

GRADE RUAN PARISH COUNCIL

Parish Clerk: Lee Dunkley BA (Hons), MPhil

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Council Meeting – 11 September 2017

Minutes of the meeting of the Council held at Ruan Minor Village Hall on the above date, 19:30.

		Action
82/17	<p>Persons Present/Apologies Present: Cllrs Preston (Chair), Green (Vice Chair), P Collins, S Collins, Fleetwood, Freeman, Lee, Stephens (late), Trewin.</p> <p>Apologies: Cllr Clifton. Cllr Rule CC.</p> <p>In attendance: L Dunkley (Parish Clerk), 6 members of the press/public.</p>	
83/17	<p>To Receive Declarations of Interest / Dispensations. Cllr Trewin declared an interest in item 10: Grant request for Autumn Show.</p>	
84/17	<p>Public Participation. Mrs Dunmall expressed concern over enforcement complaints brought against her and stated that no breaches were found: EN17/00786, EN17/00788, EN14/00532, EN05/00213. D Meakham gave context to PA17/07719. J Bosustow gave an introduction and expressed interest in becoming a Cllr. C Bollard gave context to PA17/07957.</p>	
85/17	<p>Reports from outside bodies. None given. Cllr Trewin wished to raise displeasure at the response times of Cornwall Council regarding numerous issues.</p>	Cllr Trewin to address Cllr Rule CC at the next meeting
86/17	<p>Council Meeting: Minutes 10 July 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 Preston, seconded Cllr Green. 7 voted in favour, 1 abstained: Cllr Freeman.</p>	
87/17	<p>Extraordinary Council Meeting: Minutes 21 August RESOLVED that the Minutes of the Extraordinary 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 P Collins. 6 voted in favour, 2 abstained: Cllrs S Collins, Freeman.</p>	
88/17	<p>Planning Applications for consideration PA17/01143: Proposed redevelopment of existing holiday park for the stationing of 46 static caravans and 101 touring pitches, with new toilet/shower facility building and associated works. Parkdean Resorts Ltd. Mullion Holiday Park Ruan Minor TR12 7LJ</p> <p>The Council do not object to the application but request that the capacity to manage additional sewage is demonstrated, and that boundary screening (trees), and existing hedges within the application site's control, are added</p>	Clerk to notify

	<p>to substantially. Proposed, seconded. 5 voted in favour, 3 against.</p> <p>PA17/07315: Proposed first floor extension including dormer window, repairs to thatched roof, replacing and repairs to existing windows, internal alterations including essential repairs, replacement of modern front porch enclosure and roof with new structure to match. Mrs Sheila Stephens. Sea View Cadgwith Ruan Minor Helston Cornwall TR12 7JU</p> <p>The Council do not object to the application but wish to draw attention to concerns over the appearance of the extension element, and request that the conservation officer is invited to investigate. Proposed, seconded. 4 voted in favour, 4 against. The casting vote was in favour.</p> <p>PA17/08235: Listed Building Consent for the above. As above.</p> <p>No objection as per comments on PA17/07315. Proposed, seconded. 4 voted in favour, 4 against. The casting vote was in favour.</p> <p>PA17/07719: Proposed replacement dwelling and detached garage. Mr Lugg. Fir Tree Meadows Worvas Lane Ruan Minor TR12 7LN</p> <p>The Council support on condition that a Cornish hedge is constructed, with additional hedging plants, to replace the existing post and wire along the south-east and north-east boundaries within the applicant's ownership. It is felt that this will mitigate the visual impact on the adjacent Public Right of Way and the open AONB landscape. Proposed, seconded. 7 voted in favour, 1 against.</p> <p>PA17/07957: Installing an outside staircase on west side of property to access 1st floor living accommodation at Ruan Minor Store. Ms Claire Bollard.</p> <p>No objection provided that the elevation plan (17/07957-05A showing a horizontal landing on the stairs) brought to the meeting by the applicant are registered as part of the application and supersede the plans registered on the planning portal as at 10 September. Proposed, seconded. Unanimous.</p>	<p>Clerk to notify</p> <p>Clerk to notify</p> <p>Clerk to notify</p> <p>Clerk to notify</p>
<p><i>*Cllr Stephens entered the room</i></p>		
<p>89/17</p>	<p>Planning Applications decided since last meeting</p> <p>NOTED: PA17/05538: Proposed Replacement Shed and Log Store. Mon Abri Prazegooth Lane Cadgwith Ruan Minor TR12 7LA [APPROVED]</p> <p>PA17/04115: Proposed base station installation comprising 15m high mast and associated infrastructure at CTIL241925_VF14533. Treleague Farm Treleague Crossroads Ruan Minor Helston Cornwall [REFUSED]</p> <p>PA17/07081: Works to a tree subject to a tree preservation order. Crown thinning of Beech by 20% and crown reduction from 9 metres to 6 metres. Glenelg St Ruan Ruan Minor TR12 7JS [APPROVED]</p> <p>PA17/07026: Conversion & extension of ancillary outbuilding to form living room for "The Cottage". Ruan Minor TR12 7JL [APPROVED]</p> <p>PA17/07027: Listed Building Consent for the above [APPROVED]</p>	
<p>90/17</p>	<p>Pre-applications, consultations and appeals.</p> <p>PA17/01591/PREAPP: Pre-application advice for (1) replacement of static caravan and change of use to holiday accommodation and (2) Restoration of stone building as ancillary store. Polstangey Praze Ruan Minor Helston Cornwall TR12 7LS [CLOSED – ADVICE GIVEN]</p>	

	'Caerleon Cottage, breach of Conditions 4 and 6, PA11/08240'. Refer to Enforcement.	Clerk to refer																														
91/17	Grant request: Ruan Minor FC RECEIVED as above. The Council were concerned that the netting structure appears to be permanent. The Council wish the Football Club to consult with Grade Ruan Recreation Committee, local residents, and the Treewardens.	Clerk and Cllr Preston to write																														
92/17	Grant request: Scouts RECEIVED as above and RESOLVED to grant £200 for equipment such as tents. Proposed Cllr P Collins, seconded Cllr Lee. Unanimous.	Clerk to respond																														
<i>*Cllr Trewin left the room</i>																																
93/17	Grant request: Autumn Show RECEIVED as above and RESOLVED to grant £150 for materials for the event. Proposed Cllr S Collins, seconded Cllr Green. Unanimous.	Clerk to respond																														
<i>*Cllr Trewin re-entered the room</i>																																
94/17	Finance report RESOLVED to adopt the most recent Finance Report and authorise the payments of Accounts Outstanding: <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 35%;"><i>Mr L Carter</i></td> <td style="width: 40%;">Cleaning (2 months)</td> <td style="width: 25%; text-align: right;">40.00</td> </tr> <tr> <td>Ruan Minor FC</td> <td>Grass cutting (2 months)</td> <td style="text-align: right;">60.00</td> </tr> <tr> <td>EDF Energy</td> <td>Lighting</td> <td style="text-align: right;">13.00</td> </tr> <tr> <td>Scouts</td> <td>Grant</td> <td style="text-align: right;">200.00</td> </tr> <tr> <td>Autumn Show</td> <td>Grant</td> <td style="text-align: right;">150.00</td> </tr> <tr> <td>Cornflower Garden Services</td> <td>Mundys Field grass cut</td> <td style="text-align: right;">50.00</td> </tr> <tr> <td>Staffing Costs</td> <td></td> <td style="text-align: right;">974.11</td> </tr> <tr> <td>Cormac Ltd</td> <td>Street Spraying</td> <td style="text-align: right;">299.16</td> </tr> <tr> <td>R Sanders</td> <td>SWCP and PROW maintenance</td> <td style="text-align: right;">1,330.65</td> </tr> <tr> <td colspan="2">Payments to be actioned</td> <td style="text-align: right;"><u>3116.92</u></td> </tr> </table> Proposed Cllr Lee, seconded Cllr P Collins. 8 voted in favour, 1 abstained: Cllr Trewin.	<i>Mr L Carter</i>	Cleaning (2 months)	40.00	Ruan Minor FC	Grass cutting (2 months)	60.00	EDF Energy	Lighting	13.00	Scouts	Grant	200.00	Autumn Show	Grant	150.00	Cornflower Garden Services	Mundys Field grass cut	50.00	Staffing Costs		974.11	Cormac Ltd	Street Spraying	299.16	R Sanders	SWCP and PROW maintenance	1,330.65	Payments to be actioned		<u>3116.92</u>	Clerk to check categorising within budgets (Grass and Misc)
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95/17	Matters arising from the Minutes NOTED an update on St Ruan Well status and ownership.	Cllr Green to re-circulate information																														
96/17	Co-option to fill Councillor Vacancy RECEIVED an application and APPOINTED James Bosustow to a vacancy. Proposed Cllr P Collins, seconded Cllr Green. Unanimous.	Clerk to liaise with new Cllr																														
97/17	Update: Formalising agreement with Grade Ruan Community Trust RECEIVED an update. The Council have been advised to either grant a license or enter a management agreement regarding the car parks and toilets. NALC advised the Council to engage solicitors experienced in commercial property law in order to work through the process. RESOLVED to engage relevant solicitors and spend up to £500 in the first instance. Proposed Cllr Green, seconded Cllr Trewin. 8 voted in favour, 1 abstained: Cllr P Collins.	Clerk to pursue																														
98/17	Local Government Act 1972 s.137: Purchase of Poppy Wreath RESOLVED to use s.137 to purchase a commemorative Poppy Wreath for £100.	Clerk to respond																														

	Proposed Cllr Lee, seconded Cllr Stephens. Unanimous.	
99/17	Update: Resurfacing of Mundys Field car park RECEIVED an update. The Council heard that surface run-off issues prevented previously agreed resurfacing to take place.	Clerk to arrange site meetings with experts to enquire about potential actions and costs
100/17	Compliance with Transparency Code NOTED the contents of an independent report.	
101/17	Noise Complaint: Kynance Party RECEIVED as above. The Council received an apologetic letter from the event organisers which pledged to address issues raised.	Clerk to circulate once permission given by event organiser
102/17	Dog Waste Bins DISCUSSED the above issues that two bins will soon not be emptied by the current volunteer.	Clerk to obtain quote from CC for waste collection. To appear on future agenda
103/17	Charity Clothing Bank request RECEIVED a request for assistance siting as above. The recycling area opposite the Kynance Cove road cannot facilitate another bin, and the Cadgwith car park lease forbids such use.	
104/17	Ruan Minor Parish Pump Grass Maintenance DISCUSSED as above.	
105/17	Footpaths, Highways; Tree wardens report. DISCUSSED Cadgwith footpath issues. DISCUSSED overhanging field hedge at FP1. CONSIDERED other issues: an exposed drain near Dolphin Cottage, New Road, Cadgwith, which may be a danger to pedestrians; Hedges at Prazegooth Lane need trimming; Cadgwith Highways issues are outstanding.	Clerk to chase up Cadgwith Highways issues
106/17	Reports from Council representatives to outside bodies. None.	
107/17	Notification of meeting/items for agenda: 9 October Possible Cadgwith Christmas Lights grant request; Notice board management policy; Recreation ground signage.	
108/17	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: Insurance claim. Proposed Cllr Freeman, seconded Cllr S Collins. Unanimous.	
109/17	Insurance claim against Council RECEIVED an update as above. Nothing further to note at this time. The meeting closed at 21:45.	

Signed 9 October 2017