St Teath Parish Council

Minutes of the Meeting of St Teath Parish Council held on Thursday, 9th May 2019 in the Room at St John's Church, Delabole at 7.15pm (following the Annual Parish Meeting).

Present. Cllrs. T Kingdon, G Heard, P Homans, J Richards, L Rose, C Keat, N Turner, W Kltto.

Also attending. Mrs J Hoskin (Parish Clerk) Cllr D Fairman (Cornwall Council) Four members of the public.

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1	Apologies for absence were received from ClIrs. R Lyle, A Stacey, G Ellis, D French.	
2	Declarations of Interest. To receive registered and non-registered disclosable interests and non-registerable interests. To advise of any dispensations granted in line with the Code of Conduct. To declare any gifts over the value of £25.00. None declared at this stage of the meeting.	
3	 Public Participation – members of the public are invited to speak on items on the agenda or raise items for future agendas. (Meeting then closes to the public). A resident from Delabole once again notified the Council that he was recording his conversation. He quoted the Department for Communities and Local Government document and again questioned the Council about their conversation with Wainhomes; stating that he would be submitting a complaint to the Parish Clerk. The gentleman questioned ClIr D Fairman about the proposed development. He felt that any developments should be put on hold as defects on other sites were not being sorted. Councillors reiterated that a formal planning application had not been received and they were unable to comment without a formal proposal. The Clerk offered to send the gentleman a copy of the amended minutes from the March 2019 meeting. Mr Adrian Pooley on behalf of the Delabole Cricket Club spoke about the fencing of the wicket and the information obtained from the County Cricket Association. The club had appealed to the Parish Council against their instruction to remove the fencing. The Chairman asked the club to provide information that they felt could change the decision and asked this be submitted to the Clerk and the grounds for an appeal will be considered. Mr Pooley asked for a copy of the September 2018 minutes. The Clerk will email these to him. 	
4	Election of Chairman and Vice Chairman for the forthcoming year. The Council resolved to defer the election of Chairman and Vice Chairman until the next meeting having received two nominations that both received equal votes. It was agreed that ClIr T Kingdon chair the business for this meeting. Proposed ClIr N Turner, seconded by ClIr W Kitto and unanimously agreed.	

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5	 Election of Committees (Planning, Open Spaces, Finance / Staffing) It was proposed by Cllr W Kitto, seconded by Cllr L Rose and unanimously agreed the committees be re-elected en-bloc with Committees able to review members and fill any vacancies within the individual groups. Staffing and Finance Committee – employment, contracts, budgets, precept, and financial matters. Cllrs. T Kingdon, G Heard, P Homans, A Stacey and L Rose. Planning Committee – to consider applications and carry out site visits as required. Cllrs. P Homans, L Rose, G Heard, D French, C Keat and J Richards. 	
	Open Spaces Committee – projects and maintenance of cemetery, parks, open spaces and footpaths. Cllrs. W KItto, G Heard, P Homans, R Lyle, G Ellis. Cllr J Richards expressed an interest in joining this committee.	
6	To adopt and sign the Minutes of the Meeting held on the 2nd April 2019. The Minutes of the Meeting held on the 2 nd April 2019 were approved and signed by the Chairman. Proposed Cllr J Richards, seconded Cllr G Heard and unanimously agreed.	
7	Clerks Report – for information only. It was noted that the repair to the bus shelter roof in St Teath had been damaged again and plans were in place for its' repair. The PVC window material fitted in the recently repainted bus shelter in Delabole had been vandalised. The Parish Council will cover the costs should this need replacing.	
8	County Councillor – Cllr Dominic Fairman. Cllr Fairman had asked Cornwall Council to consider changing the date of the quarterly Community Network Meeting. The Chairman asked Cllr Fairman to invite the new Police Neighbourhood Beat Manager (Mike Ives) to attend a meeting of the Parish Council. There was nothing to report on the concessionary bus passes for children in Delabole going to St James Smith School at Camelford. Approximately 100 people had visited the public consultation event hosted by Wainhomes to outline plans for a housing development at West Downs, Delabole. Cllr Fairman spoke about the mix of homes and the access. The development was too big for a rural exception site and needed community support. Cllr G Heard felt the Delabole skatepark and other youth project should receive support from any ClL (S.106) money available and this had not been mentioned in the documents published. Cllr Fairman will liaise with Wainhomes and other developers looking at sites and keep the Parish Council informed.	
9	 Planning – to receive recommendations from the planning committee and decide on responses to Cornwall Council in respect of planning applications. To consider any applications received between the publication of the agenda and the meeting. Cllr P Homans reported on behalf of the planning committee. a) PA19/02331 Mr & Mrs J & V Cleave & Goldie, Land East of Trewennan Hill, St Teath – Reserved matters application for access, appearance, landscaping, layout and scale in respect of application PA17/00571 (residential development of up to 4 detached dwellings). Support, proposed Cllr P Homans, seconded Cllr L Rose and unanimously agreed. 	

 b) PA19/02598 Mr & Mrs T Prideaux, Trevilley Farm Bungalow, Delabole – remove the existing roof and replace with a new higher roof to form accommodation. Support, proposed Clir P Homans, seconded Clir N Turner and unanimously agreed. c) PA19/02604 Mr N Cornforth, Atlantic Cottage, Westdowns, Delabole – Construction of two storey extension on North elevation for form living / bedroom accommodation. Agreed to submit "No Comment". Proposed Clir P Homans, seconded Clir L Rose and unanimously agreed. d) PA19/02640 Mr & Mrs Spicer, 20 Pengelly, Delabole – Proposed rear two storey extension. Support, proposed Clir P Homans, seconded Clir L Rose and unanimously agreed. e) PA19/02893 Mr Patrick Mewton, 42 Valley View, St Teath – Extensions to front and rear of bungalow. Support, proposed Clir P Homans, seconded Clir L Rose and unanimously agreed. f) PA19/02027 Mr Robert Ward, Treveighan, The Old Post Office, Proad Lane, St Teath – Replacement of septic tank and soak-away with 6 person sewage treatment plant and pumped discharge chamber to route the treated water to drain on Proad Lane. No comment – this application was in Michaelstow parish. g) PA19/02240 Mr A Bailey, Helland Barton Farm, Delabole – Proposed secure fodder storage building and farm machinery workshop with covered wash bay. Support, proposed Clir P Homans, seconded Clir J Richards and unanimously agreed. Play Areas – Delabole Park – to report on matters requiring attention. Clir P Homans reported on recent inspections. To report on the letter from the cricket club and their appeal in response to the Parish Council's request of them to remove the fence around the wicket in Delabole Park. Clerk to report on advice from CALC. The Clerk reported that this subject could be placed back on the agenda should a number of Councillors make this request (as per Item 26b of Standing Orders) or should the cricket club provide sign	
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11	Finance:				
	a)	To receive and resolve to pay accounts as circulated. The Chairman had verified the accounts prior to the start of the meeting. It was proposed by Cllr P Homans, seconded by Cllr L Rose and unanimously agreed the accounts be paid.			
	b)	Audit of the 2018/2019 accounts (report to be discussed by the Finance			
	5)	Committee) The Finance Committee were given delegated powers to			
		oversee the audit. The accounts to be circulated and publicised once			
		completed.			
	c)	To consider a request from the Delabole Christmas Lights Committee for			
	-	a donation of £450. Having discussed the Christmas lights committees in			
		both villages and the fund raising undertaken, it was proposed by Cllr P			
		Homans, seconded by Cllr N Turner and agreed by the majority of five			
		councillors that £450 be donated to each village this year. Cllrs. T Kingdon,			
		W KItto and J Richards did not support this decision. It was agreed this			
		was not a regular donation and would be considered on an annual basis if			
	(اب	requests were received from the Christmas lights committees.			
	d)	To resolve to pay the annual maintenance charge for the defibrillator at St Teath and the cost for replacement pads. The defibrillator was now			
		"out of contract" with the company who provided the facility. It was			
		proposed by Cllr T Kingdon, seconded by Cllr J Richards and unanimously			
		agreed the Parish Council funds the cost of a new defibrillator from FLEET.	Clerk		
		Cllr J Richards will confirm the annual maintenance date for the	JR		
		defibrillator in Delabole.			
12	Corres	pondence. Noted.			
13	Footpa	ths –			
	a)	To receive information on any unrecorded paths within the parish and			
		resolve whether or not to register these by the deadline in 2020. The			
		Clerk agreed to clarify the status of a path from the Quarry car park to			
	F)	Trewlader. Cllr D French will be asked for feedback on this matter.			
	Dj	Inspection of footpaths and identify work required. Cllr W Kitto reported that the Open Spaces Committee would review the trimming and work			
		required as and when needed.			
		Cllrs. W Kitto and C Keat will clarify the route at Helland Barton as Cllr Keat	WK/CK		
		questioned the diverted route.	ing en		
14	Delabo	le Cemetery – to open quotations to extend the path and appoint a			
	contra	ctor. Item deferred until the June 2019 meeting.			
15	To rece	eive reports from Committees, if required. None.			
16		ne, Delabole – to resolve to install speed limit signs in Vell Lane and apply			
		CC Highways Network Scheme for funding. Cllr L Rose notified the meeting			
		is an un-adopted section of road so permission was not required if the			
	Parish Council decided to install signs or traffic calming methods.				
	Cllr N Turner suggested that work could be carried out in conjunction with the				
	cemetery path work, using the appointed contractor. Cllr L Rose proposed a ramp be installed, this was seconded by Cllr N Turner and				
		nously agreed.			

17	To arrange dates for Committee meetings, if required. To be arranged, when required.	
18	Items for the next Agenda – to advise of items for discussion at the next meeting – for information only. ○ Communications with the public. Cllr L Rose reiterated his previous comments about the publication of reports in the parish magazines.	
19	To advise of the date for the next Full Council Meeting – Tuesday, 4 th June 2019 at St Teath.	
20	To close the Meeting. There being no further business the meeting closed at 8.30pm.	

Dated: 4th June 2019

Signed.