

GRADE RUAN PARISH COUNCIL

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

c/o 30 Clifden Close
Mullion
Helston
TR12 7EQ

clerk@grpc.org.uk
www.grpc.org.uk
07773 194876

Council Meeting – Wednesday 9 March 2022

Minutes of the meeting of the Council held at the Sunday School Room, Methodist Chapel, Ruan Minor on the above date, 19:00.

		Action
228/21	<p>Persons Present/Apologies Present: Cllrs Preston (Chair), Green (Vice Chair, late entry), Agutter, P Collins, Cox, Fleetwood, Keeley, Lee, Scolding, Stephens.</p> <p>Apologies: Cllr Soady CC.</p> <p>Absent: Cllrs S Collins, Trewin.</p> <p>In attendance: L Dunkley, Clerk. 2 members of the public.</p>	
229/21	To Receive Declarations of Interest / Dispensations. None.	
230/21	Reports from outside bodies. None.	
<i>*Cllr Green entered the meeting</i>		
231/21	<p>Reports from Parish Council representatives to outside bodies NOTED updates: Grade Ruan u5s has stopped its service temporarily. Service will resume under the "Flying Gulls" company. Ruan Minor Recreation Ground have approached the school for help to raise awareness about the need to pick up waste left by dogs. Children will organise a poster competition. Cadgwith Fishing Cove Trust reported that the transition of tenancies at the Winch House has been smooth; the purchase of Fort York is being pursued and legal matters are being addressed; the new winch outside the Winch House is operational with a new hydraulic engine inside; the chimney has been cleared of bird nest debris with bird netting installed at the top; and new internal lighting has been installed in the winch room. Repairs to Crows Nest Gallery steps outside Steamers are being pursued, and the Trust are in the process of improving access to the first floor loft space at Steamers.</p>	
232/21	<p>Public Participation. N Jose queried progress on FP6 surfacing (on the agenda); and gave an update on the new Evergreen group for over 50s. The first session (16th March) will be free of charge and set up costs have been supported by Rozen Furniture.</p>	
233/21	<p>Council Meeting: Minutes 16th February 2022 RESOLVED that the above Minutes of the Meeting of the Council having been previously circulated, be taken as read, approved and signed. Cllrs Fleetwood/Agutter. Unanimous. No matters NOTED.</p>	
234/21	<p>Presentation: National Trust RECEIVED as above from C Lee, the Volunteering and Community Manager for the Lizard and Penrose National Trust. C Lee expressed that annual visits to the</p>	

	Council would be desirable. Updates were given on Martha's Acre access and other matters.																												
235/21	<p>Platinum Jubilee celebrations RECEIVED a report from councillor representatives concerning the Platinum Jubilee organisations in the Parish. Plans include decorating parts of the village (1st June), Tea and Maypole at the Chapel (2nd June), Festival at the Recreation Ground (4th June), Tea and street party (5th June). There are also plans for a Jubilee Cake, a Flower Trail, commemorative mugs (free for u16s; available to purchase for others). RESOLVED that the Council will be the overall responsible body for Jubilee celebrations, with the working group responsible for managing, coordinating, purchasing, administration, risk assessments and so on. The Council will set an approximate expenditure budget of £1,800 (from the Projects budget heading) to cover matters such as mug purchases, consumables, admin charges, insurance; and an income budget of approximately £1,400 from mug sales and donations. The total net cost to the Council is therefore expected to be in the region of £400. Cllrs Green/Lee.</p>	Working Group to pursue																											
236/21	<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>Octopus Energy</td> <td>Public Lighting</td> <td>12.84</td> </tr> <tr> <td>Parish Online</td> <td>Mapping software subscription</td> <td>48.00</td> </tr> <tr> <td>Tregaminion Farm</td> <td>Christmas Trees x2</td> <td>250.00</td> </tr> <tr> <td>L Dunkley</td> <td>Expenses Apr 21 – Mar 22</td> <td>384.45</td> </tr> <tr> <td>R Sanders</td> <td>Play area grass cutting, Access to FP26 works;</td> <td>1,254.00</td> </tr> <tr> <td></td> <td>Access works at Martha's Acre</td> <td></td> </tr> <tr> <td>Green Scheme Solutions</td> <td>Cycle Hoops Project Delivery</td> <td>8,755.20</td> </tr> <tr> <td>Staffing</td> <td></td> <td>521.26</td> </tr> </table> <p>Cllrs Lee/Stephens. Unanimous.</p>	L Carter	Cleaning	20.00	Octopus Energy	Public Lighting	12.84	Parish Online	Mapping software subscription	48.00	Tregaminion Farm	Christmas Trees x2	250.00	L Dunkley	Expenses Apr 21 – Mar 22	384.45	R Sanders	Play area grass cutting, Access to FP26 works;	1,254.00		Access works at Martha's Acre		Green Scheme Solutions	Cycle Hoops Project Delivery	8,755.20	Staffing		521.26	Clerk to action
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237/21	<p>Footpaths, Highways; Tree wardens report</p> <p>a) NOTED recent Cormac roadside works at Kuggar and Polstangey Bridge. Flailing has been undertaken at the latter but not ivy clearance.</p> <p>b) RESOLVED to retrospectively issue a formal apology to landowners at the wooded area between Treal and Polstangey Bridge for conducting works without prior notification/discussion. Cllrs P Collins/Scolding. 9 in favour, 1 abstained: Cllr Green.</p> <p>c) RECEIVED an update on FP26 referred to above. A workable route for open access has been identified in conjunction with the landowner, including access at the Treal Road end. Direction markers and signage to be installed by the Council's contractor. Stock proofing measures will need investigating further.</p> <p>d) CONSIDERED the need and extent of footpath resurfacing/tarmacking at FP6.1, Cadgwith. The National Trust ranger will be approached for advice on experts who can inform on surfacing, drainage etc.</p> <p>e) RECEIVED an update on registering as a Public Right of Way the access from New Rd to the above FP6. Necessary paperwork has been obtained and witness statements will be gathered in due course</p> <p>f) RECEIVED an update on Higher Moor-Glebe Place access: The Countryside Access Team and Historic Environment Senior Advisor have recommended "to fill in the gaps between the stile stones with aggregate so that in effect it becomes a low ramp but the historical stile is retained in situ." The Council will confirm ownership with Coastline Housing and proceed to pursue a site meeting and investigate options.</p> <p>g) RECEIVED an update on Chapel Terrace surfacing matters. A letter is ready to be issued to properties asking for in-principle agreement to undertake works and jointly fund. The proposed form of letter was approved by consensus.</p>	<p>Footpath Committee to pursue FP6.1; to involve Countryside Access Team once a clear plan is devised</p> <p>Clerk to pursue witness forms</p> <p>Footpaths Committee to pursue</p> <p>Clerk to issue letter with map provided by Cllr Green</p>																											

	<p>h) APPOINTED Cllr P Collins to fill the vacancy on the Footpath Committee.</p> <p>i) RECEIVED other reports: Prazegooth Lane flooding remain a problem despite Cormac patching. The Treewarden's work planting trees, improving and renewing screening throughout the parish is ongoing; the Treewardens will undertake pruning and cutting back to some trees along the verge-side into Ruan Minor.</p>	
238/21	<p>Notification of meeting/items for agenda</p> <p>NOTED items for the next Council meeting: Planning matters, including Braeside (16th March); Review of 2 monthly meetings format (16th March); Neighbourhood Plan information on designating the area of the Parish as a Neighbourhood Area (16th March); Information on Ukrainian refugee support.</p>	
239/21	<p>Public Bodies (Admission to Meetings) Act 1960.</p> <p>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: Staffing. Cllrs P Collins/Lee. Unanimous.</p>	
240/21	<p>National Pay Agreement 2021/22</p> <p>NOTED that the above rise of 1.75% affects Council employees.</p> <p style="text-align: right;"><i>The meeting closed at 20:50.</i></p>	

Signed