

Crowan Parish Council

NOTICE AND AGENDA OF THE FULL COUNCIL MEETING

TO BE HELD IN THE PARISH ROOMS, CROWAN

ON THURSDAY, 13th NOVEMBER 2014 @ 7.15pm

Members of the public and press are invited to attend this meeting of the Council.

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.

Minute	AGENDA ITEMS	Action
	<u>Prayers</u> – led by the Chairman. Anyone not wishing to participate may leave the room and rejoin the meeting later.	
	<u>Chairman's Welcome and Public Forum</u> – members of the public may address the Council prior to the commencement of the Meeting.	
188/2014	<p><u>Members' Declarations</u> –</p> <p>a. <i>Pecuniary/Registerable Declarations of Interests</i> – Members must declare an interest, in an agenda item, which has been declared on their Register of Financial Interests form. Cllr. Parnell to provide his Financial Interests form to the Clerk and Cllrs. Smith and Webb to sign the back page of their updated forms.</p> <p>b. <i>Non-Pecuniary/Disclosable Interests</i> – Members must declare non-pecuniary interests at the start of the meeting or whenever the interest becomes apparent.</p> <p>c. <i>Declaration of Gifts</i> – Members are reminded they must not accept any gift or hospitality with a value in excess of fifty pounds.</p> <p>d. <i>Dispensations</i> – Members to consider granting any written dispensations that have been received.</p>	Cllr. Parnell Cllrs. Smith / Webb
189/2014	<u>Apologies for Absence</u> – Cllr. Ward.	
190/2014	<p><u>Outside Bodies</u> –</p> <p>a. <i>Police</i> – PCSO Ashley Fuller.</p> <p>b. <i>Cornwall Councillor</i> – Cornwall Cllr. Jenkin.</p> <p>c. <i>Crowan and Wendron Community Network</i> – Members to receive an update following the meeting scheduled for Tuesday, 28th October 2014.</p>	Cllr. Muriel
191/2014	<p><u>Minutes of Meetings</u> –</p> <p>a. <i>Full Council Meeting</i> – 10th October 2014. <i>September Minutes</i> – Minute 174a/2014 refers.</p> <p>b. <i>Amenities Committee Meeting</i> – 23rd September, no Minutes available.</p> <p>c. <i>Public Rights of Way Committee Meeting</i> – no meeting was held.</p>	Cllrs. Jenkin / Tripp
192/2014	<p><u>Other Planning Matters</u> –</p> <p>a. <i>PA13/11743, OS Field 7682, Horsedowns, Praze</i> – Members to consider the following:</p> <p>i. The response from Mr Blackie, CC regarding Members complaint about Mr Eaton, Traveller and Gypsy Officer. Circulated via email.</p> <p>ii. Outcome of the Planning Appeal – appeal allowed (temporary 4 years). Costs claim by appellant against CC was refused.</p>	

	<p>b. <i>Cornwall Council Homelessness Strategy Review</i> – consultation runs from 27th October 2014 to 16th January 2015. Further details can be found at: http://www.cornwall.gov.uk/housing/housing-options/homelessness-review/ Details previously emailed.</p>	Information
193/2014	<p><u>Standing Committees / Working Parties</u> –</p> <p>a. <i>Amenities (AC) Committee</i> – no meeting had been held.</p> <p>b. <i>Public Rights of Way (PROW) Committee</i> – no meeting had been held.</p> <p>c. <i>Neighbourhood Development Plan</i> – Members to receive an update.</p>	Cllr. Muriel
194/2014	<p><u>Highway Matters</u> –</p> <p>a. <i>Consultation</i> – CC is proposing to make various alterations to the speed limits along the length of the B3303 between the junction with the B3302 in the south near Sithney School and to the north at its junction with the A3047 Camborne. This will include a 20mph zone outside Sithney School with traffic calming, 30mph amendments or additions at Crowtown, Nancegollan and Praze-an-Beeble. 40mph amendments or additions between Crowtown and Nancegollan and between Praze and Trenoweth. Details previously emailed.</p>	
195/2014	<p><u>Environmental / Amenity Matters</u> –</p> <p>a. <i>Praze WCs</i> – Minute 179a2014 refers. Members to consider:</p> <p>i. A verbal report, on usage, etc.</p> <p>ii. The response from Mr Jon James, regarding the cost of refurbishment.</p> <p>iii. The provision of a litter bin, affixed to the internal wall, at a cost of £80.</p> <p>b. <i>The Plan, Praze</i> – Members to receive an update, regarding work to the trees scheduled to begin Thursday, 23rd October.</p> <p>c. <i>Parish Rooms</i> – Members to receive an update regarding disconnection of the extractor fan in the WCs and to consider repairs / repainting of the door.</p> <p>d. <i>Metal Detecting</i> – Members to consider a request to use a metal detector on the playing fields in the parish.</p>	<p>Cllrs. Brown / Muriel Cllr Henwood</p> <p>Cllr Henwood</p> <p>Cllr. Webb</p>
196/2014	<p><u>Administrative Matters / Correspondence</u> –</p> <p>a. <i>Website</i> – Minute 180a/2014 refers. Members to give feedback on the new website: www.crowan-pc.gov.uk.</p> <p>b. <i>Remembrance Service</i> – 9th November 2014. Debrief following the event.</p> <p>c. <i>Peninsula Business Services Ltd</i> – confirmation had been received that the contract with this organization has been cancelled w.e.f. 4th January 2015. Relevant Members to cancel the direct debit.</p> <p>d. <i>Young People Cornwall</i> – CC propose cutting £950,000 from youth work services. Members to considering meeting with a representative from this charity to discuss how they can assist the PC in meeting the needs of young people in the community.</p> <p>e. <i>Nancegollan Village Hall</i> – Minutes of the AGM and accompanying reports.</p> <p>f. <i>Internal Communication</i> – following the Clerk's One-to-One it was agreed to start a new system with all Councillors that if the Clerk emails a Councillor that DOES NOT require a response she will identify this at the top 'No Reply Required'.</p> <p>All other emails require a response and urgent ones will be marked urgent. It was also agreed that ALL first points of contact must be by email. The Clerk does not rely on a mobile or answerphone, all emails will act as a note system for her to respond to – if a Councillor wishes the Clerk to ring them, then email her requesting or arrange a convenient time to ring. Previously circulated via email.</p>	<p>All Members</p> <p>Cllr. Muriel</p> <p>Information Information</p>

197/2014	<u>Financial Matters</u> – a. <i>Accounts for Payment</i> – schedule 2014/15–07. b. <i>Budget Monitor</i> – copy to be circulated at the meeting. c. <i>Fire Extinguishers</i> – Members to receive an update, regarding an annual service.	Cllr. Ward
198/2014	<u>Diary Dates</u> – a. <i>Council Meetings</i> : i. <u>Full Council Meeting</u> – 11 th December 2014. ii. <u>Amenities Committee (AC) Meeting</u> – TBC. iii. <u>PROW Committee Meeting</u> – 26 th November 2014.	
199/2014	<u>Information Only / Items for Future Agendas</u> – a.	
200/2014	<u>Closed Session</u> – in view of the special/confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be excluded and they are instructed to withdraw.	
201/2014	<u>Casual Vacancies</u> – Members to consider any applications for co-option to the two vacancies in the Leedstown Ward.	
202/2014	<u>Tenders / Quotations</u> – a. <i>Nancegollan Play Equipment</i> – Members to consider quotations for: i. Removal and Disposal of Existing Swing Set. ii. Installation of one New Wooden Swing Frame. iii. Installation of one New Trapeze Handle. iv. Installation of New Fencing. b. PROW and Amenities Contracts – advertisements have been placed <i>The West Briton</i> , <i>The Cornishman</i> and <i>Western Morning News</i> , on the website and notice boards. Deadline is 21 st November 2014.	Information
203/2014	<u>Meeting Closed</u> –	

Signature: (Mrs Gillian Thompson)
Parish Clerk

Date: 5th November 2014

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