

ROCHE PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING

HELD IN THE ROCHE VICTORY HALL LARGE COMMITTEE MEETING ROOM

ON WEDNESDAY, 13TH FEBRUARY 2019 AT 6.30PM

Present	Cllr. P. Ames (Chairman)	Mrs. J. Burdon (Parish Clerk)	Cllr. D. Inch (Vice-Chairman)
	Cllr. M. Edyvean	Cllr. G. Rowe	Cllr. Mrs. J. Oxenham
	Cllr. P. Jones	Cwll. Cllr. J. Wood	Andrew George
	13 Members of Public		

Minute	AGENDA ITEMS	Action
29/19	Apologies:- Councillors B. Higman, Mrs. I. Northey, Mrs. S. Tippet, Mrs. J. Norris	
30/19	<p>Public Forum:- There were 4 members of public in attendance. Mr. King from Thornton Close raised his objections to the planning application at Thornton Close. He was very concerned and reiterated his objections and the traffic issues this will cause to increase this housing in this area and working traffic during the building process. His solution was to put another access on to Edgcumbe Road. He was very concerned about an impending accident and raised these with Cornwall Councillor J. Wood previously. Another neighbour raised concerns he had previously brought up with Cornwall Councillor J. Wood also in respect of the entrance. Cornwall Councillor J. Wood advised the development cannot go ahead until the new road has been agreed. Cornwall Councillor J. Wood believes there will be no development until the new road goes ahead, however, he cannot put this in writing at this time. Infrastructure in the village, i.e. schools, doctors, etc., it is alarming as to what will happen as they are concerned, they have heard nothing about this and how it will cope. Cornwall Councillor J. Wood advised the Parish Council are continually raising these concerns regarding infrastructure.</p> <p>Councillor D. Inch reported on the Parish Council's decision on the Tregothnan Estate that came to use recently advising we had informed them it was premature subject to our Neighbourhood Plan (full details can be viewed on our January Minutes on the Parish Council website) and to wait for the road to be built.</p> <p>Cornwall Councillor J. Wood reported on a recently meeting to discuss the St. Austell to Victoria Road – matters were raised regarding the Roche to Victoria and Higher Trezaise Footpaths and Cornwall Council wanted to remove them with the new road forthcoming. Cornwall Councillor J. Wood informed them categorically they have to remain on the agenda as he has fought hard for them for many years and several other Cornwall Councillors backed him. He was concerned if they were removed and the road did not go ahead, he would lose them and have to start again to campaign for them.</p> <p>Two Members of the public left the meeting at 6.45pm.</p> <p>It was resolved to discuss the following item further down the agenda when family members arrive.</p>	

	<p>Nine Members of the Crowley family turned up at 6.58pm advising they have concerns as they purchased two plots in the Cemetery due the size of the coffin and blockwork and they would like to have a larger slab to cover her gravespace due to their religious beliefs. They want a nice archway and cover slab in keeping and would maintain the area as they currently do on a regular basis.</p>	
31/19	<p>Cemetery Matters (Including (a) Any Applications for Memorials or Inscriptions (Including application for the late Rosanne Crowley and Memorial for late Don Rescorl to be put in place before burial goes ahead): (b) Benches for Cemetery):-</p> <p>Application from Kerrow Memorials for a memorial and cover slab for the late Rosanne Crowley Action: It was resolved to accept this application as set out as a double grave was purchased as per our rules and regulations (Proposed: Councillor D. Inch; Seconded: Councillor Mrs. J. Oxenham) Motion Carried</p> <p>Members of the Crowley family left the meeting at 7.29pm.</p> <p>Application from Drew Memorials for a memorial for the late Donald Rescorl Action: It was resolved to accept this application as per our rules and regulations, with the proviso all sizes are accurate (Proposed: Councillor D. Inch; Seconded: Councillor M. Edyvean) Motion Carried</p> <p>Bench(s) for Cemetery/Village:- Clerk reported she had received the information from Jane Barron and had spoken to Nigel Frost. He would be happy to pay for a bench for Roche Hill to replace the broken one but would also like to put up another somewhere in the village. If Councillors could suggest a suitable location, he had a cost in mind in total. It was agreed the Parish Council would pay and arrange for the costs of installation for all three benches and ask our Building Contractor for a quotation for the work. It was suggested putting the second bench to be purchased by Nigel Frost by the entrance to Rock Inn Car Park, facing the Church Action: Clerk to order all three if possible and see if discount can be had and invoice Jane Barron and Nigel Frost and to inform them of the outcome and also to confirm the Parish Council are happy for them to put plaques on all three benches.</p> <p>Clerk reported that she had been informed by Councillor M. Edyvean that the Windmill had been taken from the Cemetery by Bill Johnson to carry out some repairs to it and he would be putting back in due course but it could be a while yet, depending on what needs doing. Clerk expressed her thanks for this, commenting Bill obviously still cares very much for the Village.</p> <p>Extension to Cemetery:- Clerk reported this is progressing Action: Keep Pending.</p> <p>Flood in the Cemetery:- Quote received from Lanhydrock Garden Services in the sum of £2,759.00 plus vat for the following works to be carried out:-</p> <ol style="list-style-type: none"> 1. Prune and weave in Willow in the Playing Field, inclusive of all labour and waste removal to a licensed waste disposal facility - £360.00 2. Remove silt from drainage ditch around Cemetery with mini digger and remove waste silt from site to a licensed tip, inclusive of all hire, labour and waste removal - £960.00 	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p>

	<p>3. Put in new 2x1m concrete base in the bottom of the ditch and build walls each side using concrete blocks so a metal debris grid can be installed to catch debris. Install a new debris grid on existing outlet. Inclusive of all labour, materials and hire - £1,439.00</p> <p>Councillor M. Edyvean reported on other works that need to be carried out in the Cemetery, i.e. removal of some bushes and trees and some to be replanted elsewhere in the Cemetery. It was resolved to go ahead with the works and accept the quotation received for all three items (Proposed: Councillor M. Edyvean; Seconded: Councillor Mrs. J. Oxenham) Action: Clerk</p>	Clerk
32/19	<p>Presentation from Andrew George – Cornwall Community Land Trust:- Mr. Andrew George reported on the Cornwall Community Land Trust and how they work. Clerk to circulate slide show following the meeting to Councillors and attach a copy to the Minutes Action: Clerk.</p> <p>Chairman thanked Mr. Andrew George for attending the Parish Council Meeting this evening.</p> <p>Mr. Andrew George left the meeting at 7.20pm.</p>	Clerk
33/19	<p>Members Declaration of Interest on items raised on the Agenda/Requests for Dispensation:- Councillor D. Inch declared non-registerable interest in the information received from PJI Security.</p>	
33/19	<p>Monthly Cornwall Councillor Report:- Cornwall Councillor J. Wood reported as follows:-</p> <ul style="list-style-type: none"> • Budget for Cornwall Council will be increasing by 3.99 percent and police budget going up. There will be increase of £1.80 per week for a Band D property. • New Road before the Cabinet today and it looks like 6 weeks has been knocked off the process and it could start next Spring. They have done a deal with Imerys who have allowed the removal of a lot of hardcore and it will be used as backfill, which is saving £10m. • Question was asked whether the Parish Council would want to go through a lot of paperwork, he is hoping we will not need to. Bugle and St. Stephens have confirmed they do not want to go through. Councillor D. Inch said the only thing he would like to go through would be anything affecting Roche. A Working Party will be drawn up to discuss the affected villages. • Matthew Sims has come to the end of his employment and he has handed over to Cornwall Highways. • Dog Mess in the village – dog owners are being caught and have a large fee to pay on the spot. He has advertised in the Village Magazine. • Audit of all yellow lines to be carried out and ones that need reinstating will be looked at and Traffic Wardens will be coming out into the community. • Fairer Funding for Cornwall – Cornwall Council get £700.00 per resident from the Government and so they are now pressing hard and pushing forward to get fairer funding for Cornwall as other areas get more per resident. <p>Chairman thanked Cornwall Councillor J. Wood for attending the meeting and reporting to the Parish Council.</p>	
34/19	<p>Confirmation of Parish Minutes of the Monthly Meeting held on the 9th January 2019:- Resolved the Minutes of the Monthly Meeting held on the 9th January 2019 as circulated be approved and signed by the Chairman (Proposed: Councillor J. Wood; Seconded: Councillor G. Rowe)</p>	

35/19	<p>Matters Arising from the Minutes of the Monthly Meeting held on the 9th January 2019:-</p> <p>Page 2 Min.5/19 Proposals for Development at Trezaise:- Clerk reported this will be included on the next Agenda Action: Clerk.</p> <p>Page 2 Min.5/19 Fly Tipping on the Moors:- Clerk reported a response had been received from Barry Campbell, Environmental Crime Enforcement Officer of Cornwall Council advising Natural England have the responsibility for clearing fly tipped material from the Moors as this is classed private land by Biffa. In the past few weeks they have dealt with two cases of fly tipping and once evidence gathering had taken place the fly tipped material was removed promptly by Contractors directed by Natural England. Steve Hall at the Victoria Business Park is the responsible Officer and his contact number is 01726 897725.</p> <p>Page 3 Min.212/18 Land at St. Michaels Way:- Clerk reported this is on the agenda this evening, although we are still waiting for reimbursement from Tregothnan Estates for works carried out last year, this had been chased again today Action: Keep Pending.</p> <p>Page 3 Min.177/18 £28,000 Section 106 Funding for Mr. McHatties Planning:- Clerk reported no updates had been received to date, Clerk reported she had followed up again today for a response by the next meeting if possible Action: Keep Pending.</p> <p>Page 3 Min.276/18 Delegated Powers and Updating Financial Regulations:- Clerk reported she had drawn up an annual list of payments which needed to be updated slightly and then can be signed and attached to Financial Regulations for approval at the next meeting, along with other annual documents Action: Clerk</p> <p>Page 3 Min.298/18 Precept – List of Reserves:- Clerk reported a list of reserves had been drawn up in liaison with the Chairman and Vice-Chairman and would also be signed and attached to the Financial Regulations for approval at the next meeting, along with other annual documents Action: Clerk</p> <p>Page 3 Min.304/18 Rocking Horse:- Clerk reported the Rocking Horse had now been repaired and returned to the Playing Fields.</p> <p>Page 7 Min.15/19 Health and Safety Matters for Christmas Tree in 2019:- Councillor M. Edyvean reported this would be followed up in due course.</p> <p>Page 8 Min.22/19 Tree in Firsleigh Park Square:- Clerk reported the tree has now been removed.</p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p>
36/19	<p>Planning Applications/Results/Correspondence/Any Letters received for or against any Planning Applications:-</p> <p>Letters of Objections Received:-</p> <ol style="list-style-type: none"> 1. PA18/09982 – Proposed Residential Development – Parkwoon/Thornton Close, Roche 2. PA19/00928 - 54 Firsleigh Park, Roche 	

	<p>Planning Applications:-</p> <p>Cornwall Councillor J. Wood abstained from voting on all planning applications received this evening.</p> <p>PA17/06870 – Mr. P. Crocker – Proposed 2 x Affordable Semi-detached houses, Plot 8 Wheal Rose, Roche Road, Bugle – Support (Proposed: Councillor D. Inch; Seconded: Councillor G. Rowe) 1 abstention</p> <p>PA18/11742 – N. Jago, D. Hopper & G. Hopper – Outline planning permission with all matters reserved: Proposed Residential Development, Land at Thornton Close, Roche – Object – There needs to be a traffic assessment/appraisal on Edgcumbe Road due to the amount of objections that have been received for this application or at least a review of a better junction and recent traffic history of accidents. Please be weary of additional development for this area when reviewing. Rachael Tatlow of Cormac Solutions is aware of the problems on this junction (Proposed: Councillor D. Inch; Seconded: Councillor Mrs. J. Oxenham) 1 abstention</p> <p>PA18/11986 – Mr. Nigel Blackler, Cornwall Council – St. Austell to A30 Link Road – provision of a single carriageway road from Stenalees to Victoria designed to a 100kph (60mph) standard; with associated footpaths, footways, bridleways and cycle paths for improved non-motorised user facilities. To include: a replacement roundabout at Stenalees; a new access road between Stannary Road (A391) and Roche Road (the existing B3274) in Stenalees; an improved access to the Blockworks site; two underbridges; and three new roundabouts, Corridor of Land Between Stenalees and Victoria, Roche – Support (Proposed: Councillor P. Jones; Seconded: Councillor G. Rowe) 1 abstention</p> <p>PA19/00928 – Mr. Mike Little – Proposed kitchen, lounge, ground floor bedroom, utility, garage extension and first floor bedroom/dressing room, landscaping to the rear and driveway alterations and associated works, 54 Firsleigh Park, Roche – No Objection (Proposed: Councillor P. Jones; Seconded: Councillor P. Ames) 1 abstention</p> <p>For Information Only - PA18/03150/PREAPP – Josh Higman – Pre-application advice for – Proposed dwelling on a currently vacant site in the village of Tregoss, Land Adjacent to Tregoss Barn, Tregoss, Roche</p> <p>Planning Results Received:-</p> <p>PA17/04397 – Mr. & Mrs. L. Buckland – 1 affordable semi-detached house, Land Adjacent 4 Wheal Rose, Roche Road, Bugle – Approved</p> <p>PA18/03113/PREAPP – Lorraine White – Pre-application advice for steel transportable trailer with wooden framed shepherds hut with corrugated steel sides and roof, off grid solar powered 12v with composting toilet, House on the Common, Tregoss, Roche – Closed – Advice Given</p> <p>PA18/11555 – Mr. B. Thomas – New dwelling with detached garage and new access, Land South West of 39 Victoria Road, Roche – Withdrawn</p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p>
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37/19	Monthly Accounts for Approval:- It was proposed that the Council approve the accounts for payments as listed below as circulated on schedule (Proposed: Councillor D. Inch; Seconded: Councillor Mrs. J. Oxenham) Motion Carried			
	Salary, Pensions, National Insurance, Income Tax and Expenses	£1,658.50	February 2019	
	AJH Services – Toilet Cleaning	£380.20	January 2019	
	AJH Services – Waste Bins/Park	£324.16	January 2019	
	DC Professional Services	£290.00	Trampoline Board	
	DC Professional Services	£40.00	Remove Waste Bin	
	Duchy Cemetery's Limited	£425.00	Int. (Tippett)	
	Duchy Cemetery's Limited	£70.00	Int. (Bennetts)	
	British Gas – Toilet Electric	£34.07	December 2018	
	Duchy Cemetery's Limited	£425.00	Int. (Richards)	
	DMC IT – Website Updating	£22.50	February 2019	
	Roche Victory Hall Social Club	£20.00	Hire Hall 13/2/19	
	Biffa Waste Services Limited	£39.77	January 2019	
	AJH Services – Toilet Cleaning	£380.20	February 2019	
	AJH Services – Waste Bins/Park	£324.16	February 2019	
	Crystal Clear – Bus Shelter Cleaning	£101.00	February 2019	
	Lanhydrock Garden Services	£872.40	Grasscutting	
	Lanhydrock Garden Services	£872.40	Old Lane Works	
	Receipt: Lloyds Bank – Interest	£2.75	January 2019	
	Receipt: Lloyds Bank – Interest	£1.79	February 2019	
	Receipt: Cornwall Council – Interest	£118.56	January 2019	
	Receipt: Coop Funeral Care	£899.00	(Richards)	
	Receipt: Paul Bourton Funerals	£117.00	(Bennetts)	
	Receipt: Kerrow Memorials	£829.00	Memorial (Goudge)	
Receipt: Aviva Insurance	£5,787.80	Trampoline Claim		
Applications from Organisations outside the Village – It was resolved the Clerk informs any outside bodies as soon as they apply, rather than they complete forms that we have a policy in place that any money should be spent in the Parish only as parishioners pay their Council Tax and the Parish Council believes it is unfair to give to other organisations that do not benefit the Parish directly (Proposed: Councillor D. Inch; Seconded: Councillor Mrs. J. Oxenham) Action: Clerk to action and update in our Financial Regulations.			Clerk	
Clerk reported an email had been received as circulated in respect of the time extension at the Gilley's Mica Dam Solar Project advising they would be happy to pay the Parish Council £10,000 as a one-off payment. There will need to be an exchange of letters to cover the payment – this covers aspects like anti-money laundering and they can then make the payment into the Parish Council Bank Account. Clerk advised she is now in liaison and would inform Councillors once the payment has been received Action: Keep Pending.				
38/19	A Way Forward for the Tennis Court Area:- Councillor J. Wood reported with the £10,000 from the Mica Dam Solar Project this could go towards this project and perhaps donate an amount to all local organisations. It would be good to hold a presentation meeting/evening once the money has turned up. Councillor M. Edyvean reported he has engaged with Bob Thomas to discuss but once meeting him there was more and more costs. The fencing all round needed completely re-tying.			

	<p>There are at least 7 pillars that are broken off and about 25 concrete blocks that needs replacing. It may be that this will have to go out to tender. A certain amount of works need to be carried out at this time to make the area safe by our local Contractor. The gates from the Playing Fields in to the Cricket Field needs to be looked at. A sturdy metal gate was suggested with a possible walkway to stop bikes going through. It was suggested this needs to go out to tender for the full works. Councillors M. Edyvean and D. Inch to hold a site meeting to establish exactly what is required to put out to tender Action: Next Agenda.</p> <p>Councillor D. Inch declared a non-registerable interest in respect of the following item:-</p>	Clerk
39/19	<p>Cameras for Roche Football Club/Field/Tennis Courts:-</p> <p>Cameras Update:- Clerk reported an email had been received from PJI Security advising all cameras come with Infra-red as standard (black and white in the dark as this allows for the best viewing contrast). It was resolved to accept the quotation provisionally from PJI Security for the cameras, subject to excessive additional costs, to liaise with Councillor M. Edyvean in liaison with Councillor D. Inch (Proposed: Councillor P. Jones; Seconded: Councillor M. Edyvean) Action: Clerk</p> <p>Roche Football Club Hoop Barriers and Gates:- Update from Minear Engineering received today – They were due to fit the remaining gates and barriers on Friday last week however as the weather was particularly wet and windy so kept their site fitters back in the workshop. They will be completing the works next week.</p> <p>Roche Social Club:- Clerk reported she had received a message from Jo Dunn in respect of the Pidgeon Club wanting to use the Club on a regular basis, however, they wanted to also put up a temporary shed style building. Councillor D. Inch was aware of the Club and what they would be storing in the shed. It was resolved to allow a temporary structure (Proposed: Councillor D. Inch; Seconded: Councillor M. Edyvean). As this would be situated on Parish Council land (location to be agreed with Members of the Parish Council before siting as it could not go on Tregothnan land) there would be a fee of £180.00 per year for rent payable to the Parish Council and copies of Public Liability insurance would need to be provided and all of this would be reviewed annually Action: Clerk</p>	Clerk
40/19	<p>Old Lane – Maintenance and Lighting (Including Quotations for Maintenance Work from Contractors that have been approved):- Clerk reported that two Quotations received for works to clear Old Lane which had been duly circulated. A decision had been made as per our Financial Regulations due to the amount of the second quote and it was agreed to go with that under the Emergency Works policy we have in place, rather than leave for another month, for the safety of people using Old Lane.</p> <p>Clerk reported she had held out obtaining quotations for solar lighting to establish what the clearance would achieve. It is fairly good and a lot better as you walk up through. It was resolved to leave the lighting in abeyance as the area is looking clear and a lot safer to walk. Councillor M. Edyvean reported the bottom bollard had a combination lock that had rusted and could not be removed.</p>	
41/19	<p>Update - Councillor Email Addresses and Website:- Clerk reported she had no further updated and asked Cornwall Councillor J. Wood if he had any further information? Councillor J. Wood reported he had heard nothing.</p>	

	<p>Councillor D. Inch thought we had decided not to persue? Clerk reported the renewal from HCI Data is due in April 2019 in the sum of £70.00 for a two year period, so we need to make a decision if we remain with them or change.</p> <p>It was resolved to remain as we are and to leave off the next agenda and Clerk to renew with HCI Data, our current providers for a two year period (Councillor P. Jones; Seconded: Councillor D. Inch) Action: Clerk</p>	Clerk
42/19	<p>St Austell Link Road - Complementary Measures Community Engagement – Email from Matthew Sims:- Email circulated to Councillors. It was resolved to confirm that Roche Parish Council wish to make representation and will send along Councillors (Proposed: Councillor D. Inch; Seconded: Councillor Mrs. J. Oxenham) Action: Clerk</p>	Clerk
43/19	<p>Email and information from Roger Gilley in respect of land in St. Michaels Way, Roche:- Clerk reported a response had been received advising that if the Parish Council would like to take over the area designated to be a LAP under the current S106 agreement. Roche Parish Council would need a Section 106 Agreement with Cornwall Council and ourselves which we would put in front of our lawyers as this is contrary to current Cornwall Council policy. We would need an undertaking from Roche Parish Council to cover our legal fees. As you know our suggestion was to enable us to stop spending money on the site and raise funds for Cornwall Council and hopefully those funds would be shared with Roche Parish Council. We do not wish to enter into any arrangement with this site that will incur further cost for us.</p> <p>It was resolved to establish what the cash value of your contribution would be for the Parish Council (Proposed: Councillor D. Inch; Seconded: Councillor M. Edyvean) Action: Clerk.</p>	Clerk
44/19	<p>Whitemoor – Suggestions to be warded in Roche Parish:- Councillor J. Wood reported that Roche do not want a review to take place from information he has obtained from Cornwall Council. It was agreed to leave in abeyance.</p>	
45/19	<p>Update on Community Disaster Plan:- Clerk and Councillor D. Inch reported the plan had been requested back and it appears that there was still around the same amount of work to finalise as previously. Clerk reported that Rachael Wakeham had offered to assist, although looking at the Plan there appears to be just some empty boxes to complete it. Councillor D. Inch advised it is the next stage and to contact those people in the document and hold a public meeting in due course. Cornwall Councillor J. Wood offered to assist to find someone who would finalise and follow up the Community Disaster Plan. Clerk to forward a copy by email and a printed copy to Councillor J. Wood to see if he could find a volunteer and complete (Proposed: Councillor D. Inch; Seconded: Councillor G. Rowe) Action: Clerk/Cornwall Councillor J. Wood.</p>	Clerk/ Cwll. Cllr. J. Wood
46/19	<p>Playing Fields Update (Including Repairs/Insurance Claim):- Councillor M. Edyvean reported the inspection was carried out today and it is in as good a condition as it can be. He would like to arrange a complete clean-up of equipment once a year, i.e. concrete, etc. (Proposed: Councillor M. Edyvean; Seconded: Councillor P. Jones) Action: Clerk to obtain a quotation from Crystal Clear</p> <p>Clerk reported the reimbursement had now been received from the insurance for the trampoline claim. The only item remaining is the fencing for the equipment during this period.</p>	Clerk

	<p>They had also confirmed they would pay for the Harris Fencing when the final invoice arrives. Clerk had followed up and requested collection of the fencing Action: Clerk</p> <p>Light on Playing Field Hedge – Clerk reported she had reported which needs following up again with some branches blocking the light Action: Clerk to follow up as necessary.</p> <p>Clerk reported notification had been received from Rospa confirming they are intending to inspect the Playing Fields in April 2019.</p>	<p>Clerk</p> <p>Clerk</p>
47/19	<p>Roche Public Conveniences/Bus Shelters:-</p> <p>Roche Public Conveniences:- None.</p> <p>Bus Shelters:- None.</p>	
48/19	<p>Footpath Signs/Matters (Including information circulated by Councillor D. Inch in respect of Footpaths 16 and 28 and Acceptance of Local Maintenance Partnership 2019/2020):- With regards to the footpaths it was resolved until planning is granted for the new road this will be held in abeyance and reviewed at a later date (Proposed: Councillor D. Inch; Seconded: Councillor G. Rowe)</p> <p>Local Maintenance Partnership 2019-2020:- It was resolved to accept as set out (Proposed: Councillor D. Inch; Seconded: Councillor Mrs. J. Oxenham) Action: Clerk</p>	Clerk
49/19	<p>Sub-Committee to form a Working Group Party for the Village – Street/Road Signs in the Village/Parish and general tidy up of the Village/Parish as a whole:- Clerk and Councillor D. Inch reported they had attended a site meeting with Vicky Bundy who was very keen. Councillor D. Inch had suggested at least two Councillors attend each session if possible, black bags, litter collection equipment, etc., would be stored in the metal shed, with a padlock and key passed to Vicky, it had been noted that smaller black bags would be preferable. Parish Council to advertise in the Magazine, Website and Noticeboard for the first Sunday of each month for March, May, July, September and possibly November 2019. If it is pouring with rain on any of these dates it would revert to the second Sunday, and of course if it rains again it would be put back another week. Time would be 10.00am to 11.30am. Vicky Bundy and David Edwards had been in contact with each other regarding routes. It was agreed to start at Roche Football Club Car Park and work to the centre of the village by the roundabout on the first clean. Councillors had agreed to be available if they can to assist. Clerk would draw up a rota and circulate Action: Clerk</p> <p>Action: Clerk to advertise and purchase black bags and padlocks and advertise accordingly for the first date to be held on the 3rd March 2019.</p> <p>Email received from Vicky Bundy asking whether it would be worth asking in the Roche Magazine if local people feel they would like to help to collect litter, say in their road/street? It may get the public involved if it would make a difference to the immediate area they live? She does not expect the Parish would have a lot of response but if it did materialise then we could plan into future dates. It was resolved to include in the Parish Magazine as well (Proposed: Councillor D. Inch; Seconded: Councillor G. Rowe) Action: Clerk.</p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p>

50/19	<p>Articles for Parish Council Website/Newsletter:- Update with relevant information from tonight's meeting. Emphasise warning regarding Dog Wardens visiting the area to inform people to remember to always carry bags and pick up after or else they could get fined on the spot.</p> <p>Emails received from Cornwall Family History Society and Full Fat TV to be passed on to Roche Magazine Editor to action Action: Clerk</p>	<p>Clerk</p> <p>Clerk</p>
51/19	<p>Correspondence – Clerk listed correspondence and actions required:-</p> <ol style="list-style-type: none"> 1. Cornwall Rural Community Council - Community Buildings Conference, Tuesday 12th February 2019 2. Steve Double – January e-news 3. Cornwall Rural Housing Association Limited – Affordable Housing 4. Came & Company Insurance - A new future for the Stackhouse Poland Group - Same People, Same Ethos 5. Cornwall Council – China Clay Community Network Panel Meeting – Monday the 11th February at 7.00pm in the St. Stephen Community Centre 6. Rural Services Newsletter - The Rural Bulletin – 22nd January 2019 7. Cornwall Council Pensions - LGPS Fair Deal Consultation 8. Cornwall Council - Area Team Planning Update 9. Citizens Advice Cornwall - Citizens Advice Rural Access Report 10. Nichola Sherriff – Good Companion - Cornwall Council has declared a climate emergency and we can help you understand what that means in your Parish 11. Sue Cooper, Cornwall Zero - Invitation to Conference: Climate Change and Neighbourhood Planning 12. Ocean Housing Group Stakeholder Survey 13. CALC - CALC Annual Conference 2019 - Conference Programme 14. Morelock Signs Ltd - Radar Speed Signs - Reduce Speeding in your Village 15. Hi-Line Contractors SW Ltd 16. Great Western Railway - Williams Review Consultation 17. Cornwall Council Pensions - Employer Newsletter - January 2019 18. Cornwall Council - China Clay Community Network Panel - Monday the 11th February 2019 19. Ocean Housing – Ocean Group Stakeholder Survey Reminder 20. Cornwall Council - Polling District and Polling Places Review 21. Cornwall Council - Town & Parish Newsletter - January 2019 22. Treverbyn Community Hall - Now open for joining : Treverbyn's 2019 School Holiday Activity Passport for 10-14 years olds 23. Cornwall Council - Neighbourhood Plan E-Bulletin (January 2019) 24. Cornwall Council – Briefing Note – Community Speed Initiatives 25. Cornwall Council - China Clay 2030 Community Network Panel 2030 Vision and Action Plan 26. February update from Steve Double MP 27. Cornwall Farm Machinery Parts Catalogue 2019 28. Wheal Martyn Clay Works – Events: January - March 2019 29. CPRE – Protecting Rural Cornwall Magazine 30. Great Western Railway - Tunnel closure will affect rail journeys 	
52/19	<p>To arrange any Sub-Committee Meetings required:- None.</p>	

53/19	<p>Any Urgent Matters the Chairman considers relevant for this meeting:- Councillor J. Wood reported he had a conversation with Jon Hyatt who would like to ensure some of the money from the Wind Turbine would be contributed to Roche Brass Band directly from him, although it could mean a slight reduction to the Parish Council funding.</p> <p>Councillor D. Inch confirmed it should be good publicity for Roche Parish Council to grant donations and not Hendra Tourist Park, as we could donate to Roche Brass Band as we have in the past, Councillors were in agreement.</p> <p>We would have nothing against Hendra donating to them direct but not to take from the Parish Council funding. We are happy for the Brass Band to have money but we would rather donate through our scheme currently in place.</p>	
54/19	<p>Date of next Meeting:- Wednesday the 13th March 2019 at 6.30pm in the Roche Victory Hall Large Committee Meeting Roche, Roche Victory Hall.</p> <p>There being no further business to discuss the meeting closed at 9.23pm</p>	

Signature:

Chairman

Date: 13th March 2019