

SITHNEY PARISH COUNCIL
Chairman: Councillor Philip Martin

Clerk to the Council
Mrs Jodie Ellis
07855774357

Trannack Farm,
St Erth, Hayle
TR27 6ET

32/17

MINUTES OF AN ORDINARY MEETING OF SITHNEY PARISH COUNCIL HELD AT TRANNACK SCHOOL ON TUESDAY 02nd JANUARY 2018 AT 7.30PM.

Cllr. P. Martin (Chairman)

Cllr. M. Tresidder

Cllr. Mrs. L Penrose

Cllr. K. Tapp

Cllr. A. McDonald

Parish Clerk Mrs. Jodie Ellis and 6 members of the public.

1. APOLOGIES FOR ABSENCE – Were received from Cllr. J. Keeling

2. ACCEPTANCE OF MINUTES - The Minutes of the Parish Council Meeting held on the 05th December 2017 were proposed by Cllr. M. Tresidder and seconded by Cllr. K. Tapp and unanimously agreed, and were signed by the Chairman.

3. DECLARATIONS OF INTEREST FOR ITEMS ON THIS AGENDA – Cllr. Mrs. L. Penrose declared a disclosable financial interest in item 11 Lowertown Leats. Cllr. P. Martin declared a pecuniary interest in Item 10. PA17/11775.

4. TO CONSIDER ANY APPLICATIONS FOR DISPENSATIONS UNDER SECTION 33 OF THE LOCALISM ACT 2011
–None.

5. MATTERS ARISING FROM PREVIOUS MINUTES

B3280 Speeding – Deferred to February 2018, when Cllr. J. Keeling will be present.

Plover's Field Mirrors – Deferred to February 2018, when Cllr. J. Keeling will be present.

Sithney School Parking – Deferred to February 2018, when Cllr. J. Keeling will be present.

Defibrillator – The clerk advised payment for the new Defibrillator is on tonight's agenda. After payment has been sent the defibrillator should arrive within 5-7 days. It was agreed as Cllr. A. McDonald has kindly agreed to install the Defibrillator as a qualified electrician the defibrillator would be sent direct to him.

Plover's Field Sewerage Plant Fence – Coastline have advised they have asked Kier to complete this. Coastline will advise when a start date is proposed and if any choice on fencing specification is required. Cllr. K. Tapp advised the plant / tank had been emptied three times of late. Cllrs agreed this should not be happening and it should be odourless. It was agreed Cllr. K. Tapp would monitor, keep a record and report back.

6. PUBLIC PARTICIPATION

Kevin Moseley – spoke for planning application PA17/11041 to advise why the application was back before members again.

Planning permission has been granted, but as planning officers asked for the building to be sited closer to the main dwelling house, the recent planning permission granted has placed the building on top of a garage that was graded planning a few years ago. This application is to move the building slightly further away from the main dwelling to allow the garage to also be built. This application has moved the building closer to the main dwelling than the original plans.

Mrs Young spoke for planning application PA17/11613 to advise the annexe / holiday accommodation is for herself to move into to allow her family to live in the main dwelling house. The annexe will continue to be tied to the main dwelling with shared access / drive / gardens. The design is in harmony with the surrounding area, with timber construction and straw bale installation.

Cllr. A. McDonald asked Mrs Young if it was for holiday use, Mrs Young confirmed eventually it would be for holiday use in the future.

Cllr. M. Tresidder asked Mrs Young what the current building that the annexe will replace is built of, Mrs Young advised it is Gunwalloe shingle block.

7. CHAIRMAN'S COMMENTS – Cllr. P. Martin wished everyone belated seasons Greeting and Happy New Year for 2018. Cllr. P. Martin advised he had attended the funeral of former clerk Yvonne Ashmore and Mrs James wife of ex-Councillor Mr James. Both were well attended services.

8. COUNCILLORS' QUESTIONS AND COMMENTS –

Cllr. A. McDonald advised he had visited Sithney school to check the location for the Defibrillator and has found a suitable position. Inside it will require a switch fuse. Cllr. A. McDonald advised he was happy to carry out the work free of charge, but an Electrical safety certificate is required by law to sign off the installation. This would be £39.00 + vat. It was proposed by Cllr. M. Tresidder, seconded by Cllr. K. Tapp, all in favour that Cllr. A. McDonald would submit an invoice for materials and the certificate costs to the clerk for payment.

9. CORNWALL COUNCILLOR'S COMMENTS – No report due to Cllr. J. Keeling being absent.

10. PLANNING: -

Application:

PA17/11041 - Windyridge Sithney Helston Cornwall TR13 ORL - Erection of a single-bedroomed annexe.

Cllr. Mrs. L. Penrose advised herself and Cllr. A. McDonald had met for a PAP meeting. Cllrs agreed that this application should be supported as the building had only moved slightly, from the original plans which this council had supported. It was proposed by Cllr. A. McDonald, seconded by Cllr. Mrs. L. Penrose, all in favour that SPC supports this application.

PA17/09722 – Bodilly Mill, Crelly, Trenear, Helston – Change of use of Mill Building to holiday type home and construct a large garage that is over the height at the apex at one end. Cllr. Mrs. L. Penrose raised the issue that the ramblers had highlighted that

there is a footpath that is by the proposed building that is not highlighted on the application. Cllrs felt that 'holiday type home' did not confirm the exact type of building that would be constructed. Due to some conflicting items it was proposed by Cllr. M. Tresidder, seconded by Cllr. Mrs. L. Penrose, all in favour that SPC makes no comment on this application.

It was proposed by Cllr. P. Martin, seconded by Cllr. M. Tresidder, all in favour to lift standing orders to allow Mr Kevin Moseley to speak to confirm that 'Reserved Matters' identifies the details of the application.

PA17/11187 - Land Adj To Polwidden Cottage Crowntown Helston Cornwall - Reserved Matters application for construction of dwelling. (Details following application no. PA16/11516 dated 31/01/17). Cllrs agreed that no comments / concerns have been raised by members of the public. The design was modern but not too different from other similar types built in recent years in the area. It was proposed by Cllr. A. McDonald, seconded by Cllr. Mrs. L. Penrose, 4 in favour, 1 abstained that SPC supports this application.

PA17/11343 - Trevarno Farm Prospidnick Helston TR13 0RY - Certificate of lawfulness for existing use of barns at Trevarno Farm for B8 Storage purposes. Cllrs agreed that the evidence had been provided by the applicant to confirm the history and current use of the barns. With supporting documentation submitted to planning officers. It was proposed by Cllr. Mrs. L. Penrose, seconded by Cllr. A. McDonald, all in favour that SPC supports this application.

PA17/11613 - Mellangoose Farm, Mellangoose, Sithney TR13 0RS - Replacement of existing workshop/store building with annexe/holiday accommodation (to be used as additional family over spill and holiday use). Cllr. A. McDonald advised himself and Cllr. Mrs. L. Penrose had visited the site and felt that the new design would enhance the location, as the current building was falling in. It was noted the new building has a larger footprint, than that of the existing building. It was proposed by Cllr. A. McDonald, seconded by Cllr. Mrs. L. Penrose, all in favour that SPC supports this application.

8.20pm Cllr. P. Martin left the room, and Cllr. A. McDonald took the chair.

PA17/11775 - Brook Bungalow, Coverack Bridges, Helston TR13 0LY - Certificate of lawfulness for the continued use of land as residential garden. Cllrs agreed the required evidence was submitted with the application to confirm use of the garden. It was proposed by Cllr. Mrs. L. Penrose, seconded by Cllr. K. Tapp, all in favour that SPC supports this application.

8.24pm Cllr. P. Martin returned to the chair.

11. PUBLIC RIGHTS OF WAY

Footpath 230/28/1 – Boscadjack to Trenear – Fence Ownership – The clerk has been advised by Cormac that it is not high on the priority list at present.

Lowertown Leats – Mr Deverill has advised the clerk 'I have checked with legal and they have decided that due to the changes in policy/operations that would be required if we take the barrister comments we have and move forward we need to get comments from a second barrister to corroborate the new position. Our legal team have gone to another barrister for a quote to undertake the works and we should have more info soon'.

12. REPORT OF THE CLERK & CORRESPONDENCE

Website Domain & Hosting Fees 2018

RSN Weekly Bulletin 04/12, 11/12, 18/12

CC – Bulletin – Commitment to CAB

CC – Communities & Devolution Bulletin

RSN – Rural Economy Spotlight

Localism Newsletter – November 2017

Neighbourhood Planning – E-Bulletin November 2017

CALC Newsletter – Audit under £25,000 Training - £25.00 + vat per delegate – The clerk advised she would like to attend this training. It was proposed by Cllr. M. Tresidder, seconded by Cllr. K. Tapp, all in favour, that the clerk contacts CALC to book a place.

NALC Briefing - L09-17 – General Data processing regulation & subject access requests

EP & E Mineral Safeguarding Development Plan Document

13a) To consider the following accounts for cheque payment: It was proposed by Cllr. K. Tapp, seconded by Cllr. M. Tresidder, all in favour that the following payments are authorised

	£
Cornwall Council (LGPS) – Clerk	92.55
Cornwall Council – Election Costs	434.62
Ronnie Richards Memorial Charity – Defibrillator	1578.00
CASH (reimbursement of Petty Cash)	79.17
	<u>2184.34</u>

Standing Order - Clerk Salary and Expenses

£530.93

13b) FINANCIAL REPORT OF THE CLERK –

The Clerk reported that she had invoices to pay totaling £2184.34 and a standing order for £530.93 totaling £2,715.27 as reported in item 13a. The balance at the end of December on the Current Account is £9,898.31 and on the Business Saver is £32,587.36.

The clerk reported that the accounts are considered adequate to undertake the work of the Parish Council. The monthly report has been circulated to all Cllrs. It was proposed by Cllr. P. Martin seconded by Cllr. K. Tapp, all in favour that the report be accepted.

Risk Assessment – The clerk advised there were no issues to report.

14. CO-OPTION – No applications have been received.

15. BANK SIGNATORIES – The clerk advised she had sent the forms to Barclays to add Cllr. J. Keeling but had not had confirmation from Barclays yet.

16. PLOVER'S FIELD

Play Equipment – Cllr. K. Tapp advised Cllr. J. Keeling had pledged another £500 from his community chest to take the grant to £1000. Two quotes are required for the community chest application which Cllr. K. Tapp is in the process of sourcing.

Granite Post for Plaque – Cllr. A. McDonald advised he had received three quotes for the granite post. The quote from F. Wearne & Sons was the only one confirmed to be using Cornish granite. Cllrs agreed that Cornish granite should be used. It was proposed by Cllr. P. Martin, seconded by Cllr. M. Tresidder to accept the quote of £500 for the granite + £100 fitting + vat from F. Wearne & Sons. Cllr. A. McDonald suggested all Cllrs meeting at Plover's Field to discuss the positioning of the post and to also look at the remaining open space area for a possible play area / community building. It was agreed all Cllrs would meet 10.30am on the 06.01.18. The clerk would advise Cllr. J. Keeling.

17. TIME AND DATE OF NEXT MEETING – Tuesday 6th February 2018 at 7.30pm at Sithney School.