

Minutes of the Meeting of St Mabyn Parish Council held in the Memorial Hall, St Mabyn on Tuesday, 7th July 2015 at 7.30pm.

Present: Cllrs. A. Fynamore, Mrs P Lloyd, Mrs C Bray, D Masters.

Also attending: Mrs J Hoskin (Parish Clerk)

In the absence of the Chairman and Vice Chairman, Councillors agreed that Cllr A Fynamore be appointed as Chairman to conduct the business for this meeting.

1. **Public Session:** There were no members of the public present.

2. **Apologies** for absence were received from Cllrs. M Grigg (Chairman), Mrs A Martin (Vice Chairman), R Clark, C Walker, R Chadwick.

3. **Members Declarations of Interest:** None declared at this stage of the meeting.

4. **Minutes:** The Minutes of the Meeting held on the 2nd June 2015 were approved and signed by Cllr A Fynamore.

5. Matters Arising:

Page 1 – Item 6 Planning Matters: It was noted that an appeal had been submitted by Mr & Mrs Abbott against Cornwall Council decision to refuse permission for application PA15/01687.

Page 3 – Item 12 Highway Matters: The potholes near Tredinnick had been repaired.

Page 3 – Item 12 Public Toilets: Cllr D Masters detailed the costs and how lighting would be activated on a passive infrared system (PIR). The ventilation system in the toilets was also discussed and Cllr D Masters offered to obtain costs for a loft fan linked to a vent in each of the three toilets.

Page 3 – Item 12 Japanese Knotweed: Cllr D Masters had reported the knotweed to Cornwall Council.

6. Planning Applications:

PA15/04607 Mr Peter Flynn, Trelinden, Rectory Lane, St Mabyn –

Removal of Condition 2 attached to decision notice E1/89/3615 (change of use of barn to holiday flat) in order to allow permanent residential occupancy.

The Parish Council supported this application.

Planning Matters:

Cornwall Council – Change in sending paper copies of planning applications to local councils.

Councillors raised an objection to Cornwall Councils decision to cease sending paper copies of planning applications to local councils from Tuesday, 1st September 2015. The Council had no official office, no equipment or internet access to view applications at meetings, no facilities to take IT equipment to site meetings and could not print large scale plans. It was felt that planning costs should be increased for the applicant to cover the expenses incurred in processing applications to local councils.

7. Accounts / Financial Matters: The Council approved the cheque payments presented. The finance report is issued as Part 2 of these minutes.

Clerks Expenses: Councillors agreed to pay the Clerk £10.00 (ten pounds) a month to cover general expenses such as stationery, ink, paper, computer useage etc. Postage costs will still be claimed.

8. CC LMP Footpaths – update on trimming: Trimming work continued with the path from the Village Green to St Mabyn Chapel being trimmed.

The paths at Treblethick and Menkee were to be done next.

The Clerk will try and obtain a map of the paths for Cllr P Lloyd.

9. Playing Field: Cllr R Chadwick was unable to attend and present the inspection report for the playing field. Work to replace the fencing along the boundary hedge had commenced.

The quotations for the tree work will be obtained in the Autumn

Councillors agreed to accept the quotation from The Outdoor Play People for the repair of the 'A' frame tyre swing at the cost of £135.80

10. Correspondence:

- **Clerks & Councils Direct Magazine** July 2015,

11. To Agree / Discuss:

- **Parish Council website** - Cllr C Walker was unable to attend this meeting and give an update on the website.
- **Report from Community Network Meeting** –The Clerk had attended the recent Community Network Meeting and presented a report. The minutes of the meeting were available.
- **Provision of Defibrillator for the parish** –The defibrillator had been installed. The public meeting and demonstration on the 25th June 2015 was poorly supported but information provided by FLEET gave an excellent insight into the equipment, its' usage and the follow up support provided. Names for the ten 'guardians' were given to Cllr Mrs C Bray.
- **Replacing / relocating the bus shelter in the village** – Cormac will be asked for the cost to provide a bus shelter and carry out the drop kerb work needed. A grant application will be obtained.
- **Location of Bus Stop at Longstone** – Councillors agreed to monitor developments at the old filling station site in the hope that the bus could stop could return to this location.
- **Change of access arrangements for public toilets / removal of concrete base on old canteen site** – The work to provide an alternative access to the public toilets had been completed. The Parish Council agreed that they would allow access over this land for a new car park should the project by the School Academy go ahead.
- **Parish Council Vacancy** – Agreed to defer the co-option of a Councillor until the next meeting when more Councillors would be available to make a decision.

12. Parish Matters / Any other Business:

- **St Mabyn Facebook** – The Council were made aware that a facebook page had been created and the question was raised as to who had authorised this site.
- **Road side hedges** – It was confirmed that landowners were responsible for trimming roadside hedges, although Cornwall Council sometimes cut back areas for visibility and safety.
- **Speed advisory signs for Longstone** – Cllr Mrs P Lloyd asked if speed advisory signs could be returned to the B3266 at Longstone. Enquiries will be made.

- **Cornwall Council Representation** – Cllr J Rowe had been unable to attend regular meetings of the Parish Council. It was agreed to invite him to attend at least two meetings per year. The Clerk informed the Council that Cllr J Rowe was available via email or phone although he did not attend meetings of the Parish Council and was kept updated with minutes of the meetings.

13. Date of the next Meeting: Tuesday, 1st September 2015. Councillors agreed not to hold a meeting in August unless urgent matters arise.

14. To close the Meeting: There being no further business the meeting closed at 8.50pm.

15. Closed Session: The Clerk updated Councillors on the latest matters with a member of the public and the Information Commissioners Office. The closed session ended at 9.00pm.

Dated: 1st September 2015

Signed: