

**MINUTES OF TREGONY PARISH COUNCIL MEETING HELD AT TREGONY
VILLAGE HALL ON MONDAY, 10th FEBRUARY 2020**

Minute No.

Action

- 27/20 **PRESENT** were Cllrs Michell (Chair), Ashley, Bishop, Laity, Mackenzie, Matthews, Milnes and Southworth.
Cllr Bob Egerton (CC)
- 28/20 **APOLOGIES** were received from Cllrs Blackler and Floyd Norris
- 29/20 **MEMBERS' DECLARATIONS & DISPENSATIONS**
1. Declarations of Interest, in accordance with the agenda- none
 2. Declarations of gifts over £25.00 – none.
 3. Dispensations - none
- 30/20 **OPEN PERIOD**
2 members of the public present –
1. Alan Grose – thanked Cllr Egerton for his help with the flooding / storm water system problems in Lord's Meadow. CCouncil did not have any info, but maps of the system are now available. SWWater deny ownership.
 2. Mr Toby Ashworth, MD Nare Hotel gave the council an outline of the current planning situation and work happening at Tregony Industrial Units. Work will be starting on site shortly. A separate application is going through the system and will arrive shortly to gain permission to remove current shipping storage units at the back of the site and replace with a more suitable agricultural style building.
- 31/20 **THE MINUTES** of the meeting held on Monday, 13th January 2020 had been circulated previously and were agreed as a true record.
- MATTERS ARISING**
- 32/20 06/20 – Speedwatch training - 6 members attend the training at Truro. Currently waiting for equipment before the initial session can take place. St Just-in-Roseland has equipment at the moment which , it is suggested, will be available to share with Tregony . PC Hosking will be arranging.
The group needs to have the initial sessions overseen by PC Hosking, but on completion – 3 members will be on duty at a time-members will take car reg. numbers / speed /details and record and info sent to Middlemoor. They will also be able to report non-seat belt wearing / phone use etc.
There is also confusion about the status of 20mph limit. Cllr Egerton is investigating.
- 33/20 12/20 – Tyler Teg fencing – contractors will be waiting for better conditions before beginning work.
- 34/20 08/20 – Speed visors – equipment has been sent to SWARCO for conversion to solar.
- CORRESPONDENCE**
- 35/20
1. Tanya's Courage Trust –*request for donation*
 2. Zurich Municipal – Insurance 2020-21 –*agreed to check current valuations and new fence to Tyler Teg – check replacement values.* Clerk
 3. Des Mennear – Mill Lane surface – *has been reported to Countryside Access* Clerk
 4. Sara Penter – Cornwall Partnership NHS – office space enquiry –*Clerk in touch* Clerk
 5. Sgt Marc Sayers – Parking enforcement / Zoe Hall, Parking Enforcement CC –*info about problems within Tregony*
 6. CC – Cornwall Streetworks Team – Closure A3078 - 9/3/20 – 13/3/20 (19:00 – 07:00)
 7. CC – Cornwall Streetworks Team – Closure Tregony Hill – 12/3/20 – 20/3/20 (09:30-16:30)
 8. Gloweth – Retention settlement – and Clocktower info – *Gloweth looking for final* Clerk

retention settlement – but Clerk still awaiting information on final report from Scott & Co. Cllrs not happy to settle until report received satisfactorily. Reply to Gloweth that still awaiting report – hopefully that will put pressure to Scott & Co.

CIRCULATION

None

1.

PLANNING

- 36/20 1. PA20/00862 – Fell 3 trees (A-Pittosporium, B – Holly, C –Holly) – 5 Well Street, Tregony - *noted*
- 37/20 2. PA19/03360/PREAPP – Land Opposite St Cuby’s Church, Back Lane, Tregony –*info of the proposal was discussed*
- 38/20 3. Clerk was asked to notify Planning Enforcement about possible breach of planning at Reskivers – garage conversion to residential? Clerk

FINANCE

- | | | | |
|-------|--|---------|-----------|
| | | £ | |
| 39/20 | 1. Gloweth Ltd – Retention fund – 12mth completion of work (VAT) – <i>withhold until further info</i> | 2970.64 | (inc |
| | 2. Biffa – Street cleaning services 21/11; 12/12; 23/01 | 331.20 | (inc vat) |
| | 3. C Davidson | 140.00 | |

EDF Energy – Contract renewal info – due 1 Mar – *Clerk to investigate new contracts*

Agreed to pay invoices. Proposed Cllr Matthews, seconded Cllr Laity. Carried.

40/20 **CLERKS CONTRACT & TERMS AND CONDITIONS**

The HR Committee has met recently and discussed and updated the current contract and agree terms.

Clerk has agreed contract and signed it at the meeting.

PARISH MAINTENANCE CONTRACT / TENDER DISCUSSION

- 41/20 Cllr Floyd Norris and Clerk have prepared a draft parish maintenance schedule and map. Clerk
- An addition to be added – hedge/ditches to be cleared in th Sports filed – 4 times a year.
- There was a discussion about how to proceed.
- Agreed to issue a tender for all the jobs as a whole – advertise by way of Parish website, Notice Boards, Roseland Online, Tregony Facebook group. Also in Roseland Magazine- April.
- Tender open dates 1st March – 10th April 12 noon.

PARK & LANES REPORTS

- 42/20 TYLLER TEG -*work on the fence will begin when dryer weather comes*
- REMEMBRANCE GARDEN – all tidy and looking good.
- LANES – tidy.

STREET CLEANING

- 43/20 Work is satisfactory at the moment.

CORNWALL COUNCILLOR’S REPORT

- 44/20 Cllr Egerton gave his report of recent events.
- CC – Budget is due to be completed this coming week – 2% rise +2% social care precept
- Local
- Probus Surgeries – survey and letter to patients regarding possible closure of Grampound surgery.
 - Merger of Tregony and Cuby parishes – currently out for public consultation until 26th March
 - Local bus contracts from April – Hourly from St Mawes to Truro
Hourly from Veryan to St Austell (change @ Tregony for Truro)
 - Pursuing the storm gullies/drains at Lords Meadow.

OTHER PARISH BUSINESS

- | | | |
|-------|--|-------------------|
| 45/20 | 1. Defibrillator secured to Clocktower – back board is needed urgently to ensure it is fixed correctly to clock tower – Contact Will Floyd Norris to remind this is urgent | Clerk |
| 46/20 | 2. Back Lane – the area dug up by the recent building work is already breaking up – contact Highways to repair the public byway / chase the builders to repair. | Clerk |
| 47/20 | 3. Sports field trees – need to have professional advice about trees – safety concerns – Clerk to contact Tim Trounce. | Clerk |
| 48/20 | 4. VE Committee Community Project – hoping to put forward a plant a tree scheme to commemorate – 75 trees and kits . Committee still looking for volunteers for the day. | Cllr
Mackenzie |
| 49/20 | 5. Clerk asked to investigate the possibilities of having a Facebook Info page. | Clerk |
| 50/20 | 6. Village Entrance flower display boxes – Clerk has been liaising with Sue Fraser and 2 galvanised troughs ordered. She hopes to be liaising with the primary school for planting them out. | Sue Fraser |

The date of the next meeting was given as Monday, 9th March 2020 .

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