

**St Dennis Parish Council**  
**Minutes of the Ordinary Council Meeting held in the Clay**  
**Tawc Centre on Tuesday 6<sup>th</sup> March 2018 at 7.25pm**

**Present:** Cllr Mrs J Clarke (chairman), Cllr Panks (vice Chair), Cllr Mrs K Taylor, Cllr Mr N Edmunds, Cllr Ms S Kelsey, Cllr Mrs T Edmunds, Cllr Snell, Cllr Cotton.

**In Attendance:** Lynn Clarke Clerk, Cornwall Cllr Mr F Greenslade, representative from Imerys, Representative from Cormac, 3 members of the public.

Cllr Mrs J Clarke introduced all persons present at the meeting.

**176/17 Apologies**

None, Cllr Bates Absent

**177/17 Declarations of Interest**

None Declared

**178/17 Public Participation to include the Police Report**

**a) The presentation from the parish council.**

Cllr Mrs J Clarke introduced to all our recently retired cleaner who has been in service for 47 years. Cllr Clarke presented our former employee with a clock and mug and thanked her for her long service and dedication to the cleaning of the public toilets in St Dennis, saying that it is a great shame that she is leaving, and she will be very much missed all Cllrs applauded our former employee and the sentiment was reiterated from all.

**a) Cornwall Councillors Report:**

Cornwall Cllr Fred Greenslade asked the opinion of the Parish Council regarding the potential of Cornwall Council donating substantial funds to the proposed stadium at Threemilestone. There were mixed reviews to this some although Cllrs felt that this is a much-needed resource for Cornwall, there was also the view that it was not the most suitable location, and that the funding could be better spent for services that are currently under threat from cuts such as Education, social care and the NHS.

**179/17 To adopt the Minutes of the Ordinary Council Meeting held on the 6<sup>th</sup> February 2018.**

**Proposed by Cllr Mr K Taylor, seconded by Cllr Edmunds, Cllr Cotton and Cllr Panks abstained as not present at the meeting all others present in favour.**

**180/17 To note the minutes of the following meetings and Full Council to adopt the recommendations therein.**

None.

**181/17 Discussions and presentation from Imerys representative, Cormac Representative and Cornwall Cllr regarding HGV Movements in the area.**

Cllr Greenslade explained that the two representatives and himself have been working alongside others to try and overcome problems within the area caused by HGV movements. The three gave a presentation on proposed new signage and routes.

After discussion the general feeling was that the proposed signage would still not be effective enough and could be confusing to drivers not from this area. A member of the public who drives an HGV was present and Cllr Mrs J Clarke invited him to share his view on the proposal. This mirrored that of the Cllrs, the suggestion was raised that the routes to various destination for HGV's would be more appropriate if colour coded making it easier for drivers to follow destination signs. The point was also raised that better signage further up the A30 to clearly show the designated route through Roche village would also help to alleviate issues within St Dennis area. There were suggestions made that the signs should be shown in different languages to accommodate foreign drivers.

The working party giving the presentation thanked the Parish Council for their views and opinions and will ensure that the Parish Council are kept informed of any developments on this project.

Cllr Mrs J Clarke informed the guests of the traffic survey that has been commissioned by the Parish Council. The representatives were thanked for attending the meeting, and the presentation they provided. It was agreed that the clerk will forward the information regarding the traffic survey with this working party once received.

**182/17 Matters Arising – Information only.  
Covered in the agenda**

**183/17 Reports from outside bodies.  
None**

**184/17 To agree costs for the planning application fees from Situ8 Planning Consultancy**

**Resolved** – To Accept the fees proposed by Cllr Mrs J Clarke seconded by Cllr Snell all in favour. Clerk to ensure that the application includes access rights.

**185/17 Consultations and surveys received up to time of meeting  
None**

**186/17 Planning application PA18/00997 Change of use to allow siting of 3m x 2m Shepherds hut in the garden as holiday accommodation.**

**No Objection** – Proposed by Cllr Panks seconded by Cllr Mr N Edmunds all in favour

**187/17 Highways and Footpaths Matters**

- a) The issues with the barriers have been forwarded to the countryside access team currently awaiting update – **Clerk to chase**.  
Footpath between Manson Place and Trelavour road wall collapsing into footpath – footpath is un-adopted by Cornwall Council issues have been reported to relevant authorities this item is to be tabled.  
Pathway behind Hall Rd properties reported again to Cormac and being investigated as to why the works have not been undertaken originally reported 02/10/17 – **Clerk to chase**  
Cemetery Footpath – Work to widen kissing gate has not yet been carried out – **Clerk to chase**  
LMP offer received and read by the clerk – **Resolved** to sign the new contract and for Glenn Humphries Landscaping to carry out the works.
- b) Traffic Survey – Clerk still awaiting date verification will chase with Cornwall Council – **Clerk to chase**

**188/17 Grant Requests**

Your Way (Young People Cornwall) – Discussed during Playing Field Meeting. – **Resolved – Not in a position to fund at this time.**

**189/17 Correspondence Received - To consider correspondence received at the time of the meeting to be tabled.**

Biffa price increase notification – Read and accepted.

Cornwall Rural Housing association - Read and information acknowledged.

**190/17 Financial**

- a) To approve Februarys payments to creditors as presented to the table. Payments were accepted. Proposed by Cllr Mrs K Taylor seconded by Cllr Mr N Edmunds all present in favour.

<b>CHQ No:</b>	<b>Name</b>	<b>Cost</b>	<b>Reason</b>
DD	British Telecom	£133.42	Phone Bill
100773	Duchy Cemetery's Ltd	£375.00	Interment fee
	Complete Business Solutions	-£131.14	credit note
	Queens Garage	£50.00	Diesel wrongly charged to PC
	Queens Garage	-£50.00	Credit note for above
100772	CALC LTD	£30.00	Clerks Training
100771	Sea Dog IT	£19.95	Website Hosting
100770	Claytawc	£9.10	Photocopying/ refreshments
BACS	Wages	£1,766.48	staff costs
100774	HMRC	£363.52	Tax & NI
DD	Sage payroll	£7.20	Software license
DD	Google Ireland	£5.90	Secure email
DD	Biffa	£336.65	Waste disposal
100769	Central cleaning	£469.44	Toilet cleaning

DD	Microsoft	£9.48	Software license
100774	Cash	£35.06	Petty cash top up

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TOTAL SPEND FOR February      £3,296.64

- b) The Bank Balances as at 31<sup>st</sup> January 2018 were reviewed by the Parish Council and approved

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.

**191/17 Confidential items – Minuted Separately**

Staffing

Administrators contract – Agreed

Temporary increase in hours – Agreed

Carry over of leave – Agreed

Team meetings – Agreed

There being no other business to be transacted the Chairman closed the meeting at 9.05pm.

Signed: .....

Chairman of St Dennis Parish Council