

St Dennis Parish Council
Minutes of the Ordinary Council Meeting held at ClayTAWC on Tuesday
10th January 2023 at 7.00pm

The Chair welcomed all present to the January meeting of the Parish Council, wishing those present a Happy New Year.

Present: Cllr Clarke (Chairman), Cllr Burnett (Vice Chair), Cllr Kelsey, Cllr Taylor, Cllr Edmunds.

In Attendance: Lynn Clarke Clerk, Senior Administrator Tracey Hutton, Cornwall Cllr Dick Cole (CC Cole), Rev Arthur.

223/22 Apologies.

Cllr Dowd, Cllr Harwood, Cllr Griffin. Apologies accepted. Cllr Jones absent.

224/22 Declarations of Interest.

Cllr Burnett declared an interest in item 14 due to assisting in obtaining the quotations. The Chair reminded those present that if any other matter arises during the meeting, advice should be sought from the Clerk and the Chair before continuing.

225/22 Public Participation (to include Cornwall Councillors Report).

a) Public Participation:

Rev Arthur informed of a quiz being held by the church on Wednesday the 11th January and invited those present to attend.

Rev Arthur thanked the Parish Council for their help and support during his time at St Dennis Church, informing that he has enjoyed working with the Council and parishioners over the past 16 years.

Cllr Clarke thanked Rev Arthur for his support to the Parish, adding that he would be greatly missed.

b) Cornwall Cllr:

Cllr Cole did not provide a written report for this meeting but provided a verbal report for the meeting.

Funding has been obtained for scoping works for the proposed multi use trail between St Dennis and the Goss Moor; Cllr Cole is currently involved in writing the reports to accompany the findings from these works.

Cllr Cole advised that notification of a consultation regarding the proposed solar farm at Trerice is expected in the next few months. Statkraft, the company behind the proposed project, are pushing forwards with their proposals to install a solar farm at Trerice.

226/22 To adopt the minutes of the Ordinary Council Meeting on Tuesday the 6th December 2023.

Resolved - To accept the minutes. All others present in favour.

227/22 To note the Minutes of the following meetings and Full Council to adopt the recommendations therein.

[Planning Meeting](#) – Ratification of 4 decisions made via email, 3 updates on previous decisions from Cornwall Council. 2 applications reviewed: one supported and one objected to.

228/22 Matters Arising – Information only.

Meeting to be arranged with Cormac regarding the positioning of posts for the mobile speed signage.

New committee list circulated, and website updated.

Terms of reference needs to be drafted for the Appeals Committee

Article for volunteers to paint the sign at Enniscaven has been published.

Precept demand has been submitted.

229/22 To agree the delegated decision made over the past month.

The Clerk informed that the grit bin refills had been ordered, and Cornwall Council have advised that they will not be charging for this refill.

It was **Resolved** to accept the [delegated decisions](#). All present in favour.

230/22 Clerks Report:

[Clerks Report](#) - Noted

231/22 To consider requests for additional grit bins within the Parish.

This was discussed at length. It was **Resolved** to purchase 3 additional bins, providing that the locations are approved by Cornwall Council. It was agreed to approach Ocean Housing regarding the placement of new grit bins within Manson Place & Hall Road. Application to be made to CC Cole's Community Chest to fund one of the bins. Up to £450 per bin delegated to the Clerk for purchasing the other grit bins. All present in favour.

232/22 To Discuss Cornwall's Devolution Deal and consider a Parish Council response to the Deal.

This was discussed at length and Cllrs were advised that they could individually provide a response to the online survey.

It was **Resolved** to provide a written response from the Parish Council informing of their disappointment in the proposed deal. All present in favour.

233/22 To discuss and agree if the Parish Council should apply to manage funding from the 'Surviving Winter Fund'.

It was **Resolved** not to apply as it was felt the office did not have the capacity at this time to manage this fund. All present in favour.

234/22 To agree the Local Maintenance Partnership 2023 – 2024.

It was **Resolved** to agree the LMP for 2022 – 2023. All present in favour.

Cllr Burnett left the room.

235/22 To agree the new telephone system for the office.

The quotes were reviewed but needed further explanation. Cllr Burnett was invited to re-join to give additional information about the quotes.

It was **Resolved** to agree in principle for BT to provide the new system, pending further information regarding the length of contract / fixed prices. Prices to be obtained by the office and circulated for agreement via email. Cllr Burnett abstained from voting. All others present in favour.

236/22 To discuss the placing of a picnic table at Trelavour Prazey.

It was **Agreed** to defer this until the March meeting.

237/22 Update on the Emergency Plan.

It was **agreed** to advertise for volunteers from the Community to form a response team and to canvas the Parish for the Emergency Group.

238/22 Update on the Neighbourhood Plan

Deferred – Meeting to be arranged.

239/22 Reports from Outside Bodies

None

240/22 Consultations/Surveys received up to the time of meeting.

Traffic Calming on Hendra Road St Dennis.

It was **Resolved** to object to the proposed traffic calming measures. It was agreed that something is needed to reduce the speed of vehicles using this road but, the proposed scheme would not be suitable for this area. Concerns were raised about the existing traffic calming measures already in place. It was felt that an additional set located above these could cause bottlenecks, rather than have the desired effect of slowing vehicles down. All Present in favour.

No Waiting Restrictions – Fore Street St Dennis.

It was **Resolved** to support the double yellow lines, but object to the parking bay, as Cllrs felt that the time limits would be ignored and would not be enforced. All present in favour.

241/22 Highways and Footpaths Matters

a) Footpaths.

- Footpath 26: Damage caused by a car reversing down the lane has been reported to Cornwall Council. Our staff have cleared the rocks to one side. Cornwall Council have informed that any repair work required would be the responsibility of the landowner.
- Footpath Manson Place to Trelavour. Date arranged for the 5th February to assist the owner with cutting back of the hedge.

b) Highway Issues:

- Pothole on Trelavour Road reported to Cornwall Council and repaired.
- Various potholes between Trelavour Rd and Carne Hill have been reported to Cornwall Council.
- Requests for double yellow lines have been received for the top and bottom of Trelavour Road and the area opposite Trelavour Square.

Cllr Edmunds declared an interest in the ECO Club Application and was advised to leave the room.

242/22 Grant Requests

It was **Resolved** to provide a grant of £100 to St Dennis Eco Club for a project to enhance the school grounds. All present in favour.

Cllr Edmunds was invited to re-join the meeting.

It was **Resolved** to provide a grant of £100 to the Citizens Advice Cornwall. All present in favour.

243/22 Correspondence Received - To consider correspondence received at the time of the meeting to be tabled.

Town & Parish Council Newsletter - noted.

Steve Double Newsletter - noted.

Police & Crime Commissioner Survey - noted.

Email about the proposed devolution deal for Cornwall - noted.

Digital Christmas card from the Police and Crime Commissioner - noted.

Open letter from NALC to all Cllr's - noted.

Briefing for planned cold weather provisions - noted.

Invitation to attend CALC AGM - noted.

Email received informing of an additional bank holiday for the King's Coronation for all staff - noted.

244/22 Financial

a) To approve this month's payment to creditors and income as tabled.

Resolved – to accept payments. All present in favour.

Community Account

CHQ No:	Name	Invoice Number	Cost	Reason
DD	Sage	2802538	£ 14.40	Payroll software
DD	EDF Energy		£ 21.00	Monthly DD for public toilets
DD	Suez	32828390	£ 78.14	Waste Collection December
DD	Barclays Bank	14/11-12/12	£ 10.00	Bank Charges
DD	Water - Burial Grounds & Prems	3080458961	£ 25.88	Water Services
BACS	HMRC		£ 727.59	Tax & NI
BACS	Staff costs		£ 2,985.92	Staff Costs
BACS	Claytawc LTd	2319	£ 1,066.10	Rent & Photocopying
BACS	Piran Tech	43988	£ 11.69	Monthly back up checks
BACS	Central Cleaning	203157	£ 403.20	Toilet Cleaning
Bacs	CALC	2223-462	£ 96.00	Code of Conduct Training
BACS	CALC	2223-519	£ 36.00	Cllr HR Training
BACS	CALC	2223-531	£ 240.00	Cllr HR Training
BACS	CALC	2223-529	£ 36.00	Cllr HR Training
Bacs	Trevithick Supplies	58500	£ 43.13	Post Crete
BACS	Trevithick Supplies	58501	£ 6.24	spring
BACS	Trevithick Supplies	57822	£ 11.85	Sealant Gun & Grip fill

BACS	Duchy Cemetery's	2829	£	80.00	Interment fee
BACS	Duchy Cemetery's	2835	£	80.00	Interment fee
BACS	UK Stamp Company Ltd	103403	£	78.29	50 x 1st & 2nd Class Stamps
BACS	Smart Plumbing & Heating	2223/69	£	50.00	Works re: outside tap at St D Cemetery
Card	Giff Gaff	16711498896644	£	10.00	Mobile Phone Contract
cash	Timpsons	5672	£	34.00	Key cutting
Total			£	6,145.43	

Playing Field

CHQ No:	Name	Invoice Number	Cost	Reason
DP	Barclays Bank	14/11-12/12	£ 9.40	Bank Charges
DD	EDF Energy		£ 10.00	CCTV Electric
BACS	Sutcliffe Play	6702	£ 194.40	Swing Seats
Total			£ 213.80	

Education Bursary Fund

CHQ No:	Name	Invoice Number	Cost	Reason
DP	Barclays Bank	14/11-12/12	8.50	Bank Charges
BACS	Applicant 4		200.00	Grant Issued
Total			208.50	

Grand Total for December 22 **6,567.73**

b) To approve the bank balances as of 31st November 2022.

Resolved – To approve the bank balances. All present in favour.

245/22 Items for the next agenda

Community Emergency Development Plan.

Spring Clean / Litter Pick.

Standing order 3e

That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be temporarily excluded, and they are requested to withdraw.

246/22 Confidential items –

Cllr Resignation: It was agreed to write to Cllr Sinnott and thank him for his service.

Meeting closed 20.50 pm.

Signed: