

GRADE RUAN PARISH COUNCIL

Parish Clerk: Lee Dunkley BA (Hons), MPhil

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Council Meeting – 9 April 2018

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

		Action
251/17	<p>Persons Present/Apologies Present: Cllrs Preston (Chair), Green (Vice Chair), Clifton, P Collins, S Collins, Fleetwood, Freeman, Lee, Stephens.</p> <p>Apologies: Cllrs Bosustow, Trewin.</p> <p>In attendance: L Dunkley (Parish Clerk). Cllr Rule CC. 2 members of the press/public.</p>	
252/17	<p>To Receive Declarations of Interest / Dispensations. Cllr Lee declared an interest in item 12: Letter of thanks to S Cadman.</p>	
253/17	<p>Public Participation. None.</p>	
254/17	<p>Reports from outside bodies. Cllr Rule CC reported that: dog bans were back in force on the relevant beaches as of 1st April; all CC car parks are now free in the evenings; a Farm Strategy Review is being conducted and consultation and enquiry days are forthcoming; CC will soon vote on whether to contribute £6m to a new Stadium for Cornwall.</p>	
255/17	<p>Council Meeting: Minutes 12 March 2018 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. No matters arising NOTED.</p> <p>Proposed Cllr Fleetwood, seconded Cllr Stephens. 6 voted in favour, 3 abstained: Cllrs P Collins; S Collins; Green.</p>	
256/17	<p>Presentation: Superfast Broadband RECEIVED a presentation as above from Wildanet including details on: the primary school benefiting from free internet and connection to the Joint Academic Network; improved connectivity in Ruan Minor; their Cornwall-wide project. Cllrs raised queries on: geographical reach and range; costs to business users and households.</p>	
257/17	<p>Planning Applications for consideration PA18/00546: Demolition of existing dwelling & formation of 3 cottages - Amended design from extant permission. Mr And Mrs B Saffill. Chycarne Kuggar Ruan Minor TR12 7LX</p> <p>The Council objected as follows: the proposed development did not demonstrate that it would meet local housing need as required in AONBs per the Cornwall Local Plan (policy 23) – there is need for affordable housing, but there is a surplus of private open market housing; the proposals may constitute overdevelopment of the site,</p>	

	as this would see three dwellings in place of one; the proposals do not include adequate parking provision.	Clerk to respond																		
	Proposed and seconded. 8 voted in favour, 1 against.																			
258/17	Planning Applications decided since last meeting. PA18/00004: Proposed temporary mobile home as ancillary accommodation to Little Treleague for essential agricultural worker. Little Treleague Ruan Minor [APPROVED]																			
259/17	Pre-applications, consultations and appeals. None.																			
260/17	Finance report and Payments RESOLVED to adopt the most recent Finance Report and authorise the payments of Accounts Outstanding: <table border="0" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">EDF Energy</td> <td style="width: 40%;">Lighting</td> <td style="width: 30%; text-align: right;">19.00</td> </tr> <tr> <td>Mr L Carter</td> <td>Cleaning</td> <td style="text-align: right;">20.00</td> </tr> <tr> <td>Ruan Minor FC</td> <td>Grass cutting</td> <td style="text-align: right;">30.00</td> </tr> <tr> <td>Cornwall ALC</td> <td>Annual Membership</td> <td style="text-align: right;">357.75</td> </tr> <tr> <td>Staffing</td> <td></td> <td style="text-align: right;">570.18</td> </tr> <tr> <td>Creative Play</td> <td>50% balance, play equipment</td> <td style="text-align: right;">2566.80</td> </tr> </table>	EDF Energy	Lighting	19.00	Mr L Carter	Cleaning	20.00	Ruan Minor FC	Grass cutting	30.00	Cornwall ALC	Annual Membership	357.75	Staffing		570.18	Creative Play	50% balance, play equipment	2566.80	Clerk to action
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	Proposed Cllr Green, seconded Cllr Stephens. Unanimous.																			
261/17	Normal start time of Council meetings CONSIDERED as above and RESOLVED to set normal start time as 19:30, with the option of moving start times earlier on a meeting-by-meeting basis if a high volume of business is to be transacted, or otherwise extraordinary meetings may be called – all at the joint discretion of the Chair and Clerk. Proposed Cllr Preston, seconded Cllr S Collins. Unanimous.																			
262/17	Litter in verges NOTED issues as above and CONSIDERED a clean-up operation. Cllrs Clifton and Preston to organise a community litter pick group in liaison with the Clerk and Cormac. Clerk to investigate provision of materials; to investigate resources of AONB; to investigate "Clean Cornwall".	Cllr Clifton to promote on social media Cllrs Clifton and Preston to action Clerk to action																		
263/17	Dog waste bin bag station CONSIDERED a location for an additional bin bag station, and noted need in Cadgwith. Cllrs Clifton and Lee to liaise to find a suitable location. Cllr S Collins to install.	Cllrs Clifton, Lee and S Collins to pursue																		
<i>*Cllr Lee left the room</i>																				
264/17	Letter of thanks to S Cadman RESOLVED to issue a letter of thanks as above for volunteering commitments in the community. Proposed Cllr Freeman, seconded Cllr Green. Unanimous.	Clerk to action																		
<i>*Cllr Lee re-entered the room</i>																				
265/17	Ongoing agreement for Treleague verge maintenance CONSIDERED as above with Grade Ruan Community Trust and RESOLVED to approach the Trust to cut the verge on an ongoing annual basis in exchange for the grant monies awarded to the Parish Council by Cornwall Council. For the agreement to be terminated by either party at any time, and for the agreement to not impact upon the license agreement held between the two parties regarding public toilets and car park service delivery.	Clerk to approach the Trust																		

	Proposed Cllr Green, seconded Cllr Freeman. Unanimous.	
266/17	Update: New play equipment RECEIVED an update as above. Installation has been completed and the equipment has been certified to meet the appropriate safety standards.	
267/17	Update: Grade Ruan Community Trust License RECEIVED an update as above: the document will likely be signed before the next Council meeting.	Clerk to pursue
268/17	Footpaths, Highways; Tree wardens report. a) RECEIVED an update on Cadgwith Highways issues – a meeting is still yet to take place with M Peters, local head of Highways. b) RECEIVED other reports: Concern over drainage in Duck Alley has been referred to Highways; Suspected water leak at Higher Ledra has been referred to Highways; Parking issues at the school remain an issue; Potholes remain an issue across the Parish and can be reported by anyone in the community, along with many other issues such as graffiti, dog fouling, abandoned vehicles etc via https://www.cornwall.gov.uk/report-it/ .	Clerk to pursue M Peters Cllr Preston to pursue where appropriate
269/17	Reports from Council representatives to outside bodies. At the Community Network Meeting the following topics were discussed: Highways budgets for local areas; Inclusion Cornwall; Prioritisation of Highways issues; Volunteer Cornwall.	
270/17	Notification of meeting/items for agenda: 14 May Appointment of Chair & Vice Chair; Appoint members to Finance and Staffing Committees. Old bus shelter. Relocation of bin to new bus shelter.	Clerk to investigate existing maps from former Visitor Centre in Helston
271/17	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: Contracts and quotations. Proposed Cllr Lee, seconded Cllr Fleetwood. Unanimous.	
272/17	Weed Spraying Contract RECEIVED a quotation from Cormac Ltd for the above and RESOLVED to accept the quote for £249.30. Proposed Cllr Green, seconded Cllr P Collins. 7 voted in favour, 2 against: Cllrs Clifton, Stephens.	Clerk to action
273/17	Footpath maintenance contract Sought three quotations for the combined LMP & SWCP works and RECEIVED one quotation. RESOLVED to appoint R Sanders to undertake the work; and to accept the LMP & SWCP grants from Cornwall Council. Proposed Cllr Lee, seconded Cllr Green. Unanimous.	Clerk to action
274/17	Grass and verge maintenance contract RECEIVED no quotations for works at the Play Area and Mundys Field. Item deferred to the next meeting. The meeting closed at 21:25.	Clerk to chase quotes

Signed 14 May 2018