

ST GERMANS PARISH COUNCIL

Chairman Mr Alan Hodge – Tel: 01752 851026
Clerk: Mrs Emily Young Tel: 07845 130596 Email: stgermansparish@gmail.com
Website – www.stgermans-pc.org.uk

Minutes of the Parish Council meeting held at the Eliot Hall St Germans on Monday 24 September 2018 at 7.00pm

Present

Tideford Ward: Cllr A Hodge and Cllr L Gomersall
Polbathic Ward: Cllr S Barnes and Cllr A Gowing
St Germans Ward: Cllr G Willis and Cllr B Skelton
Bethany Ward: Cllr P Pipe and Cllr P Chilton

1. Declarations of Interests and Dispensations

1.1 To receive declarations of interest from Councillors on items on the agenda

Cllr Hodge declared an interest in 10.1.4.

1.2 To receive written requests for dispensations for disclosable pecuniary interests

1.3 To grant any requests for dispensations as appropriate.

Public participation

There were 3 members of the public present.

2. Apologies for absence

Cllr G Mackeen, Cllr N Witton and Cllr Jesse Foot. These absences were approved by all.

3. Approval of the Minutes of the meeting held on 31 August 2018

It was proposed by Cllr Willis and seconded by Cllr Barnes the minutes be approved. All were in favour and the minutes were signed by Cllr Hodge.

4. Co-option of David Carter as Councillor for Tideford Ward

David Carter would like to join the team to represent the Tideford area of the Parish Council. He has lived in Tideford for many years and has been involved in council work. It was proposed by Cllr Hodge to accept and welcome David Carter and seconded by Cllr Barnes. All were in favour.

David Carter signed the Declaration of Acceptance of Office and the Register of Interests form.

5. Councillors Reports

5.1 Cornwall Councillor Foot – Cllr Foot was absent but sent a written report as follows – At the last Full Council meeting Cllr Foot proposed to name the future electoral division ‘St Germans and Rame Peninsula’. This was supported by members and forms part of the recommended names from Cornwall Council to the Local Government Boundary Commission.

Cllr Foot will be attending the Gateway Community Network Area meeting tomorrow night. The panel will take a first look at all Expressions of Interests from the Gateway Area. The goal with the schemes and funding is to build consensus on which schemes to support.

5.2 Cllr Hodge confirmed that there have been further changes at Savills. Mr R Morris has taken over from Ms A Provis. He is the main contact for Port Eliot. It was confirmed that the probate has now finished. The Parish Council shared some affordable housing information with Savills following a presentation from Cornwall Council. The Parish Council also asked about the local people having greater access to the parkland. This wouldn't be likely at the moment due to tree surveys, etc., taking place, but may be considered in the future. Bianca Eliot also attended the meeting.

6. Matters arising from the previous minutes (not appearing elsewhere on the agenda, but decisions cannot be made)

6.2 Highways – ongoing issues

6.2.1 A38 Tideford – Cllr Hodge mentioned there have been further accidents on the A38! The Safe38 group are making positive steps. Cornwall Council, Highways England and the Parish Council are working together on air quality issues.

6.2.2 Treland fencing and Branchecoombe corner – Both schemes have received funding for this financial year. Design packages are being put together and start dates will be confirmed.

6.2.3 Doctors Lane closure – Ongoing. The Clerk will continue to chase both Savills and Cornwall Council to get this resolved.

6.3 Local Bus Services – The Cornwall Council 'One Public Transport System' will now be discussed at the December Gateway Panel meeting.

6.4 Community Projects as a result of the Community Benefit Contribution relating to the land at Trequite

6.4.1 The balance remaining £5779.53

Cllr Pipe proposed for the Cllrs to think of items to buy for the Parish that aren't generally paid out of routine money. Are there any items needed that would benefit the community?

6.5 Nut Tree

Cllr Hodge completed the last entry and Cllr Pipe will do the next.

6.6 New email addresses

As part of GDPR, each Councillor has been provided with a new private email address. It was agreed that everyone will try and install (and use) their new email addresses by the next meeting.

6.7 New Parish website – Cllr Willis

Cllr Willis gave an overview on the new website. He will distribute his proposed plans for everyone to comment on ready for the next meeting.

6.8 Western Power C/o Hi-line work in Tideford park

Hi-Line have asked to cut some trees/bushes in Tideford play park that are too close to the electrical conductors. It was agreed that this is fine subject to a risk assessment and safety notices. The Clerk will confirm.

6.9 Almshouses

The Clerk will invite David Kilborn to the next meeting to introduce himself. Cllr Willis proposed that Cllr Pipe is the other St Germans Parish Council nominated representative. This was seconded by Cllr Skelton. All were in favour.

6.10 Licensing \ Gambling

Cllr Hodge will review the documents and draft a reply which will be circulated.

6.11 Clerk request

22-26 October 2018 office closed.

7. Playparks

7.1 St Germans

Inspections carried out by Cllr Witton up until 18th September. Cllr Willis will do the next inspections (when the work has finished and the park is open).

7.1.1 Wet pour replacement work started on 24th September 2018. It should be finished by 28th September.

7.2 Tideford

Cllr Skelton carried out the September weekly inspections. Cllr Gomersall to do October.

7.2.1 The rocking horse has been replaced in the toddler's park. Other equipment that needs replacing is being assessed.

8. Burial Ground

8.1 Permission requested from Ugalde and Son for the interment of ashes of the late Mr K Andrews. The service was held on Thursday 20th September 2018. Permission granted by Clerk.

9. Finance

9.1 To note and approve the current financial position.

Local Council Name – **St Germans Parish Council**

County - **Cornwall**

Financial period ending 31st August 2018

Prepared by: Mrs Emily Young (Parish Clerk)

Date: 24th September 2018

Balance per bank statement as at 31.08.2018

Treasurers Account

	£	£
Treasurers Account	147,661.01	

147,661.01

Less: unpresented cheques as at 31 August 2018

From Treasurers Account only

Cheque numbers:

573	RBL - July PC Meeting	30.00
574	Clerk's August expenses	29.10
575	PMP - Nut Tree	90.75
576	Eliot Hall hire IT meeting 23.08.18	17.00
577	S Dance Litter collector	64.00
578	Polbathic hall hire August PC meeting	25.00
579	Tom Cox tree surgery	170.00
580	Ludus - Tideford rocking horse	693.60
581	S Barnes V belt for burial ground machinery	9.36
582	PKF External auditor	360.00
583	BH Gardens - grass cutting	840.00

(2,328.81)

Net bank balances as at 31 August 2018 **£145,332.20**

Balance per spreadsheet as at 31 August 2018 **£145,332.20**

9.2 To authorise payments on the income and expenditure schedule:

Income and expenditure

Number	Details	Cheque No (if applicable)
9.2.1	Clerk's September expenses £73.01	585
9.2.2	Clerk's September's salary plus processing fees	D.D
9.2.3	Clerk's Pension £40.00 (£20.00 Parish Council, £20.00 Parish Clerk)	D.D
9.2.4	£90.75 PMP Invoice – Nut Tree for September 2018 edition	586
9.2.5	£34.00 Eliot hall hire – Air quality and Parish Council meetings	587
9.2.6	£11.00 Clerk's mobile phone	D.D
9.2.7	£64.00 local litter picking and bin emptying	588
9.2.8	Southern Electric – Tideford lighting £5.73	D.D
9.2.9	Parish Council insurance renewal - £1,286.40 C/o Came and Company	590
9.2.10	WesternWeb – domain name, new website design and new email accounts - £252.00	584
9.2.11	Existing domain name renewal - £19.18 (V.	589

	Sullivan)	
9.2.12	Tideford playing field annual lease payment	S.O.
9.2.13	Cornwall Council credit – Precept £28,557.94	Credit
9.2.14	HG Stacey – Memorial tablet for the late Mr Treeby £80.00	Credit

It was proposed by Cllr Pipe that all finance items be approved. This was seconded by Cllr Barnes and agreed by all. All were in favour. Cheque signatories for these payments will be Cllr Hodge and Cllr Willis.

9.3 Requests for spending

9.3.1 Parish Council insurance renewal – 3 separate quotations.

The Parish Council agreed to accept the 1 year quotation from Inspire. This was proposed by Cllr Pipe and seconded by Cllr Gowing. All were in favour.

9.4 Financial correspondence

None received.

10. Planning Applications *(please view all applications at <http://www.cornwall.gov.uk/environment-and-planning/planning/online-planning-register/>)*

The following applications have been received by Cornwall Council:

10.1.1 PA18/08333 - Barn 2 Land at Treskelly Farm St Germans. Construction of a detached garage.

No objections. Proposed by Cllr Willis, seconded by Cllr Pipe. All were in favour.

10.1.2 PA18/07946 - Fern Cottage Fore Street St Germans. Replace 2 x aluminium windows and 2 x rotten wooden windows with 4 x timber heritage sliding sash windows. Replace plastic guttering with metal guttering.

No objections. Proposed by Cllr Skelton, seconded by Cllr Pipe. All were in favour.

10.1.3 PA18/07842 - Treskelly Farm St Germans. Change of use and conversion of traditional agricultural buildings to 3 dwellings and 1 garage (unit 6) with variation of condition 2 (in accordance with approved plans) of decision PA16/03463 dated 30/06/16 to allow revisions to Barn 4 to include window/roof light detail on North and South elevations, move Barn box from East to West elevation and change of some external materials).

No objections. Proposed by Cllr Willis and seconded by Cllr Barnes. All were in favour.

10.1.4 PA18/06784 – Tredudwell Blunts Saltash. Conversion of vacant agricultural building into three-bedroom dwelling; including demolition of existing structure and construction of extension with variation of condition 2 in respect of decision notice PA18/02701 dated 16th May 2018 to allow amendment of the plans to reduce building extent.

No objections. Proposed by Cllr Willis and seconded by Cllr Carter. All were in favour with 1 abstention.

10.2 Planning Applications received after publication of this agenda

None received.

10.3 Planning Appeals – Received by the date of this meeting
None received.

10.4 Planning Decisions

The following decisions were made by Cornwall Council:

10.4.1 PA18/05535 Furze Park Trerulefoot Saltash Cornwall PL12 5DE. To convert the disused barn to an annexe **Approved 29/08/18. Noted.**

10.4.2 PA18/06237 The Old Store House Church Street St Germans. Alterations and refurbishment of the main house (private dwelling) and outbuildings with localised landscaping. **Approved 29/08/18. Noted.**

10.4.3 PA18/06406 Chy-an-Dowr, St Germans. Extension and alterations to dwelling. (Revised design to application no. PA18/01626 dated 12.04.2018.) **Approved 28/08/18. Noted.**

10.4.4 PA18/06716 Land South East Buttervilla Farm Polbathic Cornwall PL11 3EY. Construction of ground mounted solar array holding 16 solar Panels. **Approved 11/09/18. Noted.**

10.5 Planning Correspondence and Reports

None received.

10.6 Planning matters raised by Members

None.

11. Correspondence Received

11.1 CALC news round-up – **Noted.**

11.2 Superfast Cornwall update – **Noted.**

11.3 Discovery Trail Challenge – **Noted.**

11.4 Mustard Seed – **Noted.**

11.5 Rural Services Network – **Noted.**

11.6 CRCC Buildings Conference – **Noted.**

11.7 Civic Voice – **Noted.**

12. Urgent Business raised by Ward members and admitted by the Chair

There was a Twinning meeting on 17th September that Cllr Gowing attended. The AGM is on 9th October in Polbathic village hall. Cheese and wine will be served. All welcome.

Meeting closed at 9.21pm.

Please note that all meetings are held in public and could be filmed or recorded by broadcasters, the media or members of the public.