

ST DENNIS PARISH COUNCIL

Minutes of the Ordinary Council Meeting held in the Claytawc Centre on
Tuesday 7th July 15 at 7.00pm

Present: Cllr Mrs Julia Clarke (Chair); Cllr Mrs Merrifield; Cllr Mrs Johnson; Cllr Orchard (Vice Chair); Cllr Robins; Cllr Snell; Cllr Lobb

In Attendance: Wendy Yelland (Parish Clerk); Cornwall Cllr Fred Greenslade; Cllr John Sibley (St Stephens Parish Council)

66/15 Apologies

Cllr Mrs Keast and Cllr Panks due to Carnival commitments. Received and accepted.

67/15 Declarations of Interest

There were no declarations of interest at this time.

Raise Standing Orders to allow public participation. TO/IL

68/15 Public Participation

- a) Police Report 3rd June 15 – 7th July 15 (circulated by E mail from PCSO Relf). PCSO Relf is unable to attend due to her working day shift.
 - 1 x Criminal Damage to Vehicle – under investigation
 - 1 x Theft by finding
 - 1 x Theft
 - Total – 3 Crimes
 - 1 Offender Arrested/Charged/Bailed

Copy of PCSO Relf's Report

I'm sending an apology as I am unable to attend St Dennis Parish Council Meeting on the 07/07/15. If there are any issues highlighted or questions please forward them to me on my email Alison.Relf@devonandcornwall.pnn.police.uk.

Thank you. PCSO 30004 Ally Relf.

This report covers the period of the 03rd June to the 07th July 2015.

Over the last month there have been **three** crimes in the parish, the first two were undetected and the third dealt with by way of Community Resolution (RJ).

In the last month there was a theft of a roller by two males in a white tipper truck with aluminium back from a Ford Transit in St Dennis. To be aware.

Please be aware of phone and email scams that are doing the rounds where vulnerable persons are being targeted. Persons are posing as police officers and bank staff to try and gain access to bank details. Devon and Cornwall Police or bank staff will never ask for account details, pin number etc. over the phone. These persons will sound very convincing during the call with various stories which they are reading from a script to reel you in so if in doubt hang up and ignore the emails as if they sound too good to be true they probably are! To report a scam or find out more information with up to date support and advice or details of current scams visit **www.actionfraud.police.uk** or **contact action fraud on 0300 123 2040**. You can also contact the police to report these incidents on 101.

Thank you,
 PCSO 30004 Ally Relf
 PC 5501 Ken Dunn NBM

Cllr Robins enters at 7.10pm and apologises for late attendance.

- b) Cornwall Cllr Fred Greenslade attended a lengthy meeting with Cornwall Council, Sita UK and Planning regarding the ongoing complaints of the red lights on the incinerator stack. The Civil Aviation Authority confirmed the excessive level of lights is beyond what their regulations require. The information has gone back to Newquay Airport for a response to try for a reduction in the lighting. Will advise if there is a positive outcome.

The potholes at Trerice are repaired. Renewal of white and yellow road lining is needed and is in communication with Highways. There is funds set aside to assist. Planning appeals are generally high and with the new government regime on Wind Turbines the Scarcewater application is withheld until September 15.

Reinstate Standing Orders IL/CR

69/15 To adopt the Minutes of St Dennis Parish Council Meeting held on the 2nd June 15 (previously circulated)

Amendment to include Cllr Lobb on the attendance register.

It was

RESOLVED to accept the minutes of the 2nd June 15 as a true and accurate record. TO/DJ

70/15 Election of Chairman and members of the Education Grants Committee

Due to two Cllrs not present who were previously on the Education Committee the clerk will advise a date of the next meeting to be held where the election can take place. **Action:**

Clerk

71/15 To receive the minutes of the following meetings and adopt the recommendation therein:

g. Footpaths (Advisory Only) Cllr Robins reported to the clerk there is evidence of motorbike tracks on Footpath 5 in addition to the stripping of bark off the trees. The clerk confirmed it has been reported to PCSO Relf who will now patrol the area and she will also contact Cornwall Council regarding the criminal damage to the trees. Footpath 8 & 9 – the sewage is now clear.

Cllr Mrs Merrifield reported the last section of Footpath 4 is marshland and when cutting there should be two people.

The farmer has cut Footpath 12.

Piles of weed to be collected from walkway off School Lane. **Action: Clerk**

It was

RESOLVED to adopt the recommendation therein. JC/TO

72/15 Carnival Committee Insurance

The clerk gave a brief report on the inadequate level of insurance produced by the Carnival Committee needed to cover the Parish Council's liability and to members of the public. For

the required duty of care insurance cover, the premium has increased to a total amount of £1665.00, less the original sum paid of £253.00. Balance of £1412.00 to be paid. Discussion took place and everyone agreed the Carnival is an excellent community event and the council will continue to support where possible, at every level to ensure the continuation of the valued village event, therefore

It was

RESOLVED to donate £500.00 for this year 2015, due to the mitigating circumstances, with the cheque being made payable to Glyn Rowett Broking Ltd. TO/KM. Votes For 6 – Abstention 1 Cllr Lobb.

It was

RESOLVED for the cheque to be presented to Glyn Rowett Broking Ltd once the final balance has been paid by the Carnival Committee. KM/TO. Votes For 6 – Abstention Cllr Lobb.

The clerk was instructed by council to check with the brokers the insurance is still validated.

Action: Clerk

73/15 Matters Arising – Information Only

1. Cut tree down and trim to Mr Harwood at Char Tan Hendra Prazey - Completed
2. Additional cut on the 1st July 15
3. Pro- rata refund on Playing Field Insurance
4. Received appropriate insurance from Carnival Committee
5. Volume of rubbish in playing field- Video
6. To involve youth in taking ownership of their area
7. Mr Hood – tree and general complaints about youths in the park, fencing and youth shelter – have spoken with PCSO to visit him.
8. Appointment Hexaswater to discuss gate. Wednesday 8.45am
9. Possible funding from Cornwall Sita Trust UK
10. Fly tipping - Spoke and E mailed photos to Simon Leather from Tregothnan – ongoing. Made contact again - appointment with Tregothnan Thursday 9th July 2015
11. 2nd report to CC on raw sewage again
12. Theft of boat – ref Ally
13. Ian/ Paul reporting on areas around the village that need weed killing to instruct contractors. Pavements are extremely bad.
14. Education Agreement signed on 11th June 15
15. Letter to KR – Mr Rickard advised council he has sent off to Monitoring Officer
16. Mr Grose – repairs carried out to family grave – photo taken before and after for Risk Assessment for Insurance Company
17. 53/15 - Police Hub questionnaire completed and sent by E mail
18. 54/15 c) E mailed Trevor Rabey to remove e mail address and leave website address – still not actioned by them
19. 58/15 – Not actioned – to obtain 3 quotes
20. 60/15 c) – Awaiting V5
21. 60/15 d) – Not actioned – to obtain 3 quotes
22. 61/15 Neighbourhood Plan – Dick Cole and Fred Greenslade, asked Dick will come back with dates convenient and e mailed Fred
23. 62/15 – Completed
24. 63/15 – Letter to all involved in the Parish Magazine – awaiting info
25. 64/15 a) – Fuel account opened at Queens Garage
26. 64/15 b) – Actioned
27. 64/15 d) – Actioned re Finance, Staffing, GP and Audit meeting
28. The clerk reported a meeting with PCSO Ally Relf on Monday 6th July 15 to discuss the lines of reporting issues, crimes, concerns etc. Subsequent phone call from

Sergeant Dowlen at St Austell station who also re-inforced the line of reporting incidents. Any crime can be reported via the website, 101 or to PCSO Relf. Any nuisance complaints can be reported to the PCSO. It is up to the individual who sees a crime, anti-social behaviour or other concerns to report through the correct channels. PCSO Relf will be distributing posters around the village and footpaths to create public awareness of reporting. Since in post at the Claytawc Centre there has been 15 visits from residents.

Cornwall Cllr Fred Greenslade exited 8.10pm

74/15 Grant Policy

It was

RESOLVED to accept the Grant Policy procedures as per the circulated draft. TO/JC

75/15 Consultations received up to time of meeting

No consultations

76/15 Highways and Footpath Matters

It was

RESOLVED to contact the Footpath Ranger for a site visit to Footpath 4 with a member of council in attendance. TO/CR. **Action; Clerk**

77/15 St Dennis Cemetery

a) It was agreed no charge to be made on people requesting the clerk to trace forbearers, however to direct them to Ancestry Records.

b) It was

RESOLVED to amend agenda item 52/15 to 28" between tablets in the Garden of Rest. JC/TO

c) It was

RESOLVED for the clerk to attend the Cemetery Legal Compliance course in Bodmin at the SLCC cost of £125.00. TO/JC

78/15 Playing Fields

a) The clerk was instructed to obtain quotations with the view to renewing the gate at the top entrance of the playing fields. The design must keep motorbike access out, however to accommodate disabled access and twin pushchairs. TO/JC. **Action: Clerk**

b) A report from Cllr Robins on areas in the Children's Play area that need attention. To contact Mike Cocks in what materials need using to repair the rubber matting. **Action; Clerk**

c) It was

RESOLVED to instruct the contractor to carry out the tree and branch work to the lower boundary of the Playing Fields as per detailed report and quote received. CR/TO. **Action: Clerk**

Cllr Sibley exited at 8.35pm

79/15 Financial

a) It was

RESOLVED to accept the June payment schedule as presented. CR/JC

Income: £731.65

Expenditure: £5368.33

b) It was

RESOLVED to accept the Notice of Conclusion Audit 14/15.TO/JC. **Action; Clerk to publicly display**

c) It was

RESOLVED the contact nominee be the clerk for the Pension Regulator information to be received in preparation for the staging date is the clerk. JC/TO. **Action; Clerk**

80/15 Neighbourhood Plan Meeting

It was

RESOLVED to confirm the date of 16th July 15 where Sarah Arden from Cornwall Council, Cornwall Cllr Fred Greenslade and Cornwall Cllr Dick Cole will be in attendance. All St Dennis Parish Cllrs will attend for the presentation. Clerk to E mail Cllr Mrs Keast and Cllr Panks with the information. JC/TO **Action: Clerk**

81/15 Community Meeting Date with the Police

It was

RESOLVED as per minute 64/15 f) for a Community Evening with the Police and Crimes Commissioner Tony Hogg to attend on the 18th August 15. **Action: Cllr Lobb** to e mail confirmation of date. The clerk to arrange St Dennis Working Men's Club as the venue. **Action; Clerk**

82/15 Grant Requests

It was

RESOLVED for the clerk to write to the Carnival Committee and ask them to submit a grant application in advance for next year's Miss Playing Field Queen trophy. TO/JC. **Action; Clerk**

84/15 Correspondence Only

There was no correspondence to be received

82/15 Update from Cllrs and Clerk of meetings attended – Information Only

Cllr Mrs Clarke attended a Community Forum meeting and confirmed despite the rumours, there has been no funding paid out as currently they are waiting on the bank account being set up, therefore no money has yet been able to be paid into the fund. Cllrs Mrs Clarke is hoping by September 15 the account will be operating.

There being no other business to be transacted the Chairman closed the meeting at 9.15pm.

Signed:.....

Chairman of St Dennis Parish Council

4th August 2015

