

ST EWE PARISH COUNCIL

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 2nd September 2019

PRESENT:

Councillors: Will Richards (Chairman), John Dickinson (Vice-chairman), Diane Clemes, Tracey Jenkin, Trevor Johns, Peter Shannon (after co-option)

ALSO PRESENT:

Mrs Christine Wilson, Clerk to the Council. Ward Member Cllr Cherilyn Mackrory. 5 members of the public

ABSENT:

Councillors: Adam Getliff, Janet Lockyer and Philip Vellenoweth, Jeremy Upton

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. SEAH – 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 7.00 pm and the Chairman welcomed all.

19/56 Apologies

Apologies were received from AG, JL and PV.

19/57 Councillors' interests

There were no declarations of interest.

19/58 Co-option of two members

Two parishioners had sent letters indicating their interest in becoming members of the council and both had attended the last meeting. It was **RESOLVED** (proposed TJe, 2nd JD) to co-opt two members: Peter Shannon and Jeremy Upton. Mr Upton had given his apologies for this meeting because he was on holiday. Cllr Shannon was warmly welcomed, and he duly signed his Declaration of Acceptance of Office in the book and filled in his Email Request form.

Cllr P Shannon joined the table.

19/59 Public Session

A SEAH does not yet have an update on the call for land.

B A resident of Luney Lane explained the conclusions of his traffic assessment, sent to St Ewe PC. The difficulties of controlling speed on straight stretches of road is of course not specific to Luney Lane. It is a national problem and, therefore, requires changes to highways policy at a national level. The Ward Member said she would take this to Highways. Firstly the 5 SLOW signs on the road should be repainted. The resident pointed out that this has been promised twice in the last 5 years and never completed. Perhaps signage discouraging HGVs travelling south should also be introduced. The resident requested the clerk send his report to the Ward Member.

One of the main problems is excessive, redundant and contradictory signage – sending caravans and holidaymakers down wrong and/or inappropriate routes.

(See Item 19/65)

C A resident of Hewas Water and member of the Hewas Water Action Group (HWAG) explained that their residential area has similar problems. It is a 'rat run' for heavy vehicles, particularly associated with two businesses in the area. The speed through the area is the main problem. Highways has suggested a one-way system, but this will not address the main problem of speed and will inconvenience locals, so it not the best solution. Rachael Tatlow has offered a feasibility study, which the Group is inclined to accept.

(See Item 19/65)

Three members of the public left the meeting.

19/60 Meetings and governance

A The clerk reported on previous actions.

B It was **RESOLVED** (proposed WR, 2nd TJe) to approve the clerk's attendance at the SLCC Regional Training Seminar 13 November in Saltash. Total cost of £80 for which the PC will pay 25%.

C The council **RESOLVED** that the minutes of the meeting held on 8 July 2019 were a true and correct record (proposed DC, 2nd WR) and they were duly signed.

D Community Governance Review meeting. It was **AGREED** that the Chairman would look in detail at the documents on the Cornwall Council website concerning St Ewe and its boundaries to see if there was any further suggestion of encroachment. If not, it would not be necessary for a St Ewe councillor or the clerk to attend. The Ward Member will be attending.

ACTION: WR

E The value of the new Community Enforcement Programme and Incident Reporting was discussed. It was **AGREED** that the clerk would send around the list of additional training sessions so that those who could attend would do so.

ACTION: Clerk

19/61 Finance

A Clerk's financial report. The Bank Reconciliation was **NOTED**. The clerk had nothing to highlight concerning the finances. There were no questions.

B It was **RESOLVED** (proposed JD, 2nd TJe) that the clerk would be paid 8 extra hours for the work involved in the Community Governance Review response and the St Mewan meeting of 4th July.

C Defibrillator ♥. WR reported on the success of the defibrillator campaign. At the Country Fair, the **I ♥ St Ewe** fridge magnet/bottle opener sales grossed £500. WR brought an additional £45 to the meeting from sales at the Pub where the special magnets will be on offer until they run out.

The council would like to thank everyone who helped with the purchase and sale of the *limited edition* magnets, and of course a special thank you to everyone who supported the purchase of the St Ewe defibrillator by buying one!

I ♥ St Ewe

***** Hurry and get yours! *** Limited Supply *** Don't be caught without one! *****

The council has received a further £500 from the Thursday Night Quiz Teams and a personal donation of £250 from a parishioner. The council has sufficient funds to purchase the defibrillator. The defibrillator will become a separate item in the accounts. All magnet sales will be earmarked for the defibrillator and will go towards training and maintenance of the equipment, which is not an insignificant cost. Training should be frequent and regular.

Interested parishioners are asked to put their names forward now for defibrillator training.

- D It was **RESOLVED** to purchase the defibrillator immediately from the British Heart Foundation (Item 19/48.B) for £600, along with the cabinet which is about £150. Purchase of the cabinet and fitting of the defibrillator into the red telephone box opposite the Pub will be coordinated between the clerk and AG.

ACTION: AG and Clerk

- E It was **RESOLVED** to authorise payments totalling £1,416.64 (proposed: WR; 2nd JD). The final column is recoverable VAT.

2 Sep 19	Clerk salary & expenses	645	£	555.04		
2 Sep 19	Clerk's HMRC	646	£	51.60		
2 Sep 19	Camaloon - 500 fridge magnets	cash	£	210.00		35.03
2 Sep 19	ZOLL AED Plus defibrillator + training kit	647	£	600.00		

19/62 Ward Member Cherilyn Mackrory's report

St Ewe Country Fair. Congratulations to all involved in the organisation of the Fair this year. It was a fantastic day, as ever.

Polmassick Culvert. After much interaction with Cornwall Council regarding the need for regular maintenance on the culvert, we managed to get them to agree to clear the silt this September. They did, however, come out early in August, which was just in time for the expected "Cornish summer holidays deluge". Let me know what we need and when and I will put it in my diary to ensure it is done on time.

Highways. It was reported by JD that there is still an issue with the traffic through Pengrugla. New signage at Heligan Gardens has not solved the problem. I will follow up on this.

St Ewe bin. It is not being picked up and I await a decision from CC. It should be a positive outcome.

19/63 Considerations

- A It was **AGREED** that a request for funds from the Community Chest of the Ward Member is now not needed for the defibrillator.

- B Polmassick telephone box. The telephone has not been used because it is broken. It was **RESOLVED** (proposed TJe, 2nd TJo) that the clerk will request it be fixed because there is very poor mobile signal there and some residents do not have landlines.

ACTION: Clerk

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| C | Replacement fingerpost. This item was DEFERRED until local craftsmen can be contacted for estimates. |
| D | It was RESOLVED that the clerk will respond to the National Association of Local Councils' survey about external audit.
ACTION: Clerk |
| E | After a number of alternatives were briefly discussed, it was RESOLVED (proposed JD, 2 nd TJe) to have no 'tagline' on the title of the website, which is 'St Ewe Parish'.
ACTION: Clerk |

A member of the public left the meeting.

19/64 Planning. Decisions are listed on the website under Planning St Ewe Parish and in *Clerk's Notes*.

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| A | It was NOTED that the application, PA19/03465 Siting of a log cabin for holiday use, was still undetermined. |
| B | There was no proposal for a councillor to attend the Planning Conference. |
| C | Applications for Consultee Comments. |
| i. | PA19/06142 First Floor Extension Including Juliet Balcony. 1 Levalsa Access To Levalsa London Apprentice St Austell PL26 7AW
After looking at the planning documents, the council discussed the application and RESOLVED (proposed WR, 2 nd JD) to submit the following consultee comments:
*** St Ewe Parish Council has NO OBJECTION to this application. |
| ii. | PA19/06153 Listed building consent to rebuild the collapsing southern gable end wall Former Piggery At Levalsa Farm London Apprentice St Austell Cornwall PL26 7AW
After looking at the planning documents, the council discussed the application and RESOLVED (proposed WR, 2 nd DC) to submit the following consultee comments:
*** St Ewe Parish Council has NO OBJECTION to this application. |

19/65 Highways

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| A | <i>See the Public Session, Minute 19/59.</i> The parish council RECEIVED two detailed traffic assessments: 1) from the residents of Luney Lane and 2) from the Hewas Water Action Group about the traffic problems in their areas particularly regarding speed and poor signage. |
| i. | After discussion and with determination to gain the ear of Highways and move forward, it was RESOLVED (proposed JD, 2 nd TJo) that the Ward Member would get a group together in order to clearly identify the problems at Luney Lane and at the Hewas Water 'rat run'. Their findings will be reported to Highways via Helen Nicholson, the Community Network Manager. The hope is that a clear unequivocal report will circumvent, or partially circumvent, the need for a lengthy and costly survey.
The group will consist of: the Ward Member Cherilyn Mackrory, Will Richards, Mr Rivers, Mr and Mrs Howell. If another person would like to be a member of this group, please contact the clerk or Ward Member.
ACTION: Ward Member |
| ii. | It was RESOLVED that the clerk would write to the Ward Member on behalf of the parish council and send the two reports from the residents' groups.
ACTION: Clerk |

B Reports for Highways

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| i. Pothole from Polmassick to Trevithick on a blind corner forces vehicles to the middle of the road.
ACTION: Clerk |
| ii. Potholes from Trelewack to Tregain. Potholes on both sides of the road where the road is breaking up are impossible to avoid now.
ACTION: Clerk |
| iii. TJe has reported the worn sign at Drunken Bridge. Highways replied saying they will put it on their list, but it is not a priority. |

19/66 Assets

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| A Footpaths and verges. FP 418/17 needs signs. TJe to report it. |
| B Telephone Kiosks. See Minute 19/61.C |
| C Website. Nothing to report. |

19/67 Parish Matters

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| A SEAHL. No update yet. |
| B Emergency Plan. The clerk confirmed that St Ewe has received £500 for its completed Emergency Plan, plus £100 for helping other parishes complete theirs. |
| C Village Hall. Nothing to report. |

19/68 Correspondence and Invitations.

All correspondence reported in Clerk's Notes.

19/69 Business for the next meeting.

Fingerpost quotes.

19/70 Date of the next meetings.

The next ordinary meeting is Monday, 11 November 2019, starting at 7.00 pm, St Ewe Village Hall. An extra-ordinary meeting to discuss planning may be arranged, if required.
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The meeting closed at 9.20 pm and the Chairman thanked everyone for attending.

Mrs C Wilson ~ Parish Clerk ~ 16 September 2019