

GRADE RUAN PARISH COUNCIL

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

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Council Meeting – Monday 21 September 2020

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

		Action																		
46/20	<p>Persons Present/Apologies Present: Cllrs Preston (Chair), Green (Vice Chair), Agutter, P Collins, S Collins, Freeman, Harry, Lee, Stephens (late), Trewin.</p> <p>Apologies: Cllr Fleetwood. Absent: Cllrs Clifton.</p> <p>In attendance: L Dunkley (Parish Clerk). Cllr Rule CC. 3 members of the public.</p>																			
47/20	<p>To Receive Declarations of Interest / Dispensations. None.</p>																			
48/20	<p>Public Participation. S Watts – spoke about the Pavilion management. Current/past use of the facility was welcome, though there are concerns at the potential loss of community control if plans to outsource management of the bar are progressed. Further details were circulated prior to the meeting. W Watts – requested the Council carefully consider the Pavilion management at item 7. M Hurst – spoke about the Pavilion management and concern about the potential for the 'venue' to become a draw for greater numbers of people from outside the Parish which may have knock-on impacts for neighbours regarding noise, antisocial behaviour etc. Further details were circulated prior to the meeting.</p>																			
49/20	<p>Reports from outside bodies. NOTED from Cllr Rule CC: The community fund is open; the Cornwall Council budget will be looked at imminently – a resident survey has been issued though balancing the budget will prove difficult after spending related to COVID-19. Community Network Panel meeting is forthcoming to decide upon Highways schemes. An update on the local COVID-19 figures was given.</p>																			
50/20	<p>Council Meeting: Minutes 17 September 2020 RESOLVED that the above Minutes of the Meeting of the Council having been previously circulated, be taken as read, approved and signed. Cllrs P Collins/Lee. 5 abstained: Cllrs Agutter, Freeman, Harry, Preston, Trewin. No matters arising NOTED.</p>																			
51/20	<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>Mr L Carter</td> <td>Cleaning</td> <td>20.00</td> </tr> <tr> <td>Grade Ruan Gazette</td> <td>Survey</td> <td>40.00</td> </tr> <tr> <td>Marie Curie</td> <td>Grant per 21/20</td> <td>100.00</td> </tr> <tr> <td>Merlin MS Centre</td> <td>Grant per 22/20</td> <td>100.00</td> </tr> <tr> <td>R Sanders</td> <td>Addition footpaths; play area grass</td> <td>162.00</td> </tr> <tr> <td>Staffing</td> <td></td> <td>733.73</td> </tr> </table> <p>Cllrs Green/Lee. Unanimous.</p>	Mr L Carter	Cleaning	20.00	Grade Ruan Gazette	Survey	40.00	Marie Curie	Grant per 21/20	100.00	Merlin MS Centre	Grant per 22/20	100.00	R Sanders	Addition footpaths; play area grass	162.00	Staffing		733.73	
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*Cllr Stephens entered the meeting

52/20	<p>Recreation Ground Pavilion lease query CONSIDERED as above. There was discussion on the principles of the Recreation Ground Committee seeking other management options for the Pavilion bar, including the inclusion of a third party. The role of the Recreation Ground Committee is to manage the facility for the community, and the purpose of any profits is to invest into the Recreation Ground facilities. There were queries about the viability therefore of involving third parties. It was explained that there was no intention from the Committee to lease the Pavilion. Queries were raised separately about the late submission of accounts. The Council were verbally assured by Cllr S Collins that three of the last four years of accounts will be submitted imminently. The Council will formally raise concern if the accounts have not been submitted by the time of the next Council meeting.</p> <p>No resolution necessary. Council to consider Pavilion management plans when further information is forthcoming.</p>	
53/20	<p>Cadgwith Fishing Cove Trust Deed CONSIDERED further details arising and potential amendments to the Trust Deed. It was RESOLVED to request: that a substitute for the Council-appointed Trustee be allowed to attend and vote where the primary person is unable to do so; that the quorum figure is changed from two to three. Further RESOLVED to authorise the signing of the amended document and application of the Council's seal if no changes are forthcoming from the Charity Commission. Cllrs Agutter/Trewin. Unanimous.</p>	
54/20	<p>Play Area inspection and repairs contract per minute 15/20 RECEIVED insurance information as above and RESOLVED to approve the contract. Cllrs Lee/S Collins. Unanimous.</p>	
55/20	<p>Update: Public consultation on loan application - Winch House purchase RECEIVED as above. The survey is live and is publicised via social media and the Gazette.</p>	
56/20	<p>Footpaths, Highways; Tree wardens report</p> <p>a) CONSIDERED a request to investigate installation of bicycle hoops at sites across the Parish. The Council felt this was a worthwhile suggestion.</p> <p>b) RECEIVED an update on Cadgwith car park and FP6 surface. The Clerk has requested a site meeting with CC to clarify/simplify the issue. There are other interested parties to inform and involve in the process. There is an issue with overgrown vegetation on FP6 (Cadgwith) – Clerk to liaise with PROW contractor over responsibility.</p> <p>c) CONSIDERED the upcoming Highways scheme Network meeting; The Council were pleased with the plans and came to a consensus that they were happy to pay up to a third of the costs involved up to a cap on payments of £1,000.</p> <p>d) CONSIDERED any other reports: Martha's Acre project to begin on 5th October, with a preliminary site meeting taking place on 28th September. There is a drainage issue at FP23 (St Ruan) which requires packed gravel and a neighbour's drain to be redirected. The Council authorised the expenditure of up to £150 to deal with the issue if Cormac will not conduct the work. Cllr S Collins to install drainage on FP2 below stile by Chyreen.</p>	<p>Clerk to investigate costs and permissions for bike hoops</p> <p>Clerk to report to Cormac once provided with specific location map</p>
57/20	<p>Reports from Parish Council representatives to outside bodies None.</p>	
58/20	<p>Notification of meeting/items for agenda: 12 October 2020 NOTED items for the next Council meeting: Grade Ruan Recreation Ground late submission of accounts.</p>	
59/20	<p>Public Bodies (Admission to Meetings) Act 1960. None. The meeting closed at 21:00.</p>	

Signed