

**MINUTES OF TREGONY PARISH COUNCIL MEETING HELD AT TREGONY
VILLAGE HALL ON MONDAY, 14th OCTOBER 2019**

<i>Minute No.</i>		<i>Action</i>
213/19	<u>PRESENT</u> were Cllrs Michell (Chair), Ashley, Blackler, Bishop, Floyd Norris, Mackenzie, Matthews, Milnes and Southworth. Cllr Bob Egerton (CC)	
214/19	<u>APOLOGIES</u> were received from Cllr Laity	
215/19	<u>MEMBERS' DECLARATIONS & DISPENSATIONS</u> 1. Declarations of Interest, in accordance with the agenda- 2. Declarations of gifts over £25.00 – none. 3. Dispensations - none	
216/19	<u>OPEN PERIOD</u> 1. No parishioners present.	
217/19	<u>THE MINUTES</u> of the meeting held on Monday, 9 th September 2019 had been circulated previously and were agreed as a true record.	
	<u>MATTERS ARISING</u>	
218/19	189/19 – VE Celebrations – Sean MacKenzie has contacted organisations/ clubs within the Community and has set up a Committee to hold the event. He is pleased with the positive reaction.	
219/19	167/19/7 – Sandpark Tree – professional report – Tim Trounce has produced a report regarding the health of the tree and recommendations on work that is required. Clerk instructed to make an application to Cornwall Arboreal Dept.	Clerk
220/19	192/19 – Parish Noticeboard – agreed to purchase a new noticeboard to be positioned at the Sports field. Agreed to purchase a board similar to the one on Roseland Crescent – must ensure it can be postmounted.	Clerk
221/19	193/19 – Incident Report Card Writing training – Clerk attended and reported to meeting – she is now able to train Councillors – agreed to hold a special session of training for Councillors interested – Monday, 28 th October – 7.00pm	All training
222/19	205/19 – Sports Field Gate Security – concerned about the vulnerability of the Sports field - reports of travelers in the County. Agreed new posts and gate to be purchased, positioned to allow pedestrian access but when shut no vehicle access. Will be kept locked unless Clubhouse open / field in use. Cllr Matthews has sourced from M A Grigg at approx £130 + fitting. Carried - to go ahead.	Cllr Matthews & Mackenzie
223/19	206/19 – Speed Monitors – concerns about the economic value of our existing Speed Monitors.. The batteries do not stay charged for long and need very frequent moving. From previous discussions the Gallagher units can be run by a solar panel, but the older model monitor has an expensive panel to run it, and the company says that specific posts need to be used, and our existing posts may not be suitable to hold the monitor and solar panel. Agreed to research replacement solar powered units / different types - availability and costs.	Clerk
224/19	207/19 – Speedwatch - volunteers are needed to enable training to go ahead – minimum of 4/6 required. PC Hoskins keen to get this underway. Chairman will put a request on the Tregony village Facebook page.	Cllr Michell
225/19	201/19 - Clocktower – the 6 month building inspection has taken place, and found some issues – Scott & Co will be contacting Gloweths to come and make good. Also concern that the Defibrillator needs a new secure back plate as it is not currently safely fixed to the wall by the Clocktower – contact William Floyd-Norris – Roseland Patient Group happy to pay if PC can get the work done.	Clerk
226/19	200/19 New bench – for siting at the refurbished play area at the Sports field and a replacement for Fore Street – (it had been agreed previously that the bench formally located on Fore Street near to the Old Sunday School) suitable bench made of recycled material was agreed – agreed	Clerk

to purchase the two. Clerk to order – Glasdon. Company – Phoenix bench.

CORRESPONDENCE

227/19

1. Adrian Clemens – verge cutting – Muckey Lane – *Clerk been in contact*
2. Paul McDonald – BT payphones – *phonebox re-painted in the summer*
3. Des Mennear – Clocktower Christmas Lights – *Agreed to allow again this year*
4. Des Mennear – Litter bin Back Lane – *noted*
5. Ruth Gripper – Liberal Democrat candidate – *candidate offered to attend a meeting – Cllrs noted .*
6. PKF – Completion of Audit – *Notice of Completion of Audit posted.*
7. RoSPA Play Safety Conference – 5th Dec – *Cllrs noted*
8. Scope- Textile bank – *site above back of Hall on Fore Street offered again (as to previous requests)*
9. Sean Mackenzie – VE Day 2020 – *info of committee formation for village celebration.*
10. Brian Green – Traffic Signage in Tregony for elderly awareness – *difficult to raise awareness of every potential hazard – village would be filled - but with a 20mph speed limit drivers should be aware. Council committee to keeping road speed down. Cllr Egerton may pursue a sign at village entrance – PCLrs invite writer to join Speedwatch volunteers*
11. Highways&Environement-Cormac – Lidgeys Cottage, Fore Street – *confirmation area at front of cottage is Highway – not available as a parking space as advertised by estate agent- Tiddy. Tiddy to be made aware.*
12. John Smith – Permission for banner – Clockhouse Players Firework Event – *permission agreed- up for 2 weeks only –but not happy its already up before permission given.*
13. Highways & Envirnmnt –Cormac – Flag – Fore Street – *officer has contacted the Galleries.*
14. Penny Hodgson – Muckey Lane and Cuby Lane – *response about garden waste in Muckey Lane and new path in Cuby uncut.*
15. Keep Briton Tidy – ‘Dark Nights+Dog Poo Increases’ – *new campaign –noted.*
16. CCFF- Community Flood Resilience - Free Conference – Monday 4th Nov – Penzance
17. Biffa – update of work in village – *apologizing for lack of attendance to village – will provide greater workforce on next visit to catch-up.*
18. John Smith – Tregony Christmas Lights – *request for donation towards yearly display. – Councillors agreed to £150. Carried.*
19. Tregony Village Hall – Poster for Sand Park – Concert 8th Dec – *agreed*
20. Des Mennear – The Square & War Memorial clearance of weeks etc for Remembrance Sunday – *Cllrs will ensure area cleaned – Clerk to arrange wreath*
21. Colin Brown – The Square – *as above*
22. Tim Trounce – Tree Report, Sand Park
23. Brenda + Roger Cawrse – acceptance of names for Clocktower – *Parish Recognition - Clerk to get plaque cut – Cllr Matthews to attach*
24. Shropshire-Wide 20mph Campaign – asking for input from parish council implementing the speed limit
25. Karen Butfield – Surfers Against Sewage – Urban cleanup day – Tregony, Sunday 30th Oct
26. Cornwall Council Enforcement – Alleged un-authorized construction Parcassa, Well Street, Tregony
27. Tregony Parish Church – invitation to Christmas Tree Festival – 8th Dec – 3rd Jan – *Agreed*

CIRCULATION

None

PLANNING

228/19

1. PA19/08123 – Non-material amendment (NMA1) for roof design to be hipped on decision PA17/10364 dated 15/13/17 – Pendarves Farm, Reskivers, Tregony – *noted*.

229/19

FINANCE

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- | | |
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| 1. Chris Davidson Sept / Oct | 195.00 |
| 2. PKF – Annual Audit | 360.00 |
| 3. SSE – Public Lighting – maint. July-Sept | 97.20 |
| 4. Moneysoft – Payroll Manager – yearly License | 86.40 |
| 5. Sutcliffe Play SW – swing saddle seat & fixings | 118.02 |
| 6. Tregony Village Hall- hall bookings | 60.00 |
| 7. Tregony Christmas Lights Committee – donation | 150.00 |
| 8. Printerbase - replacement | 404.64 |

Proposed Cllr Bishop, seconded Cllr Ashley to pay the invoices. Carried.

Annual Audit completion notification. – Clerk to advertise the completion certificate.

Parish Greens cutting – tender for the coming year discussed

230/19

STREET CLEANING

The issue of the lack of street cleaning was discussed again – Biffa has not been sending out the maintenance man on the agreed terms. Village streets need lot of weeding and clearing to catch-up plus leaves are again a problem as they are dropping fast – Clerk to contact Cormac for road sweeping’.

Have been unable –so far – to contact Probation Service – previous contact – Geoff Richards – not available.

231/19

TYLLER TEG – REFURBISHMENT

Agenda item

Discussion took place about fencing the area and security / safety issues of the entrance.

Possible closure of the entrance? Issues of fencing – safety – access.

Make an agenda item next meeting to discuss further.

Agreed to hold a site visit on 9th November at 10.00am to go over the problems on-site before the discussion at the meeting on 11th Nov.

232/19

PARK & LANES REPORTS

TYLLER TEG -see refurbishment report.

REMEMBRANCE GARDEN – all tidy – ladies doing a very good job – great write-up in the Roseland Magazine by parishioner.

LANES – tidy.

233/19

WIND TURBINE COMMUNITY FUND

Clerk

Councillors held a discussion about clubs/ groups within the parish who would benefit from some funds. It was a constructive and purposeful discussion.

Agreed £250.00 be given to 6 recipients

Tregony Pre-School

Little Fishes

1st Roseland Scouts

VE Day Celebration Committee

Memorial Garden- Christmas Lights

Tregony WI

Agreed Clerk to arrange payment / exchange of fund

234/19

CORNWALL COUNCILLOR’S REPORT

Cllr Egerton gave his report of recent events.

CC – the county waste contract is being re-discussed and will be voted on shortly.

Cornwall Stadium – the land transfer is nearly completed.

Bus Fares – the Government has promised Cornwall £2.3m to Cornwall Council

Community Governance – meetings taking place about possible mergers.

OTHER PARISH BUSINESS

- | | | |
|--------|---|-------------|
| 235/19 | 1. Land registry update – need to contact solicitor Ed Rimmer for an update of progress – not had contact for a while. | Clerk |
| 236/19 | 2. Sand Park – removal of concrete slab? Agenda item next meeting. | Agenda item |
| 237/19 | 3. Parking Roseland Crescent – cars parking on pavements – preventing access for wheelchairs / mobility scooters and narrowing street with cars parked both sides – difficult access for emergency vehicles. - ? can police enforce no parking on pavement? | |
| 238/19 | 4. Remembrance Sunday – 10 th November – Cllrs reminded about village Remembrance – Chair to represent the parish. | All Cllrs |

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

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