

# Crowan Parish Council

## MINUTES OF THE **EXTRAORDINARY** MEETING

### HELD IN THE PARISH ROOMS, CROWAN

### ON THURSDAY, 8<sup>th</sup> AUGUST 2013 @ 7.15pm

Minutes of Council Meetings are available to view on [www.crowan.org.uk](http://www.crowan.org.uk); on the Crowan and Leedstown Notice Boards; on Nancegollan and Townshend Village Hall Notice Boards and in Praze Post Office.

Present:	Cllr. Muriel (Chairman) Cllr. Henwood Cllr. Smith	Cllr. Brown Cllr. James Cllr. Ward	Cllr. Christophers Cllr. Roberts
Apologies:	Cllr. Blewett	Cllr. Jenkins	Cllr. Tripp
	Cllr. Webb	Mrs Thompson (Clerk)	

Minute	AGENDA ITEMS	Action
	<u>Prayers</u> – led by the Chairman, who advised that anyone not wishing to participate may leave the room and rejoin the meeting later. In the absence of the Clerk, Cllr. Muriel took the Minutes.	
	<u>Chairman's Welcome and Public Forum</u> – the Chairman welcomed Members and thanked them for attending the Extraordinary meeting that had been called. Mr and Miss Pearce were present. Cllr. Henwood informed them he would be able to provide the photograph in September that had been previously requested.	
130/2013	<u>Members' Declarations:</u> a. <i>Pecuniary/Registerable Declarations of Interests</i> – none. Cllr. Brown provided his Financial Interests form. b. <i>Non-Pecuniary/Disclosable Interests</i> – none. c. <i>Declaration of Gifts</i> – Members were reminded they must declare any gift or hospitality with a value in excess of fifty pounds. d. <i>Dispensations</i> – no written dispensations had been received.	
131/2013	<u>Apologies for Absence</u> – Cllr. Jenkin (leave) and Clerk (previous commitment).	
132/2013	<u>Minutes of Meetings</u> – a. <i>Full Council Meeting</i> – 10 <sup>th</sup> July 2013, <b>AGREED</b> as a true record. b. <i>Amenities Committee (AC) Meeting</i> – 17 <sup>th</sup> July 2013, <b>AGREED</b> as a true record. c. <i>Public Rights of Way (PROW) Committee Meeting</i> – no meeting held.	
133/2013	<u>Planning Applications Received</u> – a. <i>PA13/05373, Rose Hill Barn, Praze Road, Leedstown</i> – conversion of former barn to from a dwelling and associated works - including domestic garage and septic tank drainage. <b>NO OBJECTION</b> . b. <i>PA13/06300, Grassington Farm, Trenear, Helston</i> – erection of an agricultural shed. <b>NO OBJECTION</b> . c. <i>PA13/06385, Lower Cargenwen, Praze an Beeble</i> – certificate of existing lawful development for the subdivision of dwelling into two dwellings. <b>NO COMMENT</b> .	
134/2013	<u>Planning Permission Granted by Cornwall Council</u> – information only. a. <i>PA12/09344, Cargenwen Farm, Cargenwyn</i> – removal of section 52 agreement on planning application 80/00900/FD01.	

	<p>b. <i>PA12/11886, Binnerton Farm, Binnerton Road, Leedstown</i> – demolition of existing cottage attached to barn and total rebuild of cottage on existing footprint.</p> <p>c. <i>PA13/05378, Roses Farm, Black Rock</i> – submission of details to discharge condition 3 in relation to Decision Notice PA12/11555. (S52/S106 and discharge of condition apps.)</p>	
135/2013	<p><u>Planning Applications Withdrawn</u> – information only.</p> <p>a. <i>PA13/03643, Bolitho Barton Farm, Black Rock</i> – demolish existing building housing games room and constructing 2 storey building for residential use with games room on ground floor.</p>	
136/2013	<p><u>Purchase of Leedstown Playing Field</u> – Members were in agreement with Mr John Dunstan’s advice and Cllr. Jenkin’s comments regarding access and the easement issues. With regards to the mining search, Cllrs. James and Ward are going to find their searches, obtained when they purchased their properties, (which are adjacent to the Playing Field) and forward them to the Clerk to go to Mr Dunstan. If they cannot be found then it was <b>AGREED</b> to obtain Mining searches but NOT to obtain Environmental or Local Authority search.</p> <p>Noted Cllr. Jenkin reminds Members there is a septic tank for Coastline properties on the field. Cllr. Ward advises Woodridge Close is not a publicly adopted highway. It is a private road and Carsize Lane also. Both accesses to the playing field are on Carsize Lane.</p>	
137/2013	<p><u>Financial Matters</u> –</p> <p>a. <i>Accounts for Payment</i> – schedule No.2013/14-5.</p> <p>b. <i>Bank Signatories</i> – Minute 124b/2013 refers. The Chair informed the meeting that Messrs. Cooke and Butcher had been removed as signatories and that Cllrs. Muriel and Henwood are now able to sign cheques.</p>	
138/2013	<p><u>Documentation</u> –</p> <p>a. None received.</p>	
139/2013	<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> – 12<sup>th</sup> September 2013.</li> <li>• <u>Amenities Committee (AC) Meeting</u> – 17<sup>th</sup> September 2013.</li> <li>• <u>PROW Committee Meeting</u> – 19<sup>th</sup> September 2013.</li> </ul> <p>b. <i>CC Town &amp; Parish Councils’ Summit Event</i> – Saturday, 21<sup>st</sup> September 2013. Further details to follow. Contact: Helen Couch.</p>	
140/2013	<p><u>Information Only / Items for Future Agendas</u> –</p> <p>a. <i>Tyre Swing, Leedstown</i> – the Clerk to remind SW Play they were to repair the tyre swing at Leedstown by the end of July but this had not been done.</p> <p>b. <i>Praze Fair</i> – Cllr. Cllr Blewett had collected £100 from the Fair at Praze Show week, this will paid into the Crowan Parish Council Account by the Chair.</p> <p>c. <i>Multi-Play Equipment, Leedstown</i> – the Clerk to request SW Play to contact Cllrs. James or Ward regarding the multi-play equipment at Leedstown.</p>	<p>Clerk</p> <p>Cllr. Muriel</p> <p>Clerk</p>
141/2013	<p><u>Closed Session</u> – in view of the confidential nature of the business about to be transacted, it was <b>RESOLVED</b> that it is advisable in the public interest that the press and public be temporarily excluded and they were instructed to withdraw.</p>	
142/2013	<p><u>Casual Vacancies</u> – there were no applications for co-option to fill the vacancy in the Leedstown Ward.</p>	

143/2013	<u>Quotations</u> – it was <b>RESOLVED</b> to accept the quotation to replace a fixing strip on the MUGA at Praze, subject to Cllrs. Ward and Henwood checking the MUGA and confirming the position with the Clerk. Noted this is the second strip to be broken.	Cllrs. Ward / Henwood Clerk
144/2013	<u>Meeting Closed</u> – 8.20pm.	

Signature: ..... (Cllr. Mrs Muriel)  
Chairman

Date: 12<sup>th</sup> September 2013