



## Minutes – Full Council

### Minutes of the virtual meeting held on Monday 11<sup>th</sup> January 2021 at 6pm

**Present:** Cllrs Arthur (Chair), Boston, Bowers, Byfield, Davies, Gaisford, Higgins, Lawrence, Norrington, Pentecost, Rogers, Silvey, Trevethan, White and Yeo

**In attendance:** Tatiana Cant (Parish Clerk), Rebecca Harrod (Finance Officer)

#### **Public Participation**

There were no members of the public present.

#### **001/21/FC Apologies**

There were no apologies.

#### **002/21/FC Declarations of interest on items on the agenda and any dispensations granted**

There were no declarations of interest and no dispensations had been granted.

#### **003/21/FC Approval of minutes**

The minutes of the meeting held on 14<sup>th</sup> December 2020 were agreed as a true record.

#### **004/21/FC Chairman's Report**

The Chairman mentioned the possibilities of developing industrial units at Cligga. It was agreed that a fully researched strategy was required and that a working group would be set up in a subsequent meeting.

#### **005/21/FC Update on police and crime matters**

No recent updates had been received and the Clerk was not aware of any major incidents.

#### **006/21/FC Budget and Precept Request**

The draft budget was considered by members and it was noted that there was some uncertainty regarding projected income due to the ongoing pandemic situation. The proposal of 0% increase, budget £475,547 and precept request of £288,709.79 were AGREED with 2 against.

#### **007/21/FC Use of Chemicals on Council land**

Members responded to reports of the use of weedkiller along the lines on the football pitch. The Parish Council has already decided not to use glyphosates for weed control and it was agreed that this should be extended to clubs which are leased by the council and to communicate this message to the tenants. It was considered unlikely that there would be reference to chemical use in existing leases but that this should be explicit in any new or revised leases and made clear in the grant application process.

#### **008/21/FC Unit 7, Cligga Proposal**

A request had been received from the tenant of Unit 7 to carry out works to enhance the property and road access. Cllr Bowers reported that he had undertaken a site visit with Simon Dowling and the Clerk. The Community Interest Company AsOne Café wished to provide an improved space for community events.

The first stage required the log burner to be reinstated as there was no other heating system in place. Members agreed to support the internal works subject to the council having sight of the certification and confirmation of any effect on the lease regarding tenant improvements.

It was agreed to consider works to the road surface which was in very poor repair as this was discouraging potential customers. Quotes would be obtained for different options including tarmac and filling pot holes.

It was agreed to support in principle a new licence to cover use of the outside area to encourage community activity subject to a drafted document being approved by the Finance & Operations Committee.

### **009/21/FC Resurfacing works to Tywarnhale Square and Signage**

A quote had been received to retarmac the road area at £8,000 but this did not include the parking spaces, some of which were privately owned. It was agreed to obtain additional quotes and to involve the owners of the spaces to cover the costs of their areas. Quotes to include the whole area and also alternative quotes without the hashed area.

It was agreed to proceed with installation of parking signage.

### **010/21/FC Reports from Working Groups and Representatives on Outside Groups**

**Allotments:** Cllr Rogers reported that he was still awaiting information and would be speaking to Cornwall Council planning officers. It was agreed not to incur any further expenditure until further information had been received. It was agreed that allotments would henceforth report to the Services Committee.

**Tamblyn Way:** The working group intended to submit an Expression of Interest in February for a Heritage Lottery grant. Cllrs Higgin and Rogers and the Clerk would draft the submission. A joint meeting with the Time and Tide group would take place imminently. Future reporting from this working group would be to the Public Spaces Committee.

**Footpaths:** Cllrs Lawrence and Silvey reported that paths and bridleways were being monitored and were in good repair. New way markers were to be installed in some locations. Future reporting to be to the Services Committee only.

**Memorial Hall:** Cllr White reported that the Memorial Hall remained closed and there were no updates.

**Tennis Club:** No updates to report.

**St. Piran's Trust:** Cllr White reported that the group was in the process of creating a work schedule and discussing their funding options.

**Skate Park:** It was reported that the football club had written a further letter of support to the Planning Officer and further comments had been made by consultees. The group expected the Planning Officer to make a decision in the near future and continued to address any queries arising. It was noted that many positive comments had been made in support of the application on the planning portal.

**8 Boscawen Road:** Further meetings had taken place with the architect and it was intended that a recommendation would come to the next Full Council meeting to apply for planning permission.

### **011/21/FC Installation of Electric Vehicle Charging Points**

Cllr Pentecost shared a presentation providing background information on the requirement for provision of Electric Vehicle (EV) charging points in the parish for both residents and visitors and explained the importance of equality of access. It was suggested that EV charging points be incorporated in the Neighbourhood Development Plan. Concerns were expressed regarding potential costs, but it was noted that there were a

number of different models available some of which could be income generating. It was agreed to liaise with neighbouring parishes who had EV plans underway, the Redruth CPIR group, Cornwall Council and the Gardens Charities. It was AGREED to set up an EV working group to identify potential locations and move the project forward. It was agreed that the group would comprise: Cllrs Boston, Higgins, Pentecost, Silvey, Trevethan and Yeo and that the Clerk would arrange the inaugural meeting.

**012/21/FC Items of Correspondence**

The Clerk had received a request regarding providing takeaway hot food in the car park at Goonhavern Park. It was agreed not to support this request.

It was noted that there had been correspondence with Cornwall Council regarding the transfer of the old toilet block in Wheal Leisure car park to the Parish Council for a peppercorn rent. This could be used for storing the Christmas lights or as a handyperson's shed or some other purpose. A site visit would be arranged and an agreement drafted for consideration.

**013/21/FC Date of the Next Meeting**

Members noted that the next meeting would take place on Monday 8<sup>th</sup> February 2021.

There being no further business the Chairman closed the meeting at 8.20pm.

Signed .....

Date: 8<sup>th</sup> February 2021