#### MINUTES OF THE ST SAMPSON PARISH COUNCIL MEETING HELD ON TUESDAY, 28TH MAY 2019 AT 8PM IN GOLANT VILLAGE HALL, GOLANT

**Present:** Councillors D Jenkinson, (Chairman), D Pugh-Jones, D Johns and J Pomeroy.

3 members of the public

Sue Blaxley (Parish Clerk)

The Clerk opened the meeting at 7:55pm.

### Public Participation

Lisa Solly from Situ8 spoke in respect of planning application PA19/03489 for the erection of a two-storey extension including first floor balcony at Penquite Vineyard, Golant. She said that the dwelling is isolated and that there are no close neighbours. She explained that it is proposed to construct a two-storey extension on the NE elevation of the dwelling to provide an additional bedroom and en suite at first floor level and a snug and office at ground floor level. She said that the extension will be subservient to the host dwelling and will be constructed of materials to match the existing dwelling. Councillor D Johns questioned why the extension would be painted render as opposed to wood cladding. Lisa Solly said that this was personal preference by the Applicant and the builder had recommended the use of pained render which she said would be painted in a neutral colour.

#### 1. Apologies

The Chairman welcomed everyone to the meeting. Apologies for absence were received from Councillors A Van den Broek and S Harper.

#### 2. Election of Chairman

It was proposed by Councillor D Johns and seconded by Councillor D Pugh-Jones that Councillor D Jenkinson be elected as Chairman. No other nominations were received. All Councillors voted in favour of the proposal. The proposal was therefore carried.

### 3. Election of Vice Chair

It was proposed by Councillor D Johns and seconded by Councillor J Pomeroy that Councillor A Van den Broek be elected as Vice Chair. There were no other nominations and the proposal that Councillor A Van den Broek be elected as Vice Chair was carried unanimously.

Councillor D Jenkinson took the Chair.

# 4. To confirm the minutes of the meeting held on Tuesday 23rd April 2019

The minutes of the meeting held on 23rd April 2019, having previously been circulated, were agreed as an accurate record subject to an addition to minute 5, item 3, last line to read ....."attention according to their policy".

### 5. Declaration of interest in items on the agenda

None

### 6. <u>Planning</u>

### To receive and consider the following planning application:

# PA19/03489 – Erection of two-storey extension including first floor balcony at Penquite Vineyard, Golant

It was agreed that there were no objections to the proposal. I It was proposed by Councillor D Pugh-Jones and seconded by Councillor D Johns that the application be supported. All Councillors voted in favour of this proposal. The proposal was therefore carried.

### 7. Matters Arising from the previous meeting

# To receive and consider reports on the action points from the previous meeting

Adjust spring on gate into the play area, affix rubber to base of swing posts and posts of agility trail, replace tread plate on agility trail - AVB/SP

In the absence of Councillors A Van den Broek and S Phillis to report on whether this matter has been actioned, it was carried forward.

# To receive and consider reports on any other matters arising from the previous meeting

None

### 8. <u>To receive the Chairman's Communications</u>

The Chairman said that he had received a letter from Castledore Rowing Club referring to the recent occasion when emergency vehicles were unable to gain access to the quay and slipway. He said that the letter emphasises that members of the rowing club are keen to assure the parish council that the way their vehicles were parked was not the reason the emergency vehicles could not get to the slipway. In that letter, the Chairman said that it is also stated that there

were double yellow lines previously painted on the road outside Encounter Cornwall. Councillors did not recall that this was the case but Councillor D Jenkinson said that he would make further enquiries of Cornwall Council regarding this matter. It was agreed that painting double yellow lines outside the rowing club would lead to complaints from parishioners. It was agreed that all drivers need to ensure that when they park, their vehicles do not cause an obstruction.

The Chairman also said that he had received correspondence from parishioners regarding the street lighting in the village and the sign at the bottom of Downs Hill, both of which have been discussed by the parish council at previous meetings. He said that he would respond to the parishioners reiterating the parish council's comments.

# 9. <u>To answer any questions from Councillors</u>, previously notified to the Clerk

None.

# 10. To receive a report from the Clerk

None

# 11. To receive reports from -

a) Police

None

# b) Cornwall Councillor

There was no report.

# 12. To authorise the signing of orders for payment, including -

Mrs S Blaxley – 16<sup>th</sup> April 2019 – 20<sup>th</sup> May 2019 salary/ expenses) - £595.46 Cornwall Council – Rent for Car Park May 2019 - £166.67 Glenn Humphries Landscaping – Grass cutting 25/4/19 - £90.00 South West Water (Water for toilets) - £35.71

It was proposed by Councillor D Pugh-Jones and seconded by Councillor D Johns that all of the above orders be authorized for payment. All Councillors voted in favour of this proposal. The proposal was therefore carried. It was noted that the sum of £166.67 is paid to Cornwall Council every month for the rent of the car park and toilets.

# 13. <u>To receive correspondence from</u> :

a) Cornwall Council

None

b) Others

None

### 14. Finance Report

# To receive a current financial statement of the accounts and review income, expenditure and budgeting

The Clerk reported that, this month, income of £1,895.88 had been received being the first half of the precept, £626.97 VAT reclaimed for 2017/18 and £180.00 for car parking permits. She said the accounts balance at £16,654.68.

Councillor D Pugh-Jones queried why the precept was shown as having increased by 0.2% on the council tax invoices sent to parishioners when the parish council had resolved not to increase the precept. It was agreed that no definitive answer to this had been forthcoming from Cornwall Council.

# 15. Golant Car Park

# To receive and consider any matters arising relating to the toilets and car park

Councillor D Pugh-Jones said that Cornwall Council must be reminded again that the parish council wants the asset transfer to take place as soon as possible. The Chairman said he would pursue the matter and also ask Cornwall Councillor A Virr to assist.

# 16. Village Green

### To receive and consider any matters arising relating to the village green

The Chairman said that he had received a report from a parishioner that someone was having a BBQ on the village green. He said that he was unsure if there was a policy in place for such activities on the village green. Councillor D Johns said that it may be a good idea to have a communal BBQ facility on the village green. Councillor D Pugh-Jones said that a sign could be erected advising people where they could have a BBQ. It was agreed that this matter would be discussed at the next meeting of the parish council.

### 17. Neighbourhood Plan

### To receive and consider matters arising relating to the neighbourhood plan

Councillor D Pugh-Jones commented that progress needs to be made in terms of bringing this to a conclusion. She said that the steering group needs to be reinstated. Councillor D Johns said that the basics are in place for a neighbourhood development plan but decisions need to be made regarding policies. The Chairman said that he would convene an informal meeting prior to the next parish council meeting to ascertain how to move the matter forward. It was agreed that Councillor J Pomeroy would investigate the legal issues surrounding the formulation of a neighbourhood development plan.

### 18. <u>Highways</u>

### To receive and consider matters arising relating to highways in the parish

It was noted that the highways matters relating to the extension of the yellow lines below St Sampson's Terrace and the possibility of speed restrictions in the village were progressing through Cornwall Council. Councillor D Pugh-Jones said that the grass has been strimmed on some road edges by Cornwall Council but this has resulted in a large tree trunk being exposed in one location. It was agreed that this does not present a danger to users of the highway.

### 19. Footpaths and Benches

# To receive and consider matters arising relating to footpaths and benches in the parish

It was agreed that the footpaths do not need cutting yet.

# 20. Litter Bin

# To receive and consider the installation of a new litter bin outside the Fishermans Arms

Councillor D Pugh-Jones said that whilst the litter bin outside the pub is not particularly visually attractive, it is not broken. It was noted that the pavement adjacent to the bin is crumbling and that Councillor S Phillis be asked to report this to Cornwall Council Highways Department.

# 21. Date of Next Meeting

# To confirm the date and venue of the next meeting on Tuesday 25th June 2019

The date of the next meeting will be on Tuesday 25<sup>th</sup> June 2019, commencing at 7:15pm in Golant Village Hall.

There was no further business and the meeting was closed at 8:25pm.

# ST SAMPSON PARISH COUNCIL MEETING

# <u>29th May 2019</u>

# ACTION POINTS

Minute Number	Action	By Whom
7	Adjust spring on gate into the play area, affix rubber to base of swing posts and posts of agility trail, replace tread plate on agility trail	AVB/SP
8	Investigate whether there were double yellow lines on the road outside Encounter Cornwall	DJ
20	Report crumbling pavement to Cornwall Council	SP