The meeting began at 7.00 pm and the Chairman welcomed all.

16/27 Apologies

No apologies were received.

16/28 Public Session

No members of the public were present.

16/29 Previous Actions. To review previous actions with further action if required.

A) 16/18b. The clerk investigated the extra insurance charge from AON for the addition of property damage, and it was explained that it was an administrative fee for changing the terms of the policy before the renewal date.

16/30 Meetings and governance

A) The minutes of the meeting held on 27 June were approved and signed as a true and correct record (proposed JL, 2nd JD).

B) Declarations of interest. JD declared in interest in Item 16/36c(ii), planning application PA16/05564 because he is a near neighbour. He handed over a statement about the application to be read out during the discussion.

C) Requests for dispensation. None.
D) The clerk handed out a revised Job Description for the Clerk for consideration at the September meeting and, as she has now worked as clerk for two years, will send on an Appraisal Form to the councillors, which they can return to the Chairman.

**ACTION:** Clerk and Councillors

16/31 Finance

A) Clerk’s reports on Budget Comparison and Cash Flow were not available as the Clerk is updating the accounts format. The documents will be sent as soon as they are ready.

**ACTION:** Clerk

B) One payment for the clerk’s salary and expenses totalling £512.47 was authorised (proposed: JL; 2nd WR). The invoice for the Clerk’s expenses shared with Luxulyan PC will be presented in September.

16/32 Ward Member Malcolm Harris’ report

Clr Harris did not send a report.

16/33 Defibrillator for a red telephone box

Refurbishment of the telephone kiosks is in progress and this item is deferred until further notice.

16/34 St Austell Post Office consultation.

The PC agreed that the clerk will reply to the consultation explaining that the PC is broadly in favour of the relocation of the Post Office to WHSmith, 31 Fore Street, St Austell PL25 5PN, because the relocation will maintain the service; opening hours will increase; and it will help footfall in WHSmith which is a valued business in St Austell.

**ACTION:** Clerk

16/35 Consultation for the Cornwall Local Plan – Schedule of Post-Hearing Changes

No proposal was made for a response to this consultation. The PC discussed various strategies for making future responses to Local Plan consultations.

16/36 Planning. Decisions are listed on the website under Planning St Ewe Parish and in Clerk’s Notes. Enforcements can be found in Clerk’s Notes.

A) The PC noted particularly:

**PENTEWAN VALLEY. PA16/03739.** Trewhiddle Park Trewhiddle St Austell Cornwall PL26 7AD Development of 23 residential properties, a 26 bed inn building forming flexible self-catering apartments, clubhouse with swimming pool, flexible function spaces and an outdoor multi-use games area, extension of the reception building to create a storehouse cafe, improved landscaping to include nature trails, pathways, better accessibility, family spaces and associated parking. Re-routing of the entrance road.

B) Planning correspondence.

C) Applications for Consultee Comments.

i. **PA16/05458** Bridge Over River Luney Tucoyse Hill Polmassick St Austell Cornwall. Listed building consent for proposed bypass culvert with a weir inlet that will carry surplus flows to the downstream end of the bridge – Mr Andy Stevenson – (Case Officer – Tracy Young).

St Ewe PC reviewed the proposed scheme and discussed the possible disruptions during the
proposed works. After thorough discussion the PC agreed unanimously to send the following comments (proposed AB; 2\textsuperscript{nd} TH):

*** St Ewe Parish Council unanimously SUPPORTS this application as it will 1) maintain the integrity of the listed bridge; 2) alleviate flooding in the surrounding properties and significantly decrease floodwater pressure against the bridge 3) and resolve the dangerous flooding of the highway at this critical crossroad. The Council requests that the residents are consulted as much as possible, particularly about the methods that will be used to preserve water lines to the affected properties. The Council also requests that it be kept informed about disruptions to traffic during the works, and that the engineers try to keep these to a minimum.

Clr Dickinson left the meeting for the duration of the discussion and decision on the next item.

ii. PA16/05564 Lower Barn Guesthouse Road From Trelean Vean To Rescorla PL26 6ET. Extension to guest house unit and replacement doors and chimney flue extension – Mr Michael Cooksley – (Case Officer – Tracy Young)

The PC reviewed the planning documents and noted that the application has been recently submitted. As all the questions about the proposed development could not be answered with the application papers, consultee comments were deferred until Clerk can receive more information from the case officer. An extraordinary meeting will be held for this application.

ACTION: Clerk

16/37 Highways

A) The location of Stoney lane & St. Margarets lane, from the junction with Trelowth road Polgooth, was found to be in St Mewan parish and the proposal of the resident was not discussed further.

B) Four highway problems were reported and the Clerk will advise Cormac:

ACTION: Clerk

i. Potholes – on Tucoyse Hill near Kastlah Deer Park corner PL26 6HA

ii. Potholes – near Tregain Cottage PL26 6EU. The road is narrowed by potholes so that 2 vehicles can not pass without hitting the potholes.

iii. Potholes – near Trelewack Farm PL26 6EX

iv. Potholes – near Tregear Farm PL26 6EZ

16/38 Assets

A) Footpaths. The corn is still standing in the field that FP 4 runs through. The clerk has already written to the farmer about this.

B) Telephone Kiosks. See Item 16/33.

C) Website. Nothing to report.

16/39 Parish Matters

A) CLT. Nothing to report.

B) Country Fair. The fair organisers would be very grateful of help with setting up and taking down on Saturday 20\textsuperscript{th} and Monday 22\textsuperscript{nd}. They especially need large vehicles that can carry tables.

C) Flooding. See Item 16/36c(i).

D) Village Hall. The committee will meet next week.
16/40 Correspondence and Invitations. (A complete list in Clerk’s Notes 9-11-15)

A) Steve Double MP wrote requesting support for new legislation that will allow Cornwall Council to waive business rates for public toilets from 1st April 2018. A letter must be sent to Cornwall Council before April 2018 requesting that Cornwall Council waive the business rates, with reasonable evidence in support. The PC supports this because these services are for everyone living in and visiting Cornwall, and the cost of business rates for these services can force them to close. The Clerk will write to St Goran PC who are affected by this with an offer of support.

**ACTION: Clerk**

B) Iron Brothers of Wadebridge offer a service of refurbishment and/or recasting of fingerposts. JD will keep the details with his file on the St Ewe fingerposts, which were refurbished a few years ago.

16/41 Business for the next meeting.

No items were requested.

16/42 Date of the next meetings.

The next ordinary meeting is Monday, 12 September 2016, starting at 7.00 pm, St Ewe Village Hall. An extra-ordinary meeting to discuss planning may be arranged, if required.

*The meeting closed at 8:40 pm and the Chairman thanked everyone for attending.*

Mrs C Wilson ~ Parish Clerk ~ 27 July 2016