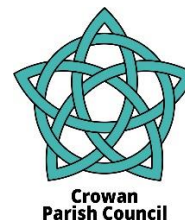
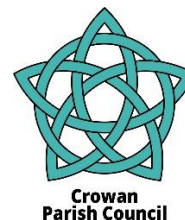


CROWAN PARISH COUNCIL
MINUTES OF FULL PARISH COUNCIL MEETING
HELD AT CROWAN PARISH ROOMS
ON THURSDAY 9 NOVEMBER 2023 AT 7.15PM



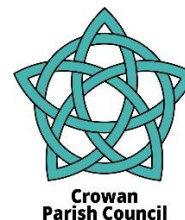
PRESENT: Councillors, S Mock, C Mann C Merton, C Parnell and D Smith.	
CHAIRMAN'S WELCOME: In the absence of Councillor Jenkin, the meeting was chaired by Councillor Mock, who welcomed councillors and the Clerk.	
ITEM	
23-11/01	APOLOGIES Received from councillors J Thould, L Jenkin, C West, V. Burton-Davey and K Allen.
23-11/02	PUBLIC FORUM None.
23-11/03	MEMBERS' DECLARATIONS None declared.
23-11/04	PREVIOUS MINUTES Council RESOLVED THAT the minutes of the meeting held on 12 October 2023 should be accepted as a true and accurate record.
23-11/05	CORNWALL COUNCILLOR'S REPORT Cornwall Councillor Jenkin was not in attendance to present a report.
23-11/06	PLANNING – APPLICATIONS a. PA23/08346 Karrek Holan, Fraddam Road, Leedstown. Council noted that this application is for two small extensions that enlarge and make better living sense of a long, thin dwelling. There is no apparent effect on neighbours and the council had NO OBJECTION to it. b. PA23/05248 Land East of Kus Skewes Cottage, Drym Road, Nancegollan. Council observed that this application is in a remote location and was content with the proposed diversion of the public right of way. It had NO OBJECTION to it. c. PA23/03361 Land Adj. To Belmont, Binnerton Road, Leedstown. Council has previously objected to applications for developments in this area of Leedstown as they attempt to extend the development boundary. The application is for a development that is outside of the development area and encroaches on open countryside and so runs counter to the Neighbourhood Development Plan. The Council OBJECTED to it. d. PA23/07091 St Aubyn Arms, The Square, Praze. Council SUPPORTED this application to replace the windows in this important community-facing building. PLANNING - DECISIONS Council noted those applications featured on the agenda (23-11/06 i-iii).
23-11/07	PLANNING APPLICATION Council discussed the proposed wording for a report to the Planning Inspector in relation to application PA22/08646 (Kerthen Gar, Townshend) and RESOLVED that the wording be adopted and posted on the Planning Inspectorate's website.
23-11/08	RENAMING JUBILEE PARK Council considered the recommendation from the Amenities and Environment Committee and RESOLVED that Jubilee Park be officially renamed as Wheal Treasure.
23-11/09	CLERK APPRAISAL The Staffing Committee reported that this matter is still under consideration and will present a report at the December meeting.

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23-11/10	COUNCIL DONATION Councillor Mann reported that she had been unable to contact Katie Smith. Council agreed that that avenue should not be pursued and that the liaison with Crowan Church over youth worker support should continue. Clerk to advise councillors Jenkin and Thould.
23-11/11	ENERGY ASSESSMENT PROJECT Councillor Parnell reported he had part-drafted an application for funding but had had difficulty arranging a meeting with other members of the working group (councillors Thould and Jenkin and the Clerk). The application required estimates (e.g. contingency, number of people affected etc.) that were difficult to make. Council agreed the role of the working group is to support and guide a process that needs to be led by the village halls once the funding is achieved. The Clerk agreed to set up a meeting of the working group. Councillor Parnell is to attend a Community Levelling Up Fund meeting and will report back. Council RESOLVED that the working group should present a draft application for consideration at the next meeting.
23-11/12	DEPARTING COUNCILLORS Councillor Burton-Davey was not present to make a report. Councillor Mock has written to the councillor to advise on the size of the certificate but not had a reply. Councillor Merton agreed to visit Councillor Burton-Davey and try to progress the matter.
23-11/13	ENVIRONMENT There were no updates from councillors. Fly-tipping in the parish was discussed.
23-11/14	EXTERNAL ORGANISATIONS It was noted that a 20's Plenty conference is to be held in Scotland. Council heard that Praze Institute committee continues to strengthen, and that Nancegollan Village Hall Committee continues to work on its bid for funding for improvements to the building.
23-11/15	CLERK'S UPDATES AND BRIEF REPORTS FOR THE MEETING The Clerk reported that: a. As far as the council is concerned, the transfer of land adjacent to Fordh Trevenwen, Nancegollan is complete. Signed articles awaited from Coastline Housing. b. A local photographer for the photo session has not been found. Councillors are asked to contact the Clerk with alternatives. c. The wire in the Praze play area has been mended. d. A new Deed of Transfer of Praze Playing Field has been signed by two councillors and the three trustees, who are all standing down. Councillors are the only (corporate) trustee. The Clerk recommended that the corporate trustee seeks expert advice on its role, duties and what should be done next when the council's solicitor advises that the transfer is complete. e. The council's solicitor is reporting difficulty in getting the necessary information from the representative for Praze Institute to progress the appointment of the council as a Trustee. f. Councillor Claire White has advised the Clerk that she is standing back from her council duties for the time being, citing a confidential issue in her private life that is taking much of her time. She wants to remain as a councillor. The Clerk has given advice and will continue to send her all documents. g. Work on using the Community Levelling Up Fund for the Nancegollan road scheme is on-going. The application process is very difficult and complicated. The working group is seeking guarantees from Cormac before proceeding further.

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23-11/16	ADMINISTRATION AND FINANCE (Including Meetings, Banking, Reporting, Invoicing, Audit, Budget, Contracts, HR and GDPR) The Clerk tabled a Payments Schedule for November showing payments totalling £11,501.42. This included £6,573.87 for clearance of the public rights of way and £714.00 for repair of the wire mesh at Praze play area. Council was shown a statement for 1st November 2023 showing there to be £73,415.67 in the council's Unity Bank account and a statement from the Scribe account showing expenditure to date against the cost codes. The Clerk reported that there was a £40 discrepancy between the Scribe and Unity statements that he would resolve and would report to councillors when he had done so. He apologised and will ask the Chair to sign the reconciliation at the next meeting. The Clerk reported that he had received the precept calculator package from Cornwall Council too late for it to be considered at the meeting. He said a final proposed budget will be brought to the December council meeting and confirmed that the early indication is that the precept will rise by 51% for all council taxpayers resident in the parish (approximately £26 for Band D properties). Council RESOLVED that payments on the November schedule are approved; that the November accounts are approved; and that the proposed 2024-5 budget be brought to the December council meeting.
23-11/17	ITEMS FOR FUTURE MEETINGS The management of defibrillators (Amenities and Environment Committee).
23-11/18	EXCLUSION OF THE PRESS AND PUBLIC Not enacted.
	DIARY DATES Council meeting at 7.15 pm on Thursday 14 December 2023. Amenities and Environment Committee at 7.15 on 23 November 2023. Both meetings to be held in Crowan Parish Rooms.
	MEETING CLOSED at 9.01 pm.