PRESENT: Councillors L Jenkin, V Burton-Davey, D Smith, C Parnell, C West and J Thould.	
_	N'S WELCOME:
	welcomed councillors, the Clerk and members of the public.
ITEM	
23-06/01	APOLOGIES  Description of the second cities and a Market
00.00/00	Received from councillors S Mock, K Allen, C Merton and C Mann.  PUBLIC FORUM
23-06/02	Two members of the public spoke in support of a planning application. They told
	councillors of the longevity of their stay on the site and their plans for it. Another member
	of the public spoke in support of his application which concerned a site on which he and
	his family had been present since 2013 and which he said would help secure his family's
	future. The Chair told all applicants that the council's recommendation would be based
	on planning considerations and thanked them for their contributions.
23-06/03	MEMBERS' DECLARATIONS
	None made.
23-06/04	PREVIOUS MINUTES
	Council  RESOLVED THAT the draft minutes of the Council meeting held on 11 May
	2023 and the draft minutes of the Amenities and Environment Committee
	meeting held on 4 May 2023 be accepted as true and accurate records.
	Both documents were signed by the Chair. The Clerk apologised for not having drafted
	the informal notes of the parish meeting held on 11 May 2023.
23-06/05	CORNWALL COUNCILLOR'S REPORT
	Cornwall Councillor Loveday Jenkin said that she had attended a meeting of the Health
	and Social Care Committee which had drafted its workplan. The committee is now getting
	good data from both health and social care providers. She updated council on her efforts to influence funding for the Nancegollan highway scheme and is hopeful that funding will
	become available for the upgrade to be carried out in 2024/5. She reported that
	Nancegollan Village Hall's committee is working on getting money from the Community
	Levelling Up Fund for improvements to the hall. Councillor Jenkin also said she had raised
	traffic speeds in Fore Street, Praze with the Highways officer and asked for options to be
	looked at for the street prior to the implementation of 20's Plenty; and the cutting back of
	hedges on the highway approaching Nancegollan from Camborne and Helston.
23-06/06	PLANNING – APPLICATIONS
(a) (b)	
	in conjunction with residential property (residential curtilage). Kus Skewes Cottage Drym Road Nancegollan. The site was visited and found to be a well-established
	environmentally friendly dwelling with all signs of long-term use. Councillors had visited
	the site and walked the boundary with the owners, observing mature trees that supported
	their claims. Councillors have no evidence that would cause them to object to the
	application. SUPPORTED
	as single detached dwelling house, and associated garden, parking and garage areas.
	The Piggery Burnt Downs Farm Praze Road Leedstown. While it is unclear to councillors
	whether the site has been in residential use for more than ten years, there is no evidence to the contrary and councillors are confident the licence can safely be granted. Councillors
	note that the property was bought as a residence 12 years previously. SUPPORTED
	PA23/02749 Change of use of existing holiday dwellings to full residential dwellings.
(c)	Bolitho Barton Black Rock The council welcomed this change of use of a dwelling used
	for holiday accommodation since 2002. The change will mean less traffic and a residential

- opportunity for local people. Council feels the community would benefit from it being designated as a primary residence. SUPPORTED
- (d) PA23/03184 Proposed new dwelling in an infill location. An Vedhegva Goth Moorfield Praze. Councillors visited the site of this proposed substantial house and are concerned about access to the current dwelling, that the proposal is outside the village envelope and do not agree that it is in-fill. On those grounds, they OBJECT to it.
- (e) PA23/02228 Gypsy/Traveller pitch and associated works. Badgers Rest Horsedowns Praze. Councillors heard that the application includes new access, a turning are and composting toilet, and would require an area to be flatted for a mobile home. Tidying of the location would be beneficial. The site is not visible from the highway. SUPPORTED if the pitch is tied to the original family holding.
- (f) PA23/02849 Demolition and replacement of building under Use Class E. Gew Farm Praze. Council noted that the proposal is for a slightly larger barn to replace the current structure and that this would allow the business to continue to grow. It will not increase traffic nor the ambience of the area. NO OBJECTION.

#### **PLANNING DECISIONS**

Previously-circulated decisions made by Cornwall Council were noted.

#### 23-06/07 UPDATES FROM LAST MEETING

- (a) The Chair and Clerk reported that the company had accepted that the transfer should be made for £1 as originally agreed, and that the fee for the solicitor acting for the council will be paid for by it. Council agreed that documents should be shared by the parties to reduce the cost for Coastline and thanked Councillor Jenkin for her efforts.
- (b) An Expression of Interest for CIL Round 3 funds to contribute to the road scheme at Nancegollan has been completed with the assistance of Maxine Hardy.
- (c) Cards were signed for recently-departed, long-serving councillors. Councillor Burton-Davey will bring samples of draft certificates to the next meeting.
- (d) The Clerk was asked to press for the release of documents relating to the Institute and for them to be passed to the council solicitor, who is also to be asked about progress. The Clerk was asked to contact the son of the Trustee of the Institute and ask him to expedite matters with the appointment of a solicitor, if at all possible. The Clerk will arrange a meeting with the trustees of Praze Playing Field to sign the Deed of Appointment and Retirement.
- (e) The Clerk reported that the removal of dead and dying ash trees and the Monterey Pine at Jubilee Park has been completed. The Clerk will seek quotes for the removal of the ash tree on The Plan (checking its status in the tree preservation order for the site).

### 23-06/08 COMMUNITY BUILDING REFURBISHMENT

The Clerk reported on previously-circulated documents showing his proposal for the installation of a baby-changing unit, the painting of the toilet floor and the initiation of dirty waste collections. Council had previously received written information showing three examples of the baby-changing unit and waste disposal quotations. After discussion Council

RESOLVED THAT the Clerk be authorised to commission the purchase and installation of the second baby-changing unit, the painting of the toilet floor with an appropriate paint and the commencement of regular collections of dirty waste from the toilet.

The painting will take place as soon as possible after Praze Fair. The Clerk will also have a sign made and installed asking people to put general waste and litter in the public bin on The Plan.

### 23-06/09 JUBILEE SEAT AND PLATE REPLACEMENT

Councillor Parnell reported that he and the Clerk had recently removed a bench from The Plan and that another was also in a parlous state. Councillor Burton-Davey volunteered to remove the second bench. Council

	RESOLVED THAT both broken benches on The Plan be replaced with one bench and that the original brass plate be fixed to it.
23-06/10	TOM CHRISTOPHER'S FIELD SWING
	The council considered the correspondence (previously-circulated) between the Clerk
	and the annual and monthly play equipment inspectors. Councillors accepted that
	mistakes happen and were keen that the companies involved took steps to minimise the
	likelihood of their recurrence. The Clerk advised that, with the removal of the swing, the
	remaining play equipment owned by the parish council is relatively low level. Council
	RESOLVED THAT the company providing the monthly inspections be asked
	to clarify the steps taken to avoid the clerical error that led to the risk being
	understated, and voluntarily withdrew its invoice; and
	THAT the company providing the monthly inspections be advised that it
	should approach the council if a second person is required to assist with
	the inspection of equipment at height.
23-06/11	REQUEST FOR GRANT
	The Clerk read a letter from the Crowan Parochial Church Council asking for an
	unspecified contribution towards the cost of the upkeep of the churchyard. After
	discussion, Council
	RESOLVED THAT a grant of £200 be made to the Crowan PCC towards the
00 00/40	upkeep of the churchyard.
23-06/12	REQUEST FOR THE USE OF THE PLLAN, PRAZE
	The Clerk read an email from Thomas Rowlands Amusements that the council allow the
	use of the Plan for the annual fair from 4 <sup>th</sup> to 9 <sup>th</sup> July 2023. After discussion, Council
	RESOLVED THAT use of the Plan be granted to Thomas Rowlands for the dates requested at the same charge as 2022-3.
23-06/13	ADMINISTRATION AND FINANCE
23-00/13	The Clerk presented the monthly accounts for April and May 2023, reporting that the
	Barclay's account had finally been closed. On 31st May 2023, there was £88,736.00 in
	the Unity Bank account as evidenced by the bank statement and the bank reconciliation,
	which were duly signed by the Chair. The Clerk presented the Payments Schedule for
	June 2023 and council
	RESOLVED THAT to approve the Payments Schedule for June 2023
	The Schedule was duly signed by the Chair. The Clerk and councillor signatories agreed
	that the Schedule and the proposed invoices matched and all invoices were signed off for
	payment.
23-06/14	HMRC
	The council discussed a previously-circulated report from the Clerk detailing the steps he
	is taking to resolve long-standing errors made by previous clerks and himself, and by
	Revenue and Customs staff. He explained that this work was required because the
	historical errors continue to cause problems that would continue until the payments
	expected were matched with payments made for the last five years. Council accepted the
	report and authorised him to take the steps necessary to resolve the errors. Hewill monitor
00 00/45	the situation and report back as necessary.
23-06/15	QUEEN'S PLATINUM JUBILEE
	Councillor Burton-Davey reported that she had yet to contact the sign-writer about Jubilee
22 06/46	Walks markers but would do so.  THE ENVIRONMENT
23-06/16	
	Councillor Burton-Davey expressed her upset that The Plan and other council-owned areas had been cut short after No Mow May. She said that a management plan was
	required with wildflower planting and areas being left uncut. Council heard that a good
	deal of rubbish had been piled up on Praze Playing Field and the Clerk was asked to
	deal of rubbish had been plied up on Fraze Flagling Fleid and the Clerk was asked to

	write to the cricket club expressing the council's wish on behalf of parishioners that it be removed without delay. Dog droppings on council footpaths was also discussed.
23-06/17	EXTERNAL ORGANISATIONS
20 00,	The newly-named South Kerrier Community Area Partnership had its inaugural, in-person
	meeting attended by councillor Burton-Davey (for regular member councillor Mock) and
	Cornwall Councillor Jenkin. Councillor Burton-Davey will lead on the environment and
	councillor Jenkin is on the highways group. The Clerk reminded council that former
	councillor Simon Wood represented the council on Leedstown Village Hall Committee
	and the village's Speedwatch group and was asked to find out whether Mr Wood would
	agree to sending reports from both bodies to the council. Council heard that Nancegollan
	Village Hall Committee had enjoyed a visit from the police liaison officer for the area, and
00.00/40	that £500 from the Proceeds of Crime Fund has been donated to the hall.
23-06/18	CLERK'S UPDATE AND BRIEF REPORTS FOR THE MEETING
	The Clerk reported on clarification that had been given by the companies that had bid to carry out the work to renovate the Praze Community Building. Council had considered
	the bids in camera at the May meeting. After discussion Council
	RESOLVED THAT ST Andrew be commissioned to carry out the work.
23-06/19	ITEMS FOR FUTURE MEETINGS
	a. Badges for councillors.
23-06/20	EXCLUSION OF THE PRESS AND PUBLIC
	Council
	RESOLVED THAT in accordance with s.1(2) of the Public Bodies (Admission
	to Meetings) Act 1960, the Press and Public be excluded from the meeting
	during the consideration of the following business owing to the confidential
23-06/21	nature of that business. CLERK'S PENSION -EMPLOYER CONTRIBUTION
23-00/21	The Clerk left the meeting for the duration of the discussion on this matter. Council
	RESOLVED THAT the employer's contribution to the Clerk's pension should
	rise by 2% from 4% to 6%.
	The Clerk returned to the meeting.
	DIARY DATES
	Council meeting at 7.15 pm on Thursday 13 July 2023 at Crowan Parish Rooms.
	Amenities and Environment Committee at 7.15 pm on Thursday 29 June 2023 at
	Crowan Parish Rooms.
	MEETING CLOSED @ 22.15.