

ROCHE PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING

HELD IN THE ICT SUITE, TREGEGLE BUILDING, ROCHE CP SCHOOL

ON WEDNESDAY, 9TH MARCH 2016 AT 7.10PM

Present: Cllr. P. Ames (Chairman) Mrs. J. Burdon (Parish Clerk) Cllr. M. Edyvean (Vice-Chairman)
 Cllr. B. Higman Cllr. Mrs. S. Tippet Cllr. D. Laishley-Hayward
 Cllr. Ms. A. Carne Cllr. J. Smith Cllr. D. Inch
 Cwll. Cllr. J. Wood PCSO S. Tibbles 6 Members of Public

Minute	AGENDA ITEMS	Action
56/16	Apologies:- Councillors Mrs. I. Northey, P. Gale	
57/16	<p>Monthly Neighbourhood Beat Manager Report:- Report from PCSO S. Tibbles. Report as follows:-</p> <ul style="list-style-type: none"> • Crime Figures for the period from 10th February to the 9th March 2016 – Criminal Damage = 1; Theft = 1; Assaults = 7; Drink Driving = 1; Driving Whilst Disqualified = 1; Total Crimes = 11 <p>Chairman thanked Cornwall PCSO S. Tibbles for attending the meeting and reporting to the Parish Council.</p>	
58/16	<p>Monthly Cornwall Councillor Report:- Report from Cornwall Councillor J. Wood as follows:-</p> <ul style="list-style-type: none"> • A30 Link Road to St Austell approved today to go through on regeneration. Part of the programme is regeneration in the Victoria area. It will be portayed to the public it is for regeneration. The timeline is in place and it is looking good for our village. • Potholes – dangerous ones are being filled. Numerous manholes are breaking up and just being repaired. Roche are on the list for repairs, especially the Fore Street Bus Stop pothole. • He has spoken with Terry Grove-White and housing schemes going through is not being supported by our MPs. There will no longer have to be a local connection with the housing schemes available which is madness. Section 106 agreements for these schemes are also being scrapped. At this rate there will be no affordable housing. It was suggested Parish Councils wait to see what bill the House of Lords comes out with. • Community Disaster Plan – there needs to be a plan in place Action: Clerk and Cornwall Councillor J. Wood to follow up to see what we currently have in place Action: Clerk to liaise with Clerk to St. Erme Parish Council for a copy of theirs so we can update ours accordingly. <p>Chairman thanked Cornwall Councillor J. Wood for attending the meeting and reporting to the Parish Council.</p>	Clerk/ Cwll. Cllr. J. Wood
59/16	<p>Public Forum:- Claire Briault reported on the Clean Cornwall Litter Picking, which is on the agenda this evening. They thought it would be good to have our own litter picking equipment and could borrow their tabbards, she wondered if the Parish Council would consider purchasing 5 litter pickers, in total they would be looking at £70.00. It was proposed and seconded for Claire Briault to purchase the necessary equipment.</p> <p>Claire Briault left the meeting at 7.15pm.</p>	

	<p>Mr. Ian Moyes attended in respect of Footpath 10 and they have horse issues with them galloping down, they have concerns there will be an accident. He was concerned that when he is emailing Cornwall Council they are saying to email the Parish Council and he seems to be going around in circles. There is an area which is thick in mud, he wants to know who is responsible for making it safe. Chairman advised it is Cornwall Councils responsibility. Apparently Chris Monk of Cornwall Council informed him to attend the Parish Council meeting tonight. Councillor B. Higman reported that the Parish Council only have responsibility to trim back the footpaths and some time last year there as an accident with a farm animal and it turned out to be the farmers responsibility. Mr. Moyes queried when he puts a sign up and it is removed by Cormac they are still not accepting responsibility. PCSO S. Tibbles reported he had met one of the horse riders recently and asked them to be careful and considerate when using the footpath. Chairman suggested if Cornwall Council can show the Parish Council are responsible for the legal issues we would certainly look at them. Lynne Welch a neighbour of Mr. Moyes spoke advising she also owns a section of the footpath and have had on-going issues with this section, it is now increasingly dangerous, she recently had her car hit by a motor cyclist. They had some steel barriers put up some years ago as they had a lot of problems. They have since asked Chris Monk if they could take down the barriers and put up a proper gate, she liaised with her insurance company and they will not take any liability. Chairman requested copies of correspondence they received from Cornwall Council advising the Parish Council is responsible for the footpaths and once received we can write to them asking for proof the footpath is our responsibility Action: Cornwall Councillor J. Wood agreed to follow up with Chris Monk for clarification.</p> <p>All remaining members of the public left the meeting at 7.30pm.</p>	<p>Cwll. Cllr. J. Wood</p>
60/16	<p>Members Declaration of Interest on items raised on the Agenda/Requests for Dispensation:- Councillor M. Edyvean declared a non-registerable interest in respect of planning application PA16/00604 for Mr. Adrian Fitzgerald</p>	
61/16	<p>Confirmation of Parish Minutes/Meeting held on the 10th February 2016:- Resolved the Minutes of the Monthly Meeting held on the 10th February 2016 as circulated be approved and signed by the Chairman (Proposed: Councillor D. Laishley-Hayward; Seconded: Councillor B. Higman)</p>	
62/16	<p>Matters Arising from the Monthly Parish Minutes of the Meeting held on the 10th February 2016:-</p> <p>Page 2 Min.8/16 Mincora Lane:- Clerk reported report had been received from Cornwall Councillor J. Wood following the last meeting with an update - The Chairman and Councillor P. Gale were at the Clay Area Network Meeting when this item was discussed. I presumed in my absence last night they would have reported back. I raised concerns about vulnerable children, we were assured that the authorities were working on this to try and get preventative measures in place. Now that the site was regularised we were told how much easier it was for agencies to get involved. Crime figures - PCSO assured us that an analysis of the figures demonstrated that the crime on estates with a similar socio economic mix were very similar. The crime figures had been 'fed through ' to the network. We will continue to monitor the crime figures it was just sad that they reflected on Roche.</p> <p>Page 2 Min.8/16 Abandoned Car Park in Firsleigh Park:- Clerk reported report had been received from Cornwall Councillor J. Wood following the last meeting with an update – This has been reported and action is being taken. I wish it was just a simple phone call to Combellaacks but unfortunately that is not a legal thing to do.</p>	

<p>I will monitor and follow up on this and would request that Councillor D. Laishley-Hayward keeps in touch with me and contacts me as soon as something happens. I will now assume that the car has not been removed and will follow up to that effect. Councillor D. Laishley-Hayward reported it was moved and turned around and back again now and he wonders how they still have a Portuguese number plate after two years. He wonders why the Traffic Wardens are not following up on it. It was also queried whether it was on the DVLC site. If there is no insurance or road tax can the Police remove it. If it is reported as abandoned there will be a 7 day notice put on it, it was suggested that Councillor D. Laishley-Hayward reports it as abandoned if it continues to be a problem. PCSO S. Tibbles offered to visit the owners if they are known, he would visit Councillor D. Laishley-Hayward tomorrow to follow up.</p>	<p>PCSO S. Tibbles</p>
<p>Page 2 Min.265/15 Air Quality Testing:- Clerk reported report had been received from Cornwall Councillor J. Wood following the last meeting with an update - There was quite a discussion on the at the Clay Area Network meeting. St Stephen are clearly taking the lead, spending a lot of their own money. It was voiced by myself that we should work far more together. St Stephen to advise on a way forward. Cornwall Council are still not agreeing to St. Dennis getting funding as they have monies from the EFW FUND. I advised the Chairman of Roche Parish Council that we should await and monitor developments before we illustrate our Roche's financial position. A letter has also been received from the Chief Executives Office advising she was looking into the issues raised and would respond fully in due course. Cornwall Councillor J. Wood advised that St. Stephen are administering a fund and no Parish Councils are expecting to use their own funding for air quality testing Action: Keep Pending.</p>	<p>Clerk</p>
<p>Page 2 Min.204/15 Damaged Fingerpost Sign next to Memorial:- Clerk reported Councillor J. Smith had looked at th CD and was in the same position as her Action: It was resolved to arrange a new finger post be put on with wording Bugle 2 miles, Clerk to liaise with the Lions.</p>	<p>Clerk</p>
<p>Page 2 Min.279/14(8) Caravan behind Trees with Bus on Old A30:- Clerk reported report had been received from Cornwall Councillor J. Wood following the last meeting with an update – the Head of enforcement was on this case as it is complex but he is very aware of the Parish Council concerns Action: Keep Pending.</p>	<p>Clerk</p>
<p>Page 2 Min.252/15 Payment from Development of Trezaise Chapel:- Clerk reported she had now received the necessary forms for completion Action: Keep Pending and Clerk to complete forms.</p>	<p>Clerk</p>
<p>Page 3 Min.310/15 Emptying of Dog Waste Bins:- Clerk reported she personally spoken with Fiona who had said she would get back to the Parish Council Action: Keep Pending.</p>	<p>Clerk</p>
<p>Page 3 Min.329/15 Meeting with Terry Grove-White – Alms Houses:- Clerk reported report had been received from Cornwall Councillor J. Wood following the last meeting with an update – This has been placed on hold until we get a response from the Government re our concerns with the Bill before Parliament. Having spoken with The Neighbourhood Plan Committee they would prefer that the Parish Council are not wishing to promote more housing until more progress has been made with the Village Neighbourhood Plan.</p>	

	<p>Page 3 Min.357/15 Training for Defibrillators:- Clerk reported this has now been booked for Wednesday the 6th April at 6.30pm at the School.</p> <p>Page 4 Min.365/15 Permit for Recycling Centre:- Clerk reported that Cornwall Council had informed her that the permits are for households only Action: Cornwall Councillor J. Wood to follow up.</p> <p>Page 4 Min.365/15 Nigel Frost – Tools and Equipment:- Councillor M. Edyvean had not managed to see Nigel Frost to date.</p> <p>Page 6 Min.45/16 Rubbish/Fly Tipping around the Village:- Clerk reported report had been received from Cornwall Councillor J. Wood following the last meeting with an update – Rubbish. Fly Tipping and Trash in more than one location around the village. I will chase up on this.</p> <p>Page 7 Min.49/16 Victoria Road Footpath:- Clerk reported report had been received from Cornwall Councillor J. Wood following the last meeting with an update – I will chase up Jerry Edwards re Footpath and now the crossing which I think will be urgently needed should the Pharmacy get the go ahead to move Action: Cornwall Councillor J. Wood to follow up.</p> <p>Page 1 Min.31/16 Police Matters:- Lorries losing part of loads. He went to the local pit and informed them their lorries should be sheeted. He spoke to the lorry driver and his speed which is probably why he is losing some of his load. He updated the Chairman and the person who reported it. Parking at Victoria Industrial Estate – he called Westfields Transport Manager and advised they were not using it as a yard, the area will be monitored next week.</p>	<p>Cwll. Cllr. J. Wood</p> <p>Cwll. Cllr. J. Wood</p>
63/16	<p>Any letters received for or against any Planning Applications:- None.</p>	
64/16	<p>Planning Applications/Correspondence:- To Confirm Minutes from Planning Sub-Committee Meeting held on Wednesday the 10th February 2016:- Chairman of Planning presented a report on applications considered by the Planning Sub-Committee at a meeting held on the 10th February 2016 for confirmation of approval (Proposed: Councillor M. Edyvean; Seconded: Councillor D. Inch)</p> <p>Planning Applications Received:-</p> <p>Councillor M. Edyvean declared a non-registerable interest in respect of the following planning application and left the meeting room:-</p> <p>PA16/00604 – Mr. Adrian Fitzgerald – Change of use of a farm building currently used as a domestic kennels to holding kennels, Tregarrick Fields Farm, Edgumbe Road, Roche – Action: Cornwall Councillor J. Wood to follow up with Matthew Sleeman of Cornwall Council Planning tomorrow to seek further clarification. Councillor M. Edyvean returned to the meeting.</p> <p>PA16/01267 – Mr. Muhammad Usman Shafique U-Chem Private Limited – Change of use from sui generis café and occasional leisure use to A1 retail pharmacy, The Old Church Hall, Ford Street, Roche – Before we can support we would like to request a site visit with Cornwall Highways/Cormac prior to this application being considered and would request a further extension of time (Proposed: Councillor J. Smith; Seconded: Councillor B. Higman)</p>	<p>Cwll. Cllr. J. Wood</p> <p>Clerk</p>

	<p>PA16/00441 – Zero Carbon Futures – Installation of 1 no. Electric Vehicle Quick Charging Point in main car park area, Cornish Gateway, A30 Victoria, Roche – Support (Proposed: Councillor J. Smith; Seconded: Councillor Ms. A. Carne)</p> <p>Planning Results Received:-</p> <p>PA15/03690/PREAPP – Mr. Graham Burdon – Pre-application advice for the siting of a lodge/wooden chalet, Beacon Cottage, Belowda Road, Belowda, Roche – Closed – advice given/app submitted</p> <p>PA15/12027 – Mr. A. Cherrie – Construction of two dwellings, Little Trerank, Access Road to Little Trerank, Roche – Refused</p> <p>PA12/09807 – RS Developments 2000 Ltd – Modification of obligation relating to application C2/08/00891, Tregarrick Farm, Fore Street, Roche – Finally Disposed of [Article 36 (13)]</p> <p>PA15/09552 – Mr. & Mrs. Buckland – Two affordable houses and two open market houses with garages (plots 4 and 6), Land North of Roche Road at OS Grid Ref 201063 59358 Roche Road, Bugle – Approved</p> <p>Planning Correspondence Received:-</p> <p>Cornwall Council – PA15/09464 – Mr. Aaron Walkey – Erection of a single former bungalow with garage, parking, turning space and garden, Land Adjacent to Higher Trerank Lane, Roche – being reported to the Planning Committee for a decision on the 14th March 2016.</p> <p>Cornwall Council – EN15/00366 – Carbis Mill, Carbis, Roche - Further to an enforcement investigation it appears that there is no breach of planning control in respect of the use class of the site, it was a B2 (General Industrial) use and remains as such despite the change of business. Noise, steam and fire hazards raised through this complaint have been assessed by Environmental Protection and additional voluntary measures have been put in place by the occupiers - Mi Generation to reduce noise and steam from the site. Condition 6 (hours of use) of Planning application 96/16/01461 (previous planning application on the site) are being complied with. Hours of work on site are 7.00am until 6.00pm (The condition controlled use between 6.00am to 6.00pm). Condition 7 (log book of vehicle movements) of Planning application 96/16/01461 required a logbook of vehicle movements to be kept. This information remains available as vehicle movements at the site are required to be monitored as part of Mi Generation's licences. As such, I can advise that no continuing breach of planning control has been found at the site and this case has therefore been closed.</p>	Clerk
65/16	<p>Monthly Accounts for Approval:- (Including (a) Contract Renewal with Internal Auditor, Ken Abraham; (b) Additional Funding to finalise the Neighbourhood Plan; (c) Confirmation and approval of application forms for grants from Section 307 and Solar/Community Funding; (d) HM Queen Elizabeth II 90th Birthday Commemorative Medal for Schools and Councils; (e) Claire Briault – Funding – Hello from Clean Cornwall):- It was proposed that the Council approve the accounts for payment as listed on the attached schedule (Proposed: Councillor P. Ames; Seconded: Councillor D. Laishley-Hayward) Motion Carried</p>	Clerk

	<p>PCSO S. Tibbles left the meeting at 8.25pm.</p> <p>Contract Renewal with Internal Auditor, Ken Abraham:- It was resolved to accept the Contract Action: Clerk to respond accordingly (Proposed: Councillor B. Higman; Seconded: Councillor Ms. A. Carne)</p> <p>Additional Funding to finalise the Neighbourhood Plan:- It was resolved to agree to an additional £2,000 for the Neighbourhood Plan Action: Clerk to respond accordingly (Proposed: Councillor B. Higman; Seconded: Councillor D. Inch)</p> <p>Confirmation and approval of application forms for grants from Section 307 and Solar/Community Funding:- Clerk reported that Councillor Mrs. I. Northey had suggested putting a box asking the organisations to send full details of how any grant was spent after they had received it. It was resolved to complete forms and send out to organisations, Clerk to re-circulate to Members once more and include the item suggested by Councillor Mrs. I. Northey on the form for them to sign to say they will send copies of receipts once money has been spent, details of grants and donations will be included on our Parish Website Action: Clerk to send relevant forms to requesting bodies (Proposed: Councillor M. Edyvean; Seconded: Councillor B. Higman)</p> <p>HM Queen Elizabeth II 90th Birthday Commemorative Medal for Schools and Councils:- It was resolved not to purchase on this occasion as this has not been budgeted for (Proposed: Councillor B. Higman; Seconded: Councillor J. Smith)</p> <p>Claire Briault – Funding – Hello from Clean Cornwall:- It was resolved to allow a sum up to £70.00 as discussed earlier.</p> <p>Councillor Ms. A. Carne queried whether the Parish Councillors could get together and also be more pro-active ourselves with litter picking. Councillor D. Inch reported on two people that go around the village litter picking every Sunday and he suggested possibly a bunch of flowers or some form of local citizens award.</p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p>
66/16	<p>Feasibility of Parish Office:- Councillor B. Higman reported a meeting had been held on the 2nd March and a full comprehensive list was circulated and the cons are quite strong and appears we are working very well for now. We are looking at the future, possibly 5-10 years down the line to ensure a new Clerk or an Assistant Clerk, it is a contingency plan at this stage. Councillor B. Higman queried grant funding and Chairman advised the Public Works Loan Board could possibly allow funding when required. They talked about the Environment Warden possibly using it, so it may be that we need an Architect initially to draw up some designs of what is needed first. One of the main cons is the Funeral Directors like to be able to contact the Clerk 24 hours a day and they would suggest a meeting at some point to speak to the Funeral Directors. It was also suggested to visit other Parish Council Offices. It was agreed we need to look around for a suitable site, a possible suggestion was part of the grassed area by the Co-op Car Park but it is now noted this was in the Neighbourhood Plan that needs to remain as greenspace. It was suggested that surely it would make more sense to use part of land we currently own, i.e. Roche Victory Hall or land at Roche Football Club. It was felt that in next years precept we need to start precepting for an Assistant Clerk for the future as work may grow with further responsibilities coming to Parish Councils.</p>	

	Another suggestion was for Parish Councillors to attend a surgery. Councillor D. Inch would pass details of the Co-op Manager to Councillor B. Hlgman.	
67/16	<p>Cemetery Matters (Including (a) Any Memorial/Inscription Applications; (b) Extension to Roche Cemetery); (c) Lean-to/Fence/Gate/Padlock area next to Mortuary Building:-</p> <p>Application for New Memorial:- Kerrow Memorials – New Memorial for Britannia Cooper. It was resolved to not allow permission for the design submitted as it is not within our rules and regulations and ask in future if they could send sizing in mm Action: Clerk to inform Kerrow Memorials (Proposed: Councillor J. Smith; Seconded: Councillor M. Edyvean)</p> <p>Extension to Roche Cemetery:- Clerk reported a response had been received from David Alcock advising - I refer to our emails on this subject of 11th February 2016. I have spoken to Mike Morcom about this. He would be happy to transfer the land, at any time convenient to the Parish Council. However, Mr Morcom believes a different shaped piece of land, of the same area to that originally agreed, could be to the mutual benefit of the Parish Council and any development he may wish to carry out in the future. Please let me know if the Parish Council would like to consider or discuss this point. Clerk advised she had requested further information and David was going to send on today but he could not as he had no electricity, he would forward on as soon as he could Action: Clerk to continue to follow up with David Alcock.</p> <p>Lean-to/Fence/Gate/Padlock Area next to Mortuary Building: Councillor M. Edyvean reported this work is now being carried out by the Environment Warden and nearing finalisation.</p> <p>Electricity Connection for the Cemetery Mortuary:- A quotation had been received in the sum of £3,190.00 including vat. It was resolved to accept the quotation and request installation (Proposed: Councillor; D. Inch Seconded: Councillor Mrs. S. Tippet) Action: Clerk to book in.</p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p>
68/16	<p>Roche Public Conveniences:- Clerk advised she had spoken with the Electrician in respect of PAT Testing in the Public Conveniences and for office equipment and she was still waiting for a date, in the interim she would also contact another Electrician Action: Keep Pending and follow up.</p> <p>Clerk advised that Councillor Mrs. I. Northey suggested some cameras on the outside of the toilets to help catch culprits for arson.</p>	Clerk
69/16	Sign for Roche Victory Hall Social Club Car Park:- It was resolved to purchase a sign the same as we got at Roche Football Club to stop heavy vehicles using the Car Park. It was agreed this was not needed at this time, as there is a sign already in place.	
70/16	Discussion on Dog Mess in the Village – Picking Up or Cameras?:- Clerk read email from the Environment Warden in respect of picking up as follows – I would prefer not to pick up dog mess. I would need the correct training, health and Safety equipment and if there was a situation with one missed myself and the Parish Council would be liable. There are too many disadvantages with making this role my responsibility and I feel by doing this it would not resolve the many issues of dog walkers not picking up their dogs mess. My suggestion is to look at other Councils and see how they have resolved dog mess issues. Also I recommend regular Dog Warden visits and leaflet distribution, maybe handing out dog poo bags, and finally dummy cameras, I hope this gives a bit more of an insight.	

	<p>Councillor D. Laishley-Hayward reported the Dog Warden does visit Roche as he has family here but he obviously does nothing.</p> <p>It was agreed this is Cornwall Councils responsibility and was not part of our Environment Warden's duties and we will leave off the next agenda.</p> <p>Environment Warden had sticky posters that could be put up as and when needed, any Councillors could report problem areas to him and request a poster be put up.</p>	
71/16	<p>Equipment for Paperless Planning:- Clerk had circulated equipment details received from Dinah Crellin, i.e. a very small laptop and projector which she would be willing to go set up and show the Clerk how to download. Costs were as follows:- Laptop = £159.99 plus £9.99 for a carry case, Projector = £299.99. Her costs would be £80.00 Action: Resolved to ask Dinah to look at a Bluetooth projector so there would not be too much in the way of cables and we can make a decision prior to the next meeting once a suitable version is found, Councillor D. Inch to have delegated powers to agree with the Clerk (Proposed: Councillor P. Ames; Seconded: Councillor B. Higman)</p>	<p>Clerk/ Cllr. D. Inch</p>
72/16	<p>Walls/Trees at St. Gomonda's Church:- Clerk reported a meeting was being held tomorrow morning.</p> <p>Email received today from John Murfitt - A large tree has come down in the St Gomonda graveyard and is totally blocking the official public right of way round the north side of the church. It will need urgent attention to remove it and also a yew it has taken with it. The dangerous branch loose in another tree overhanging the Rectory from the graveyard is still precariously poised as well. No one has appeared to remove it. This is the one which Ruth has already brought to your attention. Please also note that the diseased, dangerous and partially felled tree in the graveyard still requires complete removal. It was started and not completed many months ago. This also provides a risk to the public. Ruth and I look forward to your speedy action over these Action: Clerk and Councillor M. Edyvean to view tomorrow when they visit the Church Yard and make necessary arrangements.</p> <p>Councillor M. Edyvean reported there are five trees in the Church yard to be taken down. We can therefore, arrange for these to be felled and will discuss tomorrow at the site meeting. Delegated powers were agreed for the removal of the trees.</p> <p>Darrell G. Balchin – Trees on bank between field fence and pavement on Glebe Field. It was agreed to forward a copy of the letter to Lord Matthew Taylor as the tenant, with a copy to the Glebe Action: Clerk to send letters.</p>	<p>Clerk/ Cllr. M. Edyvean</p> <p>Clerk</p>
73/16	<p>Articles for Parish Council Website/Monthly Magazine Report:- No report.</p>	
74/16	<p>Playing Fields ((a) Including Matched Funding for National Lottery Application; (b) Application to use Playing Field for an event by Cornish laughs Adult Productions):- Councillor M. Edyvean reported this is on-going. Application to use Playing Field for an event by Cornish laughs Adult Productions:- It was resolved to permit this and inform them there is strictly no alcohol on site and they would need to request an entertainment licence and put public liability insurance in place and would need to provide provision for car parking with Roche Football/Cricket/Social Club (Proposed: Councillor D. Inch; Seconded: Councillor M. Edyvean) Action: Clerk to send details.</p>	<p>Clerk</p>

75/16	<p>Renewal of Lease:- Email from Darren Goldby of Tregothnan Estates from last month: I have reviewed the terms of the leases for Football and Cricket grounds and can confirm that they were both granted on 25th March 2003 for terms of 25 years. The rent days are the same and they will expire on 24th March 2028. I hope that this answers your question but do email again should you require additional information. Clerk advised we did have copies of both of these documents but were granted for 20 years, which have been sent on by scanning to Darren for confirmation they are the same, however, the main difference appears to be that the leases granted to the Football and Cricket Clubs from the Parish Council was for 25 years. Darren advised they would rather keep the leases between them and us as they are, rather than change them Action: Clerk to wait to hear back from Darren Goldby for confirmation of the amount of years the lease was granted for, i.e. whether it was for 25 or 20 years.</p> <p>Car Park at Roche Football Club – Clerk reported she had spoken with Roger O’Mahoney and as he is working in Roche at the moment he would be happy to meet this Friday, the 11th March at 1.00pm in the Car Park.</p>	Clerk
76/16	<p>Bus Shelters:- No report.</p>	
77/16	<p>Footpath Signs/Matters (Including Footpath for Victoria):- Meeting with Mark Youngman has been arranged for Monday the 14th March at 4.30pm at venue to be arranged Action: Clerk to arrange venue.</p> <p>Email received from Lynne Welch as follows - Further to my telephone conversation with you earlier today, I wish it to be recorded, with the Parish Council, of my concerns regarding safety and pedestrian access issues in connection with the above Footpath, No. 10, Rosemellyn, a section of which we are the Landowners. We have raised these concerns with the Parish Council and Chris Monk of Cormac Solutions many times, only to be told it is neither's responsibility. It has now reached the point where action must be taken as we believe it is only a matter of time before someone is either seriously injured, or indeed fatally injured, as a result of horse riders and/or motorcycle riders careering down the track. Our vehicle was recently struck (when stationary whilst I was opening our entrance gate), by illegal use of the footpath by a motorcyclist, who failed to stop - had it happened a few seconds later I would have been hit. We have also been narrowly missed being mown down by horse riders who also canter at speed down through the track, without due care or attention to any pedestrian who may be trying to access the Footpath. We understand, from Chris Monk, that when the public had access to the old railway line that runs parallel to the Footpath, an elderly woman was struck by a motorbike, resulting in a severely broken leg and the Air Ambulance had to be called in - this, I believe, occurred in approximately 1997 and the railway line was subsequently blocked because, and I quote Chris Monk "the Council did not want the liability" . Bearing this in mind, I am writing to inform you we will not accept Liability for any accident and/or fatality and I wish it to be put on record that we have raised these issues and concerns and that we will look to the Council and Cormac Solutions should this occur, when, with all the correspondence and calls that have made regarding this, no safety measures have been put into place. Whilst writing, I would also raise the issue of accessibility as regards the state of the surface of the Footpath - illegal use of the track has rendered some sections almost impossible to traverse on foot and, despite lengthy promises of "making good" from Cormac, this has still not been realised and, having spoken to Chris Monk again today, is not likely to happen in the foreseeable future.</p>	Clerk
78/16	<p>Roche Railway Station & Noticeboards in the Parish:- No update.</p>	

79/16	<p>Section 52/106 Agreements:- No update.</p> <p>Cornwall Councillor J. Wood left the meeting at 9.29pm.</p>	
80/16	<p>Correspondence – Clerk listed correspondence and actions required:-</p> <ol style="list-style-type: none"> 1. Eco Bos – West Carclaze Eco-Community Open Day and Exhibition 2. Russell Holden – Consultancy for Clerks 3. Susan Taylor – Minister Parish Council Supports Petition 4. Ge Views – Catalogue 5. Councillor Bert Biscoe – St Austell – A30 link – Meeting to be held on Tuesday the 22nd March at 2.00pm in the Council Chamber, St. Austell Action: Clerk to confirm that Councillors P. Ames and D., Inch will be attending this meeting. 6. Clerks & Councils Direct Magazine (Councillor Mrs. S. Tippett) 7. Cornwall Council – Communities & Devolution Bulletin – Special Bulletin re: Health & Social Care Engagement 8. Cornwall Council – Central Heating Free 9. Cornwall Council – Communities & Devolution Bulletin – Special Bulletin re: Health & Social Care Integration 10. Rural Services Network – Growing a Rural Community - Survey 11. Councillor Jeremy Rowe, Cabinet Member – Precepts & Budgets 12. Cornwall Council – Local Devolution Fund 13. Cornwall Area of Outstanding Natural Beauty – Annual Conference 14. Aalgaard Renshaw Business Solutions Ltd – Business Service Consultancy 15. Cornwall Council – Communities & Devolution Bulletin (Management Plan Consultation & National Living Wage 16. Cornwall Council – Strong Interest in Cornwall Leisure Services Tender 17. Cornwall Council - Environment Service Standards 18. Came & Company – The Queen’s 90th Birthday 19. Cornwall Council – Public Protection Satisfaction Survey 	Clerk
81/16	<p>To arrange any Sub-Committee Meetings required:- None.</p>	
82/16	<p>Any Other Urgent Business:- None.</p>	
83/16	<p>Date of next Meeting:- Wednesday the 13th April 2016 at 7.00pm in the ICT Suite, Tregeagle Building, Roche CP School.</p> <p>There being no further business to discuss the meeting closed at 9.31pm.</p>	

Signature:

Chairman

Date: 13th April 2016