

St. Teath Parish Council.
Minutes of the Annual General Meeting held on 20th May 2013 .
St Teath Community Centre.
The meeting opened at 7.00pm.

Present: Cllrs. G. Keat, Chairman, L. Rose, M. Fox, P. Clark, A. Woollard, A. Stacey, T. Livingstone, J. Nethercot.

Members of the public present: Mr W. Merrilees, Mr. R. Price, Mr. T. Thompson, Mr. T. Wardle, Mr. S. Goodman .
In attendance: Ms. H. Downing, Cornwall Community Land Trust.
S. Theobald, Clerk / Minute taker.

Ref	Action
<p>Ms. H. Downing explained the plan being developed by Cornwall Community Land Trust to build 3 x 2 bedroomed houses for rent, under S106, on land in Rendle Street, Delabole. Parking spaces would be provided for occupiers of the existing houses in Rendle Street as well as parking for occupants of the new dwellings. At this time only Outline Planning Permission had been applied for and Ms Downing asked that this Council appoint a small committee to be a point of contact as the plan progresses to public consultation and final application stage.</p> <p>Mr Wardle wanted to know how many of the Councillors actually lived in St Teath and was told that at the moment 3 (with one vacancy)</p> <p>Mr Wardle also wanted to know who held the Chairman position following the resignation of Cllr Jones. The answer, Cllr Keat, but there was a possibility that this could change after tonight's AGM.</p> <p>Mr Wardle further wished to know where this Council stood on the proliferation of Wind Turbines within the County. Opinions varied, but in general terms most Councillors felt that there were too many applications being passed by CC, much to the regret of this Council. Mr Wardle asked that prior notification of Parish Council meetings be advertised in The Timepiece. It was his contention that not everybody went on-line to look at the St Teath web site or studied the posters on Parish notice boards. This was agreed.</p> <p>Mr Thompson asked if a satisfactory answer had been received from the Ward Councillor as to why the cost of disposal of waste to landfill had gone up from £21.50 per ton to £65.50. No conclusive answer had been received.</p> <p>Apologies: None. Declarations of Interest: None. Dispensations Granted: None. Gifts in Excess of £50: None.</p> <p>Minutes: Minutes of the previous meeting held on April 15th 2013. Acceptance of these minutes proposed by Cllr. L. Rose, seconded by Cllr.P. Clark. Agreed.</p> <p>Matters Arising: The Clerk reported that CC Planning Dept. had been informed of this Council's decisions on all planning applications via e-mail on 18.4.13. Under ref. 2013-04-05 a letter had been sent to Cllr. Lugg on 18.4.13. To date no reply had been received. Under ref. 2013-04-06 3 e-mails had been sent to police at Camelford and a letter had been sent to Police Commissioner T Hogg. Under ref. 2013-04-09 an order had been placed with Wicksteed Leisure for play equipment. Under ref. 2013-04-08, the clerk was in talks with CC to devolve litter picking to this Council from Cory Environmental. Request for CC to carry out repairs to Delabole Public Toilets was ongoing. A new seat had been ordered, and installed, at St Teath Playing Field. Under ref. 2013-04-11 an e-mail had been sent to Ms Edgehill confirming this Council's support for her endeavours to get certain footpaths re designated as Bridle Paths.</p> <p>Minutes of The Annual Parish Meeting: The minutes of the APM held on May 15th were read and accepted as a true record. Proposed by Cllr. P. Clark and seconded by Cllr. L. Rose Unanimous. Chairman's Report and Clerk's report filed with these minutes.</p> <p>Annual Meeting of Parish Council now began. 7.40pm. The Chairman stood down and nominations were sought for the post of Chairman. Cllr L Rose nominated Cllr G. Keat. There were no other nominations. Cllr. Keat accepted this nomination. Proposed by Cllr Rose, seconded by Cllr. A. Stacey and agreed unanimously. Nominations were then sought for the post of Vice Chairman. Cllr. P. Clark nominated Cllr. Rose. There were no other nominations.</p>	

<p>2013-05-01</p>	<p>Cllr. Rose accepted this nomination. Proposed by Cllr. Clark, seconded by Cllr. Livingstone. Agreed unanimously. Councillor Keat took 'the Chair'.</p> <p>Planning Applications: PA13/03606. Work to beech tree covered by TPO. Raise crown all round, final height of crown from ground level to be 5m. The Old Vicarage, Whitewell Road, St Teath. PC supported this application. PA13/03673. Demolition of existing sub standard property and construction of new dwelling. Allendale, Knights Mill, St Teath. PC supported this application. PA13/02428. Construction of Agricultural Building for storage of Plant and Machinery. Tregragon Farm, Delabole. PC supported this application.</p>	
<p>2013-05-02</p>	<p>Decisions Received: PA13/03244. Application for non material amendment to E1/2006/02318. A copy of this application filed with these minutes. CC decision: Not acceptable as an amendment. PA13/02911. Construction of two storey extension, 41, West Downs, Delabole. CC approved this application. PA13/01303. Construction of 4 bedroomed detached dwelling. Land West of Treburgett. CC refused this application.</p>	
<p>2013-05-03</p>	<p>Accounts: £3568.59 services supplied, £10027.16 for installation of new equipment and administration costs of £510.25, was agreed for payment. The bank reconciliation, checked and agreed by the Chairman, showed a balance in all accounts of £42,192.38. The Clerk requested permission to adopt a limited on- line banking facility to enable her to see, and download, bank statements. This was granted. A policy decision was called for on the giving of donations and awarding of grants requested by clubs and organisations. Two proposals were put forward: <ol style="list-style-type: none"> 1. Proposed by Cllr. Stacey that no requests be considered. 2. Proposed by Cllr. Woollard that in principle only local requests should be considered and awarded at this Council's discretion. A vote followed by 'show of hands'. For option 1. 3 for the proposal, 3 against with 1 abstention. No casting vote was offered therefore deadlock was reached and this proposal fell away. For option 2. 4 for the proposal, 3 against. Chairman's vote was not used. It was therefore resolved that in future any request for a grant or donation would be considered on its individual merit.</p>	
<p>2013-05-04</p>	<p>Cornwall Council Matters: In the absence of Cllr. Lugg there was no report at this time. As no reply had been received to the letter sent by this Council to Cllr. Lugg, reference the closure of the lane between Rockhead and Valley Truckle, for surface dressing preparation, the clerk was instructed to send a copy of the original letter, together with a covering letter, requesting a reply to this Council's query. If no reply was forthcoming the matter should be referred to the Cornwall Council portfolio holder for Highways.</p>	<p>Clerk.</p>
<p>2013-05-05</p>	<p>Police Report: As no police officer was present there was no report at this time. Following the letter sent to Police Commissioner Tony Hogg, and his referral of this Council's concerns to the Professional Standards Department, it was resolved to invite Inspector Longman, Bodmin Police Station, to attend the next meeting of St Teath Parish Council to explain exactly what the policing plan is for this section of North Cornwall.</p>	<p>Clerk.</p>
<p>2013-05-06</p>	<p>Playing Fields: King George V, Delabole. Cllr. Clark reported severe damage to The Tyre Stack. Resolved it should be removed as it was considered beyond repair. The Cricket Club had not yet complied with this Council's request that safety issues be addressed in relation to the iron poles at present being used to 'rope off' the square. Steve Crooks to be asked to replace these with a safer alternative.</p>	

	<p>St Teath Playing Field: It was noted that cars were still being parked on the grass verge during football matches. It was pointed out that permission to extend the car park was not in the gift of this Council as the land was owned by Cornwall Council, from whom any permission should be sought.</p> <p>The Green, St Teath: The Clerk was still waiting to hear from Mr Harry Dower as to when safety improvements to the see-saw would be carried out. Cllr. Keat praised the condition of The Green when St Teath held its village fete.</p>	
2013-05-07	<p>Delabole Cemetery: The Clerk reported that work to landscape the new extension was underway.</p>	
2013-05-08	<p>Public Conveniences, Delabole: The Clerk reported that Cornwall Council had embarked upon a programme of refurbishment on these toilets, as agreed before PC took over management on April 1st 2013.</p>	
2013-05-09	<p>Correspondence: All correspondence had been dealt with under the above headings. Copies of all letters and replies are filed with these minutes.</p>	
2013-05-10	<p>Matters of Public Interest: The obstruction of land at Rockhead had been referred to Paul Allen, Manager Cormac Solutions Ltd. It was to be hoped that a Highways Inspector would investigate who had been dumping soil and rubble on this land. It was reported that a new Network Manager had been appointed for Camelford and Bodmin. Sarah Sims had replaced Chris Sims, who had taken over Bude and Launceston. A programme of Councillor Training was being planned and all Councillors wishing to attend would be notified of dates and venues as soon as the information became available. Following several attacks on livestock by dogs, it was resolved to have signs made up to be given to local farmers to display on footpaths and gates adjacent to public footpaths warning of the need to keep dogs on leads when walking near livestock. The creation of a football target wall to be added to the agenda for the next meeting. Such a wall, it was to be hoped, would stop children kicking footballs at the wall of the public toilets and Children's Centre. It was suggested that opinion should be sought to assess cost of work needed to restore St Teath 'bus shelter' which could then be used for posting village events etc. PC to pay for materials used and labour to be sourced from local volunteers. Cllr. Stacey reported the woeful state of parking around the junction of High Street and Pengelly and again requested that a pedestrian barrier be erected on the kerb side to stop drivers parking here to visit the local shop. Cllr. Rose felt pictures of the litter collected by the Parish Contractor should be submitted for publication in the next issue of The Slate, to deter, or shame, people into using the litter bins. Cllr Clark reported that a water main cover had been dislodged during drainage work outside St Teath Allotments.</p>	<p><i>Cllr Clark.</i></p> <p><i>Clerk.</i></p>
2013-05-11	<p>Meetings Attended: None.</p> <p>There being no further business, the meeting closed at 9.05pm.</p> <p>Next Meeting: Monday, June 17th at Delabole Methodist Church Room, 7pm.</p>	