St Martin - By - Looe Parish Council

MINUTES FOR THE ANNUAL PARISH MEETING AT 7.30PM HELD ON THURSDAY 5TH APRIL 2018 AT NO MAN'S LAND MEMORIAL HALL.

Attended by:

Chair: Robert Henly, Vice-Chair: Roberta Powley.

Parish Councillors: Barbara Reynolds, Lynne Burt, David Keeble,

Simon Lawes, Andrea Lankston.

Mr Charles Hyde, Clerk and Proper Officer of the Council.

The Annual Parish Meeting.

Agenda Item 1: Apologies for absence. County Councillor Armand Toms PCSO David Billing

Agenda Item 3: Minutes of the Annual Parish Meeting held on 6th April 2017 (approved 11th May 2017).

Agenda Item 4: Report from the Chair of the Parish Council and Organisations in the Parish.

St Martin by Looe Parish Council, Chairman's Report 2018.

This has been another busy year for the Parish Council. The regular monthly meetings have been well attended by Councillors. As only 6 councillors stood for re-election in May 2017, we were able to co-opt Andrea Lankston to the parish council. We welcome members of the public to our meetings but request questions in writing before the meetings.

The three notice boards within the parish at No Man's Land, Windsworth and Millendreath help to keep residents informed of activities within the parish and the work of the parish council. Thanks to the councillors who keep them up to date. The noticeboard at No Man's Land is in dis-repair and we are working with the hall committee to replace it with a joint one outside the hall.

The speed of traffic through the village on the B3253 remains a concern despite the improved pavements. There is still a blind spot when crossing the road towards Bindown. There are several reports of traffic overtaking parked buses by travelling on the wrong side of the traffic island causing a very dangerous situation with oncoming traffic near the brow of the hill. The police have asked for any photographic evidence of these occurrences. The latest problem is that a large puddle of water forms on the south side of the road near the bus stop due to blocked drains. In wet weather this can lead to pedestrians and those waiting for the bus getting soaked. Cormac are to mend the collapsed drain.

The fingerposts at Keveral Lane and Penshoey have still not been replaced despite the Clerk's best efforts. The manufacturers have now assured him that the work will be carried out in the near future.

Potholes in the roads in the parish continue to be a problem especially after the heavy rainfall and frosts of this winter. The Clerk continues to report problems to Cormac. The slippery road from Bucklawren to Millendreath has still not been surface dressed leaving it unsafe for horse riders. Cormac have again promised that the work will be carried out this year.

There have been many cases of blocked drains in the parish this winter. Despite visits from Cormac staff the problems persist.

The appearance of the Holland Road estate remains a concern to the council. The garages are now empty but remain in a dangerous condition awaiting demolition. There removal would add much needed additional parking.

The frustration caused by Cornwall Council's slow or lack of response to our requests led the clerk to write to the council's Chief Executive. This led to useful meeting with members of Cornwall Council staff, the clerk and myself. Watch this space!

The prospect has again arisen of a small planning development of affordable housing on Duchy of Cornwall land at No Man's Land. The Parish Council have discussed this and how now asked the Duchy to come up with a definite plan. Once this has been done we will be holding a public meeting to discuss the proposals

Many thanks to our Cornwall Councillor Armand Toms for all his hard work in this parish and East Looe.

My thanks to our clerk, Charles Hyde for all the hard work he puts in to enable the smooth running of the council and all he does to edit and produce the quarterly parish magazine on our behalf. The magazine is now self-financing thanks to the sale of advertising space and is very informative to all parishioners. He always welcomes articles from parishioners.

Finally, I would like to thank my fellow councillors for their regular attendance and their endeavours throughout the year.

Robert Henly 05/04/2018

No Man's Land Hall,

Chairman's Report. (Received after the meeting.)

The Hall has ticked along nicely. Our jumble sales continue to bring in much needed revenue, the one for the Children's Hospice South West was, as always a resounding success and raised a substantial amount for an important cause.

Both bingos have been well supported as was the summer flower show, the spring flower show didn't go ahead this year due to time constraints.

The Hall is booked most evenings for regular events, plus many private

functions have taken place. The work on the Hall continues, the problems with the floor seem to have been resolved, the stage has been refurbished and looks lovely with the new sanded floor. Plans are afoot to revamp one of the flower beds at the entrance of the Hall, this will include a bench and a new Parish notice board.

We are pleased that the Hall continues to run well, despite it being a very small committee. We would like to see more of the local residents, both on the committee and at events at the Hall.

On a personal note, I would like to thank all of the committee for their continuing hard work.

Mrs Tracy Chudleigh

Chairman

St Martins Village Hall Trust

Agenda Item 5: Matters raised by Parishioners for further discussion and possible Action: None raised.

There being no other business the meeting closed at 7.40pm.

St Martin – By - Looe Parish Council

MINUTES FOR THE PARISH COUNCIL MEETING AT 7.45PM HELD ON THURSDAY 5TH APRIL 2018 AT NO MAN'S LAND MEMORIAL HALL.

Attended by:

Chair: Robert Henly, Vice-Chair: Roberta Powley.

Parish Councillors: Barbara Reynolds, Lynne Burt, David Keeble,

Simon Lawes, Andrea Lankston.

Mr Charles Hyde, Clerk and Proper Officer of the Council.

PCSO David Billing.

Public Question Time & Councillors Comments on Declared Interests:

Mr John Kitson to make a presentation to the Council of ideas for rural development in Morval Parish.

Agenda Item 1: Declarations of Interest:

None declared.

Agenda Item 2: Apologies for absence:

County Councillor Armand Toms.

Agenda Item 3: Minutes of the Parish Council Meeting:

3.1.1: Minutes for the Parish Council Meeting held on 8th March 2018. It was proposed by Councillor Keeble, seconded by Councillor Lawes and agreed unanimously that they be taken as read and signed by the Chairman as a true and accurate record of the meeting.

Agenda Item 4: Planning Applications:

Mr. Andrew Carr made a presentation to the Parish Council of an application that has been submitted to Cornwall Council, for a property to be constructed in the former quarry, known as Quarry Park.

Discussions ensued and many questions were asked and answered, plans were submitted and included in the information pack for detailed inspection by the Parish Councillors. The application will be discussed at the May meeting.

Agenda Item 5: Planning Decisions received by the date of the meeting:

None received.

Agenda Item 6: Planning Matters:

6.6.1: EN17/02053.

Enforcement Officer: George Shirley

Alleged breach of Planning: Formation of new access onto B3253, excavation of garden to provide parking for three cars.

1 Holland Road, No Mans Land, Looe, Cornwall PL13 1QP.

Official complaint raised regarding the outcome of the investigation: Reply received below and full response in information pack,

In light of your report that there is water running from this driveway onto the road/pavement due to gravel dispersing by the movement of the vehicles which when frozen is causing a hazard to pedestrians and road users we have asked the case officer to write to the owners to bring this to their attention, which he has done. As a Parish Council you may also wish to write to the owners to note the concern raised by parishioners to add weight to the owners undertaking works to prevent future run off.

It was agreed that the Parish Council will also send a letter to the owners.

6.2: Correspondence -

In information pack.

Agenda Item 7: - Finance.

7.1.1: Summary of Accounts.

Reconciled	balances	date	31/03/18
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Opening Bank Balances 1st April 2017 £22,888.41 Income to date £14,191.80 Expenditure to date £10,389.61 Balance to date £26,690.60

7.2: Accounts paid in March 2018.

Cheque No	Organisation	Amount
773	CF Hyde - Clerk expenses	65.34
774	Cornwall Council - Clerks February Salary	585.76
775	McAfee Internet Security – 2 year renewal of subscription	74.99
	Total	726.09

7.3: Income in March 2018.

8-Mar-18	Moon & Benny AD REVENUE		£	30.00
22-Mar-18	Cornwall Council - Paths Grant		£	60.00
26-Mar-18	Wild Futures AD REVENUE		£	60.00
9-Mar-18	Bank interest		£	1.27
		Total	£	151.27

It was proposed by Councillor Lankston, seconded by Councillor Reynolds that Items 7.1, 7.2 and 7.3 are ratified. ALL AGREED.

7.4: Requests for Funding received by date of meeting.

None received to date.

7.6: Financial Business.

- **7.6.1: Presentation by Clerk of accounts 2017/18,** which have been entered on the Annual Return form and ratified in the correct order by the Council at this meeting and to be returned to the auditor by 11th June 2018.
- **7.6.2: The Blue Accounts Book Signed by the Chairman.**
- **7.6.3:** Annual Governance Statement Presented by the Responsible Finance Officer (the Clerk) and approved by the Parish Council and signed and dated by the Chairman and Responsible Finance Officer.
- **7.6.4: Accounting Statements 2017/18 -** Presented by Responsible Finance Officer (the Clerk) and approved by the Parish Council and signed and dated by the Chairman and Responsible Finance Officer.
- **7.6.5: Asset Register:** The Clerk has reviewed the Parish Council's assets and updated the register to include salt bins, value to date £2819.00.
- **7.6.6: VAT Reclaim –** Form completed and sent 4th April 2018, Value £145.22
- **7.6.7:** Allocated funds At the end of the financial year the Parish Council's bank balance to date was £26,690.60 of which £11.000 was agreed at this meeting to be earmarked for the No Man's Land Play Area and £2000 for repairs/replacement to street furniture.
- **7.6.8: Turnpike Trust Charity –** Account balance £681.14 as of the 31st March 2018.

7.7: Accounts to be paid in April 2018.

It was proposed by Vice Chairman Powley, seconded by Councillor Lankston that the following be authorised for payment. ALL AGREED.

Cheque No	Organisation	Amount
801	CF Hyde - Clerk expenses	51.68
802	Cornwall Council - Clerks March Salary	585.76
803	CALC Subscription	173.99
802	Cornwall Council – Magazine printing	33.74
804	Andrew Chudleigh – Grass cutting and weed control.	480.00
	Total	1325.17

Agenda Item 8: Reports on Matters arising from the Minutes.

- **8.1.1: Dog Fouling Stickers –** Received and distributed at this meeting.
- **8.1.2: Hospital Car Costs –** County Councillor Armand Toms has made contact with Patient Services who asked for details of the patient discussed at the last meeting.
- 8.1.3: Broadband Grants Now available, see www.superfastcornwall.org
- **8.1.4:** Fingerposts The fingers have been sent to a specialist company to be manufactured, they will be ready after Easter, the posts are Croatian Oak and will be varnished for protection.
- **8.1.5:** Pot Hole Coombe Farm Cottage to North East of Wilton Cottage, (Morval Parish) still not repaired.
- **8.1.6:** Path 630/1/1. Bay View to Millendreath (Bronze path) see response below from Chris Monk, Countryside Officer:

With regard to 630/1/1 you are correct in that this path has unfortunately been unusable for many decades. Attempts in recent years to resolve the matter with the various parties involved proved fruitless and given that we have the Coast Path as a nearby alternative our priorities were reluctantly directed at the many safety issues we have in East Cornwall.

We do however appreciate your concern and will discuss the matter with Cornwall Councils Enforcement Officer when we next meet to review county-wide priorities.

In so far as the route being used as part of a school assessment I am not aware that we were consulted in this case however other cases I am aware of have centred on the actual state of the physical path rather than the pure fact that the path was shown on the Definitive Map and that therefore where a path was unavailable due to obstructions or other factors it was not included within the assessment.

- **8.1.7: Path Treveria to Deviock Parish –** Works complete and path reopened. Gate height reported to The Duchy of Cornwall who have passed responsibility to Cornwall Council who have agreed to liaise with The Duchy to get this matter resolved.
- **8.1.8: School Transport denied to a child in the Parish –** The Parish Council have written to County Councillor Armand Toms who will lodge and appeal on our behalf.
- **8.1.9: Holland Road, Garages –** Contract for demolition awarded to Cormac for demolition to start in April 2018.

Discussions ensued and it was agreed to bring the matter of allocated parking back to the table once work has been completed.

- **8.1.10: Millendreath Drains Reported by the Clerk and County Councillor Armand Toms.**
- **8.1.11: Holland Farm Waste and Dog Waste Bins –** Reported by the Clerk to Biffa who have agreed to place these bins on the schedule for emptying.
- **8.1.12: Turnpike Trust Charity –** Discussion to be continued after last month's meeting regarding a grant for hospital transport.

It was decided not to pursue this matter any further.

Agenda Item 9: Business received after publication of agenda:

None received to date.

Agenda Item 10: Information received from CC and other Authorities:

10.1.1: Cornwall Council.

Communities and Devolution team –Newsletters and Special Bulletins and Notices.

10.1.2: Other Authorities.

CALC - News Round-up - 29th March 2018.

Looe Town Council - April Event in and around Looe.

Cornwall Land Community Trust – Seminar 20th April 2018, Truro City Hall, 9.30 – 2pm, to book a space please contact the Clerk.

GWR – Extra train capacity press release.

CCLA – Information re Turnpike Trust investment Fund.

ElanCity – Radar Speed Signs.

Looe Marine Conservation Group – Looe's First Marine Eco Arts Day – 8th April 2018.

Cornwall Sports Partnership – March Bulletin.

CPRE – Countryside Voice – Spring 2018 issue.

Agenda Item 11: New Business:

11.1.1: Notice of intention to close road – From B3253 at St Euny to Holland Farm, from 26th April to 11th May 2018, 24 hours weekdays only. Access to be maintained.

11.1.2: Liskeard & Looe Community Network Panel – The Parish Council needs to start attending this meeting as future projects include highways improvement (with funding) and speed on the B3253. The next meeting is on 11th June 2018 at St Keyne Village Hall at 18.30pm.

Agenda Item 12: Around the table:

Councillor Reynolds:

Nothing raised.

Councillor Keeble:

Flooding nr 'Windsor' - Drains blocked and the whole road floods.

Councillor Lawes:

A Community 'Page' – has been set up for the residents of the village. Councillor Lawes will provide a summary for inclusion in the Parish Magazine.

Councillor Lankston:

Nothing raised.

Councillor Burt:

Pot Hole – Bindown Road – Has green paint but is starting to were off. The Clerk to report.

Post Office – System failure, Post Office closed. The Clerk to write to the Post Office CEO.

Vice-Chairman:

Holland Road - Rubbish on both verges. The Clerk to contact Cornwall Housing.

Travellers Site – How long can the travellers stay on the site? Discussions ensued and it was agreed there is a 28 day limit.

Chairman:

Nothing raised.

County Councillor Armand Toms:

Nothing raised.

PCSO Dave Billing:

Police Report – In March there was only 1 crime reported in the Parish, it was the theft of a water supply.

New Travellers site now open, reports of intruders in Millendreath should be logged by calling 101, and wherever possible a registration number taken. However if the crime is in progress call 999. Cars overtaking the buses at No Man's Land continues to be monitored.

Date and Time of Next Meetings: May 3rd 2018, 7.15pm, **Annual Parish Council Meeting**, 7.30pm, **Parish Council Meeting**, at No Man's Land Memorial Hall.

There being no other business the meeting closed at 9pm.

Expenditure 2017/18

Item	Bu	dget	Act	:ual	Plu	s/Minus	Percentage	
Insurance	£	285.00	£	280.00	-£	5.00	98%	On Budget
Parish Paths	£	150.00	£	60.00	-£	90.00	40%	Path Closed
Clerks Salary	£	6,940.00	£	6,932.70	-£	7.30	100%	On Budget
CDC Admin fee	£	72.00	£	72.00	£	-	100%	On Budget
Clerks Expenses -All	£	1,220.00	£	1,201.75	-£	18.25	99%	On Budget
Office Supplies	£	200.00	£	203.05	£	3.05	102%	On Budget
Street Furniture	£	2,000.00	£	12.00	-£	1,988.00	1%	Project late
Equip Maintance	£	-	£	-	£	-	#DIV/0!	
Hall Hire	£	110.00	£	110.00	£	-	100%	On Budget
Subscriptions	£	175.00	£	191.78	£	16.78	110%	On Budget
Misc & contingency	£	300.00	£	277.99	-£	22.01	93%	On Budget
Grass Cutting/Weed spray	£	650.00	£	240.00	-£	410.00	37%	Not done
Data protection	£	40.00	£	35.00	-£	5.00	88%	On Budget
Section 137	£	125.00	£	125.00	£	-	100%	On Budget
Grants & gifts	£	50.00	£	50.00	£	-	100%	On Budget
British Legion Wreath	£	25.00	£	20.00	-£	5.00	80%	On Budget
Audit fees	£	100.00	£	100.00	£	-	100%	On Budget
Fingerpost project	£	-	£	-	£	-	#DIV/0!	
Salt bins	£	225.00	£	218.00	-£	7.00	97%	On Budget
VAT	£	-	£	145.22	£	145.22	#DIV/0!	
Parish magazine	£	200.00	£	115.12	-£	84.88	58%	On Budget
Community development	£	50.00	£	-	-£	50.00	0%	On Budget
Total budget & expenditure	£	12,917.00	£	10,389.61	-£	2,527.39	80%	

<u>Income</u>

Precept	£ 12,917.00		
Grants	£	476.45	
Bank Interest	£	118.81	
VAT refund	£	184.54	
Parish paths	£	60.00	
Misc	£	-	
Advertising revenue	£	435.00	
Total Income	£ 14,191.80		

St Martin-By-Looe News

Advertising revenue to date	£	435.00
Print costs (anticipated)	£	120.00
Profit/Loss	£	315.00