Altarnun Parish Council - "RO AN HAL"

Draft Minutes of the remote meeting of **Altarnun Parish Council (APC)** held by Zoom, Wednesday 3rd March 2021 which commenced at 7.30pm. Cllr Dowler welcomed all in attendance.

APC members present Cllr Dowler (Chair), Cllr Branch, Cllr Marsh, Cllr P Smith, Cllr Kendall, Cllr W Smith & Cllr Bloomfield. **Also present:** Ward Cllr Adrian Parsons, Mr R Turner - parish clerk.

No members of the public attended.

29/21 Apologies for absence: Cllr Jasper, Cllr Coles, Cllr Hoskin, & Cllr Green.

30/21 Members Declaration of Interest and requests for dispensations. Cllr Dowler (Bolventor Reading Room) & Cllr P Smith (Altarnun Village Hall) declared their interests in agenda item 38/21 as being committee members of the bodies that have submitted donation requests.

31/21 Invitation to address the meeting: Cllr Parsons reported that APC may be contacted shortly by Biffa with a claim for payment for past collections from parish dog waste bins. This will follow Cornwall Councils' stance to mediate the unattested claims for payment that Biffa made to APC in 2020. Cllr Parsons advised that other parish councils have been treated similarly and we must await the outcome of the Cornwall Council review.

Cllr Parsons detailed the cost impact of the June 2021 G7 Leaders Summit. Costs of hosting the event, e.g. implementing traffic control measures, security measures, licensing, transport costs will be paid by the HMG. Costs for activities that are determined locally to maximise the opportunities that hosting the G7 in Cornwall will be discussed with HMG for co-funding, but with an expectation that there will be local funds for example, hosting inward investment fairs; business conferences; wider community engagement activities. A working group is connecting with HMG officials to discuss Cornwall's expectations and the Government is responding positively. The Cabinet Office will grant fund a local Chief of Staff for the G7.

He also reported pothole remediation has been hampered by adverse weather, but the programme will pick up when conditions permit.

Elsewhere in the meeting he reported that a significant planning application tabled by St Mellion Resort, to expand and refurbish, had been refused at committee on 1.3.2021.

32/21 To approve the minutes of the APC meeting held on 3rd February 2021.

It was proposed by Cllr Bloomfield, seconded by Cllr Marsh then **resolved** that the minutes of the APC meeting held on 3rd February 2021 were correctly recorded and that they be signed by the Chair.

33/21 Matters arising from APC minutes of 3rd February 2021 and not included in this agenda.

There were no matters arising.

34/21 Finance Matters. No finance report was submitted for the month prior to this meeting.

Accounts payable:

-Clerks salary re Jan – March 2021 £709.80 Chq no.1151

- PAYE & NI Jan – March 2021 £179.72 Chq no. 1152

-Payline SW Ltd re clerks payroll services 2020/21 £72 Chq no 1153

-Postages Dec 2020 – March 2021 £11.80 Chq no. 1154

Cllr Dowler proposed to raise payment for all, Cllr Marsh seconded, it was **resolved** to pay these accounts.

35/21 Planning Applications: A consultee comment was approved for one application:

Application PA21/01270 **Proposal** New stable and home office study/store to rear garden of farmhouse **Location** Blackhill Farm Access to Blackhill Bolventor Launceston **Applicant** Mr Richard Pike.

After discussion, clarifying the planning documents and applicants intentions, Cllr Dowler proposed & Cllr Kendall seconded to approve the following consultee comment to Cornwall Council Planning & Sustainable Development Office, which was unanimously **resolved**.

Altarnun Parish Council considers the scheme will function well, add to the overall quality of the area, and appear visually attractive as well as being sympathetic to the surrounding built environment and landscape setting.

36/21 Planning Decisions: The following decisions from the planning authority were reported:

APPROVED-Ref: PA20/08622. Applicant: M Jones Location: The Vicarage, Altarnun APPROVED-Ref: PA20/11063. Applicant: Mr S Ritchie and Miss R Ruffle. Location Canaglaze, Altarnum

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

37/21 Planning – Pre Applications (For information only) The planning authority has reported:

ADVICE GIVEN for pre application refs: PA20/03138 & PA20/03159

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

38/21 Donations. Three donation requests from parish bodies were considered.

-Altarnun Church Hall: £120 repairs to ceiling after water ingress and storm damage, pending full repairs to roof. From discussion and noting APC supported the church hall last year in the sum of £500 members were unable to agree the application as it stood. Cllr Branch proposed that the Church Hall committee be requested to submit a clearly stated project plan to explain the rationale of this request, Cllr Marsh seconded, and it was **resolved** that the clerk respond to Altarnun Church Hall committee accordingly. -Bolventor Reading Room: £unspecified for multiple works required to refurbish the building.

On behalf of the Reading Room committee **Clir Dowler** outlined the need and **was then severed from the meeting.** After discussion and noting significant unquoted works are required to repair and refurbish, Clir Marsh proposed that the application be deferred to the next APC meeting to allow the Reading Room committee time to prepare a more detailed financial plan that would allow a more considered response to the application. Clir Bloomfield seconded, and it was **resolved** that the clerk respond to Bolventor Reading Room accordingly & create an agenda item for the next APC meeting.

Cllr Dowler was reconnected to the meeting.

-Altarnun Village Hall: £50 to assist funding a parish societies event, as soon as Covid restrictions are lifted, to allow organisations to both re-engage with their membership and recruit new members face to face.

Cllr P Smith was severed from the meeting.

In a brief discussion, members agreed that this is an extremely positive initiative. Cllr Dowler proposed that £50 be provisioned for donation for the purpose as stated, Cllr Marsh seconded, and it was **resolved** to donate £50 in due course.

Cllr P Smith was reconnected to the meeting.

39/21 Correspondence (For information only)

-Cornwall Council CLO re Covid Winter Grant

-Packet Newspapers - Cornwall Health & Social Care Awards

-Mr D Wendon advising renewed approach to Openreach re superfast for Trewint & Westmoorgate with a view to presentation to APC

-St Nonnas PCC –Letter of thanks for donation £120

-Cornwall Council – Climate Emergency Development Plan Final Consultation 26.2.2021 – 16.4.2021 – circulated

-Cornwall Council Streetworks Team – Intention of road closure 1.6.21 – 2.6.21 Tregue. Reponses by 16.3.2021

-Scott Mann –An acknowledgement to clerks chaser re Sept 2020 meeting agenda item 89/20

-Cornwall Council Highways – advice of completion of works Five Lanes reported by APC 26.2.2021

-NALC, CALC & Cornwall Council – various Covid, Election 2021 and business as usual updates.

- Cornwall Council St Austell China Clay Restoration and Tipping Supplementary Planning Document (SPD)

40/21 Advise date of the next APC meeting.

Date confirmed as 7th April 2021.

Cllr Dowler closed the meeting at 8.51pm