

STEWEPARISHCOUNCIL

Chair of the Parish Council
Councillor Will Richards
Trudgian Farm
St Ewe
St Austell
PL26 6EU
01726 843 397

clerk@st-ewe-parish.co.uk
WEBSITE
www.st-ewe-parish.co.uk

Clerk to the Parish Council
Mrs Christine Wilson
Lower Burlorne Tregoose
Washaway
Bodmin
PL30 3AJ
01208 831283

DRAFT MINUTES

Parish Council Ordinary Meeting
St Ewe Village Hall, 7.00 PM
Monday 14 January 2019

PRESENT:

Councillors: Will Richards (Chairman), John Dickinson (Vice-chairman), Trevor Harman, Trevor Johns and Janet Lockyer

ALSO PRESENT:

Mrs Christine Wilson, Clerk to the Parish. No members of the public

ABSENT:

Councillors: Diane Clemes, Allan Brooks and Philip Vellenoweth

Abbreviations:

Councillors' names – abbreviated with their initials. CALC – Cornwall Association of Local Councils. CC – Cornwall Council. CLT – Community Land Trust. LCF – Low Carbon Fund. LMP – Local Maintenance Partnership. PC – Parish Council. SEAHL – St Ewe Affordable Housing Limited. VH – Village Hall. *** indicates consultee comments for planning applications decided by the Parish Council; formal submission is delegated to the Clerk.

Note on numbering:

The prefix will follow the Municipal Year which begins in May. January and March will carry the 18/ prefix. At the May 2019 meeting the first item on the Agenda will be 19/01.

The meeting began at 7.05 pm and the Chairman welcomed all.

18/72 Apologies

- | | |
|---|--|
| A | Apologies were received from AB, PV and Ward Member Cllr Cherilyn Mackrory. |
| B | The council was advised that Cllr Lesley Storr has resigned due to work commitments and, if an election is not requested, the co-option can take place at the 11 March meeting. The clerk will prepare a notice of a casual vacancy.
ACTION: Clerk |

18/73 Councillors' interests

- | | |
|---|---|
| C | Declarations of interest. None. |
| D | Request for dispensation. There were no requests. |

18/74 Public Session

None.

18/75 Meetings and governance

- | | |
|---|--|
| A | Previous Actions. The fingerpost repair will be completed at the end of the month. |
|---|--|

- B The council **RESOLVED** that the minutes of the meeting held on 12 November 2018 were a true and correct record (proposed JD, 2nd JL) and they were duly signed.
- C It was **RESOLVED** (proposed WR, 2nd TH) to share the fee cost (£15) for the clerk's attendance at the CALC Annual Conference. CC's Community Governance Review will be discussed.
- D Community Governance Review - Initial Interest survey. It was **RESOLVED** (proposed JD, 2nd TH) to reply in the negative; i.e., that the parish does not need to have its boundaries reviewed.
ACTION: Clerk

18/76 Finance

- A Clerk's reports on Bank Reconciliation, Budget Comparison and Cash Flow through 31st Dec 2018 were **NOTED**.
- B BUDGET 2019/20. The clerk circulated a draft budget proposal. It was noted that the reserves are necessarily higher this year and that previous budgets had underestimated the needed reserves. After careful consideration to ensure the estimates were as realistic as possible, the council **RESOLVED** a lower budget than last year at £7,046 (proposed WR, 2nd JL).
- C PRECEPT 2019/20. The council **RESOLVED** (proposed WR, 2nd JD) to demand a precept of £5,909. The precept has not changed for five years and has been 3% lower than in fiscal year 2013/14. The increase in the precept this year will mean an increase of £0.25 per month for a Band D property.
- D It was **RESOLVED** to authorise payments totalling £577.32 (proposed: WR; 2nd JD); C Wilson, Clerk salary & expenses, £577.32. It was further **RESOLVED** (proposed WR, 2nd TH) to approve the Clerk's Society of Local Council Clerks membership at £ 39.00. Luxulyan PC pays the other 75%.

18/77 Considerations

- A As was resolved at the November meeting, the new affordable housing project will be led by SE AHL with the council's full support and using the expertise of the Cornwall Rural Housing Association and the Rural Housing Enabler, Andrew Prendergast, from Cornwall Council. The next stage is the 'call for land' which will probably be organised by the Cornwall Rural Housing Association. A number of sites were discussed at the meeting. A letter from a parishioner about a possible site will be passed to SE AHL. If anyone has land that may be available for an affordable housing projects, please contact the Clerk or any member of SE AHL. Details about SE AHL are on the St Ewe website.
- B Grant Awarding Policy. The draft is not yet complete and it was **DEFERRED** until the next meeting.

18/78 Planning. Decisions are listed on the website under Planning St Ewe Parish and in *Clerk's Notes*.

- A After discussion and a few revisions, the council **RESOLVED** (proposed WR, 2nd JD) to approve the revised Planning Protocol. The next review will be the summer of 2020 before the next election or if there is a major change to CC's planning protocol.
- B Planning correspondence.
PA18/10811 | Submission of details to discharge condition nos. 3.1, 4.2, 5.3, and 6.4 in respect of decision notice PA18/06118. | Miramar Road From Junction West Of Wayside To Chapel Hill Lower Sticker St Austell PL26 7JL
This application was **NOTED**. The parish council was not a consultee.
- C Applications for Consultee Comments. None.

18/79 Highways

Despite recent works, the drain at the corner at Pengrugla was still flooded over the Christmas period. Cars manoeuvring the curve would hit a wall of water and it was extremely dangerous. The clerk will report it to Highways.

ACTION: Clerk

18/80 Assets

A Footpaths and verges. Nothing to report.

B Telephone Kiosks. The suggestion box at the Pub supplied a number of ideas for the use of the red telephone kiosk in St Ewe village and they will be discussed at the next meeting:
11 for a Defibrillator; 10 for a library or book swap or books for sale. It was noted that these two suggestions are not mutually exclusive. 1 for a DVD library; 1 for a potable water fountain; 1 for a telephone(!). The council asks that those who are interested in a library or something of that nature should contact Cllr Allan Brooks to discuss organising the volunteers to run it. Please contact the clerk or any parish councillor if you have any further suggestions.

C Website. Nothing to report.

18/81 Parish Matters

A SEAHL. See 18/77.A

B Emergency Plan. The emergency plan has been accepted by Cornwall Council. It is possible that Cornwall Council and the wardens will organise a mock 'disaster' scenario to test the effectiveness of St Ewe's Emergency Plan. The Clerk will let the surrounding parish clerk's know that St Ewe now has an Emergency Plan and offer the council's help to write one for their own parishes.

If anyone would like to see the Emergency Plan, a copy is available from the Clerk, Cllr J Lockyer.

ACTION: Clerk

C Village Hall. JL reported that unfortunately the millennium group picture is too small to hang in the Village Hall. She has spoken with the photographer who no longer has a negative and who explained that the small photo is not good enough quality for an enlargement.

18/82 Correspondence and Invitations. (A complete list in *Clerk's Notes*)

No proposal was made for a response to the 2019 Off-street Parking Order, which proposes changes to parking charges and other changes. Individuals can find information and respond with their views on the Cornwall Council website.

18/83 Co-opted Member

There have been no requests for co-option.

18/84 Business for the next meeting.

Grant Awarding Policy. Co-option of members.

18/85 Date of the next meetings.

The next ordinary meeting is Monday, 11 March 2019, starting at 7.00 pm, St Ewe Village Hall. An extraordinary meeting to discuss planning may be arranged, if required.

The meeting closed at 9.30 pm.

Mrs C Wilson ~ Parish Clerk ~ 15 January 2019