

GRADE RUAN PARISH COUNCIL

Parish Clerk: Lee Dunkley BA (Hons), MPhil, FSLCC

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Council Meeting – Thursday 9 September 2021

Minutes of the meeting of the Council held at the Sunday School Room, Methodist Chapel, Ruan Minor on the above date, 19:00.

		Action
70/21	<p>Persons Present/Apologies Present: Cllrs Green (Vice Chair – Chairing the meeting), P Collins, S Collins, Fleetwood, Keeley, Lee, Scolding, Stephens, Trewin.</p> <p>Apologies: Cllrs Agutter, Clifton-Williams, Preston. Cllr Soady CC.</p> <p>In attendance: L Dunkley (Parish Clerk). 0 members of the public.</p>	
71/21	To Receive Declarations of Interest / Dispensations. None.	
72/21	Public Participation. None.	
73/21	Reports from outside bodies. None.	
741/21	<p>Council Meeting: Minutes 8 July 2021 RESOLVED that the above Minutes of the Meeting of the Council having been previously circulated, be taken as read, approved and signed subject to minor amendment to wording at 54/21. Cllrs S Collins/Trewin. Unanimous. No matters arising NOTED.</p>	
75/21	<p>Extraordinary Council Meeting: Minutes 10 August 2021 RESOLVED that the above Minutes of the Meeting of the Council having been previously circulated, be taken as read, approved and signed. Cllrs Keeley/S Collins. 7 in favour, 2 abstained: Cllr P Collins, Fleetwood. No matters arising NOTED.</p>	
76/21	<p>Planning Applications for consideration PA21/06647: Installation of raised decking at the front of the property. Jane Reddel. Bryn Mor New Road Cadgwith Ruan Minor TR12 7JZ.</p> <p>The Council supported the application. Proposed, seconded. Unanimous.</p>	Clerk to respond
77/21	<p>PA21/08178: Erection of a hipped conservatory in Smooth White uPVC. Mr Evens. Tresaddern House Road Between Friars Lane And Croft Pascoe Ruan Minor TR12 7NA.</p> <p>The Council supported the application. Proposed, seconded. Unanimous.</p>	Clerk to respond
78/21	<p>PA21/08307: Loft conversion with dormers. Removal of chimney & new southeast elevation gable window to recessed balcony. Mr & Mrs Dorbin. 5 Ledra Close Cadgwith TR12 7LD</p> <p>The Council supported the application. Proposed, seconded. Unanimous.</p>	Clerk to respond
79/21	<p>Planning Applications decided by CC since the last meeting APPROVED/GRANTED/APPROVAL NOT REQUIRED: - PA21/05304: Proposed Conversion of Rear Dining Space and Conversion and Extension to Form Rear Annex. Pentira Kuggar Ruan Minor TR12 7LY.</p>	

	<ul style="list-style-type: none"> - PA21/07350: Prior notification for tracks required for management of new woodland planting and maintenance for agroforestry. Gwealgues Farm Kuggar Ruan Minor Helston Cornwall. - PA21/05974: Certificate of lawfulness for existing use for Occupancy Breach of Agricultural Condition 1 in relation to Decision Notice 2/10/80/01141/S01. Chy An Menheere Hervan Lane Predannack Mullion Helston. 																
80/21	<p>Preapplications, consultations and appeals. NOTED a request to Cornwall Council for all Parish Councils on the Lizard to be consulted regarding development at "Hospital Cross", Helston.</p> <p>NOTED: PA21/01944/PREAPP: Pre-application advice for planning and listed building advice on general change of use and of alterations and additions to the building and surrounding land to facilitate such a use. Historic Environment consultation advice with site visit requested. Adrian Browning. St Rumons Church Ruan Minor Cornwall TR12 7LL</p> <p>NOTED: PA21/02286/PREAPP: Pre application advice for proposed erection of nine residential dwellings and associated access. Sunnyvale Developments Ltd. Land At Predannack Holiday Village Predannack TR12 7AU</p> <p>NOTED: the absence of notification or consultation for the recent siting of a "lattice tower" at Predannack airfield.</p>	<p>Clerk to request coordinated response from Parish Councils and Cornwall Cllrs</p>															
81/21	<p>Finance report and Payments RESOLVED to adopt the most recent Finance Report and authorise the payments of Accounts Outstanding:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">L Carter</td> <td style="width: 40%;">Cleaning</td> <td style="width: 30%; text-align: right;">20.00</td> </tr> <tr> <td>CALC</td> <td>Cllr training</td> <td style="text-align: right;">48.00</td> </tr> <tr> <td>PKF Littlejohn</td> <td>External Audit fee</td> <td style="text-align: right;">360.00</td> </tr> <tr> <td>R Sanders</td> <td>Various cutting and maintenance</td> <td style="text-align: right;">872.64</td> </tr> <tr> <td>Staffing</td> <td></td> <td style="text-align: right;">650.43</td> </tr> </table> <p>Cllrs Scolding/Lee. Unanimous.</p>	L Carter	Cleaning	20.00	CALC	Cllr training	48.00	PKF Littlejohn	External Audit fee	360.00	R Sanders	Various cutting and maintenance	872.64	Staffing		650.43	
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82/21	<p>October Full Council meeting date NOTED a change of date from 14th to 7th October for the next Full Council meeting due to staffing matters.</p>																
83/21	<p>Cornwall Council consultation with Parish Councils RECEIVED as above and APPOINTED a working group (all Cllrs to be invited) to collate responses for resolution at a future meeting.</p>	<p>Clerk to coordinate</p>															
84/21	<p>Housing Resolution by Bude Stratton Town Council NOTED a resolution as above and CONSIDERED:</p> <ul style="list-style-type: none"> - formally supporting the resolution - the drafting of a separate statement from this Parish Council. <p>APPOINTED a working group to develop a response (combined with working group at 83/21).</p>	<p>As above. Clerk to issue holding response to Bude Stratton Town Council</p>															
85/21	<p>Commons Application 3003: removing land registered as Common Land NOTED a revised draft decision (1, 2, 3) as above to partially accept the deregistering of common land at Beach Cottage. RESOLVED to maintain the Council's position that all of the area in question should continue to be registered as common land, and to respond that no further comments are forthcoming from the Council at this time. Cllrs Fleetwood/Keeley. Unanimous.</p>	<p>Clerk to respond</p>															
86/21	<p>External Audit completion RECEIVED a report as above (1, 2). Thanks were offered to the Clerk for achieving a perfect audit report through diligence and following proper practices.</p>																
87/21	<p>AONB Management Plan Survey RECEIVED as above (1, 2). Cllrs to feedback to Cllrs Preston and Keeley, who will collate and submit a response. NOTED that the Council have responded specifically by requesting "support for ongoing consultation processes with</p>	<p>Cllrs Preston & Keeley to coordinate</p>															

	major shareholders, taking an inclusive approach to raising awareness to AONB issues”.	
88/21	Update: Cycle hoops project RECEIVED an update as above. A draft funding application has been sent to Cornwall Council for comment prior to formal submission.	
89/21	Footpaths, Highways; Tree wardens report. a) CONSIDERED information regarding the registration of a new PROW in Cadgwith. RESOLVED to pursue an application. Cllrs Trewin/Scolding. Unanimous. b) RECEIVED an update on a meeting with the Highways Officer to look at matters such as School Crossing; Polstangey Bridge maintenance, and Cadgwith flooding. The Clerk will pursue a site meeting date. c) RECEIVED other reports: The surface of FP6 (Cadgwith) is deteriorating and in need of a site inspection (to add to list per 89/21 b). An update was requested on the development of an allotment site by a local landowner. The deterioration of the surface of Chapel Terrace was reported.	Cllr P Collins to investigate application process Clerk to: pursue site meeting; request allotment update; investigate Chapel Terr' solutions
90/21	Reports from Parish Council representatives to outside bodies NOTED that a meeting is due to take place with Tregothnan Estate on 28 th September at Kennack Sands. A meeting with Culdrose is to be arranged for updates in liaison process.	
91/21	Notification of meeting 7th October/items for agenda NOTED: Request for bin at new bus shelter in Ruan Minor; Working Group outcomes – housing, CC survey; Chapel Terrace; path between New Road and Citrine.	
92/21	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: Draft legal document. Cllrs S Collins/Fleetwood. Unanimous.	
93/21	Update: Draft lease with Cadgwith Fishing Cove Trust per minute 68/12 RECEIVED an update. No resolution necessary due to delegated authority. The Council will pursue a lease term of 125 years. <i>The meeting closed at 21:25.</i>	Cllr Green to pursue

Signed