TREVERBYN PARISH COUNCIL

ORDINARY FULL COUNCIL MEETING

Tuesday 10th December 2024 at Parish Offices, Rockhill Business Park.

Present: Councillors – Cllr Mrs. A Roberts (Chairman), Cllr L Allen, Cllr Mrs. A Double, Cllr B Hollis, Cllr G Hooper, Cllr Mrs. J Killacky, Cllr Mrs. M Rance-Matthews, Cllr K Pollard, Cllr M Shand, Cllr G Tregidga, Cornwall Councillor P Guest, Clerk D Stevens and Deputy Clerk D Hawken.

Apologies: Cllr P Highland and Cllr M Luke

Declarations of Interest: None recorded.

Members of the public present: Two members of the public were present, both being prospective new Councillors.

Min 131/24 Public Participation

There was no requirement for this agenda item to be held.

Min 132/24 Minutes of the Full Council meeting held on November 26th 2024

The minutes of the Full Council meeting held on November 26th 2024 had been circulated and were approved. Proposed by Cllr Mrs. J Killacky, Seconded by Cllr Mrs. A Double. All in favour.

Min 133/24 Matters arising from the minutes

There were a few matters arising that would not be included in agenda items.

- Min 117/24 The transfer of funds from the defunct Ruddlemoor Village Green Association has now been received
- Min 119/24 Highways have been notified regarding the historical flooding issues on the highway, adjacent to the Sawles Arms.

• Min 199/24 – Highways have been contacted yet again, following reports that the speed limit signage at Molinnis has yet to be changed.

Min 134/24 Matters of interest within the Parish

- Cllr G Hooper informed Council of further trees that were down, obstructing various footpaths following the recent storm. Action: Clerks to report and arrange removal
- Cllr G Tregidga informed Councillors of a Bugle/Stenalees Community Speed Watch group. Equally, there is appetite to form a Community Speed Watch group in the vicinity of Penwithick, in the near future.
- The Clerk informed Council that he had received two quotes, regarding the agreed vegetation clearance on the site of the former Molinnis Institute. After due consideration, it was **RESOLVED** to accept the quote from Habitat Restoration Company. Proposed: Cllr Mrs. A Double, Seconded: Cllr Mrs. J Killacky. All in Favour
- Information was relayed to Council regarding a recent meeting with Griffiths appertaining to upcoming changes to the B3274 route, with the main notification being a closure to the southbound lane between Roche and Stenalees.
- The Deputy Clerk informed Council that following reports of two fallen trees on the Sustrans trail in Trethowel on Monday 9th December, the Countryside team carried out the removal on the very same day.
- Correspondence was read to Councillors regarding the closure of discussions surrounding parking spaces on the site of the old Carclaze Infant School.
- The Clerk relayed conversations that have taken place regarding an update on matters relating to the Highways Feasibly Study in the village of Trethurgy. It was **RESOLVED** to support the proposed scheme. Proposed: Cllr M Shand, Seconded: Cllr Mrs. J Killacky. All in Favour
- The Deputy Clerk relayed the following road closures:
 - \circ A391 North East Distributor Road, 4th 7th March (19:00 to 07:00)
 - A391 Bugle to Innis Downs, $10^{th} 11^{th}$ March (19:00 to 06:00)
 - Road from Carne Grey Cottage to A391 Roundabout, Carn Grey, St Austell.
 17th March (08:30 to 15:30)

 Road from Innis moor to Carne Cottage and road from Hallaze Road to Innis Moor, St Blazey, 29th – 30th May (08:30 to 15:30)

Min 135/24 Finance

Section 137 Grant – Bugle Information Hub

Following a Section 137 grant application decision made on the 29th October to Bugle Information Hub (Min 108/24), it was necessary to amend the resolution passed following subsequent communication with Fiona Hunt. Issues arose in the fact that payment could not be made to an individual. It was therefore **RESOLVED** to award a grant donation of £180 to Bugle Information Hub, cancelling the previous resolution. Proposed: Cllr Mrs. A Double, Seconded: Cllr M Shand. All in Favour.

Precept 2025/2026

The Deputy Clerk informed Council that following the agreed precept submission to Cornwall Council for the 2025/2026 fiscal year, a fully budgeted expenditure and income breakdown would need to be supplied.

Min 136/24 Correspondence

The Deputy Clerk informed Councillors of the following correspondence (for information only):

- Treverbyn Community Trust have acknowledged and duly thanked the Parish Council for the donation received towards the refreshments after the Remembrance Day proceedings.
- CALC Training Bulletin January to March 2025
- CALC Briefing for Town and Parish Council Consultation on 'Enabling remote attendance and proxy voting at local authority meetings'
- Children's Hospice South West Forthcoming events

Min 137/24 Clerks Smaller Council Meeting – 27.11.24

The Deputy Clerk provided an oral report on his attendance at the recent Clerk's Smaller Council Meeting held on the 27th November. Topics discussed included; the scheduling of in-person and virtual meetings, Councillor behavioural issues, Local Maintenance Partnership, Increase in the National Insurance threshold, 2025 Elections and current consultations

Min 138/24 Community Area Partnership Meeting – 02.12.24

The Deputy Clerk provided an oral report on his attendance at the recent Community Area Partnership Meeting held on Monday 2nd December. Presentations were given by Cornish Lithium, Imerys British Lithium and a representative of the Waste Management Department of Cornwall Council regarding the implementation of a new booking system at the St Austell Recycling Centre. Furthermore, updates were received from a representative of Devon and Cornwall Police, CLT Representative Emma Trethewey and Cath Collier (Community Levelling Up Programme)

Min 139/25 Devolution

The Clerk provided Councillors with an update appertaining to the current standing on various Devolution sites, notably Trethowel and Treverbyn Recreation Fields. It was **RESOLVED** to enlist the services of Charles French Solicitors to act on the Parish Council's behalf regarding all legal documentation. Proposed: Cllr Mrs. A Double, Seconded: Cllr L Allen. All in Favour

Min 140/24 Emergency Items

The Chairman Cllr Mrs. A Roberts, thanked the Deputy Clerk for organising the Councillor's Christmas meal that was held on Tuesday 3rd December.

The Clerk informed Council that he was in the process of gathering evidence through the perusal of past minutes, regarding the Parish Council's involvement of the Molinnis Institute site. This evidence would then be submitted to Land Registry.

Min 141/24 Confidential Items

There were no confidential items raised

The Chairman thanked everyone for their attendance, wished those present a very happy and peaceful Christmas and closed the meeting at 8:34pm