

GRADE RUAN PARISH COUNCIL

Parish Clerk: Lee Dunkley BA (Hons), MPhil

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Council Meeting – 11 December 2017

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

		Action
160/17	<p>Persons Present/Apologies Present: Cllrs Preston (Chair), Green (Vice Chair), Bosustow, Clifton, P Collins, S Collins, Fleetwood, Freeman, Lee, Stephens, Trewin.</p> <p>Apologies: Cllr Rule CC.</p> <p>In attendance: L Dunkley (Parish Clerk), 0 member of the press/public.</p>	
161/17	To Receive Declarations of Interest / Dispensations. None.	
162/17	Public Participation. None.	
163/17	Reports from outside bodies. None.	
164/17	<p>Council Meeting: Minutes 13 November 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.</p> <p>Proposed Cllr Lee, seconded Cllr Green. 8 voted in favour, 3 abstained: Cllrs S Collins, Fleetwood, Clifton.</p>	
165/17	Matters arising from the Minutes. None.	
166/17	Staffing Committee Meeting: Draft Minutes 7 December 2017 NOTED the above draft Minutes of the Staffing Committee Meeting.	
167/17	Finance Committee Meeting: Draft Minutes 7 December 2017 NOTED the above draft Minutes of the Finance Committee Meeting.	
168/17	Planning Applications for consideration None.	
169/17	<p>Planning Applications decided since last meeting NOTED: PA17/08690: Application for the Discharge of a Planning Obligation namely to remove the Section 106 agreement dated 28 February 1995 associated with Planning Application PA94/00551/O. Higher Treal Farm Treal Ruan Minor Helston. [S52/S106 and discharge of condition apps]</p> <p>PA17/08963: Proposed Base Station Installation at CTIL241925_TEF80921_VF14533 - Land at Treleague Farm, Ruan Minor, Helston, TR12 7JP. [REFUSED]</p> <p>PA17/07670 & 07673: Improvement to studio-raise level of entrance, install wood burning stove, move interior wash room. Replacement lean-to, change</p>	

	use to holiday let, erection of utility shed & positioning of shepherds hut (& listed building consent). Trelugga Friars Lane Ruan Major. [APPROVED]																									
170/17	<p>Pre-applications, consultations and appeals. NOTED: PA16/03298: Modification of Section 106 agreement: Proposed erection of local need dwelling. St Ruan Farm St Ruan Ruan Minor. Finally Disposed of [Article 36(13)]</p> <p>PA17/02719/PREAPP: Pre application advice sought in respect of replacing and repairs to existing windows. Sea View Cadgwith Ruan Minor Helston. Closed - advice given</p>																									
171/17	<p>Grant request: Christmas bus RECEIVED as above. RESOLVED to award £300. £330 invoice to Williams Travel to be paid and £30 donation from passengers received. The Councils thanks passengers for keeping the cost down through their generous donations.</p> <p>Proposed Cllr Green, seconded Cllr Lee. Unanimous.</p>																									
172/17	<p>Finance report RESOLVED to adopt the most recent Finance Report and authorise the payments of Accounts Outstanding:</p> <table border="0"> <tr> <td>EDF Energy</td> <td>Lighting</td> <td>13.00</td> </tr> <tr> <td>Grade Ruan Gazette</td> <td>Copies delivered to Cllr Rule</td> <td>17.50</td> </tr> <tr> <td>Mr L Carter</td> <td>Cleaning</td> <td>20.00</td> </tr> <tr> <td>Ruan Minor FC</td> <td>Grass cutting</td> <td>30.00</td> </tr> <tr> <td>Cornwall Council</td> <td>Election recharge</td> <td>236.66</td> </tr> <tr> <td>Williams Travel</td> <td>Christmas bus</td> <td>330.00</td> </tr> <tr> <td>Staffing</td> <td></td> <td>577.96</td> </tr> <tr> <td>R Sanders</td> <td>Remove and replace fenceposts and footings</td> <td>969.59</td> </tr> </table> <p>Proposed Cllr, seconded Cllr. Unanimous.</p>	EDF Energy	Lighting	13.00	Grade Ruan Gazette	Copies delivered to Cllr Rule	17.50	Mr L Carter	Cleaning	20.00	Ruan Minor FC	Grass cutting	30.00	Cornwall Council	Election recharge	236.66	Williams Travel	Christmas bus	330.00	Staffing		577.96	R Sanders	Remove and replace fenceposts and footings	969.59	
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173/17	<p>Financial Regulations 2017/18 Modifications were suggested. The item was deferred to the Finance Committee to discuss and to refer back to Full Council with a recommendation.</p>	Clerk to action																								
174/17	<p>Budget and precept 2018/19 RECEIVED a recommendation from the Finance Committee. The Council discussed figures at length adjustments were suggested. The item was deferred to the Finance Committee to discuss and to refer back to Full Council with a recommendation.</p>	Clerk to action																								
175/17	<p>Update: Discussions with U5s group RECEIVED as above. A meeting has been rescheduled to take place in the New Year.</p>																									
176/17	<p>Signage at entrance to Bodrivy DISCUSSED issues as above. Issues with articulated lorries coming through Ruan Minor and getting stuck at Cadgwith Cove were reported. The Council felt that more effective signage was needed, and that Highways should consider prohibiting large vehicles.</p>	Clerk to pursue; Clerk to investigate solutions reached in Port Isaac																								
177/17	<p>Signage to Cadgwith from A3083 DISCUSSED issues as above. The signage on the main road near Treleague crossroads needed replacing, rather than simply taping over the word "Cadgwith".</p>	Clerk to pursue																								

178/17	<p>Update: Formalising agreement with Grade Ruan Community Trust RECEIVED an update. A draft license agreement has been circulated amongst the Trust members. A meeting is being arranged between the Clerk and the Trust. The License Agreement will come before the Council after the meeting for approval.</p>	Clerk and Cllr Green to pursue
179/17	<p>Footpaths, Highways; Tree wardens report. RECEIVED an update on Cadgwith highways issues, including drainage problems and other aforementioned hazards. CONSIDERED other reports: erosion of FP6 at the bottom of Cadgwith car park is the responsibility of those causing the issues – Cornwall Council's Countryside Access Team are pursuing. Hawthorns on the boundary of the church and school were discussed. Encroaching hedges on FP1 have been cut back by the landowner. Tree planting has commenced at the Equestrian Centre on Ebenezer Rd.</p>	Clerk to re-contact Mike Peters
180/17	<p>Reports from Council representatives to outside bodies. An update on the use of a grant issued for play equipment has been requested via the Grade Ruan Community Trust. Thanks were given by Cadgwith Christmas Lights Committee for the Christmas tree in the Cove paid for by the Council, and for its prompt arrival.</p>	
181/17	<p>Notification of meeting/items for agenda: 8 January Resolve to set the budget and precept 2018/19.</p>	
182/17	<p>Public Bodies (Admission to Meetings) Act 1960. 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. Proposed Cllr Lee, seconded Cllr Fleetwood. Unanimous.</p>	
183/17	<p>Staff Pensions RECEIVED a recommendation from the Staffing Committee to appoint a pension provider per minute 13 (Nov 2016); RESOLVED "that all employees of the parish council shall be members of the local government pension scheme if, in any particular case, the individual makes a written request to the Council and the Council agrees that request". Proposed Cllr Lee, seconded Cllr P Collins. Unanimous.</p>	Clerk to pursue
184/17	<p>Annual review of Clerk RECEIVED an update from the Clerk's annual review and RESOLVED to adjust the salary scale point to SCP28. Proposed Cllr Clifton, seconded Cllr Trewin. Unanimous. <i>*The Clerk left the room</i> Further discussion continued. The meeting closed at 21:20.</p>	

Signed 8 January 2018