

# GRADE RUAN PARISH COUNCIL

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

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## Council Meeting – Monday 17 August 2020

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

		Action															
16/20	<p><b>Persons Present/Apologies</b> Present: Cllrs Preston (Chair), Green (Vice Chair), P Collins, S Collins, Fleetwood, Freeman, Harry, Lee, Stephens, Trewin.</p> <p>Apologies: Cllrs Agutter, Clifton. Cllr Rule CC.</p> <p>Absent: None.</p> <p>In attendance: L Dunkley (Parish Clerk). 0 member of the press/public.</p>																
17/20	<p><b>To Receive Declarations of Interest / Dispensations.</b> None.</p>																
18/20	<p><b>Public Participation.</b> None.</p>																
19/20	<p><b>Reports from outside bodies.</b> None.</p>																
20/20	<p><b>Council Meeting: Minutes 15 June 2020</b> <b>RESOLVED</b> that the above Minutes of the Meeting of the Council having been previously circulated, be taken as read, approved and signed. Cllrs Fleetwood/S Collins. Unanimous. <b>NOTED</b> 15/20 play area insurance and inspection. To be raised at the next meeting.</p>																
21/20	<p><b>Grant Request: Marie Curie</b> <b>RECEIVED</b> as above for an undisclosed amount towards an emergency fund and <b>RESOLVED</b> to award £100. Cllrs Lee/S Collins. Unanimous.</p>	Clerk to notify															
22/20	<p><b>Grant Request: Merlin MS Centre</b> <b>RECEIVED</b> as above for an undisclosed amount towards an emergency fund and <b>RESOLVED</b> to award £100. Cllrs Fleetwood/Lee. Unanimous.</p>	Clerk to notify															
23/20	<p><b>Finance report and payments</b> <b>RESOLVED</b> to adopt the Finance Report and retrospectively authorise payments. Cllrs Trewin/Harry. Unanimous.</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 20%;">Mr L Carter</td> <td style="width: 60%;">Cleaning July, August</td> <td style="width: 20%; text-align: right;">40.00</td> </tr> <tr> <td>Octopus Energy</td> <td>Lighting July</td> <td style="text-align: right;">24.91</td> </tr> <tr> <td>ICO</td> <td>Data Protection fee</td> <td style="text-align: right;">35.00</td> </tr> <tr> <td>R Sanders</td> <td>PROW &amp; verges</td> <td style="text-align: right;">1915.76</td> </tr> <tr> <td>Staffing</td> <td>July, August</td> <td style="text-align: right;">1282.57</td> </tr> </table>	Mr L Carter	Cleaning July, August	40.00	Octopus Energy	Lighting July	24.91	ICO	Data Protection fee	35.00	R Sanders	PROW & verges	1915.76	Staffing	July, August	1282.57	
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24/20	<p><b>Cadgwith Car park access update</b> <b>RECEIVED</b> as above. It is hoped that surface improvements for the public footpath and private access will be improved at no cost to the Parish Council. Permission to proceed to discussions with the adjacent landowner is being awaited from Cornwall Council.</p>																

25/20	<p><b>Alteration to Recreation Ground loan agreement</b>  <b>CONSIDERED</b> as above in light of COVID-19 and financial implications.  <b>RESOLVED</b> to alter the agreement as previously circulated to include a Force Majeure clause with a payment holiday clause, and the clerk is authorised to execute the document altering the agreement on behalf of the Council with two councillors signing also.</p> <p>Cllrs P Collins/Green. 7 voted in favour, 3 abstained. Cllrs Fleetwood, Harry, S Collins.</p>	Clerk to action and liaise
26/20	<p><b>Borrowing for purchase of Winch House</b>  <b>CONSIDERED</b> as above at length and discussed implications and process.  <b>RESOLVED</b> to seek the approval of the Secretary of State for Housing, Communities &amp; Local Government to apply for a PWLB loan of £56,000 up to 30 years for the purpose of purchasing the Winch House property. The annual loan repayments will come to around £2,671. It is also intended to increase the council tax precept for the purpose of the loan repayments by around £2,671 a year, which is the equivalent of around £5.87 per band D household per year. This will be subject to a public consultation. Cllrs Green/Freeman. Unanimous.</p>	Clerk and working group to pursue
27/20	<p><b>Footpaths, Highways; Tree wardens report</b>  a) <b>CONSIDERED</b> as follows: Glebe Place grass areas remain uncut by Coastline. Clerk has pursued, and no response received.  Discussion took place on private verges, obstacles and ownership matter. Pump at Kuggar is obstructed by vegetation – Cllr Preston is aware and voluntarily maintains this.  Resurfacing is inadequate for a small section of FP23, from St Ruan to Ruan Minor. <b>Cllr Preston to investigate.</b>  Local roadside verge and hedge-cutting is being logged following the Cornwall Council Policy review.</p>	Clerk to pursue.
28/20	<p><b>Reports from Parish Council representatives to outside bodies</b>  <b>NOTED</b> a written report from Cllr Freeman who attended the Community Network Panel meeting on 30<sup>th</sup> June. 20mph zones are going to be considered around Cornwall and the Council should consider speaking with Cllr Rule CC about this.</p>	
29/20	<p><b>Notification of meeting/items for agenda</b>  <b>NOTED</b> as follows: approve play area inspection contract.</p>	
30/20	<p><b>Public Bodies (Admission to Meetings) Act 1960.</b> None.</p> <p style="text-align: right;">The meeting closed at 20:40.</p>	

Signed .....