

Minutes of the Meeting of St Keyne Parish Council held the Village Hall, St Keyne on Wednesday, 15th March 2017 at 7.30pm.

Present: Cllrs. Mrs S Lewis (Chairman), Mrs J Toms (Vice Chairman), Mrs I Page, C Boney.

Also attending: Mrs J Hoskin (Parish Clerk)

Cllr P Seeva (Cornwall Council) arrived at 8.00pm.

Two members of the public.

Item No.		Action by
1	<p>Public Session: The Chairman welcomed everyone to the meeting and invited the members of the public to address the Council, if they so wished.</p> <p>Two residents from Broad Park questioned the outline planning application for the housing development as nothing had been identified in a recent search prior to them purchasing their property. Cllr C Boney had spoken to the Cornwall Council planning officer about this application - PA16/0411 for Mr & Mrs Pascoe and consent had not yet been granted, as concerns had been raised about access and the S106 agreement.</p> <p>Cornwall Council – Cllr P Seeva updated the meeting on Cornwall Council matters and the decision to recommend to the Boundary Commission that the number of Councillors be reduced to 99 from the 2021 elections.</p> <p>Cllr Seeva did not support the vote for the bid to make Truro the EU Capital of Culture but this was supported by the majority.</p> <p>Cllr Seeva also spoke about the Sustainability & Transformation Plan (STP) looking at the results of the engagement consultation on shaping the future for health, the way in which the results were collated and the unrest caused by the report itself. The future of the minor injuries unit at Liskeard was discussed.</p> <p>Cllr Seeva had been contacted by a resident about parking problems in Valley View. The Police Community Support Officer will visit.</p>	
2	<p>Apologies for absence were received from Cllr. Mrs L Carlyon.</p>	
3	<p>Members Declarations of Interest: None declared at this stage of the meeting.</p>	
4	<p>Minutes: The Minutes of the Meeting held on the 15th February 2017 were approved and signed by the Chairman.</p>	
5	<p>Matters Arising:</p> <p>Item 5.5 Road signs – The Clerk had received a reply from Cormac stating they were unable to accommodate the request for horse warning signs as they were only provided in the immediate vicinity of public stables to the nearest bridleway. The Council having wanted to make drivers aware of horses on the road and slow traffic down agreed to request “beware of horses” signs and the costs incurred should the Parish Council be required to contribute. It was noted that drivers behaviour around horse riders could also create a hazard.</p>	Clerk
6	<p>Clerks Report: The Clerk reported on activities over the past month, having collected the Councillors election nomination papers from St Austell and also</p>	

	attending a half day training session for the website with Western Web at Tavistock. Councillors agreed to contribute towards mileage costs for these trips.	
7	<p>Correspondence:</p> <ul style="list-style-type: none"> ○ Cornwall Rural Housing Association – vacancy for a house at Sandy Close being advertised through Cornwall Homechoice. Cllr P Seeva reported that he had supported the housing needs for a local family who had been allocated the property. ○ Cornwall Association of Local Councils – newsletter 	
8	Planning Applications: There were no planning applications presented at this meeting.	
9	<p>Accounts to be authorised / Finance report: Councillors approve the payment of accounts presented by the Clerk. The finance report was presented but needed to be finalised for the year end on the 31st March 2017.</p> <p>The Chairman asked Councillors to approve the earmarked funding for specific projects reducing the number of schemes to enable the Council to focus on achieving their targets. No projects had been identified by parishioners having drafted a report in the parish Informer magazine. It was agreed to allocate £10,000 for the provision of a defibrillator and improvements for the Village Hall. Another £15,000 would be allocated for the recreation areas</p>	Clerk
9.1	Appointment of Auditor: The Clerk was researching the availability of auditors as Mr Abraham (South & West Internal Audit) was no longer working owing to ill health.	Clerk
10	<p>Reports, if available:</p> <ul style="list-style-type: none"> ○ Liskeard Have Your Say Meeting: No meetings held. ○ Liskeard Community Network Meeting: No meeting held. 	
11	<p>Parks & Open Spaces – Recreation Ground / Jubilee Park /Burial Ground – inspections: Cllr Mrs J Page reported on recent inspections raising no issues with equipment. The springs on the gates at Jubilee Park required some maintenance work. The bins at the Recreation Ground were difficult to close. Dog faeces had been left in the Recreation Ground and it was agreed that new “No Dog” signs be obtained. The Clerk will arrange for the tree in the Burial ground to be examined and the contractor will be asked to look at the soft spot in the middle of the site.</p>	Clerk Clerk Clerk
12	CC LMP Footpaths: Another walk will be organised after Easter once the weather improves. The contractor will be asked to trim the paths and the Clerk will pursue Cornwall Council for a large scale map.	SL Clerk
13	Parish Matters / Any other Business:	
13.1	Provision of Parish Council website – Also reported under Item 6 of this meeting. The website was now ‘live’ and available for public viewing.	
13.2	To discuss the aspects of a Neighbourhood Plan – report from Cllr C Boney: Cllr C Boney reported that he had attend the meeting of St Pinnock Parish Council on Monday 13 th February and presented the Councils thoughts on producing a Neighbourhood Plan asking if they wished to produce a joint plan with St Keyne	

	and maybe others. It was agree to defer this matter until after the council elections in May 2017 and then approach other Councils. The newly formed working group at Dobwalls & Trewidland were happy to consider options. Cllr P Seeva had also attend this meeting. Cllr P Seeva felt plans in rural parishes were good to gain the expertise and interest amongst a wider spectrum of people and businesses.	
13.3	Provision of telephone / internet line for the Village Hall: Having experienced further delays, the Chairman reported that the internet line should be installed on the 24 th April 2017. The new pole had not yet been fixed.	
13.4	Review of burial fees and regulations: Item deferred. The Chairman will add information about the regulations at the burial ground in her next report for the Informer parish magazine.	SL
13.5	Annual Parish Meeting and AGM – 17th May 2017. The Chairman will send invites to local organisations asking them to attend and give a brief report. It was decided that the Parish Council AGM be held at 7.00pm followed by the Annual Parish Meeting at 7.30pm.	SL
14	Highway Matters – provision of horse signs within the village – reply from Cormac: Reported under Item 5 of this meeting. It was suggested that the small dog bin on Penhale Lane be re-sited into Valley View on the site of the existing deteriorating dog bin.	Clerk
15	Summary of Meeting: The Clerk gave a summary of the meeting, the actions to be taken and by whom.	
16	Date of next Meeting: Wednesday, 19 th April 2017	
17	To close the Meeting: There being no further business the meeting closed at 9.2pm.	

Dated: 19th April 2017

Signed: