

MINUTES OF A MEETING of the St Goran Parish Council held on 3rd May 2019 in the Old School Rooms at 7.30pm. with Mr P Grose in the Chair.

Present were Messrs Ayres, Bulled, Bunney, Husband, Lobb, White, Dr Dunne, Mrs Hart, County Councillor Mustoe, Community Network Officer and 5 members of the public.

1. ELECTION OF CHAIRMAN

The Clerk invited nominations for Chairman. Mr Bunney nominated Mr Grose. This was seconded by Mr Bulled and unanimously **Agreed**. Mr Grose accepted and took the Chair.

2. APOLOGIES

Ms Lobb

3(a). DECLARATIONS OF INTEREST

None

3(b). GIFT DECLARATIONS

None

3(c) CONSIDERATION OF WRITTEN REQUESTS FOR DISPENSATION.

None

3(d) GDPR – Any Matters to Consider

None

4. ELECTION OF, VICE CHAIRMAN, PARISH TRANSPORT REPRESENTATIVE AND COMMITTEES

The Clerk invited nominations for Vice Chairman. Mr Bunney nominated Dr Dunne. This was seconded by Mr Husband and was unanimously **Agreed**.

The Chairman proposed and it was seconded and RESOLVED that, in the absence of any proposal to the contrary, the Parish Transport Representative and The Committees be represented as the previous year.

5. PUBLIC SESSION

A Gorran Green Committee member reported that most of the planting had been completed and asked whether the Green boundary could be cleared, to allow the Committee to finish the planting.

It was asked who is now responsible for the beach cleaning this season. Gorran Pre-School are now responsible.

A member of the public reported that, the April minutes were incorrect. They pointed out that it was a member of the public and not Mr Bulled, that had stated, they felt strongly that in a development of 15 houses, more than 8 should be affordable.

A member of the public questioned why the chair did not report when asked, that works were to begin on the development at Menagwins. The PC had liaised with CALC regarding this matter and the Chairman was adhering to the Code of Conduct and acted in the correct manner.

The meeting then went into the formal session.

6. MINUTES OF THE MEETING OF THE 4TH APRIL 2019

Under the public session, it was changed from Mr Bulled felt strongly that in a development of 15 houses more than 8 should be affordable to, a member of the public. It was then proposed, seconded and RESOLVED to accept the minutes.

7. MATTERS ARISING FROM THE MINUTES

7.1 The Mermaid café – Alcohol Licence

The Mermaid Café thanked the PC for their support.

Noted

7.2 The Platt

Cornwall Council's Flood and Coastal Assets Manager reported that there is no mention of the wall being CC responsibility within the Platt Deed Packet and CC has no other land interest showing in the immediate area, so would assume this is private.

It was proposed, seconded and RESOLVED to contact highways and question that the wall is part of the Coastal defences and the PC would check the last 40 years of PC minutes.

7.3 Two Minutes Beach Clean Board

The Board has been ordered.

Following the Mermaids suggestion. It was proposed, seconded and RESOLVED to ask the Limekiln Trustees, if the Board can be stored in the Limekiln overnight.

7.4 Further Matters Arising

Bus Shelter at Gorran Highlanes

The PTU questioned whether a bus shelter is really warranted at this location, given the minimal routes that pass by on a daily basis. This shelter must be wholly funded by the Parish Council. If the PC wish to proceed and would also like Cornwall Council to adopt the shelter, in the future, it must meet specific specifications.

It was proposed, seconded and RESOLVED to go ahead with the bus shelter and ask Highways which contractor should be used.

8 COMMITTEE REPORTS.

8.1 Footpaths.

May half term will hold the walking festival. Monday & Wednesday 10am from the Old School Rooms and Friday 10am from the Coast Path Café.

Noted

It was proposed, seconded and RESOLVED to ask the Countryside Ranger to look at a broken stile along Cliff Road.

8.2 Beach

It was proposed, seconded and RESOLVED to thank the member of the public for painting a bench on the Platt.

8.3 Genral Purposes (Cemetery, Gorran Green)

The landowners next to the Green have taken the Tree Wardens advice, that pollarding the trees was the best way to proceed. They have now been professionally pollarded and any rot that was found, cut back.

It was proposed, seconded and RESOLVED to thank the landowners and ask when they intend to reinstate the boundary to allow the Gorran Green Committee to complete the planting.

8.4 Public Convenience

£419 was raised at the toilet quiz. A further £120 was donated.
£100 of this was via a cheque written out to Mr Bunney
It was proposed, seconded and RESOLVED to allow Mr Bunney to cash the cheque and reimburse the PC.

8.5 Tree Warden's Report

The owners of Ismeer, although disappointed they were not approached directly, are more than happy to accept any recommendations, with regards to the Monterey Pines, and would welcome a visit from the Tree Warden.

It was proposed, seconded and RESOLVED to thank the Tree Warden for all his hard work

8.6 Neighbourhood Plan

The first meeting of the Neighbourhood Plan steering group has been held. It will be a long process thought to take 2–3 years. Monthly meetings will be held and a report will be made at each PC meeting. The next meeting is due to be held 20th May at 7.30pm, at the Old School Rooms.

It was proposed, seconded and RESOLVED that the PC would fund the hire of the Old School Rooms.

The first meeting will discuss terms of reference and participatory mapping. The steering Group have agreed to invite Mevagissey and Roseland development plan members,

The Community Link Officer was invited to the meeting.

9 CORRESPONDENCE

9.1 Cornwall Council – Housing Supplementary Planning Document

Cornwall Council is publishing the Housing Supplementary Planning document for a four-week consultation period.

Noted

9.2 CALC – Village Hall Funding

There is a new funding opportunity for village halls and community buildings.

Noted

9.3 Western Power – Gorran Churchtown Maintenance

Western Power distribution have found works that require undertaking in Gorran Churchtown, to improve the network and the supply in the village. The small patch of common ground near Haven Cottage, will need to be excavated in order to install new underground cables. Also pole replacements, overhead refurbishment and underground diversions will be required. They intend for the works to be carried out in October/November 2019 under a road closure with diversion routes.

Noted

9.4 Cornwall Council – Road Closure Order, Polmassick

Trevithick Hill To Edge Corner, Polmassick will be closed from 6th to 31st May 2019 (24 hours, weekends included)

Noted

9.5 St Goran Church – Parish Nurse

Quarterly Parish Nurse Report

Noted

9.6 Newsletters

CALC, Rural Services News Bulletin

Noted

9.7 Further Correspondence

Member of the Public – Parish Councillor

A member of the Public wrote to Councillor Michael Bunney to explain how horrified and furious they felt, after reading in the April minutes that, someone had unjustifiably verbally attacked him.

Noted

Member of the Public – Seaview Signs

A member of the public wants to object to the large Sea View Lodges sign, that has appeared on the Treveor junction.

It was proposed, seconded and RESOLVED to report this to Highways.

10 PLANNING MATTERS

PA19/02277: Gorran Haven Memorial Village Hall, Foxhole Lane. Non- material amendment (No.1) for change of roof finish from GRP to Sheet Steel "slate 900" Metrotile and Omission of Door to Extension to decision notice no. PA18/10127 - Extension for stage and store.

Non Material Amendment

It was proposed, seconded and RESOLVED to **Support**

PA19/02338: Mr Robert Elliot, Land North of Trefusis, Trelispen Park Drive

Non-material amendment to PA18/10496 (Erection of a single dwelling and detached garage) to allow changes to windows and doors.

Non Material Amendment

It was proposed, seconded and RESOLVED to **Support**

Further Planning Applications Received Prior to Meeting

PA19/02542: Mr Robin Burton, Tresillian, Trewollock Lane. Change of from existing home office to holiday let.

Full Application

It was proposed, seconded and RESOLVED to defer this application to the June meeting.

10.1 Cornwall Council Planning decisions

PA19/01162: Mr and Mrs Thornton, Derbys. Derbys Lane

APPROVED

PA19/02277: Memorial Village Hall

APPROVED

PA19/02017: Mr Collins, 39 Trelispen Park Drive

APPROVED

11. BILLS FOR PAYMENT & BUDGET REVIEW

PAYMENTS

AJH Services Toilet Cleaning

£393.12 Cornwall Council 1st Precept £10877.55

Cornwall Council Non domestic rates

£379.00

SWW Water Supply

£76.82 Toilet donations

£40.00

ID Mobile Telephone

£8.18

RECEIPTS

BHIB	Annual Insurance	£463.65	
	The Beach Clean Co 2min clean board	£438.00	
GHHT	Reimburse speed buoys	£216.54	
Mrs LCV	Pothecary Clerks salary	£494.43	
Mrs LCV	Pothecary Clerks Expenses	£64.00	
Mrs LCV	Pothecary Clerks Purchases	£11.38	
Mr R Larter	Internal Audit	£150.00	
	TOTAL	£2,368.12	TOTAL £11,296.55

All the Bills for March have been paid. **Agreed** to pay the bills for April. The Clerk presented the actual receipts and payments to date, which were compared with the yearly budget.

Agreed

12. Accounts: Year Ending 31st March 2019

The Clerk reported the accounts to the PC, that had been audited by Mrs R Larter with all obligations being met. It was proposed, seconded and RESOLVED to approve the a) Governance Statement and then the b) accounting statements were approved.

The Annual Return was then completed and signed by the Clerk and Chairman on behalf of the PC.

13. Parish Insurance Review

The Parish Insurance was reviewed and it was proposed, seconded and RESOLVED that the cover is adequate for the PC's requirements.

14. Parish Problems

The glassfronted noticeboard to be used for permanent notices.

Noted

Members of the public reported that they had witnessed plastic being burnt on a bonfire.

Noted

The new footpath sign for Portmellon is not yet in position at the Galowras Mill end of the footpath from St Goran to Galowras Mill. CC Mustoe to investigate.

Noted

The meeting closed at 8.55pm.