

WARBSTOW PARISH COUNCIL
MEETING
1st October 2024
7.30PM
CANWORTHY WATER SUNDAY SCHOOL

	<p>Present: Lynette Hutchinson (Chair) Terry Luckwell (Vice) Lesley Bain (Clerk) Roy Barton Trevor Shute Andy Ireland Jon Short</p> <p>In attendance: Cllr Jordan Members of the public</p>	
1. Public Question Time	None	
2. Apologies and welcome	Cllr Hutchinson welcomed everyone to the meeting.	
3. Declarations of Interests	None	
4. Councillor dispensations	None	
5. Signing of the minutes from the last meeting on the 6 th August 2024	<p>Cllr Hutchinson stated that a request had been received from a member of the public to amend item 13 of the draft August minutes.</p> <p>The Councillors voted if the minutes should be changed: Against – 5 For – 1</p> <p>There were no changes made and the minutes were signed as per the draft.</p> <p>Latest unsigned minutes to be placed on the notice board after a meeting. Any necessary changes will be agreed at the next meeting.</p>	
6. Council and CAPS Update	<p>Cllr Jordan stated that he is awaiting an update on the pot holes in Trelash and is hoping that the whole road will be resurfaced.</p> <p>Cllr Ireland reported that the road surface from Canworthy Water to Egloskerry is also in a very poor state. Cllr Jordan to report this to Oliver Jones (Highways).</p> <p>Cllr Jordan reported that Newquay Airport has 650 acres of unused land. Plans are in place to lease this to an external company, which will utilise it to build a hotel and expand the airport facilities. Cornwall Council currently subsidising the airport with £4 million pounds a year, but once the leasing plan is implemented this will result in significant savings for Cornwall Council.</p>	

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	<p>Cornwall Council are currently trialling external companies to manage car parks. Due to regulations Cornwall Council are not permitted to install surveillance cameras. The exterior company will generate approximately £100,000 annually from car parks however they will only benefit from income generated from the fines they collect.</p> <p>Cllr Jordan commented that the Radar speed signs are well worth investing in as they do make a difference, this has been proven in other areas of Cornwall.</p> <p>The recent CAP meeting was very successful the main discussion was regarding the help available for children and young adults in Cornwall.</p>	
7. Solar Farm	<p>Cllr Hutchinson reported that the recent planning application for the Solar Farm was refused. This decision has been met with positive feedback from many residents, who have expressed their satisfaction with the outcome.</p> <p>Cllr Jordan stated that at present it is unclear whether an appeal will be lodged against the decision.</p> <p>Cllr Hutchinson thanked Cllr Jordan and Cllr Chopak for all their work.</p>	
8. Planning	N/A	
9. Cornwall Council Feedback – Lane End Groundwork	<p>Cornwall Council have confirmed that this recent development work has been undertaken according to regulations and there has been no breach of planning conditions. Highways have also confirmed that they also have visited the site and verified that the work undertaken is according to regulations. Highways will continue to monitor the situation, but no further action is required at this time.</p>	
10. Finance		
a. Accounts Reconciliation	<p>Cllr Hutchinson reported that the Accounts Reconciliation is:</p> <p>Opening bank balance as at 1st October 2024 meeting - £13,359.58 Expenditure - £623.28 Income - £0 Closing balance as of 30th August 2024 statement - £12,736.30</p> <p>Uncleared Cheques - £</p> <p>Reconciliation balance - £12,736.30</p> <p>Precept Balance £1,262.02, Community Funding £4,859.28, CIL £6,615</p>	
Cheques	<p>b. Clerks salary c. Zurich Insurance – 158.42 d. HM Revenue & Customs - £92.40 e. Warbstow Community Hub - £12.50 f. Imperative Training - £286.20</p>	

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<p>11. Mission House – Easement</p>	<p>We have now received the deed of Easement from the solicitors. This agreement between Warbstow Parish Council and P Jeffs and R Jeffs was signed at the meeting by Cllr Hutchinson and witnessed by the Clerk. Cllr Hutchinson to return to the Solicitors to be signed by P Jeffs and R Jeffs.</p> <p>Cllr Hutchinson commented that the Easement Deed over the Parish Green to the Mission House states that the entrance and access was to be restored to its original size – 3.2 metres (10'5"). It is understood that the access may have required widening while building work is carried out. The Council will to clarify this with the Owners.</p>	
<p>12. Chair Correspondence</p>	<p>Cllr Hutchinson received positive feedback for the Parish Council regarding the road closure in Camelford in particular Cllr Barton for fostering communication and teamwork. The involvement of the new MP Ben McGuire and Oliver Jones has also been invaluable.</p> <p>The school have recently had their playground equipment condemned. Although the PTA will fund towards this, they have asked if the Parish Council could also make a donation. The Parish Council discussed this and Cllr Hutchinson will respond to suggest other funding routes, including National Lottery Funding and the Tesco grant. The Parish Council will review this later in the year.</p>	
<p>13. Councillor Vacancy</p>	<p>Kaylie Haines expressed an interest in joining the Parish Council. She shared her background including her experience of being a committee member and treasurer. She is keen to contribute to the Parish and be involved with the future of the village.</p> <p>The Parish Councillors unanimously agreed for Kaylie Haines to be co-opted. Proposer Cllr Hutchinson, seconded Cllr Luckwell</p> <p>The clerk to email over the relevant correspondence</p>	
<p>14. Parish Speed Control - EVOLIS Radar Speed Signs</p>	<p>Cllr Luckwell informed the Councillors that there is currently a saving of £250 on each unit if 2 units are purchased (£500). Stainless steel clips will also need to be purchased, Cllr Ireland offered to purchase these.</p> <p>All in agreement to purchase the speed signs and a cheque to be raised before the next meeting if necessary.</p> <p>Proposer Cllr Shute, seconded Cllr Short Cllr Hutchinson thanked both Cllr Luckwell and Cllr Ireland</p>	<p><i>2/11</i></p>
<p>15. War Memorial – Clean up and Wreath</p>	<p>The War Memorial clean-up will take place on the 9th November. Roger Bolt and Tom Bolt have agreed to help</p> <p>Mr Colwill will deliver the wreath and the cost will be £20 Cllr Shute would organise both the clean-up and the wreath – Cllr Hutchinson thanked Cllr Shute</p>	
<p>16. Downinney Parish Green Cutting</p>	<p>Cllr Shute to contact Matthew Uglow to undertake this work.</p>	

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<p>17. Salt Bin</p>	<p>The Parish Councillors discussed this and are in agreement to purchase 3 new salt bins for the following locations:</p> <p>Canworthy Water Lane End Notice board in Trelash</p> <p>Cllr Barton and Cllr Ireland to obtain What3words and the clerk to then order the salt bins.</p>	
<p>18. Follow up items a. Potholes – Trelash</p>	<p>Discussed in item 6.</p>	
<p>Meeting finished at 8.34pm. Next Meeting 3rd December 2024 @ 7.00pm</p>		

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