews, seconded Cllr Egerton. Carried. 		
	5 MATTERS ARISING		
108/24	79/24 – Lady Lane – nothing further at the moment from Penny Hodgson but there will be some		
109/24	attempt to scrape some of the top mud surface. 97/2.10 – Natalie MacConnon – Memorial bench enquiry – Cllrs asked Clerk to circulate the info		
110/24	again to enable a decision. 87/24 - Ruan Road Closure –the closure continues and it is reported that the work is ongoing to find a solution. However the Environment Agency are insisting that work shouldn't take place		
111/24	until June – the water in the smaller channel will be lower and fish will have spawned . 100/24 – The Square – concern that when 2 vehicles met together in the Square there is very little room left for other vehicles and accidents are more likely to happen,		
112/24	 6 PLANNING 6.1 PA24/01768 -Proposed General Purpose Agricultural Machinery and Fodder Storage Building - Land At O.S. Co-Ordinates Sw193170 – 044686, Cuby Farm Cuby Lane, Tregony TR2 5TP Proposed Cllr Floyd Norris, seconded Cllr Ashley – No objections - Carried 		
113/24	 6.2 PA24/00205/PREAPP - Pre application advice for proposed cross subsidy rural exception site, residential development comprising 56 dwellings (30 affordable) including a new rectory, access, estate roads and landscaping. Cllrs discussed the application. Cllr Greet will sum up the recommendations and observations set out by the parish council and circulate before sending to the planning department. 		
114/24	 <u>Planning applications determined by Cornwall Council</u> 6.3 PA24/00402 – Provision of building and hard standingparking area to accommodate milk vending machine – Long Close House, Tregony TR2 5UE – Approved with conditions 		

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115/24	6.4 PA23/09247 – Restoration and alteration of grade 2 listed cottage – 24 Fore Street, Tregony TR2 5RN – Approved with conditions
116/24	6.5 PA23/09245 – Listed building consent for restoration and alteration of grade 2 listed cottage – 24 Fore Street, Tregony TR2 5RN – <i>Approved with conditions</i>
117/24	 6.6 PA23/08446 – Demolition of part and then extension of care home/ retirement accommodation, communal areas and management building to refurbish communal areas serving existing use – Roseland Retirement Village, 23 Fore Street, Tregony TR2 5RN - Approved
118/24	 7. CORNWALL COUNCILLOR'S REPORT Cllr German reported to the meeting: No further progress with Ruan Road closure – CC awaiting plans and permission by Environment Agency. Road Closure notice presently in place until June Road works near Barwick Farm – still in situ with traffic lights– no further information Reiterate farmer's concerns (from Parish Meeting) about dogs off leads in the Open Countryside
119/24	8. YOUTH WORKING GROUP Cllr Greet reported that maverick have agreed to facilitate an online consultation in May
120/24	 9. HIGHWAYS ISSUES Ruan Road remains closed until at least June – engineering solutions being investigated Road work near Barwick Farm ongoing – traffic lights to remain Dabb's Hill – land slide has been removed and some tree works needed at the trees at the top of the hedge – rather precarious Parish Council would like to congratulate Cormac / Highways for the very good work undertaken lately within the parish – namely the reinstatement work to pavements and the resurfacing nightime shifts in the village.
121/24	<u>10 PARISH PATHS & BRIDLEWAYS</u> 10.1 Parish Paths Maintenance Tender 2024/25. The tender comparisons and decision will take place under Confidential Matters.
122/24	 <u>11 BACK LANE SPACE</u> Space currently being rented as car parking space has been valued by two local estate agents – valued at £25/£30,000 and £50/£100,000. Could the site be possibly an exception site for some Social Housing? Previously a planning application has been turned down as 'outside the village envelope'. Continue to discuss possibilities for the site.
123/24	<u>12 PARISH COMMUNITY ACTION PLAN</u> Cllr Greet introduced the concept of holding an Open Meeting organised by a professional facilitator to bring together a review and progression of the Parish Plan to move it forward without the need for lengthy community meetings. Councillors look forward to hold it this Autumn. Proposed Cllr Spackman, seconded Cllr Harris to progress the idea. Carried.
124/24	<u>13 PARISH COUNCIL MAINTANED STREET LIGHTS</u> Well Lane Street Lamp. – 007 has been out of action for some time, but has been reported to Cornwall Council. It is one of the street lights that the parish council maintains through company 'Enerveo' (formally SSE Maintenance). Clerk has contacted and a cost to repair is £486.00 + vat

'Enerveo' (formally SSE Maintenance). Clerk has contacted and a cost to repair is £486.00 + vat A map showing the position of the lamps maintained by the council was circulated. The Clerk has contacted Cornwall Council Lighting about the adoption of the street lights by CC but has received a response that they would only take 1 light to adopt (011 on Well Street) as the others are not on an adopted Highway.

Enerveo have also stopped the annual maintenance contract but will do six monthly maintenance checks and repairs.

Councillors proposed that the Clerk find out how much it will cost to upgrade the lights to LED

(as the CC lights are being done) and if it is possible to have timers to be able to switch off lights as per CC lamps.

14 INSURANCE RENEWAL

125/24A three-year quote has been obtained and show a saving of nearly £90 per annum - Quote is
£853.92 per annum.

Agreed to go ahead with 3 year quote. Proposed Cllr Egerton, seconded Cllr Lytham. Carried.

15 FINANCIAL REPORT

126/24 Payments Schedule Presented:

		£
1.	CJ Davidson – Cemetery maintenance	110.00
2.	EDF – Unmetered supply – Jan-Apr	363.90
3.	Tregony Village Hall – Hall hire, 3/4/24	6.00
4.	EDF – Tregony Clock	120.51
5.	Tregony Church Hall – Jan/ Feb / Mar	44.00
6.	CALC – Annual Membership	554.00
7.	Zurich Municipal – Annual Policy 1 of 3 years	853.92
8.	Viking Office	207.73
9.	Tregony Sports Club – Annual maint. Grant	1000.00
10.	M Symons	200.00
11.	Google Cloud – email	10.27
12.	HMRC – PAYE – Clerk	152.91 (STO)
13.	NEST – pension – Clerk	62.76 (DD)
14.	M Symons – Clerk's salary	625.13 (STO)

Receipts:

128/24

Cornwall Council – Precept Apr-Sept24	£17,000.00
Tregony Sports Club – Annual Ground Rent	£100.00

127/24 The schedule was agreed and payment authorised. Proposed Cllr Egerton, Seconded Cllr Lytham Bank balances and reconciliation as at 31 March 2024 were noted.

16 CORRESPONDENCE

- PA24/00042 Friends of Pendower Beach open meeting Tuesday 19th March Helen Hastings
 - 2. Sean Makenzie Notification of Heavy Horse Show 4th August permission given
 - 3. Steven Swan Tregony PCC Tregony Churchyard reply to previous requests
 - 4. Acorn Blue proposed consultation
 - 5. Melanie Thomas (Cormac) Infra23-065 Fore Street, Tregony buildouts and pedestrian improvements consultation
 - 6. Murrell Associates LLP April employment law changes you need to know
 - 7. Council Audits BDO LLP Limited Assurance Regime 2023-24
 - 8. Janine Thomas, CC Cornwall Legal Service Level Agreement 2024/25
 - 9. Sophia Hetherington REACT Update for Parish Councils April 2024
 - 10. Rev I Livingstone Annual Meeting Report
 - 11. Des Mennear Annual Meeting Reports x2
 - 12. Teresa Southworth Annual Meeting Report
 - 13. Joy Floyd-Norris Annual Meeting Report
 - 14. Zurich Insurance renewal information
 - 15. CALC Membership Renewal 2024-2025 Tregony with Cuby Subscription Invoice
 - 16. Steven Swan Annual Meeting
 - 17. Philip Martin site valuation
 - 18. Des Mennear Precept rise
 - 19. Des Mennear past boundary change

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17. ITEMS FOR FUTURE CONSIDERATION/ OTHER PARISH CONCERNS

- 129/24 1. Sand Park Annual closure on Sunday 31 March Cllr Matthews thanked
- Trees down Lady Lane and Muddy Lane Land owners responsibility Cllrs will contact the landowners. Also near Porters Cllr Lytham to confirm where.
- 131/24 3. Main road hedges on Reskivers Hill and entrance to hamlet landowners responsibility and should be cut for Highway safety.
- 132/24 4. Pot holes on Tregony Hill need to report.
- 133/24 5. Dog Fouling on the rise again within the village Cllr German to try and arrange a visit by Dog Warden.
- 134/24 6. Clock Tower service is overdue Clerk to contact Smiths of Derby
- 135/24 7. Traffic Warden reports of vehicles parking on yellow lines and across private entrances etc agreed to check cost of service provision again.

18. CONFIDENTIAL MATTERS

136/24 It was resolved to exclude members of the press and public to undertake confidential business.
 Proposed Cllr Greet, seconded Cllr Matthews.
 Following completion, Cllr Greet re-convened the parish council meeting.

<u>The date of the next meeting was given as</u> Monday, 13th May 2024 –it will be the Annual Meeting of the Parish Council, starting at 7.00pm.

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