

WITHIEL PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING

HELD IN THE WITHIEL VILLAGE HALL

ON MONDAY, 6TH JANUARY 2020 AT 7.15PM

Present	Cllr. Mrs. J. Shearer (Chair)	Mrs. J. Burdon (Parish Clerk)	Cllr. D. Cubitt (Vice-Chairman)
	Cllr. Ms. A. Hoyle	Cllr. E. Harper	Cllr. P. Malone
	Cllr. S. Coy	2 Members of Public	Cwll. Cllr. C. Batters

Minute	AGENDA ITEMS	Action
1/20	Apologies:- Councillor G. Nott-Bowers.	
2/20	<p>Public Forum:- Two members of public were in attendance who wished to speak on Climate Change and Chair would be very interested in hearing what they have to say. They noted the Parish Council has not really discussed Climate Change to date. They would like to offer their time and assistance with regards to this subject. As residents it is already a reality for them and they would like to be more involved in making a more resilient Withiel. They believed it would be more beneficial to make a larger area. Chair reported she had herself attended a meeting at Cornwall Council last year and she was promised some information on small changes that households can do to help with climate change, and she would like to ensure this is kept on the agenda, although the meeting was very badly attended which was disappointing and nothing really came from it. The two residents would like to possibly form a Steering Group and form an action plan and offer their support and speak to other local residents. It was noted the Parish Council has limited resources.</p> <p>Cornwall Councillor C. Batters reported that Cornwall Council fully support this but believe it needs to be led by Central Government. He suggested the Parish Council possibly expresses their concerns regarding the poor attendance at the meeting at Cornwall Council. Councillors asked what action needs to be taken. Residents reported that targets need to be made and agreed by a group of people, much wider than the Parish Council. Cornwall Councillor C. Batters reported that Cornwall Council are supporting this but the general feeling is what are they going to do as nothing is coming from Central Government for this and it was noted that Cornwall Council does not have any funding for this subject. He believe it is a matter for the public to turn up at a Cornwall Council Meeting and raise the subject under Public Forum to ask what their intentions are.</p> <p>Chair suggested at the meeting she attended that a leaflet is sent to every household with a few bullet points with regards to simple small steps that people can make towards Climate Change. It was agreed this could have been sent out with the recycling and waste collection leaflets but it has not been carried out.</p> <p>The two members of public would like to see Cornwall Council do more and the other opportunity to the whole Parish is they would like to see other action taken, that goes beyond climate change and improves the community.</p>	

	<p>They would support the Parish Council by attending meetings and visiting other areas and would be happy to discuss further. Chair suggested when we get to the Climate Change item on the agenda to perhaps arrange a date for a meeting to take forward.</p> <p>Councillor S. Coy suggested a meeting to discuss and educate people with a science official. The point of the UK starting the process with Climate Change is that it needs to start somewhere, it's a slow progression. Initially as a Parish we need to educate the parishioners of Withiel.</p> <p>Chair thanked the members of public for attending the meeting and raising the issues on Climate Change.</p> <p>Action: Clerk to contact the Clerk at Helston Town Council to establish what they have done with regards to this subject.</p>	Clerk
3/20	Members Declaration of Interest on items raised on the Agenda/Requests for Dispensation:- None.	
4/20	<p>Monthly Cornwall Councillor Report:- Cornwall Councillor C. Batters reported as follows:-</p> <ul style="list-style-type: none"> • He had nothing reported to him in the last month from Withiel parishioners. • The issues he discussed with the Chair regarding the passing place at Withiel has successfully received support. • He still has some community chest funding available. Chair suggested we may require some assistance with the Parish Council Website as it appears we may need to replace it. Councillor S. Coy will be submitting an application from the Withiel Village Website. Cornwall Councillor C. Batters suggested the Clerk completes a form and submit for the Parish Council Website Action: Clerk • Chair reported the Bridge at Grogley Halt has been closed and it is of importance and it is very annoying, although it is not in Withiel Parish. The bridge will be repaired but not until this Summer. It is a major repair that is required Action: Clerk and Chair to draft a letter with our concerns from the Parish Council to Cornwall Councillor C. Batters. <p>Chair thanked Cornwall Councillor C. Batters for his report this month and attending the meeting.</p> <p>Cornwall Councillor C. Batters left the meeting at 7.56pm.</p>	<p>Clerk</p> <p>Clerk/Chair</p>
5/20	Confirmation of Parish Minutes from the Meeting held on the 4th December 2019:- Resolved the Minutes of the Monthly Meeting held on the 4th December 2019 as circulated be approved and signed by the Chair (Proposed: Councillor P. Malone; Seconded: Councillor Ms. A. Hoyle)	
6/20	<p>Matters Arising from the Monthly Minutes of the Meeting held on the 4th December 2019:-</p> <p>Page 2 Min.167/19 Suez Report:- Clerk reported the site visit had not gone ahead as proposed. Chair reported the weather was terrible and so they cancelled, this will need to be re-arranged Action: Clerk.</p>	Clerk

	<p>Page 2 Min.142/19 Damaged Stile:- Clerk queried whether this work had now been carried out? Councillor Ms. A. Hoyle and the Chair reported the stile work has still not been carried out. Councillor Ms. A. Hoyle reported she had messaged him again recently on Facebook Messenger Action: Councillor Ms. A. Hoyle</p> <p>Page 2 Min.188/19 Setting of Precept for 2020/2021:- Clerk reported confirming of the receipt of the precept notification in the sum of £4,500.00 had been confirmed by Cornwall Council.</p>	Cllr. Ms. A. Hoyle						
7/20	<p>Planning Applications received at the meeting and prior to the meeting; Planning Pre-Applications; Planning Results; Planning Correspondence; Any letters received for or against any Planning Applications:-</p> <p>Planning Applications:-</p> <p>PA19/09835 – Mr. Antonio Conceicao Nu Carwash Ltd – Change of use from A5 to B2 and external alterations, Unit 1 Silken Ladder, Victoria Square, Victoria, Roche – Support (Proposed: Councillor P. Malone; Seconded: Councillor D. Cubitt)</p> <p>PA19/10574 – Mr. Michael Cherry – Erection of a pitched roof between two existing cattle sheds, Tregawne Farm House, Tregawne, Withiel - Support (Proposed: Councillor H., Harper; Seconded: Councillor P. Malone)</p> <p>Planning Results:-</p> <p>PA19/07861 – Mr. Dominic Floyd – Demolition and reconstruction of existing barn as annexe accommodation, Land West of Higher Bosneives, Bosneives Hill, Withiel – Approved</p> <p>PA19/07920 – Mr. Edward Piper – Conversion of storage building to a residential dwelling, Land West of Tregustick Barn, Tregustrick Road, Withiel – Approved</p>	Clerk Clerk						
8/20	<p>Monthly Accounts for Approval and Any Financial Matters (Including applications for Grants & Donations if received):- It was proposed that the Council approve the accounts for payments as listed below as circulated on schedule (Proposed: Councillor D. Cubitt; Seconded: Councillor H. Harper) Motion Carried</p> <table border="1"> <tr> <td>Salaries and Expenses</td> <td>£156.46</td> <td>December 2019</td> </tr> <tr> <td>HMRC – Income Tax</td> <td>£35.20</td> <td>December 2019</td> </tr> </table> <p>Clerk reported as she was still waiting for payments control on the bank account she still had lost months payment for salaries and HMRC to pay, so will do both months at the same time when up and running Action: Clerk.</p> <p>Telephone and Internet Expenses – Contribution:- It was resolved to pay a donation of £5.00 per month towards telephone and internet expenses, to be back-dated to the commencement (Proposed: Councillor J. Shearer; Seconded: Councillor H. Harper) Action: Clerk</p>	Salaries and Expenses	£156.46	December 2019	HMRC – Income Tax	£35.20	December 2019	Clerk Clerk
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HMRC – Income Tax	£35.20	December 2019						
9/20	<p>Internet Banking Update:- Clerk reported she had to complete the form again to the Bank for making online payments, to be signed this evening and returned Action: Clerk</p>	Clerk						

10/20	<p>Website Update from the Chair and Clerk- Chair and Clerk reported this matter is ongoing behind the scenes and hopefully there will be more to report at the next meeting. It was suggested putting in an application for funding from the Cornwall Council Community Chest, and Councillor S. Coy to establish whether the Parish Council can apply for funding for the Parish Website. Clerk to also obtain a quotation for a new website from Dinah Crellin, IT Consultant in the meantime Action: Next Agenda.</p> <p>Action: Clerk to pass on Councillor S. Coy's information to Dinah Crellin to discuss the Lanivet Village Website.</p>	<p>Clerk/ Chair/ Cllr. S. Coy</p> <p>Clerk</p>
11/20	<p>Climate Change Update from Chair:- Chair reported there was a good discussion earlier this meeting and she would like to keep in the agenda as it is a current project which we should support and going forward we could arrange a public meeting with a scientist Action: Clerk.</p>	<p>Clerk</p>
12/20	<p>Passing Place in Withiel – Update from Chair:- Chair reported there was a bit of drama at the beginning of December as this place was going to cost more than was originally thought, which had to be approved by the Panel. There was an extra £4,000 payable for legal fees for this project. The total cost estimated is £20,969. It was noted that this passing place had been supported as confirmed by Cornwall Councillor C. Batters earlier this evening.</p>	
13/20	<p>Correspondence – Clerk listed correspondence and actions required:-</p> <ol style="list-style-type: none"> 1. Cornwall Council Budget Consultation 2. CALC - Communities leading on Climate Action 3. CALC - Contract of Employment for local Council Workers other than Clerk/RFO 4. CALC - Repairs to property relating to affairs of the Church - December Legal Update 5. Cornwall & Isles of Scilly Health & Care Partnership - Long Term Plan Update – 12th December 2019 6. Cornwall Council - Bodmin Community Network Panel Meeting - Wednesday 8th January 2020 7. Cornwall Community Land Trust – Invitation to Community Led Housing Seminar on Monday 3rd February 2020 10.00am to 2.00pm in the Lanivet One for All Community Centre 8. Great Western Railway - Day One of the new Timetable 9. CALC – Christmas Opening and Closing Times 10. CALC Annual General Meeting - Please note change of Date - 30th January 2020 11. Cornwall Council - Standards Committee - E-mail Update 12. Cornwall Council – Electors for Withiel Parish – 297 Registered 13. Cornwall Rural Housing Associated Limited - CRHA Voluntary Board Member Recruitment 	
14/20	<p>Any Urgent Matters the Chairman considers relevant for this meeting:- Chair reported on superfast broadband and was concerned that Councillor S. Coy did not currently have it. It depends on where properties are located in different areas as to who has it. Councillor S. Coy reported he would like the support of the Parish Council and he would contact Cornwall Councillor C. Batters or Scott Mann MP to follow up for him to establish why he is one of the only people in Withiel without superfast broadband Action: Councillor S. Coy and Clerk to include on the next agenda for an update.</p>	<p>Cllr. S. Coy/ Clerk</p>

15/20	Date of next Meeting and Meetings for 2020:- Wednesday the 5 th February 2020 at 7.15pm in the Withiel Village Hall. All other Meetings for 2020 confirmed as Wednesday, 4 th March, 1 st April, 6 th May, 3 rd June, 1 st July, 5 th August, 2 nd September, 7 th October, 4 th November, 2 nd December 2020. There being no further business to discuss the meeting closed at 8.41pm	
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Signature:

Chair

Date: 5th February 2020