

Hobbs are recognized. Clerk to write for their permission to place plaque on the board.

16. D Mennear, Tregony Village Hall – permission for advertising on Sandpark board – given dates – *Agreed but to enforce 2 weeks prior to event rule and removal by 24hrs following event. Carried.* Clerk

PLANNING

- 39/19 1. PA19/00191- Replicate the existing timber for the windows. Install a casement window to the rear and add a velux roof light. Then the installation of an air source heat pump – 6 Fore Street, Tregony
Proposed Cllr Bishop, seconded Cllr Milnes – no objections. Carried.
- 40/19 2. PA19/00192 – Listed building consent for works to fenestration. Install air source heat pump – 6 Fore Street, Tregony
Proposed Cllr Bishop, seconded Cllr Milnes – no objections. Carried.

FINANCE

- | | | |
|-------|---|----------|
| 41/19 | 1. EDF - 18/9 – 14/1/19 | 182.46 |
| | 2. Gloweth – 3 rd payment + certificate | 16313.17 |
| | 3. Gloweth – 4 th Final payment+ certificate | 14479.21 |
| | 4. Chris Davidson | 140.00 |
- Proposed Cllr Matthews, seconded Cllr Floyd Norris that the above accounts be paid. Carried.*

Cllr Matthews will do a meter reading of Clock tower. Matthews

42/19 **CLOCKTOWER REPORT**

The work has now been completed and the final invoices paid (Finance). There is still a 5% retention to cover the next 6 months. Clerk
Bishop

Agreed thanks be sent to Tregony Galleries, and sent to Mrs Ingham.

The Clock mechanism has been set going again, following the recent visit by Smiths of Derby engineer. The hammer however, has been removed and needs replacing – taken back to Smiths to be remade – they will send a quote prior to the work. Agreed work needs to be done to ensure the clock is working properly.

The Borough Recognition Board needs to be treated and restored – some brass plates may need to be replaced – lettering has been rubbed away. Cllr Bishop will make enquiries at St Austell trophies.

43/19 **LOCAL MAINTENANCE PARTNERSHIP – FOOTPATHS 2019**

Agreed that the parish council enter into partnership with CC to maintain parish footpaths – has been agreed that Tregony will be able to keep the grant payable on the new Cuby footpath, as Cuby PM will be paying Tregony PC to complete the clearing.

The cutting schedule needs to be tendered for the coming year (with an option to future 2/3yrs).

Agreed advertise in Roseland Magazine

Parish Notice Boards

Roseland Online.

PARK & LANES REPORTS

- 44/19 TYLLER TEG - area tidy. Southworth

Area restoration – Cllr Southworth reported that a company has been to look at site and is preparing quote for renewing/ adding some equipment and restoration of safety surfaces – quote will be brought to the parish council when prepared. Approx 4 pieces of equipment to be included / some disabled friendly items – CC fund available approx £15,000.00 – parish council to contribute remainder.

Fencing the area was discussed – Cllr Southworth to pursue for the play area as a separate quote.

- 45/19 SPORTS FIELD – another large branch has come off the fir tree at the top of the field. Concern the whole tree will come down as more branches are hanging – in a very dangerous Matthews

situation – and that it will take away the whole hedge when it does – agreed the tree should be professional taken down to save that happening for safety.

46/19 REMEMBRANCE GARDEN – all tidy.

47/19 LANES – tidy.

48/19 **STREET CLEANING**

Floyd-Norris

Cllr Floyd Norris keeping a good eye on the cleaner – had a challenging day in the snow.

49/19 **CORNWALL COUNCILLOR'S REPORT**

Cornwall Council – the Council has agreed the investment programme this week. The Budget recommendations will be 4% - 2% increase + 2% rise to cover Adult Care Levy. His will go to full council next month.

A30 Link Road has been approved.

Local / Parish – The promised new buses have been acquired and will be used on the route soon.

OTHER PARISH BUSINESS

50/19 1. Bonfire site is now nearly almost grassed over. – Good job done.

51/19 2. Mill Lane – Cllr should keep a view on the building site – Enforcement had been officially notified - concerns raised.

52/19 3. Speed monitors – Cllr Ashley has been investigating solar panels for the units – quotes next month. Ashley

53/19 4. Abandoned cars and bike of Cornwall Housing car park site at Roseland Cresc – clerk Clerk to contact Cornwall Housing

The date of the next meeting was given as Monday, 11th March 2019 .

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