

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 – Monday 14 December 2020

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

		Action															
104/20	<p>Persons Present/Apologies Present: Cllrs Preston (Chair), Green (Vice Chair), P Collins, S Collins, Fleetwood, Freeman, Harry, Lee, Trewin.</p> <p>Absent: Cllr Stephens, Agutter, Clifton. Apologies: Cllr Stephens, Agutter. In attendance: L Dunkley (Parish Clerk). Cllr Rule CC. 1 member of the public.</p>																
105/20	<p>To Receive Declarations of Interest / Dispensations. RECEIVED from Cllr Fleetwood: Item 11 - Payment to Methodist chapel</p>																
106/20	<p>Public Participation. None.</p>																
107/20	<p>Reports from outside bodies NOTED from Cllr Rule CC: Budget discussions are ongoing; COVID numbers are low but compliance is reducing, thus COVID marshals are patrolling; central government are not going to reimburse 100% of costs incurred due to COVID, though CC were led to believe they would. "Prosperity Fund" will not fund 100% of former EU money received by Cornwall – it may be more like 20%.</p>																
108/20	<p>Council Meeting: Minutes 9 November 2020 RESOLVED that the above Minutes of the Meeting of the Council having been previously circulated, be taken as read, approved and signed. Cllrs S Collins/Harry. Unanimous. No matters arising NOTED.</p>																
109/20	<p>Committee Meeting (planning): Minutes 11 November 2020 RESOLVED that the above Minutes of the Meeting of the Council having been previously circulated, be taken as read, approved and signed. Cllrs Lee/Fleetwood. 8 in favour, 1 abstained: Cllr Trewin. No matters arising NOTED.</p>																
110/20	<p>Finance Committee Meeting: Draft Minutes 7 December 2020 NOTED the draft Minutes and resolutions therein as above.</p>																
111/20	<p>Grant Request: Grade Ruan Under 5s RECEIVED a request as above towards Heating costs and PPE for staff. RESOLVED to award £1,000. Cllrs Lee/Harry. Unanimous.</p>	Clerk to notify															
112/20	<p>Grant Request: True Butterflies Foundation RECEIVED a request as above towards charitable objectives helping domestic abuse survivors and their families in Cornwall. RESOLVE to award £100. Cllrs Freeman/P Collins. Unanimous.</p>	Clerk to notify															
113/20	<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>CALC</td> <td>Training for Cllrs</td> <td>16.80</td> </tr> <tr> <td>True Butterflies Fnd</td> <td>Grant</td> <td>100.00</td> </tr> <tr> <td>L Dunkley</td> <td>Reimbursements IT expenses</td> <td>218.06</td> </tr> <tr> <td>Grade Ruan U5s</td> <td>Grant</td> <td>1000.00</td> </tr> </table>	Mr L Carter	Cleaning	20.00	CALC	Training for Cllrs	16.80	True Butterflies Fnd	Grant	100.00	L Dunkley	Reimbursements IT expenses	218.06	Grade Ruan U5s	Grant	1000.00	
Mr L Carter	Cleaning	20.00															
CALC	Training for Cllrs	16.80															
True Butterflies Fnd	Grant	100.00															
L Dunkley	Reimbursements IT expenses	218.06															
Grade Ruan U5s	Grant	1000.00															

	Staffing Cllrs P Collins/Trewin. Unanimous.	624.19	
114/20	Payment to Methodist Chapel CONSIDERED the annual standing order for room hire in the context of COVID restrictions and RESOLVED to maintain the annual standing order for use of the meeting room, regardless of the number of times the Council requires its use. Cllrs Lee/Harry. 8 in favour, 1 abstained: Cllr Fleetwood.		Clerk to action
115/20	Budget 2021/22 RECEIVED a recommendation from the Finance Committee and RESOLVED to set expenditure at £34,075 and precept demand of £22,950 for 2021/22. The increase in precept of £625 from the current year represents a rise in Council Tax of 2.5% (£1.29 for a Band D property) Cllrs Lee/Fleetwood. Unanimous.		Clerk to action
116/20	Grade Ruan Recreation Ground Pavilion DISCUSSED recent issues with management plans. The Committee had an AGM and have appointed a new Committee and Chair. No imminent changes are planned. A training day has taken place for volunteers. Criticism was received from the public about the transparency of the Committee's discussion and decision-making, and this has been noted. The Committee pledged to do wider public consultations for any major changes that are contemplated going forward.		
117/20	Public consultation: Standards NOTED as above. Clerk to circulate documents to all Cllrs and arrange a Zoom meeting in early January to compile a response.		Clerk to action
118/20	Winch House borrowing update RECEIVED as above. The application for permission to borrow is with MHCLG. A response is expected in February 2021.		
119/20	Cadgwith Cove Fishing Trust update RECEIVED an update as above. A licence between the Trust and the Parish Council will be needed in future when the purchase of the Winch House has taken place. Signatures need to be put on the current Declaration of Trust.		
120/20	Footpaths, Highways; Tree wardens report a) RECEIVED an update on installation of bicycle hoops project. Support in principle has been sought by landowners/managers of 4 sites. Tregothnan Estates have no objections at this point (Kennack Sands), GRCT are yet to respond in writing (Cadgwith car park – though there were questions about whether this is the right spot when cyclists often go straight to the Cove itself), occupiers of a property near Ruan Minor Stores have yet to respond; the Council own Mundy's Field Car Park and support in principle was given. Exact positions for the hoops will be agreed with each landowner/manager. b) CONSIDERED other reports. There was discussion over accessibility of some footpaths in the Parish and whether the Council could fund improvements to surface, drainage, passing places/widening, signage. It was noted that up-to-date maps are available at https://map.cornwall.gov.uk/website/ccmap/ . Stile on FP42 at Bruggan Farm should be fixed in the coming weeks. Stile at Gwavas Farm land has been rebuilt and is welcomed. Bench on FP23 between Chapel Terrace & St Ruan requires a repair; gravel is also to be laid to help drainage issues. The historic defence wall at Kennack Sands appears not to be being maintained – this may be an issue as the wall protects land from coastal erosion.		Clerk to pursue cycle hoop project Clerk to request waymarker signage and updated footpaths map from CC Cllr Preston to pursue bench and drainage matters Clerk to write to Natural England warden
121/20	Reports from Parish Council representatives to outside bodies NOTED from Cllr Lee that a tracker could be placed into defibrillators which will assist paramedics to pinpoint the location of a casualty. The Community Land Trust AGM has taken place.		
122/20	Notification of meeting/items for agenda: 11 January 2021 NOTED items for the next Council meeting: Defibrillator tracker ongoing costs; common land at Cadgwith; Quarry car park planning issue.		
123/20	Public Bodies (Admission to Meetings) Act 1960. None. The meeting closed at 20:55.		

Signed