

GRADE RUAN PARISH COUNCIL

Parish Clerk: Lee Dunkley BA (Hons), MPhil

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Council Meeting – 13 February 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
20/16	<p>Persons Present/Apologies Present: Cllrs J Preston (Chair), N Green (Vice Chair), J Clifton P Collins, S Collins, M Fleetwood, P Freeman, J Lee, G Pollard, S Stephens, J Trewin.</p> <p>Apologies: Cllrs Jones</p> <p>In attendance: L Dunkley (Parish Clerk). Cllr C Rule CC. PCSO Berry. 4 members of the press/public.</p>	
21/16	<p>To Receive Declarations of Interest / Dispensations. Cllr Preston declared an interest in item 9e – Tree Warden grant request.</p>	
22/16	<p>Public Participation. Mr Stone requested that the name of his brother be added to the war memorial. He said his brother was a parishioner who served and died in the Second World War and believed his name should appear on the memorial. This will feature on the next agenda.</p>	Clerk to investigate prior to March meeting
<i>*Cllr Clifton entered the room</i>		
23/16	<p>Reports from outside bodies NOTED a brief report from PCSO Berry. There had only been 4 crimes reported in the Parish since October, which is a very low level. PCSO Berry asked whether there were any issues to be brought to the attention of the Police, and there was none.</p> <p>NOTED a report from Cllr Rule CC: A meeting for Clerks and Chairs of Councils on the Lizard took place to discuss Neighbourhood Planning; The Cornwall Cllr Community Fund deadline has passed and all funds were allocated; the need for affordable housing over starter homes has been recognised officially across Cornwall; Housing allocation at Higher Moor is managed by Coastline Housing; Cllr Rule was asked whether there was any pressure to close Helston Cottage Hospital, which was so appreciated and important to the community. Cllr Rule was not aware of any such pressure on Helston Cottage Hospital although other Cottage Hospitals in Cornwall were under more pressure to close.</p>	
24/16	<p>Council Meeting: Minutes 9 January 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 S Collins, seconded Cllr Lee. 8 voted in favour, 3 abstained.</p>	
25/16	<p>Planning Applications for consideration PA17/00209: Extension onto rear terrace to create dining space and generally more room downstairs. Mrs S Bearman. Trelowarth St Ruan Ruan Minor Helston Cornwall TR12 7JS.</p>	

	<p>The Council supported the application. This was proposed and seconded and carried unanimously.</p> <p>PA17/00518: Certificate of lawfulness for the erection of a building used for residential purposes. Mrs Sallyann Ellis. Parc Bush Caravan Ebenezer Road Ruan Minor Helston Cornwall TR12 7JR</p> <p>The Council supported the application. This was proposed and seconded and carried unanimously.</p>	<p>Clerk to notify</p> <p>Clerk to notify</p>															
26/16	<p>Planning Applications decided since last meeting NOTED: PA16/11052: Demolition of workshop and construction of double garage. Mr And Mrs Allen. Riverside St Ruan Ruan Minor TR12 7JS [APPROVED].PA16/11789 Proposed demolition of existing bungalow and erection of a dwelling with garden store; The Glanis,Treal TR12 7LS (APPROVED with conditions).</p>																
27/16	<p>Pre-applications, consultations and appeals None.</p>																
28/16	<p>Finance Update RECEIVED regarding Pavilion finance and PWLB: following advice from CALC, the Council agreed to transfer the short-term loan to Grade Ruan Recreation Ground into a long term loan, and not to draw down PWLB funds. It was suggested that the loan agreement includes the solicitor's costs to be paid by Grade Ruan Recreation Ground in the term of the loan; that it is interest free; that it is index-linked and reviewed annually. This route allows for more flexibility in the loan repayments, and avoids incurring interest costs. The earmarked reserves of the Council will be re-examined in the near future.</p> <p>RESOLVED to contribute £500 to surgery heating repairs, on the understanding that the Council is under no obligation to contribute towards such costs and that no precedent is set by making this grant.</p> <p>Proposed Cllr P Collins, seconded Cllr J Trewin. Unanimous.</p>	<p>Clerk to inform DCLG; to liaise with solicitor; to bring loan agreement back to Council</p> <p>Clerk to liaise with Surgery</p>															
*Cllr Preston left the room																	
29/16	<p><i>*Item 9e: Tree Warden grant request, was moved up the agenda to be resolved prior to item 7c: Authorising payment.</i></p> <p>Tree Warden Grant Request RESOLVED to grant £300 to the Tree Wardens</p> <p>Proposed Cllr Lee, seconded Cllr S Collins</p>																
*Cllr Preston re-entered the room																	
30/16	<p>Finance report RESOLVED to adopt the most recent Finance Report and authorise the payments of Accounts Outstanding:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%;">L Carter</td> <td style="width: 33%;">Cleaning</td> <td style="width: 33%; text-align: right;">£20.00</td> </tr> <tr> <td>Tree Warden</td> <td>Grant</td> <td style="text-align: right;">£300.00</td> </tr> <tr> <td>Staffing costs</td> <td></td> <td style="text-align: right;">£349.22</td> </tr> <tr> <td>Surgery</td> <td>Contribution to heaters</td> <td style="text-align: right;">£500.00</td> </tr> <tr> <td>TOTAL</td> <td></td> <td style="text-align: right;">£1169.22</td> </tr> </table> <p>Proposed Cllr S Collins, seconded Cllr Lee. Unanimous.</p>	L Carter	Cleaning	£20.00	Tree Warden	Grant	£300.00	Staffing costs		£349.22	Surgery	Contribution to heaters	£500.00	TOTAL		£1169.22	
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31/16	Matters arising from Minutes. None.	
32/16	Grade Ruan Community Trust RECEIVED a report from the Clerk regarding the meeting on 20 January. Issues surrounding governance, practise, outcomes and the relationship between the organisation and the Council were discussed at length. There was a general consensus to formalise the working relationship and the Clerk was instructed to investigate examples of Service Level Agreements.	Clerk to pursue
33/16	Friends of Kennack RECEIVED an update. Date of next meeting: 22 February.	
34/16	Ruan Minor bus stop NOTED that accidents have occurred where the bus currently turns near the primary school which incurred considerable costs for the bus company, who are now keen to move the bus turning elsewhere. A meeting will be held at a potential alternative site: Glebe Place, 15 February.	
35/16	Community Land Trust vacancy APPOINTED Cllr P Collins to be the Council's second representative. Proposed Cllr Trewin, seconded Cllr Freeman. 11 in favour, 1 abstained.	
36/16	Correspondence: <ul style="list-style-type: none"> • AONB Conference invitation: Goonhilly Earth Station, 20 May 2017. • Deanne Greenwood: Bridleway 18. Correspondence was noted. 	
37/16	Footpaths, Highways; Tree wardens report. RESOLVED to utilise current year's budget for immediate action to: 1.Trim verge at end of Duck's lane opposite Spar shop 2.Trim verge outside Ruan Veau 3.Trim Sparnum Well hedge opposite Longmoor. 4.Trim side of hedge adjacent to pavement from White Hse Cot' to Treleague Crossroads. Proposed Cllr Preston, seconded Cllr Lee. Unanimous. RESOLVED to authorise Cllr Preston and the Clerk to open discussions with Cormac and investigate partnership working regarding maintenance of Polstangey Bridge and the exit of Bridleway 18 on Trethvas – Chyheira Road. Proposed Cllr Preston, seconded Cllr Clifton. Unanimous. NOTED the following issues: that collapsed drains at Cadgwith need repairing by Cormac before road resurfacing; the public toilets sign is to be replaced at Kennack Sands by the Community Trust; the footpath by Cadgwith car park is hazardous and slippy – to be monitored.	Cllr Preston and Clerk to pursue Cllr Preston and Clerk to pursue
38/16	Reports from Council representatives to outside bodies. NOTED the following reports: Grade Ruan Recreation Ground are awaiting a decision on obtaining an events/alcohol license. Ruan Minor Football Club are enjoying positive results. The Community Land Trust are holding a public consultation event on 16 March, 1pm-7pm at the Pavilion.	
39/16	Notification of meeting/items for agenda: 13 March Name for inclusion on war memorial.	
40/16	Public Bodies (Admission to Meetings) Act 1960. None. The meeting closed at 21:20.	

Signed 13 March 2017