

GRADE RUAN PARISH COUNCIL

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

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Council Meeting – Monday 8 March 2021

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

		Action																								
166/20	<p>Persons Present/Apologies Present: Cllrs Preston (Chair), Green (Vice Chair), Clifton-Williams, P Collins, S Collins (late arrival), Fleetwood, Freeman, Harry, Lee, Stephens.</p> <p>Apologies: Cllrs Trewin, Agutter. Cllr Rule CC.</p> <p>In attendance: L Dunkley (Parish Clerk). 0 members of the public.</p>																									
167/20	<p>To Receive Declarations of Interest / Dispensations. Cllr Green declared a non-pecuniary interest (trustee) in item 9 – Holding Funds for Cadgwith Fishing Cove Trust.</p>																									
168/20	<p>Public Participation. None.</p>																									
169/20	<p>Reports from outside bodies NOTED a written report circulated from Cllr Rule CC.</p>																									
170/20	<p>Council Meeting: Minutes 8 February 2021 RESOLVED that the above Minutes of the Meeting of the Council having been previously circulated, be taken as read, approved and signed. Cllrs Lee/Fleetwood. 8 in favour, 1 abstained: Cllr Clifton-Williams. No matters arising NOTED.</p>																									
171/20	<p>Council Meeting (planning): Minutes 9 February 2021 RESOLVED that the above Minutes of the Meeting of the Council having been previously circulated, be taken as read, approved and signed. Cllrs Fleetwood/Lee. 6 in favour, 3 abstained: Cllrs Clifton-Williams, Green, P Collins. No matters arising NOTED.</p>																									
<p><i>*Cllr S Collins entered the meeting</i></p>																										
172/20	<p>Grant request: St Ruan with Grade Parochial Church Council RECEIVED as above and RESOLVED to award £2,000. Cllrs Green/Freeman. Unanimous. Letter of thanks to be sent to the Church for keeping the churchyard in good condition.</p>	Clerk to action																								
173/20	<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 style="text-align: right;">20.00</td> </tr> <tr> <td>Parish Online</td> <td>Software renewal</td> <td style="text-align: right;">42.00</td> </tr> <tr> <td>Buckingham Nurseries</td> <td>Trees/plants</td> <td style="text-align: right;">47.80</td> </tr> <tr> <td>L Dunkley</td> <td>Expenses & reimbursements</td> <td style="text-align: right;">107.49</td> </tr> <tr> <td>Tree Shop</td> <td>Trees/plants</td> <td style="text-align: right;">114.00</td> </tr> <tr> <td>R Sanders</td> <td>Bench repair, footpath chippings; Cut & strim</td> <td style="text-align: right;">327.60</td> </tr> <tr> <td>Staffing</td> <td></td> <td style="text-align: right;">573.40</td> </tr> <tr> <td>Ronnie Richards Mem</td> <td>2x defibrillator cabinets; 2x trackers</td> <td style="text-align: right;">1,252.30</td> </tr> </table>	L Carter	Cleaning	20.00	Parish Online	Software renewal	42.00	Buckingham Nurseries	Trees/plants	47.80	L Dunkley	Expenses & reimbursements	107.49	Tree Shop	Trees/plants	114.00	R Sanders	Bench repair, footpath chippings; Cut & strim	327.60	Staffing		573.40	Ronnie Richards Mem	2x defibrillator cabinets; 2x trackers	1,252.30	
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	St Ruan with Grade PCC Grant 2,000.00 Cllrs Green/P Collins. Unanimous.	
174/20	Holding funds for Cadgwith Fishing Cove Trust RESOLVED to allow the use of an unused Parish Council bank account to receive donations on behalf of CFCT on a temporary basis until the Trust has established a bank account, and to transfer said monies to CFCT upon request. Cllrs P Collins/Fleetwood. Unanimous. A new earmarked reserve for CFCT donations to be used for accounting purposes.	Clerk to action
175/20	Purchase of Winch House – legal costs RESOLVED to incur costs by engaging a solicitor and to conduct necessary legal work in preparation for the purchase of the Winch House. Cllrs S Collins/Harry. Unanimous.	Clerk to pursue
176/20	Update: Fishing gear on the Todden RECEIVED as above and CONSIDERED a request for signage to the car park to encourage no parking at the Todden. The Council will draft wording for signage for consideration, and draft a letter in response to the Winch Committee.	Clerk and Cllr Preston to pursue
177/20	Update: Defibrillator cabinets and trackers RECEIVED as above. RESOLVED to fund installation costs to a maximum of £300 per site – lower prices will however be pursued. Cllrs P Collins/Lee. Unanimous.	Clerk to pursue
178/20	Former bus shelter project update RECEIVED a quotation for works per minute 161/20 and RESOLVED to pursue the project. Cllrs Clifton-Williams/P Collins. Unanimous.	Cllr Preston to pursue
179/20	Registering of Common Land CONSIDERED registering a "Caution" with the Land Registry for selected common land properties in the Parish. The Council wished to obtain legal advice on costs involved in pursuing – details to be brought to a future meeting.	Clerk to pursue
180/20	Council Facebook account RESOLVED to establish a Facebook page for the Council. Cllrs P Collins/Clifton-Williams. 9 in favour, 1 abstained: Cllr Freeman. A policy on its use and administration shall be developed in due course. The Clerk shall be the default administrator.	Cllr Green and the Clerk to pursue
181/0	Kennack defence wall RECEIVED an update from Natural England and DISCUSSED . After discussion between NE and Cornwall Council Historic Environment Record department, it was noted that the recommendation was that the endmost two sections of wall will be dismantled due to being unsafe, and a representative sample of the wall will be maintained. The Council felt that the maintenance of safe sections of the wall was important and that dangerous sections should be removed subject to survey (not specifically the end section).	Clerk to draft letter; St Keverne PC to be included as stakeholder
<i>*Cllr Clifton-Williams left the meeting</i>		
182/20	Footpaths, Highways; Tree wardens report a) CONSIDERED an issue with Gwavas Vean stile height on FP4. Landowner to be contacted to request solution. b) CONSIDERED development near Helston Hospital roundabout and it's impact on the Highway for local communities. The Council was concerned at the increased volume of traffic that the development will introduce in a location which already produces incapacitating congestion during the peak times. Council to write to Cllr Rule CC and to contact all parishes on the peninsula. c) CONSIDERED other reports: Thanks were offered to Alan Lester for offering to voluntarily maintain the Kuggar well site, including the Council sign erected there; Barn hill hedges are overgrown and makes vehicular access precarious. Deep potholes on the main road to Kennack to be reported.	Clerk to pursue Clerk to pursue

183/20	<p>Reports from Parish Council representatives to outside bodies NOTED a written report from Cllr Freeman regarding the Community Network meeting. Grade Ruan CLT informed Council that local people already registered on Cornwall Council's Home Choice as having a housing need will be able to put their applications in from 11th March to live in the 6 new properties in Ruan Minor. It is anticipated the properties will be completed and ready to occupy in the summer. Recreation Ground Pavilion update email will be circulated.</p>	
184/20	<p>Notification of meeting/items for agenda: 12 April 2021 NOTED items for the next Council meeting: Facebook policy; Legal advice and costs for registering a "caution" common land.</p>	
185/20	<p>Public Bodies (Admission to Meetings) Act 1960. None. The meeting closed at 21:00.</p>	

Signed

DRAFT