

St Mabyn Parish Council

Minutes of the Meeting of St Mabyn Parish Council held in the Memorial Hall, St Mabyn on Tuesday 6th March 2018 commencing at 7.30pm.

Present: Cllrs M Grigg (Chairman), J Gillespie (Vice Chairman), Mrs C Daniels, G Martin, Mrs C Bray, D Masters, R Chadwick and B Wiltshire.

In Attendance: Mrs L Coles, Locum Clerk and Cllr Stephen Rushworth (Cornwall Council)

There was 1 member of the public present

Item no		Action By
1	<p>Apologies. Apologies were received and accepted from Cllr Martin, Cllr Mrs P Lloyd and Cllr A Finnemore</p>	
2	<p>Declarations of Interest a) Agenda items. None declared b) Gifts. None declared</p>	
3	<p>Consideration of Written Dispensations. None received</p>	
4	<p>Public Participation Member of the Public said that she and other residents are becoming increasingly concerned about air pollution in St Mabyn. It has become more apparent since the introduction of the elephant grass that is being grown for horse bedding, with the residual dust being compacted into briquettes for burning on fires, at Burlerrow Farm. The dust is being blown across the village by the prevailing winds and the problem is caused when baling and shaking the grass. Last week a large brown plume of dust was to be seen across the village and one could not see from one side of the farm's gateway to the other when the farmer was working with the grass. Residents are complaining of sore eyes and respiratory problems, which is even worse for asthma sufferers. The noise pollution from the large fan which dries the grass has been charted and it was reported that this is going to be moved later in the year to lessen the impact. However, it was reported that the farmer is introducing more machinery and so the noise will increase. It was agreed that the Clerk will write to the farmer about the dust from the Miscanthus logs and the noise of the machinery. Cllr Rushworth reported that not a lot has happened at County Hall since the last meeting. Cornwall Council is integrating Adult Social Care and Children's Care and Health under one budget. The Council Tax is set to rise in Cornwall from April. Cllr Rushworth reported that planning approval has been granted for 21 Affordable Homes in St Tudy, fourteen for let and seven for shared ownership.</p>	Clerk
5	<p>Response to Public Participation</p>	

	As above	
6	<p>Planning</p> <p>a) To RESOLVE the Parish Council’s response to the following:</p> <p>PA18/00274 Ian Thompson, The Milestone Society, Guide post, St Mabyn, Bodmin, Cornwall. Listed Building Consent to replace the broken column with a granite replica and to fix the capstone securely to the new column. It is proposed to re-site the replica column and original capstone approximately 10 metres north of its current location (where it will be further from the road edge to protect the guide post from further damage). Following discussion, it was RESOLVED to support this application. Proposed by Cllr Bray, seconded by Cllr Daniels with all in favour. Mr Thompson has contacted the Clerk regarding funding for the Guide Post. CORMAC has committed to £1000 for installation costs and a further £822 is needed. This was discussed, and it was agreed that the Parish Council will apply, in April, to the Community Chest for £300 towards the cost and will match fund this with a further £300. Helland Parish Meeting has expressed an interest and may be able to fund the rest. The Clerk will contact the Chairman to ask what contribution can be made.</p> <p>PA18/00288 Trebur Estates Limited, Polglaze Farm, St Mabyn, Bodmin PL30 3DE. Minor alterations to Grade II Listed farmhouse and adjacent outbuilding. Change of use of attached garage to extend amenity space. Part demolition of cattle shed and provision of 3-bay Carport. Conversion of outbuilding to create ancillary space. The Planning Committee visited this site. No development can take place until the bat situation is resolved. The Neighbours have no objections to the development and the proposal is sympathetic to the property’s Listed Building status. It was RESOLVED to support this application, Cllr Bray proposed, Cllr Gillespie seconded, and all were in favour.</p> <p>PA18/00289 Trebur Estates Limited, Polglaze Farm, St Mabyn Bodmin PL30 3DE. Listed Building Consent for minor alterations to Grade II Listed farmhouse and adjacent outbuilding, as above. It was RESOLVED to support this application so that PA18/00288 can be developed, proposed by Cllr Bray, seconded by Cllr Gillespie with all in favour.</p> <p>PA17/11676 B R Hodgeson Group, Former Longstone Garage, Longstone, on road B3266, St Mabyn, Bodmin. Application for the erection of 10 dwellings (amendment to scheme granted under E1/2005/00115 and E1/2006/02529).</p> <p>There was lengthy discussion about the changes to the proposed development. The Parish Council has no objections to the removal of the Shop and Live/Work units from the application, however, there are concerns about the removal of the affordable housing and the S106 Agreement. It is reported that £171k is being offered in lieu of the affordable homes and the Parish Council would like to ensure that (i) this money can only be allocated for affordable homes in St Mabyn Parish (ii) that the former request becomes part of the S106 Agreement. It was RESOLVED to defer Council’s decision until more information is available about the S106, proposed by Cllr Daniels,</p>	Clerk

	<p>seconded by Cllr Bray with all in favour. Cllr Rushworth will speak to the Case Officer with a view to arranging a meeting with the Parish Council to discuss the issues.</p> <p>b) Planning Applications received after the Agenda was finalised: None received</p> <p>c) Planning decisions received from Cornwall Council: None</p> <p>d) Other Planning Matters. There was nothing to discuss.</p>	Cllr Rushworth
7	<p>Minutes of the Parish Council Meeting held on 6th February 2018</p> <p>It was RESOLVED to sign the Minutes as a true record of that meeting subject to the following amendment, page 23, item 4... <i>“It was reported that the Sunrise Ward at Truro is not closing”.....to be added. Proposed by Cllr Chadwick, seconded by Cllr Daniels with all in favour.</i></p>	
8	<p>Matters Arising from the above Minutes and Action Tracker</p> <p>Page 24, item 8. Western power has confirmed that there is no power to the shed at the Playing Field</p> <p>Page 24, item 9. Cllr Daniels will look at the quotes for new bins and report back to the next Council meeting.</p> <p>Page 24, item 10. The Clerk has booked the Hall for the Public NDP Meeting on March 26th.</p> <p>Page 25, item 17. Cllr Daniels has asked the motorbike owner to move it.</p> <p>Action Tracker:</p> <p>Cllr Grigg has given the Clerk the addresses for the letters</p> <p>The Clerk has advertised the Footpaths Contract</p> <p>The Clerk has received the Toilet signs and Cllr Masters will put them up.</p> <p>The Clerk has ordered the Cradle Swing from Outdoor Play</p> <p>The Clerk has started the application for funding from Tesco re the new see-saw. It was agreed that a traditional see-saw is required.</p> <p>The bridleway at Polglaze has been cut back.</p>	<p>Cllr Daniels</p> <p>Clerk</p> <p>Cllr Masters</p>
9	<p>Playing Field</p> <p>Cllr Chadwick handed the Clerk an Inspection report. Cllr Daniels will cover the inspections in April and Cllr Wiltshire will accompany her to get a feel for what is required. The grass is getting very long and the Clerk will send a letter to A1 asking them to cut it. The car park was discussed, and it was suggested that some soft parking was installed, putting down hardcore, forming a bank with a fence on top. It was suggested that the members meet at the Playing Field at 7pmish prior to the next Parish Council meeting to have a look at the site. The Clerk will make enquiries of the King George V Playing Field Trust regarding the installation of car parking.</p>	<p>All</p> <p>Clerk</p>
10	<p>Neighbourhood Development Plan</p> <p>Cllr Gillespie reported that the Group had had a good meeting. The funding has been received from Locality. It was agreed that the time on the 26th March Public Meeting Posters should be changed from 6pm to 7.30pm. The NDP will have a display at the School Spring Fair on April 29th. It is hoped to get more people involved with the Topic groups. The next meeting of the Steering Group Committee will be held on the 12th March.</p>	

11	<p>Footpaths The Clerk has advertised the Tender for the Footpath Maintenance Contract</p>	
12	<p>Highway Matters</p> <ul style="list-style-type: none"> i. The Celtic Cross. The Cross will be returned to its position. It was agreed that this is to be on the triangle where it had been before the War. The Clerk will write to Mr Ellery and inform him. ii. Bus Shelter at Longstone. The Clerk has asked Cornwall Council about removing this shelter and has been referred to Highways East regarding permissions. The Clerk will pursue this. iii. Bus Stop/Pull-in at Longstone. This matter has been discussed in the past by the Parish Council. It was Resolved that this is not viable at the present time. 	<p>Clerk Clerk</p>
13	<p>Cemetery The Clerk has written to Mrs Grigg and will meet with her to discuss the cemetery. The Clerk is attending a training course tomorrow on Cemetery Legislation and Maintenance.</p>	
14	<p>Parish Council Notice Boards The Parish Notice Board in the Village is difficult to get into and the varnish is peeling. Cllr Bray will ask Richard Bray to refurbish it.</p>	Cllr Bray
15	<p>Correspondence</p> <ul style="list-style-type: none"> a) Letter from Cornwall Rural Housing Association. To be handed to the NDP Steering Group Committee. b) Email from Cornwall Council re Royal Wedding celebrations. Noted c) Reply from M Ellery re the Celtic Cross. Already covered. 	
16	<p>Finance</p> <ul style="list-style-type: none"> a) It was RESOLVED that the following cheques and Clerk's salary etc. for February be signed, proposed by Cllr Gillespie, seconded by Cllr Masters, with all in favour: <ul style="list-style-type: none"> • 001849 – L Coles February salary & expenses • 001850 – HMRC Clerk's PAYE February • 001851 – HMRC outstanding interest 2016/17 - £26.61 • 001852 – Fasthosts, domain renewal & email -£39.57 • 001853- Boscawen CEP, NDP Project Management-£628.00 • 001854- SLCC, Clerk's Cemetery training - £174.00 • 001855- C Daniels, Postage of NDP Surveys - £6.49 • 001856- B McNary, Toilet & Bus Shelter cleaning - £80.00 • 001857- Information Commissioners Office- £35.00 • 001858- Boscawen CEP, NDP Leaflet & management - £1727.26 <p>Receipts: Groundwork UK Funding for NDP - £4400.00</p> b) It was RESOLVED to sign the February Bank reconciliations as being correct, proposed by Cllr Gillespie, seconded by Cllr Daniels with all in favour c) It was RESOLVED to pay for the Clerk's Cemetery Compliance training. Proposed by Cllr Gillespie, seconded by Cllr Daniels with all in favour. d) GRP Bench. The Clerk had obtained some quotes, but it was agreed to defer this item until the Parish Council meeting in April. 	

17	Any Other Business Cllr Bray reported that the Defibrillator was not easily accessible for use when needed the other day. There would appear to be some problems with the Contract and how the code for the cabinet to be opened is delivered. Discussion followed. Cllr Bray is having a meeting tomorrow to discuss how to open the cabinet more easily.	
18	Items for Inclusion on the Agenda for the next meeting Footpath at Old Rectory Drive Purchase of GRP Bench Bins at the Playing Field	Clerk
19	Closed Session. Pursuant to the Public Bodies (Admissions to Meetings) Act 1960 members of the press and public were excluded and the Council moved into Closed Session. Staffing matters. A new Contract for the Cleaner was discussed and agreed. It was agreed to advertise the Post of Parish Clerk and Responsible Financial Officer, with a closing date of 23 rd March 2018 for applications. Proposed by Cllr Bray, seconded by Cllr Daniels with all in favour.	
20	Date and time of the next Parish Council Meeting The next meeting of the parish Council will be held on Tuesday April 3 rd 2018, commencing at 7.30pm	

There being no further business to transact, the Chairman closed the meeting at 10.30pm

Signed..... Date.....
 Chairman

NB. A Copy of these Minutes and those of previous meetings can be viewed on the Parish Council Website: <http://www.parish-council.com/StMabyn/>