

ROCHE PARISH COUNCIL

MINUTES OF THE ANNUAL PARISH COUNCIL MEETING

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

ON WEDNESDAY, 11TH MAY 2016 AT 7.00PM

Present	Cllr. P. Ames (Chairman)	Mrs. J. Burdon (Parish Clerk)	Cllr. M. Edyvean (Vice-Chairman)
	Cllr. D. Laishley-Hayward	Cllr. J. Smith	Cllr. P. Gale
	Cllr. Mrs. I. Northey	Cllr. Ms. A. Carne	1 Member of Public

Minute	AGENDA ITEMS	Action
109/16	Welcome and Opening of the 2016 Annual Meeting:- Chairman opened the 2016 Annual Meeting and welcomed all.	
110/16	Apologies:- Councillors D. Inch, Mrs. S. Tippet, B. Higman, PCSO S. Tibbles	
111/16	Members Declaration of Interest on items raised on the Agenda/Requests for Dispensation:- None.	
112/16	Neighbourhood Beat Manager's Annual Report:- Apologies received from PCSO S. Tibbles.	
113/16	<p>Annual Report from Cornwall Councillor:- Cornwall Councillor J. Wood reported as follows:-</p> <ul style="list-style-type: none"> • 192 Million worth of cuts have been made. It is now hitting home to people and it is starting to get painful and people are making complaints. He has huge problems and it seems like everyone is palming off to everyone else at the present time. • Governance Reviews – there will be an electoral review panel looking at this. It is a complex problem and there can only be a 10% error for any Councillors. All over the County the seats have to be balanced. We have to have a figure by the end of October. People will be going around the County to explain to people. • Tomorrow there will be a chance for four people that have nothing to do with the Council to look at the works of the Council and review accordingly, this will be unpaid work so he not sure who may be interested. • A30 Link Road – we need to verbally speak to people and explain to them the routes and need a big push to get this across to the Government. It will be down to politicians to push it through. We need to have a huge amount of interest by people popping in and signing the register. • Boundary Review will be carried out as part of the electoral review. He believes Roche should look at taking on Whitemoor as part of our Parish. They are currently under St. Stephen Parish Council and Whitemoor may like to come under Roche Parish. These areas are in his ward/division. • Chairman advised we are having difficulties in getting details of the 106 funding for Gilly Dam. • Councillor D. Laishley-Hayward queried when the housing development would commence with the new bypass. Cornwall Councillor J. Wood advised it would commence after. • Councillor Mrs. I. Northey queried whether the boundaries would include Torpoint with Devon joining together? Cornwall Councillor J. Wood advised the nearer to a border the stronger the opinion to join. 	

	Vice-Chairman thanked Cornwall Councillor J. Wood for attending the meeting and reporting to the Parish Council.	
114/16	<p>Chairman's Annual Report:- Clerk circulated prior to the meeting a report from Councillor P. Ames as follows:-</p> <ul style="list-style-type: none"> • We have had a very busy 12 months since last year's Annual Parish Meeting. • Footpath to Victoria: After years of trying at every chance to try and resolve the problem, we now have Cornwall Council working with land owners, and GWR to design a scheme. Funding estimated at GWR giving a grant of £120,000, Roche Parish Council £50,000, scheme yet to be costed, but Cornwall Council feel we will not be too far out. We can then try and hope to get a footpath at Trezaise. • Neighbourhood Plan: Thanks to the Steering Group under the Chairmanship of Lord Matthew Taylor and his band of volunteers, the plan is ready to go to Cornwall Council for their approval, it will then be the basis for future planning. Councillor Mrs Northey has worked hard on the Parish Plan. • Playing Field: The high standard we see today is the result of many hours of work by Councillors Sharon Tippett and Michael Edyvean and their Sub-Committee. • Public Toilets : We have had some problems with blocking and some structural repairs have been needed. Arson is a concern as there has been attempts to ignite the loo rolls. We expect the annual budget will be in the region of £10,000. • Cornwall Council continue to look to Town and Parish Councils to take on work that had been undertaken by Cornwall Council. Roche Parish Council has taken on weed clearing, in addition to the public toilets. • Defibrillators: We now have 2 in place, one at the Vets Practice and another at the County Primary School. Roche Parish Council paid for the 2nd unit. • Solar: We are now inviting applications for grants from the Solar funds, we have set aside £15,000 from the fund, and we have included £1,500 funding from precept monies. • Roche Brass: We have helped and we have seen them become good ambassadors for our village. • There are challenges ahead, a possible Parish Office, repairs to Car Parks at both Victory Hall and Football Club, all will take a lot of money to secure. • I would like to thank Julie, Parish Clerk for her help over the last twelve months, and wish her a speedy recovery after her eye operation. • My thanks to Councillor Edyvean for his excellent work with Planning and to Councillor John Smith and his work with the Burial Sub-Committee. • Thanks also to Councillors Brian Higman and Phil Gale, attending Clays Group and the Railway Meetings as our representatives. • My thanks also to Cornwall Councillor John Wood, for his help, and telephone calls and PCSO Steve Tibbles for updating us on events. • My thanks to all Members for your support, I see us as a team, and we can succeed where others fail when they do not work as a team. Very many thanks <p>Action: Clerk to put up on the website and noticeboard.</p>	Clerk
115/16	Confirmation of Annual Parish Minutes of the Meeting held on the 13th May 2015:- Resolved the Minutes of the meeting held on the 13 th May 2015 as circulated and approved on the 10 th June 2015 be confirmed.	
116/16	Matters Arising from the Annual Parish Minutes of the Meeting held on the 13th May 2015:- None.	
117/16	Public Forum:- Chaiman suggested in 12 months we would include on the main agenda and not the annual agenda.	Clerk

	<p>Mr. Clive Thomas queried which route was he discussing for the new road. Cornwall Councillor J. Wood reported there is a huge benefit of who gets the road. It was noted the housing development would not go ahead if the Bugle proposal went through. He suggested Mr. Clive Thomas attends the meeting on Monday.</p> <p>Councillor D. Laishley-Hayward reported he heard whichever route does not go ahead will get a restriction put on for heavy vehicles.</p> <p>There being no further matters to discuss the meeting closed at 7.17pm</p>	
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Signature:
Chairman

Date: 8th June 2016