MINUTES OF A MEETING of the St Goran Parish Council held on 9th February 2023 in the Community Room, Bell Hill at 7.30pm, with Mr CP Grose in the Chair. Present were Messrs Ayres, Blamey, Bunney, Fox, Lobb, Winter, Miss Coffee, Dr Dunne, Ms Lobb, Cornwall Councillor German, The Co Chair of the NDP and 5 members of the public.

1/02/23 APOLOGIES

None

2(a)/02/23 DECLARATIONS OF INTEREST

None

3(b)/02/23 GIFT DECLARATIONS

None

3(c)/02/23 CONSIDERATION OF WRITTEN REQUESTS FOR DISPENSATION.

None

3(d)/02/23 GDPR - Any Matters to Consider

None

3/02/23 PUBLIC SESSION

A member of the public asked whether Cornwall Councillor German could advise the PC regarding other PC's procedures, if the Clerk is unable to attend a meeting. The PC pointed out, that the meeting was being held just 1 week later than usual and that regulations state, that the PC is only required to hold 4 meetings per annum. The applicant for planning application PA22/08653 asked the PC, if the redesign of their application was more inline with the PC's approval. Members of the PC responded that, they felt the redesign was an improvement and more in keeping with the surrounding area.

The meeting then went into the formal session.

4/02/23 MINUTES OF THE MEETING OF THE 5TH JANUARY 2023

It was proposed, seconded and RESOLVED to accept the minutes.

5/02/23 MATTERS ARISING FROM THE MINUTES

5.1/02/23 PA22/08653 - Planning Committee

Cornwall Councillor German conversed with the case officer, who believes the policy 7 position, about not having development in the open countryside is tried and tested. He understands that in this case the buildings already exist but the change of holiday to residential still constitutes development in the open countryside and again this has been well tested. Whilst Cornwall Councillor Germans natural position is to support the PC, he is advising that in this instance, due to the strong policy position for refusal, he will not support taking to committee; therefore, the decision to take the application to the planning committee was revoked.

5.2/02/23 20mph Speed Limit Consultation - Gorran Churchtown

A member of the public passed on their response to the consultation, requesting that the reduction in the 20mph speed limit should be extended, to include the Menagwins part of the village.

The Public Consultation exercise pertaining to the proposals for new 20mph speed limit at Gorran Churchtown concluded as of 13th January 2023. During this

consultation 5 responses were received in support. In light of this, it was recommended that Cormac continue to implement the proposal. It was proposed, seconded and RESOLVED to support the consultation.

5.3/02/23 Canton Street Phone Box

The maintenance contractor reported that the door is rotten and requires replacing. It was proposed, seconded and RESOLVED for Mr Lobb to search for a replacement door.

5.4/02/23 Internal Auditor

It was proposed, seconded and RESOLVED to accept the internal auditor's price increase from £150 to £175.

6/02/23 COMMITTEE REPORTS.

6.1/02/23 Footpaths.

The easier route diversion sign at Century woods has been installed and the coast path sign on the Limekiln has been repaired.

6.2/02/23 Beach

A baby seal had been taken off the beach for rehabilitation and returned to the area.

6.3/02/23 General Purposes (Cemetery, Gorran Green)

Nothing to report

6.4/02/23 Public Convenience

The PC's solicitor confirmed that the transfer completed on the 19th January and will now be dealing with the post completion formalities, namely the registration of the Transfer.

Once the Transfer has been registered, they will send a copy of the title information document.

The cleaning contractor has left new toilet roll holders to be installed. It was proposed, seconded and RESOLVED not to install the holders until the refurbishment.

It was proposed, seconded and RESOLVED for Mr Lobb to install washbasins in the toilets as a temporary measure, to replace the wallgate units.

6.5/02/23 Neighbourhood Plan

The group are continuing to draft the document, and have completed an audit of proposed local green spaces. They intend to share the results at the next meeting. The group are updating their database regarding the current occupancy status of homes in the Parish.

6.6/02/23 Carvinick

Correspondence received regarding the planning application and lease. Once the lease has been received, it will be sent to a local retired solicitor, who has volunteered to approve the lease and draft a sublease, on behalf of the PC.

7/02/23 CORNWALL COUNCILLOR COMMENTS

Nothing to report

8/02/23 CORRESPONDENCE

8.1/02/23 Cornwall Rural Housing Association Ltd – Vacancy at The Old School Flats

A one bedroom ground floor flat is expected to become available from February 2023.

8.2/02/23 Seaview Gorran Haven - Open Weekends

Until the end of February Seaview Holiday park will be open to the public to have a look around from 11am – 3pm Saturday & Sunday

8.3/02/23 Duchy Defibrillators - Canton Street Defibrillator

Following a report from a member of the public Duchy Defibrillators attended the unit on Canton Street, which now indicates that the battery is very low and will require replacing. Options are -

- 1) Replace the battery like for like, these usually last around 3+ years before needing replacement again. £450+VAT (£540).
- 2) Replace the whole defibrillator. The battery is in the same cassette as the pads so when the pads are replaced the battery is also replaced. They replace pads as a part of the annual fee, so the battery would be replaced in future with no additional costs. Currently at a reduced rate. £700+VAT (£840). We have these units in stock At the moment Duchy Defibrillators have placed a temporary loan defib into the cabinet

It was proposed, seconded and RESOLVED to replace the whole defibrillator at a coat of £700 + VAT.

8.4/02/23 Applicant - PA22/09207 - Redesign

Since the last meeting the applicant has spent significant time and effort working with the architect to re-design the garage and be considerate of the PC's comments. They have shared details of the changes that they plan to resubmit to the planning officer Correspondence was received from 1 member of the public supporting their revised plans and another 2 members of the public supporting their original plans.

8.5/02/23 CALC – Spring Training Programme

CALC Spring training programme.

8.6/02/23 The Mermaid Café – Building Works

Due to scaffolding restricting the Mermaid cafes outside area. It was proposed, seconded and RESOLVED to grant permission for the Mermaid Café to place their tables on the concrete opposite the café, up until the 15th May.

8.7/02/23 CALC - AGM

The AGM of Cornwall ALC Ltd (Cornwall Association of Local Councils) will take place on Tuesday, February 21st

8.8/02/23 Newsletters

Rural News Bulletin, Duchy Defibrillators Annual Review

9/02/23 PLANNING MATTERS

PA22/11165: Mrs Amanda Taylor, Chingbri, 3 Trewollock Close Replacement boundary retaining wall

Full Application

1 online comment of support

It was proposed, seconded and RESOLVED to support.

<u>PA22/11134: Mr Terry Evans, 11 Trewollock Close</u> Works to a tree subject to a tree preservation order (TPO) - Removal of lateral spurs and dead wooding of crown of Monterey Pine (T1)

Tree Preservation Order

2 online comments of support

It was proposed, seconded and RESOLVED to support.

PA23/00717: Mr and Mrs Mark Everington, Sunnyvale, Bell Hill Proposed replacement of existing sub-standard kitchen extension and garage/out-building with new single storey extension to dwelling and erection of detached double garage/workshop/gym and home office.

Full Application

It was proposed, seconded and RESOLVED to support.

9.1/02/23 Cornwall Council Planning Decisions

PA22/09710: Roseland Tree Service, The Boathouse, Rice Lane
PA22/08946: Mr J Dunne, Land East of Kerthua Park
PA22/09707: Mr & Mrs Whetter, Roseland
APPROVED
APPROVED

9.2/02/23 PA22/11224 - Cornwall Council Planning Recommendation

Following the PC's objection, the planning officer recommended this application for approval. The PC were given a 5 day protocol to either 1. agree, 2. agree to disagree, 3. request the application to be taken to the Planning Committee. Six members of the PC unanimously voted for the application to be taken to the Planning Committee. It was proposed, seconded and RESOLVED for Mr Winter to represent the PC and attend the Planning Committee.

10/02/23 BILLS FOR PAYMENT, BUDGET REVIEW & Internal Accounts Inspection

PATMENTS		RECEIP 15	
SeaDog Ltd Website	£25.00	NS&I Burial fund interest	£39.37
Google Website	£44.72	NS&I PC fund interest	£3.09
HSBC Bank charges £9.00		Member of public Toilet Donation £10.00	
ICO Data protection £35.00		Members public donation boxes £122.00	
British Gas Electricity Supply£31.21		HMRC VAT	£920.70
ID Mobile Parish telephone £8.40			

DECEMBE

Google Website £44.72
SeaDog Ltd Website £25.00
SWW Water supply £52.78

Duchy Defibrillators Annual Monitoring - Canton £228.00

AJH Services Toilet Cleaning £491.17
HMRC Tax & NI Jan 23 £64.01
Mrs L Pothecary Clerks Salary £835.94
Mrs L Pothecary Clerks Expenses £86.07
Mrs L Pothecary Clerks Purchases£25.73
S Spence Grasscutting £260.00

Duchy of Cornwall Foreshore lease 22/23 £114.00

TOTAL £2,370.85 TOTAL £1,095.16

All the Bills for December have been paid. It was proposed, seconded and RESOLVED to pay the bills for January. A copy of the accounts was sent to all Councillors and an internal inspection was completed. It was proposed seconded and RESOLVED to agree the accounts. The Clerk presented the actual receipts and payments to date, which were compared with the yearly budget.

10.1/02/23 Bank Reconciliation Verification

It was proposed, seconded and RESOLVED to accept the bank reconciliation.

11/02/23 Clerk's Laptop

It was proposed, seconded and RESOLVED to purchase a new laptop.

12/02/23 Parish Problems

It was proposed, seconded and RESOLVED to report on Cornwall Council's website that the tarmac on Chute lane has buckled and to report the embankment between on Canton street is overgrown.

The meeting closed at 8.15pm.