

CROWAN PARISH COUNCIL

MINUTES OF THE A&E COMMITTEE HELD IN THE PARISH ROOM CROWAN ON 21 MARCH THURSDAY 2024 AT 7.15 P.M.



PRESENT	Councillors J. Thould, S. Mock, C Merton, L Jenkin and C. Parnell
WELCOME	Councillor Thould welcomed Councillors and the Clerk.
24-01/01A	APOLOGIES Received from Councillors C Mann, K Allen and D Smith.
24-01/02A	MEMBERS' DECLARATIONS None.
24-01/03A	REQUESTS FOR DISPENSATION None.
24-01/04A	PUBLIC FORUM None.
24-01/05A	CORNWALL LOCAL PLAN Councillors had previously been sent the Call For Sites for inclusion in Cornwall Council's Local Plan. The committee noted that the parish council does not own land suitable for industrial or housing development. It does own land where biodiversity and after discussion the committee RESOLVED that the Clerk should advise Cornwall Council that the playing fields at Leedstown and Nancegollan, The Green at Nancegollan, Wheal Treasure, council-owned land at Fordh Trevenwen, and The Plan in Praze as sites suitable for biodiversity improvement; and that privately-owned land behind St James' Church in Leedstown should be considered as a site for industrial development.
24-01/06A	CIL ROUND 4 Councillors had previously been sent the call for expressions of interest for the next round of CIL funding. Committee discussed several public rights of way that would benefit from improvements to their surfaces and RESOLVED that surface improvement to the public right of way from Leedstown village hall to the primary school should be nominated for funding from CIL Round 4. The Clerk will contact Cornwall Highways for an estimate of the cost and prepare an Expression of Interest that he will circulate to councillors for comment.
24-01/07A	PUBLIC RIGHTS OF WAY Councillor Thould reported that he and the Clerk had had a useful meeting with the PROW contractor and had discussed several variations to the current LMP arrangements. It was agreed to meet again later in the year to firm up proposals for Cornwall Council to consider. It was agreed that a walking group would be essential for proper management of the PROW. The Clerk will circulate the PROW spreadsheet drawn up by a previous councillor.
24-01/08A	VEHICLE ACTIVATED SIGNS The Clerk reported that Bob Sanders had confirmed that his company could erect the VAS on suitable posts. The Clerk will contact the Assistant Highways Manager at Cornwall Highways to establish where suitable poles are to be found and will download and circulate the VAS manuals to councillors.
24-01/09A	COUNCIL ACTION PLAN After discussion, the committee RESOLVED that the Energy Assessment Project should be updated and resubmitted; and that the Neighbourhood Development Plan refresh should be added to the Council Action Plan.
24-01/10A	WHEAL TREASURE Councillor Jenkin had already reported to council on her meeting with the Cornwall Council Nature Recovery team. Councillors are asked to forward any heritage reports that they have on the area to The Clerk for forwarding.
24-01/11A	CLERK'S UPDATE REPORT The Clerk reported that

	a. all actions arising from the last meeting had been carried out b. the fire extinguishers in the parish rooms have been checked c. a plumber will attend to mend the water heater in the parish rooms d. a contractor assisted by The Clerk will erect the Leedstown noticeboard e. another contractor has been contacted regarding the reduction of the sweet chestnut tree.
24-01/12A	ENVIRONMENT Councillors had no reports to make.
24-01/14A	EXCLUSION OF THE PRESS AND PUBLIC There being no further business, a motion to exclude the press and public was not put to a vote.
	DATE OF NEXT MEETING Thursday 23 May 2024.

The Chair closed the meeting at 8.35pm.

ACTIONS ARISING FROM THE MEETING

24-03/05A	CORNWALL LOCAL PLAN Advise Cornwall Council of potential biodiversity sites and industrial site.
24-03/06A	CIL ROUND 4 Clerk to prepare an Expression Of Interest including estimated costs for CIL Round 4 bid.
24-03/07A	PUBLIC RIGHTS OF WAY Clerk to circulate the PROW spreadsheet.
24-03/08A	VEHICLE ACTIVATED SIGNS The Clerk will contact the Assistant Highways Manager at Cornwall Highways to establish where suitable poles are to be found and will download and circulate the VAS manuals to councillors.
24-03/09A	COUNCIL ACTION PLAN Clerk to update Action Plan by including NDP refresh. Energy Assessment Project should be updated and resubmitted.
24-03/10A	WHEAL TREASURE Councillors to forward any heritage reports or other information to the clerk.