

GRADE RUAN PARISH COUNCIL

Parish Clerk: Lee Dunkley BA (Hons), MPhil

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Council Meeting – 12 June 2017

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

		Action
40/17	<p>Persons Present/Apologies Present: Cllrs Preston (Chair), Green (Vice Chair), Clifton, P Collins, Fleetwood, Freeman, Lee, Stephens, Trewin.</p> <p>Apologies: None.</p> <p>Absent: Cllr S Collins.</p> <p>In attendance: L Dunkley (Parish Clerk), Cllr Rule CC, 7 members of the press/public.</p>	
41/17	<p>To Receive Declarations of Interest / Dispensations. Cllr Green declared an interest in PA17/04115 & PA17/04424. Cllrs P Collins, Freeman declared an interest in in PA17/04424.</p>	
42/17	<p>Public Participation. H Stone expressed concern over Ruan Major church repairs and churchyard maintenance.</p>	
43/17	<p>Reports from outside bodies. Police – report regarding a new two-way community messaging service. Cllr Rule CC reported that the Liberal Democrats and Independent group have formed a coalition at County Hall, and that portfolio holders have been appointed. The sad news of the sudden passing of Highways officer Ben Dickenson was reported.</p>	
44/17	<p>Annual Council Meeting: Minutes 16 May 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 Green, seconded Cllr Freeman. 7 voted in favour, 2 abstained: Cllrs Trewin, P Collins.</p>	
45/17	<p>Council Meeting: Minutes 16 May 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 Clifton. 7 voted in favour, 2 abstained: Cllrs Trewin, P Collins.</p>	
<i>*Cllr Green left the room</i>		
46/17	<p>Planning Applications for consideration PA17/04115: Proposed base station installation at CTIL241925 VF14533. Sinclair Dalby Limited (Mr Martin Allwork). Treleague Farm Treleague Crossroads Ruan Minor TR12 7JP.</p> <p>The Council objects to the proposals on the following grounds:</p>	

	<p>-It was felt that negative impacts on the landscape will outweigh the potential benefits to the community.</p> <p>-There are concerns that approval of the application will set a precedent for the development of further aerals - the need for which is not proven.</p> <p>-Existing masts at Trethvas (to the south-west) and Trewillis (north-east across Kennack bay) currently provide EE coverage locally.</p> <p>-There should be further research into multi-use of existing infrastructure. Goonhilly Earth Station are also investigating wider coverage from their site.</p> <p>-The use of discreet local boosters has proved successful, as at Cadgwith.</p> <p>-It should be accepted that there will always be 'Not-spots' in some valleys and below sea cliffs.</p> <p>-The AONB designation must be taken into account, and developments must be sensitive to the landscape. It is believed the AONB unit oppose the proposals.</p> <p>Proposed, seconded. 5 voted in favour, 3 abstained.</p>	Clerk to notify																														
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46/17 cont.	<p>PA17/04346: Detached annexe. Wendy Elliott. Lyndale Bruggan Ruan Minor TR12 7JS.</p> <p>The Council supported the application. Proposed, seconded. Unanimous.</p>	Clerk to notify																														
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46/17 cont.	<p>PA17/04424: Construction of 6 dwellings for affordable rent (2 houses and 4 flats). Mr P Collins. Land Adj To Wheldon Ebenezer Road Ruan Minor Cornwall TR12 7JR.</p> <p>The Council supported the application. Proposed, seconded. Unanimous.</p>	Clerk to notify																														
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47/17	<p>Planning Applications decided since last meeting</p> <p>NOTED: PA17/03016: Conversion of existing loft space including rooflights to bedrooms and bathroom. Gwendreath Farm Holiday Park Gwendreath Ruan Minor TR12 7LZ. [APPROVED]</p> <p>PA17/03231: Outline planning permission with some matters reserved: Proposed residential infill for 2 house plots. Land Adj To Rosemerryn St Ruan TR12 7JS [REFUSED]</p> <p>PA17/03036: Formation of new highway access and new road to farm buildings. Treleague Farm Treleague Crossroads Ruan Minor Helston Cornwall [APPROVED]</p>																															
48/17	<p>Pre-applications, consultations and appeals.</p> <p>Consultations for Planning Policy and Guidance Documents – for information.</p>																															
49/17	<p>Finance report</p> <p>RESOLVED to adopt the most recent Finance Report and authorise the payments of Accounts Outstanding:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td>L Carter</td> <td>Cleaning</td> <td style="text-align: right;">£20.00</td> </tr> <tr> <td>Ruan Minor FC</td> <td>Play Area grass</td> <td style="text-align: right;">£60.00</td> </tr> <tr> <td>Cornflower Gdn Services</td> <td>Mundys Field grass cut</td> <td style="text-align: right;">£50.00</td> </tr> <tr> <td>Helford River CST</td> <td>Grant</td> <td style="text-align: right;">£100.00</td> </tr> <tr> <td>Randle Thomas</td> <td>Legal services</td> <td style="text-align: right;">£273.60</td> </tr> <tr> <td>R E Richards</td> <td>Christmas trees x4</td> <td style="text-align: right;">£400.00</td> </tr> <tr> <td>R Sanders</td> <td>SWCP and Gold paths</td> <td style="text-align: right;">£690.06</td> </tr> <tr> <td>AON UK Ltd</td> <td>Insurance premium</td> <td style="text-align: right;">£1,297.27</td> </tr> <tr> <td>Staffing costs</td> <td></td> <td style="text-align: right;">£452.32</td> </tr> <tr> <td>TOTAL</td> <td></td> <td style="text-align: right;">£3,343.25</td> </tr> </table>	L Carter	Cleaning	£20.00	Ruan Minor FC	Play Area grass	£60.00	Cornflower Gdn Services	Mundys Field grass cut	£50.00	Helford River CST	Grant	£100.00	Randle Thomas	Legal services	£273.60	R E Richards	Christmas trees x4	£400.00	R Sanders	SWCP and Gold paths	£690.06	AON UK Ltd	Insurance premium	£1,297.27	Staffing costs		£452.32	TOTAL		£3,343.25	
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	Proposed Cllr Clifton, seconded Cllr P Collins. Unanimous.	
50/17	Electricity supply RESOLVED to enter a three-year contract for electricity supply. Proposed Cllr Green, seconded Cllr Lee. Unanimous.	Clerk to pursue. Clerk to write to Coastline.
51/17	Matters arising from the Minutes RECEIVED an update regarding the Community Trust service level agreement. Legal advice will be necessary.	Clerk to pursue
52/17	Vacancies on the Council CONSIDERED the process to co-opt members. The process was agreed including advertising and addressing at September meeting.	Clerk to pursue
53/17	Councillor training NOTED available training sessions and RESOLVED to fund places for interested Cllrs. Proposed Cllr P Collins, seconded Cllr Lee. Unanimous.	Clerk to pursue
54/17	Correspondence: u5s heating RECEIVED correspondence regarding the above. No action necessary.	
55/17	Footpaths, Highways; Tree wardens report. RESOLVED to accept Local Maintenance Partnership funding. Proposed Cllr Lee, seconded Cllr Fleetwood. Unanimous. RECEIVED an update regarding Cadgwith footpaths and Highways issues. The Countryside Access team are investigating drainage issues; Cllr Preston will seek quotes for gravel. Ducks Alley flooding was raised. It was reported that two rookeries had left the Parish.	Clerk to notify Cllr Preston to pursue
56/17	Reports from Council representatives to outside bodies. NOTED the following reports: AONB conference attended by Cllrs; Friends of Kennack are organising rock-pooling events; the car boot sale for Friends of St Ruan was successful; Cadgwith ladies toilets are being refitted and are due to be completed by the end of June.	
57/17	Notification of meeting/items for agenda: 10 July Ruan Major churchyard maintenance. St Ruan Well maintenance.	
58/17	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: Quotations; Staffing. Proposed Cllr Lee, seconded Cllr Clifton. Unanimous.	
59/17	Mundys Field car park surface works RECEIVED quotations as above and RESOLVED to accept a quotation from R Woodmansey subject to successful negotiation. Proposed Cllr Lee, seconded Cllr Stephens. Unanimous.	Clerk to liaise
60/17	Time tracking software CONSIDERED the need for, and cost of, software as above for Council employees. RESOLVED to take no action. Proposed Cllr Lee, seconded Cllr P Collins. Unanimous. The meeting closed at 21:35	

Signed 10 July 2017