Crowan Parish Council

MINUTES OF THE AMENITIES AND HIGHWAYS MEETING HELD IN THE PARISH ROOMS, CROWAN ON WEDNESDAY, 9th JANUARY 2019 @ 7pm

Present:	Cllr. Henwood (Meeting Chair)	Cllr. McLeod	Cllr. Roberts	
	Cllr. Ms Tunnicliffe			

Minutes of Council Meetings are available to view on www.crowan-pc.gov.uk; on the Praze and Leedstown Notice Board; on Nancegollan and Townshend Village Hall Notice Boards.

Ref. No.	Agenda Item	Action
	Meeting Chairman – in the absence of Cllr. Parnell it had been resolved to elect Cllr. Henwood to chair the meeting. Minute 194a[ii]/2018 refers.	
	<u>Chairman's Welcome and Public Forum</u> – Cllr. Henwood opened the meeting and welcomed those present.	
AC01/2019	Members' Declarations –	
	a. Pecuniary/Registerable Declarations of Interests – none.	
	b. Non-Registerable Interests – none.	
	 Declaration of Gifts – Members were reminded they must declare any gift or hospitality with a value in excess of fifty pounds. 	
AC02/2019	Apologies for Absence – Cllrs. Allen, Jenkin, Parnell, Smith and the Clerk.	
AC03/2019	PROW Issues – the Clerk to seek an update on the following issues:	Clerk
	a. PROW/207/75/3, 4 and 2, Bold Gate to Best Gate Lodge – the byway needs enforcement action, including removal of gates at numerous locations. Members pointed out this is a byway and feel it should have priority over other paths and the path forms part of one of the circular walks the PC is promoting. The surface is also an issue as it has been ploughed up and there is also a lack of signage around Clowance. At the October meeting Cllr. Henwood advised that Highways had been in contact. The Clerk had requested CC for an update and Ms Debra Marriott, Cormac advised the case had been passed to CC Enforcement	
	 Officer who had a further inspection planned in December. b. PROW/207/76/1 – the Clerk had requested Countryside Services make a site visit because it is believed the path is going through buildings. Members confirmed this is the link through Clowance Barton. Mr Gordon said that Enforcement are looking into the problem. 	
	c. PROW 207/117/1, Crowan to Reservoir – Planning Enforcement EN17/02432 relates. Mr Gordon had met with the landowner last week to look at the current line as opposed to the Definitive Line. The landowner had agreed that the Definitive line is obstructed through his garden and he had put him in touch with CC Countryside Access Team to apply for a Diversion Order to re-route it onto the presently walked line.	
	Members had pointed out Enforcement had said that this is not a garden. The Clerk had sought clarification and Ms Debra Marriott, Cormac advised the CC Access Team will deal with any diversion application and the PC should be consulted/made aware as part of the process and notices would be put up on site etc.	
	d. PROW 207/111 – at the request of Cllr. Roberts this blocked footpath had been reported to CC.	

AC04/2019	<u>Fingerposts</u> – Minute EX08/2018 refers. Mr Mike Peters had now taken on this project from Mr Peter Tatlow and it is evident that Cormac no longer have a record of what was agreed at the start of this project. A number of issues remain outstanding. The Clerk to provide Cllr. Henwood with a list of the posts for him to liaise with Mr Andy Hosking who it is believed had been tasked with the work:	Clerk
	a. Fingerpost Refurbishment – re-erection of the repaired fingerposts, including the Nancegollan sign that had been overlooked by Cormac.	
	b. Fingerpost at Howe Down – a replacement arm to be attached to the existing post would cost £540+VAT. Members had confirmed they believe this is Highways' responsibility. The Clerk had approached Highways regarding this and reminded them of Mr Tatlow's promise to protect the fingerposts with bollards.	
	c. Townshend Fingerpost – this post had placed on the road but it had been agreed previously that it would go in the garden. Cllr. Henwood had been asked to contact Mr Peters to provide contact details of the garden owner.	
AC05/2019	PROW Programme of Circular Walks – Minute 126/2018 refers. The Clerk had checked the agreement to use Ordnance Survey maps and we can use them in the PROW leaflets, but we cannot charge for their use. The Clerk to return the cheque to Cornish Skittles with a letter of apology and to ascertain a quote for a 500 printrun of the new PROW leaflets, but without the advertisements.	Clerk
AC06/2019	Nancegollan Playing Field and Green –	
	a. Equipment Repairs, etc. – Minute EX10/2018 refers.	
	i. The Clerk had confirmed with Phoenix Signs that replacement 'no dogs' sign had been placed at the lower pedestrian entrance, but these had been deliberately removed on two occasions. Members CONFIRMED they did not wish to take any further action.	
	ii. Mr Mike Peters, Cormac confirmed the 'wrong style' post had been used as a replacement. He had agreed to obtain quotes from the manufacturer and will then place a works order to replace the bollards.	
	 b. H&S Issues – Members to consider the latest reports. Previously circulated via email. Delegated powers were given to Cllr. Henwood to check all issues on the reports and put forward recommended action (proposed by Cllr. Roberts, seconded Cllr. McLeod) on all three sites. 	Cllr. Henwood
	c. Waste Bin – Minute 60e/2018 refers. Mr Turner had agreed to fit the bin.	
	NOTE – this additional bin to then be added to the Biffa list for emptying.	Clerk
	d. Any Other Issues – none	
AC07/2019	<u>Leedstown</u> –	
	a. New Play Equipment – Minute 157b/2018 refers. Members to receive an update, to include possible alternative funding suppliers.	Cllr. Parnell
	b. <i>H&S Issues</i> – Members to consider the latest reports. Previously circulated via email. Covered by AC06b/2019 above.	Cllr. Henwood
	 Playing Field Leedstown – Minute EX09b/2018 refers. Mr Paul Daddow advised that he has checked the post again and confirmed it is securely in position and there are no splintered areas (picture previously circulated). He, therefore, doesn't feel there is any need for further action. 	
	d. Any Other Issues –	
AC08/2019	<u>The Plan / Play Area, Praze</u> –	
	 a. Praze WCs – Minute EX08a/2018 refers. Mr Mike Beckett, CC Interim Head of Natural Environment had apologised for the delay but had 	

	spoken with Ms Vikki Wilkins, CC who had confirmed that Western Power had been instructed to change the connection into the building.	
	Mr Beckett had indicated he would be happy to meet and discuss the matter if this helps to move matters forward.	
	NOTE – the legionella report had been received from Cormac.	
	 b. H&S Issues – Members to consider the latest reports. Previously circulated via email. Covered by AC06b/2019 above. 	Cllr. Henwood
	c. Any Other Issues –	
AC09/2019	Parish Rooms –	
	a. Any Issues – none.	
AC10/2019	Highways Matters –	
	a. Various Traffic Issues – Minute EX15a/2018 refers. The Clerk to request an update.	Clerk
	 Road from Crenver Corner to Horsedowns Chapel – the property at the bottom of the hill is plastered in mud from mud thrown up from the road where Riviera are pulling out of the fields. Mr Bayley had asked the Steward to check this section of road as a potential ploughing location to cut the verge back to clear the drainage. 	
	 Nancegollan – Members pointed out that when the 30mph signs coming out of the village towards Praze were moved, the illumination for the signs was not moved with them. This means the signs are not illuminated and the chevrons are now the wrong side of the signs. Highways advised that changes with the 2016 Traffic Signs Regulations and General Directions means that only terminal speed limit signs on trunk and principal roads have to be illuminated so there is no longer a requirement at Nancegollan. He is checking with the design team that designed the changes whether the old posts should have been removed and whether the relocation of the "dragons teeth" markings had been required. 	
AC11/2019	Date of Next Meeting – TBC.	
AC12/2019	<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 excluded and they were instructed to withdraw.	
AC13/2019	Nancegollan Green – Minute AC46/2018 refers. Cllr. Henwood to obtain a quotation for an alternative means of protection. Further discussion deferred from the Full Council.	
AC14/2019	Meeting Closed – 7.50pm.	

Signature:		(Cllr. Smith)
	Chairman	

Date: 14th March 2019