TREVERBYN PARISH COUNCIL.

COUNCIL MEETING held on November 26th 2019.

Rockhill Business Park

Present: Councillors – Mrs A Roberts, L Bazeley, P. Highland, G Hooper, M Luke, Mrs M Rance-Matthews, Mrs S-A Saunders, M Shand, Miss K Sturtridge, Mrs A Wills and the Parish Clerk, D Stevens.

Apologies: Cllrs M Luke and Miss K Sturtridge

Chairman Mrs A Roberts commenced the meeting by again welcoming everyone including Mr David Hooper who was observing with the possibility of joining the Parish Council.

There were no declarations of interest.

Min 117/19 Public Question Time

No matters raised.

Min 118/19 Minutes of Meeting held on October 29th 2019.

The minutes of the meeting held on October 29th had been circulated and it was proposed by Cllr G Hooper, seconded by Cllr Mrs A Wills that they be accepted as a true and accurate record.

Min 119/19 Matters arising from the minutes.

The Clerk stated that most matters would be covered in agenda items and committee reports however he mentioned:

- (i) Min 110/19 The Staffing committee have spoken to maintenance man and certain measures have been put in place for the time being and will be reviewed when the contract is up for renewal
- (ii) Min 108/19 The Clerk had taken action re the transfer of funds from the Current to Business Reserve a/c however had received correspondence today some 3 weeks later from the bank requesting a mandate signed by the signatories.

Min 120/19 Matters of interest within the Parish.

- (i) The Clerk had received a complaint from a resident of Stenalees re someone permanently living in a caravan at 36 Stannary Road, Stenalees and erecting a porch at the entrance.
- (ii) The Clerk had contacted residents in the Trevorder Drive and Carwollen Drive areas of Carclaze to see their preferences for new salt/grit bins.
- (iii) Correspondence from Cormac re traffic issues in vehicles parking dangerously on road to left of Butts Lane, Trethurgy.

- (iv) Early information on the Tour of Britain cycle race on September 6th 2020 with the intended route passing through Penwithick and Bugle.
- (v) Information on the Local Maintenance Partnership grant being £2154.11 for 2020.
- (vi) Cllr P Highland enquired if we could assist in working on the drainage issues at the junction of Red Lane and Lower Molinnis.
- (vii) Cllr Mrs A Wills stated that she had received complaints from residents in Penwithick of anti-social behaviour in the woods at Hallaze Road. It was agreed this matter could be mentioned at the next Clay Community Network meeting when Community Safety is an agenda item.

Min 121/19 County Councillor's Report

County Councillor Mrs S-A Saunders reported on her recent work and issues within her ward:

- A lengthy meeting on the Governance Review ended in the Panel recommending no change for our Parish however there is an Extraordinary meeting of full Cornwall Council membership on December 10th when it is anticipated that there will be an amendment from representatives of St Austell.
- She had attended a Localism summit at Wadebridge which had concentrated on the Governance Review and Climate Change and recommended that all of our councillors read the Climate Action Plan produced by Helston Town Council.
- Together with Cllr P Highland had attended a Climate change conference led by St Austell Town Council which generated a lot of feeling on more efficient forms of transport and planting of trees and managing green spaces.
- An update report on the StARR project that is an accumulation of 30 different projects but planning
 applications expected soon on the 'urban site (namely St Blazey, Par area) with the Lavrean
 application in March-May 2020. She had enquired about the delivery of the repair to the damaged
 foot bridge at Lower Molinnis and had been assured that funding is solely reserved for this matter.
- A meeting with officers re the A30 Link road had shown that slow progress was being made. Cllr Mrs
 A Roberts enquired about the Parish footpath 8 which had now been closed for a lengthy period of
 time.
- A recent meeting of the officer's group for Minorca Lane reported that the licensing officers were doing an enormous amount of work organizing planning applications and making many of the unauthorised sites legal. On visiting the site via land owned by a farmer in Lower Molinnis it had become apparent that despite all the rubbish thrown on to his land being removed in July the boundary fence had again been flattened and rubbish was again being dumped on his land. Further close monitoring of this site was needed. Cllr P Highland asked if the site at Ballarat on Red Lane was licensed. Also Roche Road, Stenalees site needed to be checked.
- The Enforcement Department restructure had not been successful and it was reverting back to a reorganised regional area basis with a new team structure that would include Mr C Cooper-Young supervising caravan sites enforcement.

• Finally Cllr Saunders stated that she had attended a full Council meeting earlier that had agreed to the commencement of the Spaceport project at Newquay. It would involve not only 8-12 flights per annum but also an improvement to Newquay airport and the surroundinginfrastructure.

County Councillor M Luke was attending a meeting at the Eden Project re their geothermal work

Min 122/19 Finance

Councillors were presented with a list of Income & Expenditure Accounts for the month ending November 26th 2019 and a brief explanation of transactions was given by the Clerk. It was proposed by Cllr Mrs A Wills, seconded by Cllr Mrs M Rance-Matthews that the report be accepted and that the payments be made as per the schedule. All in favour.

Min 123/19 Correspondence

- Latest CALC newsletters (circulated).
- CALC AGM due to be held on November 26th now postponed until January 27th.
- Report on the presentation and slides available of the Localism summit at Wadebridge on Nov 6th.
- Various items of correspondence on Climate Change matters including various Freedom of Information matters where councillors are currently advised to just acknowledge the email.
- Cornwall Council Community road Safety Forum on December 3rd at 1.30pm at Launceston Town Hall.
- Invitation to visit the Recycling incinerator at St Dennis. Arrange for after Xmas.
- Clay Community Network meeting on December 9th at Wheal Martyn at 7.00pm
- Treverbyn Community Hall offering free advice on giving wildlife a helping hand plus an invitation to a talk on marine plastics at the Hall on December 2nd (11.00 -13.00) followed by a buffet lunch. Also an invitation to all councillors to the Xmas Lunch on December 16th at 11.45 a.m. cost £6.00.
- Meeting of Cluster Group for November 11th postponed until after Community Governance Review decisions.
- Meeting of Clerks of Smaller Councils at Blackwater, Truro on December 4th at 10.00am. (DS will attend).
- Invitation to Fifteen Cornwall recruitment/training programme on Thursday November 28th.
- Consultation/ Briefing paper re Strengthening police powers to tackle unauthorised encampments.

• Letters of thanks re recent grants from Penwithick Community Hall, Bugle Cricket Club, Friends of Menacuddle Well and Ms J Oxenham.

Min 124/19 Maintenance review

The Clerk stated that he had delayed Cllr Mrs A Wills from completing the maintenance report until after this meeting in order that new documents (dates of meetings for 2020, list of councillors, polling procedure for General election etc) could be placed in the notice boards. The dates for meetings for next year had been circulated and their acceptance was proposed by Cllr Mrs A Roberts

Min 125/19 Boundary Review

The Clerk reported on a lengthy day at County Hall re the Community Governance Review in which the Panel had recommended that the Parish Boundaries remain the same. He added that this is only Stage 2 in the process and it now moves to Stage 3 which is further public consultation and then goes to full membership of Cornwall Council.

Min 126/19 Neighbourhood Plan

No further action had taken place. It was agreed that a concentrated effort was needed after the Xmas holiday to progress matters.

Min 127/19 Parish Website

Cllr M Shand stated that more material and input for the site was always welcome. Cllr P Highland suggested that the app available which showed the clay trails should be added and more suggestions re the Council's policy on climate change.

Min 128/19 Emergency Items

The Chairman Cllr Mrs A Roberts notified Council that the Community Hall is closed on December 18th for maintenance work and from Dec 21st – Jan 3rd and proposed that the Clerk has this time off also. All agreed.

(Chairman)	(date)
(Grannan)	(date).

There being no further business the meeting closed at 8.50 p.m.