

GRADE RUAN PARISH COUNCIL

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Council Meeting – 13 March 2017

Minutes of the meeting of the Council held at the Sunday School Room of the Ruan Minor Methodist Church on the above date, 19:30.

		Action
41/16	<p>Persons Present/Apologies Present: Cllrs Preston (Chair), Green (Vice Chair), Clifton, P Collins, Fleetwood, Freeman, Lee, Pollard, Stephens, Trewin.</p> <p>Apologies: Cllr S Collins, Cllr Rule CC.</p> <p>Absent: Cllr Jones.</p> <p>In attendance: L Dunkley (Parish Clerk). 3 members of the press/public.</p>	
<i>*Cllr P Collins entered the room</i>		
42/16	<p>To Receive Declarations of Interest / Dispensations. Cllr P Collins declared an interest in PA17/00716.</p>	
43/16	<p>Public Participation. G Holyer spoke in favour of PA17/01200. P Racey expressed concern regarding light pollution at Bodrigy, Cadgwith.</p>	
44/16	<p>Reports from outside bodies. None.</p>	
45/16	<p>Council Meeting: Minutes 13 February RESOLVED that the Minutes of the Meeting of the Council held on the above date having been previously circulated, be taken as read, approved and signed (subject to payment schedule being added).</p> <p>Proposed Cllr Clifton, seconded Cllr Freeman. Unanimous.</p>	
<i>*Cllr P Collins left the room</i>		
46/16	<p>Planning Applications for consideration PA17/00716: First floor extension to form enlarged bedroom with en-suite facilities. Mrs A Harry. Creggan Veor Ruan Minor Helston Cornwall TR12 7JT.</p> <p>The Council supported the application. Proposed, seconded. Unanimous.</p>	Clerk to notify
<i>*Cllr P Collins re-entered the room</i>		
46/16 cont.	<p>PA17/01200: Variation of condition 6 in relation to decision notice PA14/03166: Amended plans to remove granite quoins, lintels and granite on porch. Mrs G Holyer. Land At Ruminella View Ruminella View Cadgwith Ruan Minor Cornwall TR12 7JZ. It was noted that Historic Environment Planning commented: "If the Condition is removed it would pay little heed to the existing Statutory Designation (Cadgwith Conservation Area)". The Council supported the Application. Proposed, seconded. Carried by majority.</p>	Clerk to notify

	<p>PA17/01523: Application for a Lawful Development Certificate for Existing use of land for the stationing of a caravan for independent residential use. Mr And Mrs C Richards. The Caravan Fir Tree Meadows Worvas Lane Ruan Minor Helston Cornwall TR12 7LN.</p> <p>The Council felt there was not enough evidence to comment.</p> <p>PA17/01702: Listed building consent to repair downstream parapet following a vehicular impact. Raking out and repointing where areas of mortar joint loss or deterioration has occurred. Mr Matt Philips. Polstangey Bridge Ruan Minor Cornwall TR12 7LS.</p> <p>The Council supported the application. Proposed, seconded. Unanimous.</p> <p>PA17/02150 & 51: Conversion of former Carpenter's Shop to form extension to The Cottage (and listed building consent). Mr And Mrs David Fowles. The Cottage Ruan Minor TR12 7JL</p> <p>The Council supported the application. Proposed, seconded. Unanimous.</p>	<p>Clerk to notify</p> <p>Clerk to notify</p> <p>Clerk to notify</p>									
47/16	<p>Planning Applications decided since last meeting NOTED: PA17/00209: Extension onto rear terrace to create dining space and generally more room downstairs. Trelowarth St Ruan Ruan Minor Helston Cornwall [APPROVED]. PA17/00518: Certificate of lawfulness for the erection of a building used for residential purposes. Land Adj To Parc Bush Parc Bush Ebenezer Road Ruan Minor Cornwall [GRANTED].</p>										
48/16	<p>Pre-applications, consultations and appeals PA17/00619/PREAP: Replacement dwelling and detached garage. Fir Tree Meadows Worvas Lane Ruan Minor Helston Cornwall TR12 7LN. Mr Lugg.</p>	<p>Clerk to approach regarding consultation</p>									
49/16	<p>Correspondence:</p> <ul style="list-style-type: none"> Lighting issues at Bodrigy car park. Cllr Preston has been liaising with owner and letting agent and is optimistic that a resolution will be achieved. 	<p>Cllr Preston to pursue</p>									
50/16	<p>Finance CONSIDERED advice from solicitors and RESOLVED to authorise signing of a long-term loan agreement to the Grade Ruan Recreation Ground which included no interest and no index-linking, and for an annual review to be factored in to the agreement.</p> <p>Proposed Cllr Freeman seconded Cllr Trewin. 9 voted in favour, 1 against.</p>	<p>Clerk to pursue</p>									
51/16	<p>Finance report RESOLVED to adopt the most recent Finance Report and authorise the payments of Accounts Outstanding:</p> <table border="1"> <tr> <td>L Carter</td> <td>Cleaning</td> <td>£20.00</td> </tr> <tr> <td>Staffing costs</td> <td></td> <td>£397.34</td> </tr> <tr> <td>TOTAL</td> <td></td> <td>£417.34</td> </tr> </table> <p>Proposed Cllr Lee, seconded Cllr Pollard. Unanimous.</p>	L Carter	Cleaning	£20.00	Staffing costs		£397.34	TOTAL		£417.34	
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52/16	<p>Matters arising from Minutes. RECEIVED an update regarding Ruan Minor bus stop. Coastline Housing have agreed to their land being used for bus turning, subject to a site plan and license agreement.</p> <p>RECEIVED an update regarding a name for inclusion on war memorial. Clerk to obtain a quote for the work to be undertaken.</p>	<p>Clerk to pursue war memorial</p>									

	An update was requested on service level agreement research regarding the Community Trust.	Clerk to pursue
53/16	General Risk Assessment RESOLVED to adopt a General Risk Assessment. Proposed Cllr Preston, seconded Cllr Pollard. Unanimous.	Clerk to publish
54/16	Annual meeting of the Council RESOLVED to set the date of the above meeting at 16 May 2017. Proposed Cllr Freeman, seconded Cllr Clifton. Unanimous.	
55/16	Sale of social housing NOTED the sale of two houses in Kuggar by Coastline. Councillors affirmed that such housing should be retained for local rent where possible.	
56/16	Footpaths, Highways; Tree wardens report. RECEIVED updates: drain blockage issues arising at Bodrigy Gate, Barn Hill and above St Ruan Bridge. RESOLVED to extend footpath and coast path maintenance contracts for a further 12 months. Proposed Cllr Freeman, seconded Cllr Lee. Unanimous. CONSIDERED partnership working regarding maintenance of Polstangey Bridge and the exit of Bridleway 18 on Trethvas – Chyheira Road. No update to report.	Clerk to report Clerk to notify Clerk to pursue
57/16	Reports from Council representatives to outside bodies. NOTED the following reports: The Grade Ruan Community Trust: pay and display machine updated to accept new pound coins; renovation of ladies toilets in Cadgwith forthcoming; window replacement at Kennack forthcoming.	
58/16	Notification of meeting/items for agenda: 10 April Forest school borrowing school minibus; Bodrigy light pollution update; Community Trust service level agreement update. Annual Parish meeting to take place at 7pm on 10 th April.	
59/16	Public Bodies (Admission to Meetings) Act 1960. None. 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: Legal claim. Proposed Cllr Freeman, seconded Cllr Clifton. Unanimous. a) NOTED that a claim is being made against the Council for an incident in the playground. The meeting closed at 21:45.	Clerk to correspond with Council's insurers

Signed 10 April 2017