

## Minutes of a Parish Council Meeting held in the Parish Hall Golberdon Tuesday 15 December 2009

Commencing at 7:30pm

1. **Councillors Present:** Chairman Cllr Hicks, Cllr Brent, Cllr Brewer, PC Collinson Devon and Cornwall Constabulary, Cllr Poad, Cllr Mrs Reynolds, Cllr Skelton, Cllr K Trewin, Cllr Mrs W Trewin, Cornwall Cllr Turner,
2. **Apologies for Absence:** Vice Chairman Cllr Cornell and Cllr Mrs Matthews
3. **Minutes of Last Meeting:** Dated 17 November 2009 sent to each Councillors with the agenda. The minutes were agreed as issued and signed as a true record of that meeting.
4. **Matters arising from the Minutes of the Last Meeting:**
  - a. Parish Plan/Parish Web Site – There is a broadband survey currently under way.
  - b. Local Maintenance Partnership – nothing arising.
  - c. Road remedial works and blocked drains – pothole between Downs and Jaspers' bungalow – in hand.
  - d. Sale of Lansugle Cottage – John Turner E Mail 18 November 2009 12:52 – CC obtaining quotes to take down lean-to due to mundic block,
  - e. Callington Community Network – nothing arising.
  - f. Cornwall Landscape Charter Best Practice Draft – Kathryn Statham E Mail 30 November 2009 3:47:06 – nothing arising.
  - g. Clerks & Councils Direct Issue 66 November 2009 – nothing arising.
  - h. Charity Commission Annual Return 2009 – signed by Chairman – now complete.
  - i. Hawkins Trust – at the Hawkins Trust meeting prior to this meeting concern was expressed about the return from current interest rates. It had been agreed not to give to needy pensioners at Christmas and in future an allotment to people in dire need would be given. The request for trustees to stay longer was tabled and supported by the meeting.
  - j. Allotments – nothing arising.
  - k. Grazing Licence – outstanding money due was settled at the meeting. Clerk to issue bill for money due period ending January 2010 and to remind tenants to trim hedges before 20 February 2010 or the PC will undertake to do it on their behalf and send them the bill.
  - l. Sewerage Sludge – nothing arising.
  - m. War Memorial paving – bring up next meeting.
  - n. South Hill Parish Recreation Field Committee – nothing arising.
  - o. Callington Colts – agreement still outstanding.
  - p. Register of Members Interests – nothing to record.
  - q. Hospitality Register – nothing to record.
  - r. Dog Fouling – nothing evident to report.
  - s. Fly Tipping – nothing evident to report.
5. **Matters of Concern to the Police:**

The Chairman welcomed Julian Collinson Devon and Cornwall Constabulary. Discussion ensued about speeding motorists in Golberdon - CC Cllr Turner to chase speed watch monitor. PC Collinson furnished the meeting with the E Mail address for Callington Police: callington@devonandcornwall.pnn.police.uk
6. **Correspondence:**
  - a. **Cornwall Council:** CC letter reference SM/KN/005625 dated 16 November 2009 – Parish and Town Council Representatives – Standards Committee - tabled. CC letter no reference dated 23 November 2009 – RE: Proposed Street Naming and Numbering Policy - tabled. CC letter no reference dated 25 November 2009 – First Alteration Proposals Maps Document - tabled. CC Town and Parish Council Information 26 November 2009 – Message from Mary Cooper Head of Localism - tabled. CC Town and Parish Council Newsletter November 2009 Edition 9 - tabled. CC letter no reference dated December 2009 – Christmas and New Year Arrangement for Re-cycling and Refuse Collection - tabled. CC letter reference CC Walks Prog 2010 – Antony House Woodland Garden Ramble - tabled.
  - b. The Boundary Committee for England letter no reference dated 8 December 2009 – Electoral Review of Cornwall: Final Recommendations – Survey and return completed and sent back.
  - c. Signpost Edition 47 December 2009 – Cllr Mrs W Trewin to update next meeting.
  - d. Inter - Link Cornwall Winter 2009 Issue – tabled.
  - e. CALC Minutes of the General Meeting 29 September 2009. CALC Report on constitutional review and recommendations for the new structure of the executive committee. CALC proposals for the new structure and TOR's - tabled.
7. **Reports:** there were no reports tabled at this meeting.
8. **Planning:**

City of Plymouth Council involve Issue 14 November/December 2009 and customer satisfaction survey return – PC felt that there was little mileage in completing the survey due to the fact they are not customers of City of Plymouth Council.

East Sub-Area Planning Committee agenda 26 November 2009 and 17 December 2009 - tabled.

CC Planning Proposals – a guide for officers and local councils - tabled.

CC Domestic Alterations and Extensions to Existing Dwellings – design guide - tabled.

CC Planning Liaison Group – notes of a meeting on 11 November 2009 -tabled.

CC letter reference BD dated 26 November 2009 – Development management pre-application consultation paper and questionnaire - tabled.

09/00385/UWRK Alleged breach of planning control arising from the unauthorised works for a single storey extension at West Barn South Hill Callington Cornwall PL17 7LT. Dated 3 December 2009 - tabled.

09/01274/FUL Mr Allan Matthews Maders Reservoir Maders – Conversion of and extension to redundant reservoir to provide a live/work unit. Application dated 8 December 2009 – PC did not support application because it was an inappropriate location for a new development and also a sporadic development in the countryside. Discussion also ensued about the apparent claim to part of the Maders to Kelly Bray path that passed by the reservoir on the submitted plans. The path issue to be looked into by Cornwall Cllr Turner.

09/01383/FUL Mr Scammell and Mrs Hadley Bearland Bridge Cottage Haye Road Trevigro – Construction of two storey extension (demolition of existing single storey extension). CC refusal of permission for development dated 13 November 2009 - tabled.

09/01560/FUL Mr A Coles Barn at Trevigro Farm Trevigro – Conversion of and extension to redundant agricultural barn to provide dwelling. CC permission for development subject to conditions dated 18 November 2009 - tabled.

09/01839/FUL Mr Alan Spargo Trewolland Farm Trevigro – Ground array of 18 solar panels. Application dated 19 November 2009. PC supported application.

**9. Accounts:**

- a. Financial statement for year date checked against bank statements and signed by Chairman.
- b. Audit Commission letter no reference dated 1 December 2009 – Appointment of External Auditor - tabled.
- c. CC letter no reference dated 7 October 2009 – Parish/Town Council precepts 2010/11. For financial year 2010/11 the precept would be increased from £5000.00 to £7000.00 mainly due to the current ongoing upgrade of the play equipment in the play area, this money is to be matched by grants received from various bodies. There is an increase in the Clerks salary due to the extra time worked and larger work load generated by Cornwall Council. The breakdown is as follows:

Salary £2,700.00	Expenses £350.00	Insurance £450.00	Audit £200.00
Meetings £132.00	Elections £800.00	CALC £150.00	Data Protection £35.00
Playing Field Inspection £85.00	Grass Cutting £1,600.00	Allotment Exp. £15.00	Hedge Trimming £250.00
Show Prize £20.00	Remembrance Wreath £25.00	Donations £200.00	Play Equipment £3,000.00
Repairs £150.00	War Memorial £1,000.00	VAT to be Reclaimed £250.00	

The precept was agreed at this meeting and was proposed by Cllr Skelton and seconded by Cllr Mrs W Trewin. Clerk to complete bid and return by 31 December 2009.

- d. Rpa Remittance Advice – Single Payment Scheme receipt of money - £814.74 - tabled.

**10. Any Other Business:** nothing arising

**11. Open Session:** there were no members of the general public at this meeting

**Date of Next Meeting:** Tuesday 19 January 2010.