St. Teath Parish Council. Minutes of the meeting held on 19th August 2013. Delabole Methodist Church Room.

The meeting opened at 7.00pm.

Present: Cllrs. G. Keat (Chairman), L. Rose, M. Fox, J. Nethercot, A. Woollard, W. Merrilees, A. Stacey,

A. Roots, T. Livingstone, S. Goodman, P. Clark.

Apologies: Cllr. J. Lugg. (Cllr. Lugg would attend next meeting to give a report on Cornwall Council Matters.)

Members of the Public Present: Mr and Mrs R. Everitt, M. Hayden, Mr and Mrs Blewett.

In Attendance: S. Theobald, Clerk/Minute Taker and PCSO Terry Groves.

Confidentiality: Explained by the Chairman.

Dispensations: None.

Declarations of Interest: Cllr. P. Clark on Item 12.

Gifts in excess of £50: None.

Open session: Mr Everitt expressed his concern over Planning Application PA13/06533 which could result in a loss of privacy in his property should it be Approved by Cornwall Council.

There being no further business from the public session the meeting of Full Council now began.

7.10pm.

Ref		Action
2013-08-01	Minutes: Acceptance of the minutes of the meeting held on 15 th July 2013 was proposed by Cllr L. Rose, seconded by Cllr T. Livingstone. Agreed.	
2013-08-02	Matters Arising: Minute ref: 2013-07-06. No members of the public had made contact with the Clerk to express their views over the opening up of Delabole War Memorial, no landscape plan had been received from Cllrs. Merrilees and Clark. Held over to next meeting. Pg 3, last para. Clerk should read Clark.	
2013-08-03	Planning Applications: PA13/06608. The Brambles, North Road, St Teath. PA13/06404. Quillets, St Teath. PA13/06533. The Old Rectory, Whitewell Road, St Teath. These applications to be considered by Planning Committee of this Council. PA13/06975. Proposed extension to agricultural shed (mixed use). Home Farm, Trebarwith Road, Delabole. PC supported this application. PA13/07049. Construction of extension (replacement of sub standard accommodation). 2, Teagues Terrace, Whitewell Road, St Teath. PC supported this application. PA13/07174. Listed Building Consent for application number PA13/07049. PC supported this application. PA13/06324. Extension to dwelling. Briar Lodge, Treroosel Road, St Teath. PC supported this application.	Wed. 21.8.13
2013-08-04	Decisions received: PA13/05042. Removal of two Sycamores. Ty R Cornel, Whitewell Road, St Teath. CC Approved this application. PA13/05358. Application for Lawful Development Certificate for the continued use of full residential. Valliant Cottage, North Road, St Teath. CC approved this application. PA12/00701. Further extension of time E1/2008/02224. Land off Treligga Downs Road. 4 dwellings (3 to rent, 1 to buy). CC granted this extension.	

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2013-08-05	Assumbs, Compless sympless and Colonies C3520 50. Denoies words and	
2013-00-03	Accounts: Services supplied and Salaries £3529.59. Repairs, replacements and administration £157.73 were agreed for payment. A balance in all accounts of £32,369.68 was verified by reconciliation. The Clerk reported she now had limited on-line banking access.	
2013-08-06	Cornwall Council Matters: No report at this time. Cllr. Nethercot asked whether any written report had been received from Cllr. Lugg in his absence and was told 'not to date'	
2013-08-07	Police Report: PCSO Groves gave Councillors a printed report listing crimes committed and reported over the past month. This report filed with these minutes.	
2013-08-08	Delabole Cemetery: The Clerk sought leave to order hedging plants to be used in the creation of the new Memorial Garden. Two local residents wished to purchase seating for this project. This was agreed to. It was further agreed that some trees and shrubs be planted in the cemetery to encourage wildlife. Clerk to supply saplings and plants. Cllr. Clark questioned whether 'fast growing field grass' or 'amenity' grass had been sown on the cemetery extension. Clerk to check.	
2013-08-09	Delabole Public Toilets: The Clerk updated Councillors on the progress being made by Cornwall Council to effect repairs to Delabole toilets. She was hopeful that all defects would be addressed and tiling completed as soon as the tiles on order were delivered. The Clerk would contact CC again to get the 'RADA' lock reinstated.	
2013-08-10	Parks and Open Spaces: a. King George V Playing Field: It was resolved to purchase another litter bin for the area by the bus shelter, outside Delabole toilets, the existing bin being of insufficient capacity. The Smugglers Fish and Chip shop to be asked to supply another receptacle to accommodate the cardboard boxes and rubbish generated by their business. The Clerk had received one quote for work needed to repair damaged trees. Council was of the opinion that two other quotes should be obtained. The Clerk asked if anyone knew of other Arborists qualified to carry out this work. Two names were forthcoming, the Clerk agreed they would be contacted. b. The Green, St Teath. The Contractor reported all was in order, nothing to report. c. St Teath Playing Field: Nothing to report.	
2013-08-11	Meetings Attended: Code of Conduct training had been attended by several Councillors.	
2013-08-12	Public Bodies: (Admission to Meetings) Act 1960. It was resolved to exclude members of the public during discussion of the following items. Cllr. P. Clark left the meeting. 12a. As a result of insufficient information being supplied by the contractor when submitting his monthly invoice, it was resolved that the Parish Contractor be required to record a schedule of work carried out during the month. It was thought most expedient if this was achieved by the use of a 'tick box' system to	

save time and unnecessary paperwork being generated. Proposed by Cllr. A. Woollard. It was suggested that Cllr. Woollard would devise a specimen spread sheet. Agreed.

The Clerk reported her difficulty over whether or not to contact the contractor as she was not sure of his movements on any given day, it was suggested that the Contractor should text the Clerk on days when he was available for work within the Parish. All other aspects of the Contractors work reported to be satisfactory.

12b. The Clerk applied for an incremental increase as no such increase had been received since 2009. Currently on SCP17 it was proposed by Cllr Woollard and seconded by Cllr Stacey that the Clerk be awarded SCP 21, backdated to April 2013, to bring her in line with current pay scales and to reflect the recent settlement reached by NALC on Clerk's remuneration. This was agreed unanimously.

2013-08-13

Correspondence: Letter from Cllr. Rob Rotchell, Camelford Ward Councillor, offering grants from his 'Councillors Allowance'.

2013-08-14

Matters of Public Interest:

A39, Horses Crossing. CC would not be recommending this signage.

Cllr. P. Clark bought to Councillor's attention the piece of land at the rear of The War Memorial Garden but was told this was in private ownership.

It was Cllr. Clark's suggestion that a commemorative tree be planted in St Teath to mark the Centenary of the start of 1914-18 War. Possibly on The Triangle. Cllr. A. Roots reported that she had been assured by Glen Burrell that new posts would be purchased to replace the metal poles currently being used to anchor the ropes around the cricket square.

Traffic slowing in Delabole, introduced by M. Hayden.

Town and Parish Summit meeting in September. Saturday, 21st in Truro.

Neighbourhood Planning in Bodmin. 3.10.13

Speed of tractors through St Teath. Cllr. Livingstone.

Cllr. Rose asked the Clerk to supply list of Councillor contact details.

There being no further business, the meeting closed at 8.50pm.

Next meeting: Monday, 16th September 2013.

Delabole Methodist Church Room. 7pm.