

Altarnun Parish Council "RO AN HAL"

Draft Minutes of **Altarnun Parish Council (APC)** meeting held at Altarnun Village Hall, Wednesday 6th July 2022 which commenced at 7.30 pm. **APC members present** Cllr Dowler (Chair), Cllr Vickery, Cllr Kendall, Cllr Anderson, & Cllr Wendon. **Also present:** Cornwall Cllr Adrian Parsons (joined meeting in progress), Mr R Turner - parish clerk & one member of the public.

105/22 Apologies for absence Cllr Bloomfield, Cllr Branch, Cllr Coles, Cllr P Smith, Cllr Green & Cllr W Smith.

106/22 Members declaration of interests and requests for dispensations. Cllr Wendon declared an interest in item 59/22.

107/22 Invitation for members of the public/ward councillor to address the meeting.

Ward Cllr Adrian Parsons, delivered news of the financial reality hitting the country as a whole, now biting hard in Cornwall which has led to the closure of our local day centres with the exception of Liskeard, with effect from the end of June. As anticipated this service will be centred at Liskeard only. Also, our county museum in Truro is under threat of closure and Cornwall Council funding for the stadium at Langarth has been withdrawn.

Further to last month's report he did clarify that an independent operator is now being sought to take over the outdoor leisure centres around the county but if unsuccessful their future could be in the hands of the developers.

When Altarnun councillors challenged these decisions, he singled out an example of the reasons why. Apparently, the cost counties waste management contract has ballooned from £62m to £90m per annum and almost all other essential services are facing similar fates coupled with the loss of many more jobs at County Hall which administer these services.

108/22 To approve the minutes of the APC Meeting held on 1st June 2022. It was proposed by Cllr Wendon, seconded by Cllr Vickery, then **resolved** that the minutes of the APC meeting held on 1st June 2022 were correctly recorded and that they be signed by the Chair. Cllr Dowler signed the minutes.

109/22 Matters arising from minutes of APC Meeting 1st June 2022 and not included in this agenda. None.

110/22 Finance Matters: The RFO reported the following:

-Cemetery fee £200 received 24.6.2022

-Donation from member of public £1000 towards cemetery upkeep received 22.6.2022– to be credited to cemetery reserve.

-Qtr1 2022/23 finance income and expenditure statements circulated to members stating bank balance as at close 30.6.2022 £38964 credit *

-APC financial reserves statement circulated to members 30.6.2022 with reconciliation included to same date and recommendation to amend reserves and general fund as follows; Toilet block £6215, Five Lanes defibrillator £2295, Mill Green library area £496, Cemetery £3850, Community Infrastructure Levy £10416, Election £545 & General Fund £15147. (Total of general fund & reserves £38964). *

Cllr Kendall proposed that the RFO's recommendation was recorded, Cllr Anderson seconded the proposal, and it was **resolved** to record the reserves as recommended.

-VAT claim £889.17 for period 1.3.2022 -30.6.2022 submitted.

The RFO advised the following accounts payable:

-AAV Services £40 Chq 1346 -grass cutting Bolventor.

-Cartridge Discount £10.99 Chq 1347 -office supplies -printer ink.

-Smart Bros £631.50 Chq 1348 – general maintenance.

Cllr Vickery proposed to raise payment for these five items, Cllr Anderson seconded, it was **resolved** to pay these accounts. Cllr Dowler signed the schedule of payments.

111/22 Planning Applications: Statutory consultee comments were resolved for the applications noted below:

-**Ref PA22/05129 Proposal** Non-material amendment in relation to decision notice PA21/07604 dated

10/01/2022 for change sought – house types (Floor Plans, Elevations and Footprints). Relocation of parking provision. Relocation of private drives. **Location** Gratton Field Altarnun **Applicant** Devonshire Homes Limited.

After discussion, clarifying the planning documents and applicants intentions, Cllr Dowler proposed & Cllr Green seconded to approve the following consultee comment to Cornwall Council Planning & Sustainable Development Office, which was unanimously **resolved**. **'Altarnun Parish Council is in favour of the site layout but would like to have assurance that the final finish to the elevations will be in keeping and sympathetic with the local character and surrounding built environment.'**

-**Ref PA22/05613 Proposal** Material alterations to first floor wall to house and gable wall to garage along with porch to the front of the house **Location** Robins Nest Trewint **Applicant** Mr & Mrs Waters.

After discussion, clarifying the planning documents and applicants intentions, Cllr Dowler proposed & Cllr Green seconded to approve the following consultee comment to Cornwall Council Planning & Sustainable Development Office, which was unanimously **resolved**. **'Altarnun Parish Council supports these alterations and has no objections'**

112/22 Planning Decisions: The following applications were reported as approved by the LPA. PA22/01336 & PA22/01334.

For further details about any planning decision, note the reference number and go to the Cornwall Council website <http://planning.cornwall.gov.uk/online-applications/>

113/22 Pre-App Planning: No cases were advised since the last council meeting.

114/22 Openreach Broadband – Trewint project

It was reported that new and alternative sources of finance are being sought to make up shortfalls in the megabyte voucher scheme, which if successful may allow the project to proceed.

115/22 Bolventor Churchyard.

The clerk detailed a draft agreement received from the PCC of Altarnun for the future upkeep of the graveyard at Bolventor. After discussion the clerk recommended that due diligence should take place in order to formally respond or make decisions in respect APC's involvement in the maintenance of the site. He undertook to acknowledge receipt of the contact from the PCC of Altarnun, to include the promise of a further contact from APC in August 2022.

116/22 Financial Regulations: Review and move to update regulation 11.1(b) to accord with National Assn of Local Councils (NALC) 2019 model document.

After giving rationale, the clerk/RFO advised the meeting that a consultation with Cornwall Association of Local Councils recommended that the figure of £5000 currently quoted in APC Financial Regulations 11.1(b). be amended to £25000 to align with the NALC 2019 Financial Regulations model document. No other amendment to be made. Cllr Anderson proposed that the figure be amended to £25000, with no other amendment. Cllr Kendall seconded, and it was **resolved** to amend APC Financial Regulation 11.1(b) as proposed.

117/22 Correspondence – for information only.

- Member of the public regarding speed restriction measures in Altarnun Village.
- Cornwall AONB re management plan 2022-2027.
- CALC – re CORMAC workshop/engagement sessions to be planned for autumn 2022.
- Road closure order – Rose Hill 15th – 22nd July 2022.
- Cornwall Council – advice of recruitment to fill vacancies on Cornwall Council standards committee. Application closing date 15.8.2022.

Various CALC, NALC, Cornwall AONB & Cornwall Council briefings

118/22 Advise time, date & venue of next council meeting, being 7.30pm 3rd August 2022 at Bolventor Reading Room.

Cllr Dowler confirmed time date and venue of the August APC meeting and closed the July meeting at 9.10pm.