

MINUTES OF A MEETING of the St Goran Parish Council held on 5th May 2022 in the Old School Rooms at 7.30pm. with Mr CP Grose in the Chair.

Present were Messrs Ayres, Blamey, Enos, Fox, Lobb, Winter, Miss Coffee, Dr Dunne, Cornwall Councillor German, Co Chair of the NDP, Cornwall Council community Link Officer and 10 members of the public.

1/05/23 ELECTION OF CHAIRMAN

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

2/05/23 APOLOGIES

None

3(a)/05/23 DECLARATIONS OF INTEREST

None

3(b)/05/23 GIFT DECLARATIONS

None

3(c)/05/23 CONSIDERATION OF WRITTEN REQUESTS FOR DISPENSATION.

None

3(d)/05/23 GDPR – Any Matters to Consider

None

4/05/23 ELECTION OF VICE CHAIRMAN, PARISH TRANSPORT REPRESENTATIVE AND COMMITTEES

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

All members were elected on to the following Parish Council Committees
Transport, NDP, Kemeneth Carvinick Working Group, Footpaths, Beach,
General Purposes, Public Convenience.

Members of the public - Mrs Leech, Ms Tonkin and Mrs Miles were elected on to The Gorrans Green Committee

It was discussed whether to form a Housing Committee. It was therefore proposed, seconded and RESOLVED to add this to the June agenda, for consideration.

4.1/05/23 Casual Vacancy - Co-option

There was one applicant, Mr Richard Enos who was unanimously Co-opted onto the Parish Council.

5/05/23 PUBLIC SESSION

A member of the public questioned whether the donor of a recent donation, of £500 towards the toilets, should be made public. The PC responded that unless otherwise stated, by the donor, their identity should remain anonymous, due to data protection.

A member of the public questioned why the full minutes are not yet published on the PC's website. The Clerk explained the process as such – Minutes are written after the meeting and verified by the Vice Chair. Extracts of those unratified minutes are published in the next edition of the Parish Magazine and also published on the PC's website. Once ratified, at the next meeting, the full ratified minutes are published on the website, replacing the originally published extracts.

The Manager of Seaview asked the meeting if they had any questions regarding their proposals for the site at Boswinger. Mr Ayres responded that he had visited the site

and was impressed with the works carried out on the Chapel. Dr Dunne, Miss Coffee and Mr Grose arranged to visit the site.

The meeting then went into the formal session.

6/05/23 MINUTES OF THE MEETING OF THE 5TH APRIL 2023

It was proposed, seconded and RESOLVED, to accept the minutes. Mr Blamey and Dr Dunne abstained.

7/05/23 MATTERS ARISING FROM THE MINUTES

7.1/05/23 March Minutes

With reference to the comment made during the April public session, the March minutes that were referred to, were extracts from the unratified minutes. The full minutes are not published, until they are ratified at the next meeting.

The comments from the March meeting, referred to, by the member of the public, were included in the full minutes, but not the Extracts published in the Parish Magazine.

7.2/05/23 Platt Bench

A local engineer has agreed to repair the bench.

8/05/23 COMMITTEE REPORTS.

8.1/05/23 Footpaths.

Nothing to report.

8.2/05/23 Beach

On inspecting the beach since the recent storms, there is damage to the sea wall and undermining of the slip.

The seats are due to be installed at the end of May. The bollards scheme will run from 28th May until 31st August, the bins will be in place from 1st July until 31st August.

The caution slippery sign has been repainted, by a member of the public.

Following a member of the public tripping on the bollard hooks on the slip way, Mr Ayres arranged for them to be cut off, due to them being a trip hazard.

8.3/05/23 General Purposes (Cemetery, Gorran Green)

It was proposed, seconded and RESOLVED to request the maintenance contractor to tidy up the area around the compost bin in the cemetery.

The phone box on the Triangle is due to be decluttered. If any member of the public would like a jigsaw, the PC urge for them to be taken.

8.4/05/23 Public Convenience

Mr Winter received a quote of £70K to totally refurbish the toilets.

Full details of the quote are to be sent to all Councillors for further discussions and to be added to the next agenda.

8.5/05/23 Neighbourhood Plan

The End of year Grant Report for the NDP group for 2022-23 has been submitted.

This includes full expenditure of the latest £1,840 grant received. No monies are due to be repaid.

A copy of the submission was received.

They will inform the PC know if they receive any notice of further available funding for 2023/24.

The Co-chair thanked the PC and Cornwall Councillor German for their feedback at the last meeting.

The NDP are currently working on local green spaces, community assets, green infrastructure and open and recreational spaces.

8.6/05/23 Kemeneth Carvinick

The Carvinick planning application has been called to committee.

Other interested parties have been contacted - County Councillor German will invite principal stakeholders such as 3 Bays and Withy Group to contribute.

Cornwall Councillor German felt it is extremely unfortunate that the application is going to committee, due to the council owning the land and the objection. He has spoken to the case officers line manager, who confirmed this is the case. He has seen nothing which leads him to believe that the application is anything other than a straight forward approval and will speak in favour at the committee.

Dr Dunne will also speak at the committee meeting, in favour of the application.

9/05/23 CORNWALL COUNCILLOR COMMENTS

Cornwall Councillor apologised for missing the last meeting, due to the change of day.

Cornwall Councillor German agreed to look into the replacement slats on the footbridge, along the coast path between Cliff Road and Colona. The newly installed slats protrude above the original ones. The PC were concerned they could be a trip hazard.

10/05/23 CORRESPONDENCE

10.1/05/23 Col Edward Bolitho OBE, Lord Lieutenant – Coronation Invitation

Invitation to attend the Service of Commemoration to mark the occasion of the Coronation at Truro Cathedral on Sunday 7th May.

10.2/05/23 Seaview - Rebranding

Following concerns raised that using the name “Seaview Gorran Haven” is causing some confusion and upset as the holiday park is not located in Gorran Haven.

Seaview have looked at alternatives and have decided to change the business trading name to remove the reference to “Gorran Haven” and are now looking at re-branding options. They also hope that the Councillors may have had the chance to consider if they are able to visit, so that they can discuss their proposed planning application with them, prior to submission.

10.3/05/23 Duchy Health Charity – Cost of Living Crisis Fund

At the start of 2023 the Duchy Health Charity Board recognised that the high price of energy and the fastest rise in living costs experienced within a lifetime is impacting heavily on those on low incomes and with underlying health concerns.

The Trustees agreed to set aside £50,000 to meet the most urgent calls for help and asked Cornwall Community Foundation (CCF) to manage the distribution of funds on our behalf. This money is now providing smaller, much needed charities and community organisations with a vital lifeline across Cornwall and the Isles of Scilly. If you are aware of any health and wellbeing related organisations within your parishes that you believe may benefit from this fund.

10.4/05/23 Cornwall Councillor German – Madhatters Event

Cornwall Councillor German would like to make the PC aware of the Madhatters event, The Hokey Cokey due to be held on 8th July 6.30am – 8pm to include Gorran Haven beach.

10.5/05/23 Newsletters

Town & Parish, Rural News Bulletin

10.6/05/23 Further Correspondence

Visitor – Yoga on the Beach

It was proposed, seconded and RESOLVED to grant a visitor permission to use the beach for yoga classes.

Cornwall Councillor German – The Roseland Centre

It was proposed, seconded and RESOLVED to publicise upcoming Roseland Centre event, on the PC's website. Work on the centre is underway and they are hoping to start welcoming children in the summer.

Cabinet Member for Neighbourhoods – Community Area Partnerships

A brief update was received regarding the preparations for the new Community Area Partnerships. Community Area Partnerships have been established for 12 geographical areas across Cornwall, defined by parish boundaries. They will replace the Community Networks at the end of May 2023. The inaugural meeting of Truro & the Roseland Community Area Partnership is scheduled for Tuesday 18 July 2023. The Community Area Partnership will include a named representative of each Town & Parish Council within the boundaries of the Partnership area. It was proposed, seconded and RESOLVED for Mr Fox to represent the PC.

11/05/23 PLANNING MATTERS

PA23/02748: Thomas Pugh, 18 Perhaver Park Works to trees under a tree preservation order (TPO) namely: Sycamore – Remove
Tree Preservation Order

It was proposed, seconded and RESOLVED to support. Mr Enos abstained.

PA23/02889: Ms Emma Crawford, Homelea, Gorran Application for Non-Material Amendment to PA11/06775 for Proposed extensions and erection of a detached double garage., namely 1) Raise the height of the garage doors. 2) 3 No. Rooflights on the East Elevation. 3) 2 No. windows on the West elevation at ground floor level. 4) 1 No. Window on the South Elevation at ground floor Level.
Non Material amendment

It was proposed, seconded and RESOLVED to support. Mr Enos abstained.

PA23/02929: Mr Mark Wherry, Moorings, Trewollock Lane Works to trees in a Conservation area T1 Beech tree (large): one third crown reduction and thin T2 Beech tree : removal of tree overhanging road and phone lines T3 Oak tree: one third crown reduction and thin
Tree Preservation Order

It was proposed, seconded and RESOLVED to support. Mr Enos abstained.

PA23/02874: Mrs Anne Couch, Land to the South West of the Boathouse, Rice Lane

Application for Technical Details Consent for the erection of a single storey residential dwelling following grant of Permission in Principle PA22/02672 dated 23rd August 2022
Full Application

It was proposed, seconded and RESOLVED to support. Mr Enos abstained. Mr Winter against.

10.1/05/23 Cornwall Council Planning decisions

None.

10.2/05/23 Cornwall Council Recommendation PA23/01620

The planning officer considered the proposed development to be acceptable. The adjoining site to the southeast currently has permission in principle for a single dwelling and it is not considered that the assessment of this proposal differs to the adjoining site.

The PC agreed to disagree.

10.3/05/23 Planning committee – PA22/11224 Maenlay & PA22/09011 Carvinick

These applications will be reported to the Planning Committee for a decision on 9th May.

Mr Winter has been registered to speak against PA22/11224.

Dr Dunne to register to speak in support of PA22/09011.

11/05/23 BILLS FOR PAYMENT & BUDGET REVIEW

PAYMENTS

SeaDog IT Website	£25.00
HSBC Bank charges	£9.00
Google Website	£54.86
ID Mobile Telephone	£8.40
AJH Services Toilet Cleaning	£648.16
SWW Water Supply	£73.41
BHIB Annual Insurance	£544.27
Robert Larter Internal Audit	£175.00
HMRC Tax & NI May 2023	£262.70
Mrs L Potheary Clerks Expenses	£86.07
Mrs L Potheary Clerks Salary	£620.04
St Goran PCC Parish magazine subscription	£7.50
S Spence Grasscutting	£282.00
GHHT 5mph Buoy	£372.62

TOTAL £3,169.03

RECEIPTS

Precept	£15,500.00
Member of the public Toilet donation	£10.00
Cornwall Council CIL payment	£3,426.42

TOTAL £18,936.42

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

12/05/23 Accounts: Year Ending 31st March 2023

The internal audit was completed by Mr Robert Larter and all internal controls and accounts were approved.

Internal audit recommendations are

The Wreath purchased should be listed under S137 in the expenditure account.

The Clerk's contract should be updated in line with her salary increase.

It was proposed, seconded and RESOLVED to update The Clerk's contract.

It would be good practice to have the adopted and review dates added to the policy and procedure documents, as they occur.

It is important that Councillors have a full understanding of the financial procedures.

Following the recommendation of a quarterly inspection of the accounts. It was proposed, seconded and RESOLVED for an internal inspection form to be completed each quarter.

12.1/05/23 It was proposed, seconded and RESOLVED to approve the Governance Statement.

12.2/05/23 It was proposed, seconded and RESOLVED to approve the accounting statements.

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

13/05/23 Fixed Assets Register – Agree Valuation

The PC inspected the Fixed Assets Register and it was proposed, seconded and RESOLVED to increase the replacement value of the seats to £500, glass fronted noticeboards to £1,200 and the remaining assets to each increase by 25%.

14/05/23 Bathing Water Quality Sign – Classification Update

It was proposed, seconded and RESOLVED to update the bathing water sign from a classification of “Good” to “Excellent”.

14/05/23 Parish Problems

Members of the public, are requested to be mindful of other users, whilst horse riding along the Menagwins footpath, especially if your horse leaves manure behind
Cornwall Councillor German agreed to look into the issue of weeds breaking through the tarmacked surface of the multiuse trail.

It was reported that many pothole repairs in the area are thought to be of a poor standard.

The meeting closed at 8.50pm