MINUTES OF THE ST SAMPSON PARISH COUNCIL MEETING HELD ON TUESDAY, 28TH JANUARY 2020 AT 7:15PM IN GOLANT VILLAGE HALL, GOLANT

Present: Councillors D Jenkinson (Chairman), A Van den Broek, D Johns, D Pugh-Jones, M Whell, S Phillis and S Harper.

7 members of the public Sue Blaxley (Clerk to the Parish Council)

The Chairman opened the meeting at 7:15pm.

Public Participation

Siobhan Harper and Jackie Fletcher said that they were concerned about the damage being caused to hedges and walls by the drivers of the vehicles going to and from the Cormorant Hotel site. Siobhan Harper said that she had contacted the developer but they have not given a very helpful response. Gail Parsons commented that an attempt had been made to offload a digger in Water Lane which blocked the road for 20 minutes. She asked if the parish council is doing enough to ensure that the sole use of Water Lane by the developers is going to work effectively for parishioners. The Chairman said that the offloading of the digger was for Western Power, not for the Cormorant Hotel site. He said that the best scenario is if Water lane is closed for as short a time as possible. He said that the developer of the Cormorant Hotel site has said that they will attempt to take the large containers containing the demolition material up Water Lane while the drainage works are being undertaken and that Church Hill will have banksmen at either end to ensure the safe movement of vehicles using that route. Gail Parsons said that Church Hill is narrow and has minimal passing places. Councillor D Pugh-Jones commented that when machinery or the delivery of materials blocks off a road, they should put a warning sign at the end of the road to prevent vehicles driving down it when there is nowhere to turn round.Graham Estlick commented that the sides of Water Lane are being worn away and that the developers of the Cormorant Hotel site should stop demolition works until the drainage trenches are dug. He said that the demolition works were meant to be completed by now and have not yet been finished. It was noted that the contractors' vehicles seem to be travelling quite fast, hence the damage to the hedges and walls adjacent to the highway. Councillor S Phillis said that he thought the movement of heavy construction traffic would be controlled by banksmen. The Chairman said that he would email and meet the developers with the comments that have been made by parishioners. He said that Water Lane will be closed from Monday 3rd February from 7:30am until 5pm on weekdays and that the road will be plated over at weekends. He said the duration of the closure will be weather dependant. Graham Estlick said that the diversion sign should be removed at weekends.

1. Apologies

None

2. <u>To confirm the minutes of the meeting held on Tuesday 3rd December 2019</u>

The minutes of the meeting held on Tuesday 3rd December 2019, having previously been circulated, were agreed as an accurate record.

3. Declaration of interest in items on the agenda

Councillor S Harper declared a prejudicial interest in item 12 on the agenda and Councillor S Phillis declared a prejudicial interest in planning application reference number PA19/10772.

4. Planning

To receive and consider the following planning applications:

Councillor S Phillis, having previously declared an interest, left the meeting during discussion of the following item.

PA19/10772 – Application for variation to approved plans (Condition 2) under PA19/00023 dated 08/05/2019 for the proposed sub-division of a large plot and erection of a new dwelling at Riverside, Tanhay Lane, Golant

The Chairman said that planning permission has already been granted for a new dwelling on this site and that this application seeks variations to that permission. It was proposed by Councillor D Jenkinson and seconded by Councillor D Pugh-Jones that the application be supported. All Councillors voted in favour of the proposal. The proposal was therefore carried.

Councillor S Phillis returned to the meeting.

PA19/11091 and PA19/11090 – Application and Listed Building Consent for renovation and alteration works, and enlargement of parking area at Orchard Cottage, Water Lane, Golant

Councillors agreed that the proposed works will improve the appearance of the dwelling and will create additional parking space. Councillor D Johns commented that it is proposed to install UPVC windows in the rear elevation but it was agreed that they will not be visible from outside the site. It was agreed that the proposed retention of the flat roof was not the most visually pleasing option. It was proposed by Councillor D Johns and seconded by Councillor S Harper that

the application be supported. All Councillors voted in favour of the proposal. The proposal was therefore carried.

5. Matters Arising from the previous meeting

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

Inspect litter bins – DJ

The Chairman circulated photographs of the litter bins in the parish which vary in design. Councillor S Phillis said that he would re-paint them in the summer. The Chairman said that the post near the Fisherman's Arms needs re-painting too. Councillor S Phillis commented that if the litter bins are broken, Cornwall Council will replace them, but to they are expensive if we buy new ones at over £400 each.

Place bag over car parking machine - AVB

It was noted that this matter has not been actioned.

Inspect weeds to rear of car park to ascertain if spraying is needed - AVB

Councillor A Van den Broek said that he had actioned this matter.

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

None

6. To receive the Chairman's Communications

- The Chairman said that he had received an email regarding the removal of the public telephone box from the village. He said that an objection response had been sent.
- The Chairman also said that a parishioner had asked if the parish council would be interested in taking part in a pilot scheme run by Cornwall Council regarding dog littering. Councillor A Van den Broek said that the dog littering is from dogs that run free. The Chairman said that he would report further on the pilot scheme at the next meeting, and has sent off to receive posters if they are available to the village.
- The Chairman said that the last village photograph was taken in 2010 by a professional photographer and that it may be a good idea to have another one taken this year. It was agreed that Councillor D Pugh-Jones would give consideration to a possible date.
- The Chairman said that he had received an email from Duchy Defibrillators saying that the one in the village needs upgrading and that

they can offer a cheaper option and provide free training for its use. The Chairman said that he would report further at the next meeting.

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

None

8. To receive a report from the Clerk

None

9. To receive reports from -

a) Police

None

b) Cornwall Councillor

None

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

Mrs S Blaxley (26th November 2019 salary/ expenses – 20th January 2020) - £659.36

Cornwall Council (Rent for Car Park – December 2019) - £166.67

Glenn Humphries Landscaping (Grass cutting – October and November 2019) - £180.00

South West Water (Water for Toilets 8th October 2019 – 3rd December 2019) - £12.65

South West Water (Water for Toilets 4th December 2019 – 30th December 2019) - £13.22

Fowey Harbour Commissioners (Electricity for Boatwatch Hut 6/11/19 – 09/01/20) – 26.92

Cornwall Council (Rent for Car Park – January 2020) - £166.67

It was proposed by Councillor D Johns and seconded by Councillor D Pugh-Jones that all the above orders be authorized for payment. All Councillors voted in favour of this proposal. The proposal was therefore carried. Councillor D Johns asked if there was any further progress in terms of ownership of the Boatwatch Hut. The Chairman said that he would follow the matter up with Paul Thomas.

11. Finance Report

To receive a current financial statement of the accounts and to review income and expenditure against budget

The Clerk reported that, since her last report, income of £107.86 has been received from Cornwall Council as the PROW maintenance grant for 2019/20, £435.60 from the car parking machine and £50 for a car parking permit. She said the accounts balance at £18,457.62. It was noted that there is a significant delay in the receipt of the money from the car parking machine. The Chairman said that he would put a reminder in the Golant Pill to the effect that parking permit applications need to be submitted to the Clerk prior to 1st March 2020 as that is when the charging season commences.

Councillor S Harper, having previously declared an interest, left the meeting during discussion of the following item.

12. Cormorant Hotel Site

To receive and consider matters arising relating to the Cormorant Hotel site

The Chairman said that the off-loading of the digger which blocked the road for a period of time was not for the Cormorant Hotel site but it belonged to Kier who were working on behalf of Western Power. He said that he will contact the developer and ask him to ensure that drivers observe courtesy when they are driving through the village in terms of their speed. Councillor D Johns suggested asking them to keep their speed below 10mph in the village. The Chairman said that the main building on the site will be demolished this week and that the transport of the waste will be carefully transported via Water Lane in accordance with the traffic management plan. He said that preparations for the road closure which commences on 3rd February 2020 are in place. Councillor S Phillis commented that a report should be made to Cornwall Council if the traffic management plan is not adhered to. It was agreed that it is difficult to prove that the vehicles causing the damage to hedges and walls in the village do belong to drivers going to and from the Cormorant Hotel site. Councillors D Jenkinson and A Van den Broek said that they would undertake a site visit next week and the Chairman said that he would email and plan to meet with the developer with all the points raised at the meeting this evening.

13. <u>Devolving Assets from Cornwall Council</u>

To receive and consider matters arising relating to the devolution of assets from Cornwall Council

The Chairman explained that a meeting had been held regarding the devolution of assets and that from that meeting, Tasha Davies has confirmed that the following assets are planned to be devolved: car park, toilets and the slipway in front of the rowing club. It was noted that the road and the gallery will not be devolved. He said that the timeline for the devolution may be forthcoming next month. Councillor D Johns said that he thought that the first metre of the slipway in front of the rowing club belonged to the Rowing Club and that the remainder of it belonged to GQUA. Councillor D Jenkinson said that it is Cornwall Council's land, according to their land registry document. Councillor D Pugh-Jones commented that some of the car parking spaces have started to sink. Councillor S Harper said that the lease on the car park is a repairing one.

14. Village Map

To consider the provision of a new village map

The Chairman said that Sue Reardon was having the village map that she originally produced (and which is no longer in use), repatriated to her. The Chairman said that he had asked Sue Reardon if she would like to produce another "updated" village map and that she had responded saying that she would be willing to help but that it may be a good idea to ascertain if anyone else was willing to assist with the project. Councillor D Jenkinson said that he would do that via the next issue of the Pill and Maurie Mail.

15. Golant Car Park and Toilets

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

The Clerk reported that she had received a letter from Cormac informing the parish council that the charge for cleaning the toilets will be increased by 3.5% from 1st April 2020 to £1,963.58 pa as a result of the increase in the Foundation Living Wage increasing by 3.33%.

16. <u>Village Green</u>

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

The Chairman reported that he had received an email from Ian Laughton saying that there are numerous potholes in the car parking area on the village green. Councillor A Van den Broek said that he would inspect the area and report to the next meeting.

17. Neighbourhood Plan

To receive and consider any matters arising relating to the Neighbourhood Plan

Councillor S Harper reported that the final draft NDP has been sent to 10 statutory consultees for comment and that the printed copies will be ready this Friday and will be left in strategic locations in the village such as the pub or village hall so that people can comment on the document. In addition, she said there is a link on the website to the document and that she has circulated the document to all Councillors for their comments. She explained that the consultation period will run from 1st February 2020 until 14th March 2020 and that there will be a consultation session held in the village hall on 15th February 2020 from 2pm until 4pm. She said that the policies are in black boxes in the NDP but that the supporting text will also be used in considering planning applications. The Chairman said that all Councillors should read through the document to ensure that it can be supported as a parish council. He said that it is an important document in financial terms and it will impose more restrictions when the parish council is considering planning applications. Councillor M Whell said that in terms of the financial implications of having an NDP in place, this will affect the Community Infrastructure Levy. He said that this levy will be 15% or 25% of future developments depending on completion of the NDP. We will possibly get a proportion of the C.I.L. of 140,000 for the Cormorant Hotel site which will be paid automatically to the parish council on receipt of the payment from the developer. (to be confirmed)

18. Highways

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

The Chairman said that he had received a request to fill an empty grit bin with salt/grit but having checked most if not all of the bins, he could not ascertain which one was empty. He said that he will investigate further and Councillor M Whell said that he would fill it with salt/grit. Councillor D Pugh-Jones also said that the Police Crime Commissioner has set aside some funding that communities can bid for, for road safety projects. The Chairman said that the parish council has already submitted bids to Cornwall Council for some road safety measures which are in train, and, as this bid will be considered this year, it would not be wise to jeopardise that bid but that it may be worth considering other road safety measures (such as improved signage at the junction of the road from Golant with the B3269). It was agreed that Councillor D Pugh-Jones would ascertain with Tasha Davies whether funding for this scheme should be applied for via Cornwall Council or via the Police Crime Commissioner's fund.

20. Footpaths and Benches

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

Councillor A Van den Broek reported that Tinny's lane, the middle path and the top path across the Downs need cutting at the end of May and in mid July. It was agreed that he would ask Cornwall Landscaping to provide a quotation for these works.

21. Village Hall Broadband

To receive and consider a request for financial assistance for the provision of superfast broadband in the village hall

The Chairman reported that he had received an email from the Village Hall Management Committee asking for financial assistance in the sum of £231.09 for the broadband in the village hall until 9th July 2020. It was proposed by Councillor D Pugh-Jones and seconded by Councillor M Whell that £231.09 for the broadband in the village hall be paid. All Councillors voted in favour of this proposal. The proposal was therefore carried.

22. Date of next meeting

To confirm the date and venue of the next meeting on Tuesday 25th February 2020

The next meeting of the parish council will be on Tuesday 25th February 2020 commencing at 7:15pm in Golant Village Hall.

There was no further business and the meeting was closed at 9pm.

ST SAMPSON PARISH COUNCIL MEETING

28th January 2020

ACTION POINTS

Minute Number	Action	By Whom
6	Identify a date for village photograph	DPJ
10	Follow up ownership transfer of Boatwatch Hut with Paul Thomas	DJ
14	Ascertain via The Golant Pill and Maurie Mail,	

	if anyone is able to help with a new village map DJ	
16	Inspect potholes in village green parking area And report back with recommendation.	AVB
18	Fill empty grit bin with salt/grit	MW
19	Ascertain to whom an application for funding for improvement works to the B3269 road junction should be made	DPJ