

**MINUTES OF TREGONY PARISH COUNCIL MEETING HELD AT TREGONY
VILLAGE HALL ON MONDAY, 12th NOVEMBER 2018**

Minute No.

Action

PRESENT were Cllrs Michell (Chair) Ashley, Blackler, Bisho , Laity, Mackenzie, Matthews, Milnes and Mrs Southworth.

APOLOGIES were received from Cllr Bob Egerton (CC) ; Cllr Floyd Norris

MEMBERS' DECLARATIONS & DISPENSATIONS

1. Declarations of Interest, in accordance with the agenda – None
2. Declarations of gifts over £25.00 – none.
3. Dispensations - none

OPEN PERIOD

1. Back Lane – Mr & Mrs Ellis Crompton-Brown spoke about Back Lane and gave concerns about the lane ever been shut / restricted access being made. The lane is used by residents and also service vehicles and deliveries. It is a safe environment for pedestrians – young and old – and traffic is not fast – it is single track, with passing places and humps – it is definitely not used as a ‘ rat run’ by vehicles. If it were there would be many complaints to the parish council. They could not support any action to change the current situation.
They were assured that this was a discussion stage only – it had been brought about when discussing safe access of children to school.

THE MINUTES of the meeting held on Monday, 8th October 2018 had been circulated previously and were agreed as a true record.

MATTERS ARISING

211/18 – First Bus – the Clerk has eventually been able to correspond with Mr Bill Weatherley – based at Summercourt – regarding the 2 incidents of damage to the War Memorial. Mr Weatherly said that the company take seriously the problems but that there had been nothing reported about accidents (despite the witness form Cllr Milnes received following witnessing the second incident in September). He reports that generally all the buses are fitted with CCTV and incidents like this would be recorded – if a similar event happens the PC should report it quickly so that the event can be investigated.

213/18 – EDF Energy – Clock Tower – Clerk has been investigating different energy contracts available, and checking over the problems to be addressed with the clock equipment. The clock needs regular low-level heat to keep the mechanism working – to keep correct time. The previous heater had used too much electric. Stewart Matthews and Graham Laity will investigate a better cost/efficient heater.

There was a debate about electric contracts – and it was agreed to change to a new contract with EDF – short term to March 2020 at 17.27 kwh and 25ppd standing charge.

216/18 – Trees – cllrs agreed there should be a meeting with Tregony School and also invite the owner of the property on Back Lane – Mr Heath who is also affected. The Church should also be contacted about the trees on the boundary hedge overhanging the entrance to Back Lane. They are very low.

CORRESPONDENCE

1. Anneka McBride – acknowledging PCs response – Wind Turbine grant
2. Merlin Centre, Hewaswater – Volunteers needed
3. CC Housing Supplementary Planning Document (SPD) – *6 week consultation document – 19th Oct – 30th Nov.*
4. Tregony Gallery – barriers – *Cllrs Matthews, Laity and Clerk have been in contact with Mr & Mrs Green*
5. PC James Hosking, Speedwatch – *Clerk to contact Pc Hosking and ask to liaise with*

Cllr Ashley.

6. Kernow bus – Bill Weatherly – Tregony War Memorial. –*as previous in MA*)
7. SSE – Street Lighting Maintenance Agreement - *agreed – give permission to go further with replacement.*
8. Tregony Church – Tree Festival –*Parish Council asked to participate again this year with the tree festival, Agreed – Cllrs Bishop, Southworth and the Clerk to liaise!*
9. Cuby PM – Cuby Close to Lady Lane – *Chair of Cuby asking if Tregony PC would cut this important nee path as it crosses over from Tregony to Cuby. Cuby PM would refund Tregony PC the cost of the contractor for Tregony PC. Agreed.*
10. EDF – Clocktower –*as previously.*
11. Drainage problems – Mr D Mennear – *problems on the Highway had been reported and now resolvd. Problems discussed about some issues that re raise – Clerk to draw up a list of online contacts / email / phone that the parishioners could ccess themselves to report these problems quickly. – Parish noticeboard / Roseland magazine*
12. Police Office – *there have been rumours that the police would not be renwing its lease of offices in the Village Hall after the present contract is up? Agreed Clerk to write to Chief Constable to ascertain the facts.*

CIRCULATION

1. CC Housing Supplimentary Planning Document (SPD) – 6 week consultation document – 19th Oct – 30th Nov.
2. Clerks & Councils Direct – Nov18

PLANNING

1. PA18/10073 – Works on trees subject to a tree preservation order. Felling of 1 Leylandii, 1 Western Red Cedar and 1 Lawson Cypress – Roseland Court, Roseland Parc, Tregony
Proposed Cllr Matthews, seconded Cllr Blackler - The parish council objects to the application.
There are no recommendations from a tree expert that any of these trees are in a dangerous condition or unhealthy; or that remedial work needs to be done. The trees lie within the Conservation Area of Tregony and as such to remove them would materially change the area.
The parish council does not support the felling of these trees. Carried.
2. PA18/09012 – Trimming and cutting branches of a Eucalyptus tree which overhangs neighbours garden – Rock Cottage, 2 Tregony Hill, Tregony
No comment

FINANCE

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|---|-----------|
| 1. Chris Davidson – grass cutting | 160.00 |
| 2. British Legion – wreath (Mrs M Symons) | 17.00 |
| 3. EDF – Clocktower | 58.07 |
| 4. Gloweth – Clocktower – First Certificate | 8340.24 - |
| HOLD | |

Receipts:

None

Proposed Cllr Bishop and seconded Cllr Southworth – pay invoices – NB Gloweth invoice to be held pending information from Scott & Co and Gloweth. Carried.

- 1, Clockhouse Players – Councillors are very happy with how the committee have left the bonfire site and surroundings this year. Agreed that the Bond paid be reimbursed. *Carried.*
- 2.The Finance Committee had gone through the Financial Risk Assessment for 2018/19 and amended where necessary. *Carried.*

WIND TURBINE GRANT

Applications for the grants were discussed – all had a full month of October to apply.
The following applications were approved:

Little Fishes Pre-School	£250
St Cuby Church	£400
Tregony Christmas Lights	£100
Tregony Clockhouse Players	£100
Tregony Primary School	£250
Tregony Sports & Social Club	£250
Tregony with Cuby Jnt Burial Board	£150

Clerk to contact the organisations and arrange payments

BACK LANE

The Chair confirmed the discussion that took place in the Open Period.

Cllrs agreed that it should stay as it is, and after further discussion it was agreed to ask for an additional hump at the bottom of Back Lane to ensure speed is kept to a minimum – the route is used as a ‘Safe route to school’ by pupils.

Suggested a ‘screw down’ hump? – discuss with Highways.

CLOCKTOWER UPDATE

The annual service for the clock mechanism took place recently – the engineer gained access through the builders on-site – didn’t contact our Councillors. Unfortunately the clock has not worked correctly since! Need further discussion with Smiths of Derby – don’t think it was the normal engineer.

Clocktower plaque – the builders have removed the original plaque before work damages it – unfortunately it is showing a lot of wear rot in some places – Cllr Blackler reported that he was Chair of the parish council at the time it was made and erected – Mr Fraser, Well Street made it – Cllr Blackler agreed to discuss with Mr Fraser the way forward!

Scott & Co. – Cllrs Laity and Matthews not at all happy with the various issues around the work on the Clock tower – problems with the wellbeing accommodation for the builders hopefully will be settled shortly – Scott and Co. not managing the situation at the moment, and Gloweth not on site regularly or with suitable manpower at the moment. The project needs to be completed by 1st / 2nd week in January to enable the scaffolding to be removed within the timescale set with neighbours etc. Agreed earlier to withhold the 1st payment/ certificate until things have settled and work is progressing.

PARK & LANES REPORTS

TYLLER TEG - all tidy

REMEMBRANCE GARDEN – all tidy.

LANES – tidy.

Section 106 planning fund balance has been found to be approx £15,000 to be shared between Tregony and Cuby parishes. It can be allocated for Open Space use only. Councillors agreed that there should be investigation into accessing it for the renovation and addition to the play area. Agreed. To be discussed at future meetings.

STREET CLEANING

Things are well within Tregony now. Cuby have suggested a donation of £200 to Tregony for addition to our present maintenance contract to take in some of Cuby street maintenance.

Councillors agreed that Cuby should engage with Biffa themselves, independently, so as not to disrupt our established regime now.

CORNWALL COUNCILLOR’S REPORT

Cllr Egerton unable to attend.

CLERK'S SALARY

The Parish council went into committee, and members of the public and the Clerk left the room. Proposed and, seconded that the salary remains for scale SCP26 using the National Recommendations be adopted for 2019-2020 (currently £12.41 – 2018/19) – 40 hrs per month +5hrs planning. Proposed Cllr Southworth, seconded Cllr Bishop - Carried. The committee closed

PRECEPT DECISION

The final precept was discussed following discussion and recommendations from the finance committee.

Proposed that the precept requested by the Burial Board be given, and should an increase be requested in light of the important maintenance work costing more than estimated, that this be met also – Carried.

The precept for 2019 /20 - In light of the economic environment it was agreed that the figure be set as £33,000.00 year – proposed Cllr Blackler, seconded Cllr Bishop – carried.

OTHER PARISH BUSINESS

1. Dog bin at the sports field was reported as overflowing – as a result of the firework evening – has been rectified.
2. Leaves – the ongoing yearly problem was reported – but noted that both the Primary School and Roseland Parc use leaf blowers to blow leaves out onto the highway – this is an issue Highways should take up – costing tax payers to clear instead of the individual business.
3. Tregony Hill – 2 sites need attention
Orchard Cottage – bottom of Tregony Hill – tree needs to be cut back - overhanging highway too much
Hedge overhanging half-way up – Mr & Mrs Green request cutting back to allow pedestrians better access.
3 Tregony Hill – car parking by steps very dangerous, and blocking the carriageway.

The date of the next meeting was given as Monday, 10th December 2018 .

The chair thanked Councillors for their attendance and declared the meeting closed.