





	<p>c. <i>PA11/06422, Crewenna Vean, Crowan</i> – conversion and extension of existing dwelling to form 2 dwellings. <b>NO OBJECTION</b>. Cllr. Butcher voted against and Cllr. Trevan abstained.</p>	Clerk
154/2011	<p><u>Other Planning Matters</u> –</p> <p>a. <i>Affordable Housing (AH) Meeting</i> – Minute 124b/2011 refers. Mr Jody Jeffery, CC was unable to attend, but advised the main site that he has been working on is the one adjacent to the school in Leedstown as it appeared to be the most favoured when he last met the Parish Council. Two developers are competing for it as soon as one of them actually gets into contract he has asked them to prepare a presentation of some scheme options for the Parish Council to consider at a special meeting.</p> <p>Mr Jody Jeffery has been invited to attend the Amenities Committee Meeting on Wednesday 14<sup>th</sup> September, to which all Members are invited.</p> <p>b. <i>Housing Needs Survey Forms</i> – Minute PL15a/2011 refers. It was <b>AGREED</b> to scan the forms of those who indicated they might require affordable housing, the rest to be destroyed.</p> <p>c. <i>E-planning</i> – the Clerk had received a questionnaire as to how the Council uses E-planning, which she had completed on behalf of Members.</p> <p>d. <i>Revision of CC's Local Validation List</i> – consultation period runs from 26<sup>th</sup> August to 21<sup>st</sup> October 2011 and the documents can be viewed on: <a href="http://www.cornwall.gov.uk/default.aspx?page=22558">www.cornwall.gov.uk/default.aspx?page=22558</a>.</p>	<p>All Members</p> <p>Cllr. Muriel / Clerk</p>
155/2011	<p><u>Planning Permission Granted by Cornwall Council</u> – information only.</p> <p>a. <i>PA11/03946, The Old Antique Shop, The Square, Leedstown</i> – extension of dwelling and creation of flat.</p> <p>b. <i>PA11/04083, South Trenoweth, Praze</i> – erection of an extension to an agricultural building.</p> <p>c. <i>PA11/04529, Corbiere, Townshend</i> – extension to existing agricultural building.</p> <p>d. <i>PA11/05906, The Gables, Praze Road, Praze</i> – demolition of redundant garages and erection of a dwelling with garage (non-material amendment to W2/09/00096/F to include new window on first floor, enlargement of window to form doors and Juliet balcony, garage door alteration and part glazed roof omitted). Noted this application was not put to Members.</p>	
156/2011	<p><u>Highways and Environment Issues</u> –</p> <p>a. <i>Public Convenience Review</i> – Minute 126d/2011 refers. Members were unwilling to consider taking on the toilets until the building is brought up to standard. A provisional figure of £3,000 to be put in the 2012/13 budget.</p> <p>b. <i>VAS, Praze</i> – the sign has been installed and Members were pleased to acknowledge the contribution made by their County Councillors to its provision. The Clerk to send a letter of thanks.</p> <p>c. <i>Bus Stop, Praze</i> – Minute 126c/2011 refers. Despite reminders, there had been no response from Mr David Vincent, Highways regarding their request that the bus stop is relocated from the stop at the end of School Road to outside the St Aubyn Arms. The Clerk will continue to pursue.</p> <p>d. <i>Signage</i> – Minute 133b/2011 refers. Members considered the new signs that have been erected on the Fish and Chip shop/café. The Clerk to report this to CC as a potential planning enforcement issue.</p> <p>e. <i>Traffic Speed, Townshend</i> – Members received an email from a resident concerned about the speed of traffic through Townshend. It was understood that the VAS (based in Praze) will be rotated around the parish and there is provision in Townshend to facilitate this.</p> <p>The Clerk to remind Highways that this was the original intention.</p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p>

157/2011	<p><u>Standing Committees</u> –</p> <p>a. <i>Public Rights of Way (PROW) Committee</i> – Meeting held on 7<sup>th</sup> September 2011. Cllr. Trevan gave a verbal report:</p> <ul style="list-style-type: none"> <li>• <u>PROW Cutting</u> – the contractor attended the Meeting and he will provide the Clerk with a list of PROWs, which need to have their status (gold or silver) changed.</li> </ul> <p>b. <i>Amenities Committee (AC)</i> – meeting rescheduled for 14<sup>th</sup> September 2011. Cllr. Butcher gave his apologies.</p> <ul style="list-style-type: none"> <li>• <u>Allotments</u> – it was reported that there are over 25+ names on the Allotment petition in the Post Office. Notices to be put up around the parish asking for suitable land.</li> <li>• <u>Dog Bin, Praze Play Area</u> – it was suggested the bin be moved to the opposite side, but this would require a pole. The Clerk to advise CC.</li> </ul>	Clerk  Clerk
158/2011	<p><u>Village Organisations</u> –</p> <p>a. <i>Leedstown Village Hall</i> – Members considered a request from the Hall Management Committee, to re-site their septic tank in the corner of the football field, which is directly opposite the hall, and separated from their plot of land by a small lane. Members do not object in principle, but the land is leased from CC and the road is private – both issues will need to be addressed. The Clerk to advise the Committee of this and that an indemnity would be required for any damage caused to the land.</p> <p>b. <i>Nancegollan Village Hall</i> – a tender for redecorating work has been accepted and as soon as a grant is received, work will commence. A successful outing was held recently and further excursions will follow.</p> <p>c. <i>Praze Institute</i> – in the absence of Cllr. Jenkin there was nil to report.</p> <p>d. <i>Townshend Village Hall</i> – a successful Annual Show was held recently.</p>	Clerk
159/2011	<p><u>Financial Matters</u></p> <p>a. <i>Accounts for Payment</i> – a copy of Schedule No.2011/12-05, to a value of £3,404,72 were <b>APPROVED</b> for payment; this included an additional payment of £288 to Glendale for grass cutting, not shown on Members' copy of the schedule. There are some issues with this contractor, which will be addressed by the Amenities Committee.</p> <p>b. <i>Budget Monitor</i> – copies were circulated at the meeting.</p> <p>c. <i>Internal Audit Checks</i> – copy of the report was circulated previously. Copies of the Clerk's Handover Notes to be given to Cllrs. Cooke / Muriel.</p> <p>d. <i>Requests for Grants: Crimestoppers</i> – local branch of a national charity seeks a donation. No further action.</p> <p>e. <i>Insurance Claim</i> – Minute 143b/2011 refers. The loss of the no claims bonus and the £250 excess means that it is not economically viable to pursue an insurance claim for the damage to the play equipment at Leedstown. No further action.</p> <p>f. <i>Asset Register</i> – the Clerk is compiling an itemised inventory as requested by the Council's Insurance Brokers, which will be put to the Amenities Committee for their consideration.</p> <p>g. <i>2010/11 Accounts</i> – these have been returned without comment, which indicates the Audit Commission had no problems with them.</p>	Amenities Committee  Clerk
160/2011	<p><u>Administration</u></p> <p>a. <i>Crowan Website</i> – Minute 130a/2011 refers. Details of the number of "hits" on the site were not available. Cllr. Trevan and the Clerk will to pursue. Better quality photographs of Members are needed.</p> <p>b. <i>Remembrance Service</i> – Minute 130c/2011 refers. Cllr. Roberts' will approach Mr Francis Webb, regarding acting as the Chapter 8 accreditation person. The Clerk will issue invitations shortly.</p>	Cllr. Trevan / Clerk All Members  Cllr. Roberts

	<p>c. <i>Council Computers</i> – Minute 133c/2011 refers. The specification has been supplied by Cllr. Cooke. It was <b>RESOLVED</b> to retain the laptop, Cllr. Muriel to store. The other items to be put on e-bay.</p> <p>d. <i>Council Safe</i> – Minute 133d/2011 refers. Cllr. Roberts reported that the removal, from the loft storage area, of the various documents to be stored in the safe is ongoing.</p>	<p>Clerk</p> <p>Cllrs. Cooke / Roberts</p>
161/2011	<u>QEII Jubilee Celebrations</u> – Members were supportive of the suggestion from Sithney Parish Council to have a joint Beacon on Black Rock.	Clerk
162/2011	<p><u>Documentation</u> –</p> <p>a. <i>Active Lifestyles</i> – consultation paper from CC, which contains a range of proposals and calls for greater use to be made of venues that are held by communities themselves: <a href="http://www.cornwall.gov.uk/activelifestyles">www.cornwall.gov.uk/activelifestyles</a>.</p> <p>b. <i>Clerks &amp; Councils Direct</i> – September 2011.</p> <p>c. <i>Community Network</i> – Ms Helen Couch, CC has emailed a copy of the July report, which can be forwarded, on request.</p> <p>d. <i>Community Toolkit</i> – a FREE online resource to help organise volunteering activities: <a href="http://www.communitytoolkit.co.uk">www.communitytoolkit.co.uk</a></p> <p>e. <i>Cornish Mining World Heritage Site</i> – Summer 2011 newsletter, which can be emailed to Members, on request.</p> <p>f. <i>One Stop Shops</i> – CC Cllr. Gill Steward has emailed to confirm that the following One Stop Shops will be relocated into libraries (Bodmin, Camelford, Hayle, Launceston, Redruth and St Ives). The full report can be viewed on <a href="http://democracy.cornwall.gov.uk/ieListDocuments.aspx?Cid=580&amp;Mid=3208&amp;Ver=4">http://democracy.cornwall.gov.uk/ieListDocuments.aspx?Cid=580&amp;Mid=3208&amp;Ver=4</a></p> <p>g. <i>RHS Britain in Bloom</i> – letter, inviting Members to participate in the Royal Horticultural Society's campaign.</p>	
163/2011	<p><u>Diary Dates</u></p> <p>a. <i>Council Meetings</i>:</p> <ul style="list-style-type: none"> <li>• <u>Full Council Meeting</u> – 13<sup>th</sup> October 2011.</li> <li>• <u>Amenities Committee Meeting</u> – rescheduled to 14<sup>th</sup> September 2011.</li> <li>• <u>PROW Committee Meeting</u> – 12<sup>th</sup> October 2011.</li> </ul> <p>b. <i>Helston &amp; The Lizard Street Festival</i> – Saturday, 10<sup>th</sup> September 2011. See <a href="http://www.hellysardh.co.uk">www.hellysardh.co.uk</a> for more details.</p> <p>c. <i>Community Network Meeting</i> – Wednesday, 26<sup>th</sup> October 2011, 7-9pm. Venue and topic TBC.</p> <p>d. <i>Clerk's Leave</i> – the Clerk will be on leave from 26<sup>th</sup> September 2011 to 2<sup>nd</sup> October 2011 inclusive.</p> <p>e. <i>Local Council Planning Forum</i> – Monday, 3<sup>rd</sup> October 2011, 5.30pm, Council Chamber, St Austell One Stop Shop. The main topic for the evening will be 'The Localism Bill – Neighbourhood Planning'. No-one was available to attend.</p> <p>f. <i>Planning Training, 2011/12</i> – What are Material Planning Considerations, 18<sup>th</sup> October 2011, 7-9pm, Mullion School. Cllrs. Blewett, Henwood and Hosken booked to attend. Cllr. Ward to be included.</p>	Clerk
164/2011	<u>Information Only / Items for Future Agendas</u> – nil.	

Signature: ..... (Cllr. Roberts)  
Chairman

Date: 13<sup>th</sup> October 2011