

GRADE RUAN PARISH COUNCIL

Parish Clerk: Lee Dunkley BA (Hons), MPhil, FSLCC

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Council Meeting – Monday 12 April 2021

Minutes of the meeting of the Council held online on the above date, 19:00.

		Action												
194/20	<p>Persons Present/Apologies Present: Cllrs Preston (Chair), Green (Vice Chair), Agutter, Clifton-Williams, P Collins, S Collins, Fleetwood, Freeman, Harry, Lee, Stephens, Trewin.</p> <p>In attendance: L Dunkley (Parish Clerk). Cllr Rule CC. 1 member of the public.</p>													
195/20	To Receive Declarations of Interest / Dispensations. None.													
196/20	Public Participation. None.													
197/20	<p>Reports from outside bodies NOTED a report from Cllr Rule CC: Congratulated everyone involved in fundraising for Cadgwith Fishing Cellars; Parish Council election count will take place on Saturday, CC on Friday, PCC on Monday. Cllr Rule CC thanked Members of the Council for their friendship over the last four years.</p> <p>Cllrs discussed the protracted and unwieldy process to complete Council nomination papers and requested reform to make the process simpler and more accessible.</p>													
198/20	<p>Council Meeting: Minutes 8 March 2021 RESOLVED that the above Minutes of the Meeting of the Council having been previously circulated, be taken as read, approved and signed. Cllrs S Collins/Harry. 10 in favour, 2 abstained: Cllrs Agutter, Trewin. No matters arising NOTED.</p>													
199/20	<p>Grant request: Women’s Centre Cornwall RECEIVED as above and RESOLVED to award £200. Cllrs Freeman/Clifton-Williams. Unanimous. The Council will seek to obtain information about the services and publicise on social media (with approval of the Women’s Centre).</p>	Clerk to action												
200/20	<p>Finance report and Payments RESOLVED to adopt the most recent Finance Report and authorise the payments of Accounts Outstanding:</p> <table border="0"> <tr> <td>L Carter</td> <td>Cleaning</td> <td>20.00</td> </tr> <tr> <td>Cornwall ALC</td> <td>Annual Membership</td> <td>467.14</td> </tr> <tr> <td>Staffing</td> <td></td> <td>864.39</td> </tr> <tr> <td>Women’s Centre Cornwall</td> <td>Grant</td> <td>200.00</td> </tr> </table> <p>Cllrs Trewin/Green. Unanimous.</p>	L Carter	Cleaning	20.00	Cornwall ALC	Annual Membership	467.14	Staffing		864.39	Women’s Centre Cornwall	Grant	200.00	
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201/20	<p>BT Phone box consultation RECEIVED as above and RESOLVED to request that the phone service is retained in Cadgwith on the grounds that mobile phone coverage is poor and there is still a usage by the General Public; and that emergency cover is essential in this working fishing cove. Cllrs Harry/Fleetwood. Unanimous.</p>	Clerk to action												

202/20	Update: Defibrillator cabinets and trackers RECEIVED as above. The equipment has been ordered but yet to arrive.	
203/20	Update: Cycle Hoops project RECEIVED as above. Cllrs Preston and Clifton-Williams met a supplier on site and a quotation has been requested from three companies. The grant process will then be pursued.	
204/20	Update: Former bus shelter project CONSIDERED the content and design of the above for installation in the former bus shelter. The Council requested the inclusion of field boundaries; the exclusion of footpath numbers; St Grade Church and Ruan Minor Church to be named; stronger colour for rivers and other small modifications as noted by Cllr Preston. RESOLVED to proceed with the project with the modification at a small cost. Cllrs S Collins/Agutter. Unanimous	Cllr Preston to pursue
205/20	International Festival of Rowing RECEIVED correspondence on hosting the above and CONSIDERED . The Council felt that the facilities/amenities required did not exist in the Parish.	
206/20	Verge Service Level Agreement RESOLVED to enter the agreement as per previous years. Cllrs P Collins/Trewin. Unanimous.	Clerk to pursue
207/20	Update: Cadgwith Fishing Cellars Council reviewed progress on fundraising and loan sanction and CONSIDERED the funding of the Winch House purchase. Approval for the Council to borrow is expected to be forthcoming imminently, and Cornwall Council have also offered temporary financial assistance, should it be required. The matter of ownership was raised and Cllr Green suggested that ownership of the three fishing cellars buildings – Fort York, Steamers, Winch House – could be jointly owned by the Parish Council and the Cadgwith Fishing Cove Trust. This would ensure none of the buildings could be sold without the permission of both parties. Another route may be to add a restriction in the land registry that CFCT must give consent to sell the Winch House, but that the Council retain 100% ownership. RESOLVED to proceed with the purchase of the Winch House, exchanging contracts by 17th May 2021, and on completion register a restriction on the title to require the written consent of Cadgwith Fishing Cove Trust upon any future sale or transfer of the property. Cllrs Green/P Collins. 11 in favour, 1 abstained: Cllr Freeman.	Cllr Green and the Clerk to pursue
208/20	Footpaths, Highways; Tree wardens report a) NOTED the need for FP6 widening and approved to spend £65 on the work. b) NOTED the need for repairs to a bench on Common land at Cadgwith. Ownership of the bench needed clarification before expenditure was made. c) CONSIDERED other reports: A request to make enquiries about registering the link path between FP6 and New Road as a PROW. Concern was expressed about waste disposal and litter at Kennack Sands. An issue was raised about sunken verge edges at Gwavas. Flood water alleviation and Highway surfacing issues by the Gig House in Cadgwith has not been investigated by Highways.	Cllr Preston to explore bench ownership Clerk to investigate registration of footpath Drainage matters to be pursued
209/20	Reports from Parish Council representatives to outside bodies. Received at the earlier Annual Parish Meeting.	
210/20	Notification of meeting/items for agenda: Tuesday 18 May 2021 NOTED items for the next Council meeting: Election of Chair and Vice Chair; Appointment to Committees; Approval of accounts; Facebook policy; Terms of reference (or policy Document) for communication with RNAS Culdrose and Planning Enforcement protocol.	
211/20	Public Bodies (Admission to Meetings) Act 1960. RESOLVED that in view of the confidential or special nature of the business about to be transacted it is advisable that the press and public be excluded and instructed to withdraw during the discussion for the following items: Quotations/Contracts. Cllrs P Collins/Agutter.	

212/20	PROW Maintenance 3 Year Contract RECEIVED quotations as above and RESOLVED to appoint R Sanders. Cllrs P Collins/Lee. Unanimous.	Clerk to action
213/20	Play Area Grass Cutting and Maintenance 3 Year Contract RECEIVED quotations as above and RESOLVED to appoint R Sanders. Cllrs Preston/Harry. Unanimous.	Clerk to action

The meeting closed at 21:00.

The Council noted that Cllr Peter Freeman was not standing for re-election in May 2021 after serving the Council for more years (possibly decades) than he cares to remember, and that this was his last full Council meeting. Councillors expressed their special thanks to Peter for his long service to the Parish Council. His wise and enthusiastic input to so many parish matters really will be missed by us all.

Signed

DRAFT