

Crowan Parish Council

MINUTES OF THE EXTRAORDINARY MEETING

HELD IN THE PARISH ROOMS, CROWAN

ON TUESDAY, 16th AUGUST 2011 @ 7.15pm

Minutes of Council Meetings are available to view on 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. Roberts (Chairman) Cllr. Blewett Cllr. Christophers
 Cllr. Cooke Cllr. Henwood Cllr. Hosken
 Cllr. Dr. Jenkin Cllr. Mrs Muriel Cllr. Tripp
 Mrs Thompson (Clerk)

Minute	AGENDA ITEMS	Action
	Prayers – led by the Chairman.	
137/2011	<p><u>Chairman's Welcome and Public Forum</u> – the Chairman welcomed those present. The Meeting was adjourned, to enable Members to meet with Mr Adrian Ward, who had expressed an interesting in filling the vacancy in the Leedstown Ward.</p> <p>Mr Ward addressed the Council and spoke of his background, which is predominantly naval. He is married to a Cornish woman and has resided in Leedstown for some 18 years. He was a founder member of Leedstown Football Club.</p>	
138/2011	<u>Apologies for Absence</u> – Cllrs. Butcher (leave), Jeffery (ill health), Trevan (prior engagement); County Cllr. Clayton (ill health).	
139/2011	<p><u>Members' Declarations:</u></p> <p>a. <i>Declarations of Interests, in Accordance with the Agenda</i> – Cllr. Roberts in 140b/2011 and 140c/2011</p> <p>b. <i>Declarations of Gifts over £25</i> – none</p>	Clerk to record
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	e. <i>PA11/05695, Riverside Cottage, Carwynnen</i> – two-storey extension and alterations to dwelling. NO OBJECTION. Cllr. Cooke abstained.	
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141/2011	<p><u>Other Planning Matters</u> –</p> <p>a. <i>Homestead, Chapel Row, Leedstown</i> – Members were concerned that this property (the oldest in the village), might be demolished. There was some discussion as to whether it was appropriate to apply for it to be listed with English Heritage or to CC to apply a Renovation Order. It was pointed out that anyone can apply for a building to be listed. Members to maintain a watching brief.</p> <p>b. <i>PA11/03009, Rear of Fore Street, Praze</i> – construction of 4 dwellings and associated works. (Minute 123a/2011 refers.) It is believed that the Planning Officer is minded to support this application. The Clerk has requested a copy of her reasons. She was instructed to bring the access concerns to the attention of Highways. It was RESOLVED to approach Senior Planning Officer, Ms Sue Walters, to remind her of earlier promises that when the Planning Officers views are in conflict with those of Members, that the matter should be discussed (with us) before the final decision is made. Cllrs. Clayton / Keeling to be kept informed.</p> <p>c. <i>Highways Comments</i> – it was RESOLVED that when Parish Councillors make comments on planning applications, relevant to Highways, a copy should be sent to that Department.</p> <p>d. <i>Planning Applications</i> – those for Praze to be sent to Cllrs. Henwood/ Roberts until after the end of September.</p>	<p>All Members</p> <p>Clerk Clerk</p> <p>Clerk</p>
142/2011	<p><u>Planning Permission Granted by Cornwall Council</u> – information only.</p> <p>a. <i>PA11/03268, The Chateau, Trethannas Lane, Praze</i> – certificate of lawfulness in respect of existing use of building and land as dwelling and associated curtilage. Noted Members reserved judgement on this application, until sufficient information had been received.</p> <p>b. <i>PA11/04468, Carnmeor Cottage, The Carn, Black Rock</i> – erection of two sheds. Noted Members had no objection to this application.</p>	
143/2011	<p><u>Financial Matters</u> –</p> <p>a. <i>Emergency Payments</i> – a number of emergency payments, totalling £1,723.98, were APPROVED for payment, and will be recorded on the Schedule of Payments for the September Meeting.</p> <p>It was RESOLVED to make a donation of £100 towards the upkeep of the churchyard around Nancegollan Village Hall. The Clerk to raise a cheque for payment in September.</p> <p>b. <i>Insurance Claim</i> – Members wish to substitute a V-rope bridge instead of replacing the damaged fibreglass tunnel. Quotations have been obtained:</p> <ul style="list-style-type: none"> • To manufacture and supply 1 x V bridge = £440 (excl. VAT), <i>OR</i> • To supply and fit 1 x green fibre glass tube = £908 (excl. VAT) <p>It was RESOLVED the Clerk to approach the insurance company to see if it is possible to substitute a V-rope bridge.</p> <p>c. <i>Allotments</i> – management systems training to be held on Thursday, 21st September 2011 at Roche. It was AGREED to finance the Clerk's attendance at a cost of £20 plus travel.</p> <p>d. <i>PROW Reimbursement Claim</i> – it was RESOLVED to request payment of the PROW Maintenance Grant from CC of £4,546.46. The Chairman duly signed the claim form. The Clerk to submit.</p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p>
144/2011	<u>Sustainable Village of the Year Competition</u> – closing date is 9 th September 2011. Application form available from www.cornwallrcc.org.uk/csoty-entry-form . No further action.	

145/2011	<p><u>Information Only / Items for Future Agendas</u> –</p> <p>a. <i>Certificates of Achievement</i> – a number of Leedstown residents (including Cllrs. Tom Christophers and Bill Tripp), have received certificates for their efforts in computer taster sessions organised by Cornwall Library Service and ‘Get it Together’.</p>	
146/2011	<p><u>Closed Session</u> – in view of the special/confidential nature of the business about to be transacted, it was RESOLVED that it is advisable in the public interest that the press and public be temporarily excluded and they were instructed to withdraw.</p>	
147/2011	<p><u>Casual Vacancy</u> – following Members’ meeting with Mr Adrian Ward, it was RESOLVED to co-opt him to fill the casual vacancy in the Leedstown Ward.</p> <p>The Meeting resumed and Mr Ward was welcomed to the Council. He duly signed his Acceptance of Office form. The Clerk to inform Cornwall Council and provide Cllr. Ward with a Register of Members’ Interest form.</p>	Clerk

Signature: (Cllr. Roberts)
Chairman

Date: 8th September 2011