ROCHE PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING

HELD IN THE ROCHE VICTORY HALL LARGE COMMITTEE MEETING ROOM

ON WEDNESDAY 14TH MARCH 2018 AT 6.30PM

Present	Cllr. P. Ames (Chairman)	Mrs. J. Burdon (Parish Clerk)	Cllr. M. Edyvean
	Cllr. S. Harries	Cllr. Ms. A. Carne	Cllr. Mrs. J. Oxenham
	Cllr. G. Rowe	Cwll. Cllr. J. Wood	2 Members of Public

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Minute	AGENDA ITEMS	Action
41/18	Apologies for non-attendance:- Councillors D. Inch, B. Higman, Mrs. I. Northey, Mrs. S. Tippett	
42/18	Public Forum:- Two members of public in attendance who live at Little Rosemellyn Farm and had concerns in respect of the water run off near their property. Councillor G. Rowe reported a few months ago there was some representation in respect of a Pig Farm and they have a run off from their land is coming across another field and along the road. Some tests and samples have been taken and this was forwarded to Cornwall Councillor J. Wood in respect of Ecoli concerns. Councillor Mrs. J. Oxenham advised any traces of Ecoli are a threat. Cornwall Councillor J. Wood reported the Environmental Agency are also involved and are monitoring the surface water. They are working with the farm. The road this evening was full, the whole road width. At the present time the water is currently too much for this pipe to take, hence the reason it is coming down the road. Public advised this never used to happen and asked whether they should have to put up with this, they had concerns that it is coming into their driveway and garden as well. Councillor Mrs. J.Oxenham suggested perhaps Defra could monitor this. No attempt has been made to rectify the problem, they seem to believe it is not their water. Chris Barnes from the Environmental Agency had been on site and were monitoring the area. Chairman advised this is out of the Parish Councillor J. Wood proposed a letter be sent to the Environmental Agency supporting their concerns and expressing further this needs to be followed up and action taken, Seconded, Councillor S., Harries, copying in Defra, copy of the letter to be sent to land owners in attendance this evening Action: Clerk	Clerk
43/18	Members Declaration of Interest on items raised on the Agenda/Requests	
43/10	for Dispensation:- None.	
44/18	 Monthly Cornwall Councillor Report:- Cornwall Councillor J. Wood reported as follows:- Concerns regarding vehicle users driving at speed through the village whilst roadworks are in place. Next Tuesday at Victoria Inn there is a meeting to be held in respect of the new road. He explained how the funding could be shared out between local 	
	villages. It may be that we could use this to tidy the centre of the village, i.e. the roundabout and also go out to public consultation.	

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	 There will be 10 per cent available which will be a good sum. It is hoped we could go back to be a village again, an exemplar one and the community could come together. Following on consultations will take place. Stadium at Truro – he would like to establish what people feel. He feels it is in the wrong place but that is just his thoughts. Chairman thanked Cornwall Councillor J. Wood for attending the meeting and reporting to the Parish Council. 	
45/18	Confirmation of Parish Minutes from Meeting held on the 7th February 2018 :- Resolved the Minutes of the Monthly Meeting held on the 7 th February 2018 as circulated be approved and signed by the Chairman (Proposed: Councillor S. Harries; Seconded: Councillor Mrs. J. Oxenham)	
46/18	Matters Arising from the Monthly Minutes of the Meeting held on the 7 th February 2018:- Page 1 Min.23/18 Section 106 Agreements – Meeting with Steve Double MP:- Clerk reported this had been going to and fro as a meeting was difficult to arrange, although a response is now awaited from a representative to attend a meeting in the future Action: Keep Pending and Clerk to follow up.	Clerk
	Page 1 Min.256/17 Liquid being carried across road by Ocean Fish:- No response has been received from Ocean Fish.	
	Page 2 Min.98/17 PCSO Concerns – Crime Commissioner & Page 4 Min.251/17(2) Problems with Litter in the Village:- This matter had been raised at the China Clay Network Meeting and they are looking at the area and it was noted we are being neglected and they are looking at us getting a better provision.	
	Page 2 Min.99/17 Post Box Removal:- Clerk reported she had heard back and had suggested siting outside the Post Office and a response had been received advising the Postal Review Panel has no influence on where Post Boxes are sited, however, our correspondence had been forwarded to the Department who deals with Post Box issues for their consideration Action: Keep Pending and follow up by advising the post man usually parks in the Post Office Car Park and collect from the Post Office, similar to what he did at the old Post Office.	Clerk
	Page 2 Min.204/17 Great Western Improvement Fund Year 3 Applications:- Clerk reported a response had been received for both applications submitted and they were both unsuccessful this year.	
	Page 2 Min.261/17 Purchase of Waste Bins:- Clerk reported all the waste bins ordered had now been received. Councillor M. Edyvean reported concrete bases have been made and will be put in situ when the weather improves.	
	Page 2 Min.6/18 Tregothnan Estates – Entrance to St. Michaels Way:- Tregothnan responded advising the agreement that was put in place meant that the Estate owned the land, but RS Developments had a right to develop and were responsible for its management. Having visited the area they were not happy that this was being honoured and so arranged for the plot areas to be cleared and also the entrance to St. Michaels Way which has been adopted. They asked to me made aware of any issues and they would do their best to resolve them whether or not they are their responsibility.	

	Page 3 Min.26/18(4) Planning Correspondence – Proposed Development at Thornton Close and others:- Clerk queried whether Cornwall Councillor J. Wood had now managed to arrange a meeting. He apologised and would follow up Action: Clerk to send details to Cornwall Councillor J. Wood to follow up.	Clerk/ Cwll. Cllr. J. Wood
47/18	Planning Applications/Results/Correspondence/Any letters received for or against any Planning Applications:-	
	Planning Applications Received to date:-	
	PA17/12235 – Mr. Mark Lanceley – Planning Application for the erection of a detached split-level dwelling, Land South of Green Vale, Higher Trezaise, Roche – Support – Subject to Cornwall Highways being in favour of this proposal (Proposed: Councillor S. Harries; Seconded: Councillor G. Rowe)	Clerk
	PA18/00996 – Mrs. Tiley – New dwelling, Land North East of 26 Tremodrett Road, Roche – Support (Proposed: Councillor Ms. A. Carne; Seconded: Councillor S. Harries)	Clerk
	Letter of objection received in respect of the following planning application from the neighbouring property with the following reasons – Concerns on the stability of their garage which will remain; The proposed plans show the first floor at 1 metre distance with the second floor cantilevered back towards the boundary. From the dimensions this shows to be back within the 1 metre distance from the boundary; The design is out of character and scale with the rest of the street. This could be considered to be terracing or over developed leaving an adverse visual impact. They also noted that Cornwall Councillor J. Wood's had submitted a letter of support for this proposal and was aware he is also a local Parish Councillor.	
	PA18/01878– Mr. M. Little – Proposed kitchen, lounge, ground floor bedroom, utility, garage extension and first floor bedroom/dressing room, landscaping to rear and driveway alterations and associated works, 54 Firsleigh Park, Roche – We can give support if they can accommodate the objections from the neighbour (Proposed: Councillor J. Wood; Seconded: Councillor Ms. A. Carne)	Clerk
	Planning Results Received:-	
	PA17/03379/PREAPP– Mrs. Muriel Haywood – Pre-application advice for the erection of a dwelling, Land at Moorview, Criggan, Bugle – Closed – advice given	
	PA18/00084 – Cormac – Rick Clayton – Scoping Opinion for St. Austell to A30 Link Road, proposed 10m wide single carriageway link road from A30 Victoria to St. Austell, linking with A391 at Stenalees, Street Record, Roche Road, Stenalees – Scoping Opinion Decision	
	PA18/00089 – Mr. Alun Kitts – Application for consent to display an advertisement namely the siting of 1 internally illuminated static fascia sign to replace existing (Sign 1) and Re-cladding/shortening of the internally illuminated Totem Sign (Sign 2), Mid Cornwall Cars Ltd., Victoria Business Park, Roche – Approved	

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	PA18/00472 – MerecedesBenz UK – Ad			
	illuminated fascia signs and 11 other s			
	Commercials Ltd., Victoria Business Park, Ro	oche – Approv	/eu	
	Planning Correspondence Received:-			
	1. Cornwall Council – EN18/00228 – Alleged	d change of us	e of land being used	
	for residential occupation of 9 caravans,			
	Road, Belowda, Roche.	5	····, ····	
48/18	Monthly Accounts for Approval:- It was p	proposed that	he Council approve	
40/10	the accounts for payments as listed below as		schedule (Proposed:	
	Councillor; Seconded: Councillor) Motion Ca	arried		
	Salaries, Pensions, National Insurance,	05 000 70	Bank Transfers	
	Income Tax and Expenses, Settlement	£5,629.79	222,225, 226, 227, 235	
	Biffa Waste Services	£55.91	Bank Transfer219	
	British Gas	£24.85	Bank Transfer220	
	Crystal Clear	£56.00	Bank Transfer221	1
	AJH Services	£324.16	Bank Transfer223	1
	AJH Services	£380.20	Bank Transfer224	
	Duchy Cemetery's Limited	£70.00	Bank Transfer228	1
	Duchy Cemetery's Limited	£425.00	Bank Transfer229	1
	Broxap Limited	£514.80	Bank Transfer230	
	Stephens Scown	£1,193.40	Bank Transfer231	
	DMC IT	£22.50	Bank Transfer232	
	DMC IT	£148.80	Bank Transfer233	Clerk
	MPL Contractors	£540.00	Bank Transfer234	
	Roche Victory Hall Social Club	£20.00	Bank Transfer236	
	Roche CP School	£8.00		-
	Dennis May & Sons Limited	£12.24		
	British Gas		Bank Transfer239	-
	Duchy Cemetery's Limited		Bank Transfer240	1
	Complete Business Solutions		Bank Transfer241	-
	Wicksteed Leisure Limited		Bank Transfer242	
	Receipt:- Kerrow Memorials	£11.00		
	Receipt:- Kernow Funerals	£1,436.00		
	Receipt:- Mrs. Husband	£277.00		-
	Receipt:- Mr. & Mrs. Moore	£769.00		
	Receipt:- Mr. R. Searle	£205.00		-
	Receipt:- Cornwall Council	£40,418.29		
		-	0	-
	Receipt:- HMRC		VAT Refund	-
	Receipt:- Lloyds Bank	£0.96		-
	Receipt:- Lloyds Bank	£0.58		-
	Receipt:- Cornwall Council	£114.97		-
	Receipt:- Cornwall Council	£107.99	Interest – Feb 18	
	Cornwall Council – Confirmation received a	dvising a zero	balance for business	
	rates on the Public Conveniences.			
49/18	Appointment of Internal Auditor: - Clerk re	•	-	
	of finalising who to appoint as she was await	ing information	l.	

	It was resolved to include on the next agenda for a decision (Proposed: Councillor J. Wood; Seconded: Councillor S. Harries) Action: Clerk	Clerk
50/18	Roche Community Disaster Plan:- Clerk and Councillor S. Harries reported it is all but finalised and if two to three people that could get together to complete the last few matters Action: Clerk to circulate to all Councillors and include on the next agenda for approval.	Clerk
51/28	Roche Tennis Courts – Skateboard Park Request:- Emails received from Stephen Arthurs, Kayleigh Arthurs and Valerie Pomery putting forward their idea to turn the Tennis Courts into a Skateboard Park. Email in support received from Sarah Murkett, resident at Edgemoor, Higher Trezaise.	
	Email from Councillor B. Higman - We really do need to establish how it is going to be run and funded before we can enter in to any written suggestion of how long a lease may be granted. We do not want to be in a position whereby there is a load of equipment that we eventually have to dispose of because of a loss of interest in the running that is deteriorating and becoming dangerous.	
	Councillor S. Harries reported the Sub-Committee now needs a decision on having a lease on the land to be able to apply for funding.	
	It was resolved to send a letter advising the Sub-Committee to finish off what we originally asked them six months ago and put in place and we would then happily support them and give them assurances a lease would be put in place to allow them to go out for funding (Proposed: Councillor S. Harries; Seconded: Councillor J. Wood) Action: Clerk	Clerk
52/18	Cemetery Matters (Including (a) Any Applications for Memorials or Inscriptions; (b) Update on Extension to Roche Cemetery; (c) Roche Cemetery Ditch:-	
	Update Extension to Roche Cemetery:- Clerk reported she had now heard from our Solicitors confirming they had been in contact with Mr. M. Morcom's Solicitors and had not heard back to date. Clerk reported she contacted Mr. M. Morcom who confirmed the hold-up was at his end as wanted to make sure that both parties are completely satisfied with the land proposed, to save two lots of legal fees. Chairman reported on the plan and advised we would not mind changing the way the land lies behind the Cemetery. Cornwall Councillor J. Wood advised the Parish are not in a rush surely? Councillor M. Edyvean would like to see this in place now, especially with ever-changing Councillors and he believes we need something in writing Action: To include on annual meeting in May each year to evaluate and inform our Solicitors, it will not go further at this stage and we will delay for the time as it is best for all parties.	Clerk
	Roche Cemetery Ditch:- Clerk reported this is in hand and work will commence in due course and work in the Playing Fields required will be carried out at the same time.	
	Application from Kerrow Memorials for a new memorial for the late Baby Esmay Rose Cornelius Action: It was resolved to accept this application as per our	Clerk

	Application from Kerrow Memorials for a new memorial for the late Roger Norman Hawkey Action: It was resolved to accept this application as per our rules and regulations, with the proviso all sizes and payments are accurate (Proposed: Councillor S. Harries; Seconded: Councillor M. A. Carne) Motion Carried	Clerk
	Application from Kerrow Memorials for a new memorial for the late Wendy Geraldine Julian Action: It was resolved to accept this application as per our rules and regulations, with the proviso all sizes and payments are accurate (Proposed: Councillor S. Harries; Seconded: Councillor M. A. Carne) Motion Carried	Clerk
	Application from Kerrow Memorials for a new memorial and kerbset in the old part of Roche Cemetery for the late Terence Knowles Action: It was resolved to accept this application as per our rules and regulations, with the proviso all sizes and payments are accurate (Proposed: Councillor S. Harries; Seconded: Councillor M. A. Carne) Motion Carried	Clerk
53/18	Playing Fields Update:- Councillor M. Edyvean reported everything is now all in place and some levelling will be carried out when the weather improves. All the equipment is being well used which is nice to see. The floor under the big slide area is being monitored as there appears to be a large indentation. He is concerned about the moles but will keep a watch on this. He believes the light has been repaired/replaced.	
	Councillor Ms. A. Carne commented that a few people of younger children are missing a slide and wonder if in the future there could be a smaller slide for them to use. This is the only thing that could improve it for the younger children as they are using everything.	
	Email from local resident as follows – Though I fully endorse the idea of improvements to the village I do question some of the new acquisitions to the children's playground. Who researched and decided on what 'adult' gym equipment to purchase? As a regular gym goer and fitness practitioner I find the gym equipment inadequate and as such suggest it will quickly become an easy target for kids to abuse and break. Did the Parish Council Members discuss with any professional fitness bodies on what equipment they recommended? I for one would of appreciated the opportunity to have been given the voice or vote as to what fitness but those of us who have fitness grounding. It is a missed opportunity I feel of purchasing equipment which could have changed people's attitudes to health and fitness. Everything purchased is for entertainment and fun and not for professionals and confirm that advice was sought on what was best to purchase from the main leisure company Wicksteed. It was resolved to advise of this as this is the best we can with regards to health and safety (Proposed: Councillor M. Edyvean; Seconded: Councillor S. Harries) Action: Clerk.	Clerk
	Email received from Councillor B. Higman who commented that he understands the equipment is as much about enjoyment as fitness, and Councillors took full advice from the Providers.	
	Notification received from Rospa Play Safety advising the inspection of the Playing Field has been scheduled to take place during April/May 2018.	

59/18	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 (Including Roche Parish Great British Spring Clean – Email from Wendy Edmond):- Cornwall Councillor J. Wood reported he has 6-7 people eager to assist with this project. Councillor M. Edyvean suggested purchasing 5 pickers and hoop for black bags as required Action: Clerk to go on-line to see what is available.	Clerk
58/18	Request for Speed Limit/Calming Measures along Chapel Road, Roche:- Email received from local resident requesting traffic calming measures in this location due to speeding traffic. Clerk reported this had already been forwarded to Cormac Solutions and a response had been received offer speed monitoring, if so, the specific location where speeding is thought to be at its worst so that they can site the device as close as possible to that point. Clerk reported she had confirmed and suggested they liaise with Cornwall Councillor J. Wood for the best location and also to request Edgcumbe Road also be monitored. Cornwall Councillor J. Wood reported Rachael Tatlow of Cormac will be coming out next week to meet him to establish the most suitable place to site.	
57/18	Neighbourhood Watch Scheme:- Action: Next Agenda.	Clerk
56/18	 Footpath Signs/Matters (Including Local Maintenance Partnership 2018/2019:- Clerk reported the annual paperwork for the Local Maintenance Partnership had been received from Cormac Solutions. It was resolved to accept as set out in correspondence received (Proposed: Councillor Mrs. J. Oxenham; Seconded: Councillor M. Edyvean) Action: Clerk Anti-Social Behaviour in the Village and Possibility of introducing a 	Clerk
	Roche Public Conveniences:- Stainless Steel Plate Action: Clerk to follow up for cost on this from the Plumber. Bus Shelters:- No update.	Clerk
54/18	 weekly inspection Action: Clerk. Playing Fields at Dukes Court and Section 106 Funding:- Email from Stuart Wallace of Cornwall Council - I understand that you are again enquiring as to whether the play equipment will be replaced by Cornwall Council, it will not. The area will be reinstated to grass, and will continue to be maintained and inspected as such. There are no further intentions, and we expect local residents, including children to continue to utilise the local open space for a variety of recreational activities. Councillor M. Edyvean advised he would like Cornwall Councillor J. Wood to follow up with Cornwall Council and make sure all Parishes are made aware that areas like this will not be replaced Action: Cornwall Councillor J. Wood. 	
	Weekly/Monthly Inspections - Rospa Play – Clerk reported a respond had been received from our Insurance as follows - Please be advised that whilst we recommend the Parish Council familiarise themselves with the guidance notes and this information is put into action, this is not a policy requirement. Therefore, if the Parish Council are satisfied that the course is sufficient training for any Councillors, employees or volunteers who may be carrying out the checks, this will suffice. However, if the Council feel that further training may be required, we recommend the exam is completed. It was resolved to contact St. Austell Town Council to establish what they would charge on a weekly basis to carry out a weekly inspection Action : Clerk	Clerk

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	Cornwall Councillor J. Wood reported initially it would only be sign cleaning and then establish whether a litter pick would be the next project. Clerk reported she	
	had a selection of high viz waistcoats that could be used.	
		Clerk
	Roche Parish Great British Spring Clean – Email from Wendy Edmond:-	
	Email had been previously circulated. It was resolved to respond we have our	
	own Working Group Party being currently set up Action: Clerk.	
60/18	Local Council Public Advisory Service – Parish and Town Council Specific	
	Data Protection Officer Service:- Chairman reported on email received in	Clerk
	respect of new rules, etc. Action: Clerk to establish a cost for membership to Cornwall Association of Local Councils and include on the next agenda.	OIGIK
	Gritting Bin Request – Springfield Way/Tregarrick Road, Roche:- Clerk	
61/18	reported this had been forwarded to Cormac Solutions and response had been	
	received advising this is forwarded to the Parish Council to deal with. Concerns	
	were expressed where the Parish would stop as every road in the village would	
	want the gritting bins and we do not have the funding available at the present	<u>.</u>
	time. Cornwall Councillor J. Wood suggested to leave in abeyance for now and	Clerk
	discuss when the new road consultation is held Action: Clerk.	
62/18	Articles for Parish Council Website/Newsletter:- It was resolved to include details from the meeting this evening.	Clerk
63/18	Correspondence – Clerk listed correspondence and actions required:-	
03/10	1. Cornwall for Change – Invitation to all Local Councillors	
	2. Cornwall Council - Community Speedwatch briefing - 26th February 2018 at	
	10.00am at the St. Austell One Stop Shop	
	3. Cornwall Council - Localism Newsletter - December 2017	
	4. Cornish Solidarity - Planning in Cornwall, for People or Profit?	
	 Cornwall Council - China Clay Community Network Panel Meeting - Monday 12th February 2018 	
	6. Cornwall Council - China Clay Community Network Panel Meeting - CORMAC information	
	7. Cornwall Council – Stakeholder Survey	
	8. Cornwall Council - Invitation from James Staughton – St Austell Launch Event	
	9. Cornwall Area of Outstanding Natural Beauty – Saturday 5 th April 2018-	
	Cornwall AONB Annual Conference 10. Cornwall Council - Royal Wedding Local Celebrations 2018	
	11.M2D2 Productions – Small Film – Roche Rock	
	12. Anthony Brooks – A Unique Piece of Cornish History	
	13. Cornwall Council – Special Bulletin - Localism Bulletin - Consultation on Key	
	Adult Social Care Charging Policies	
	14. Came & Company Insurance – Snow and Ice – Council Matters	
	15. Local Council Public Advisory Service - Parish and Town Council Specific	
	Data Protection Officer Service	
	16. Cornwall Council - Cornwall Pension Fund Employer Newsletter (February 2018)	
	17. Francis Carne – Dog Fouling in Cornwall	
	18. Great Western Railway - Great Western Improvement Work - Changes to West of England Services	
	19. Cornwall Council – Neighbourhood Planning E-Bulletin February 2018	
	20. Cornwall Council - St Austell Launch – Important Information	
	21. Cornwall Council – Changes to Cornwall Council's Planning Newsletters	
	22. Cornwall Council - Cornwall Community Networks - Information for sharing	

	 23. Luxulyan Parish Council - Being a Good Councillor training 5th April and 19th April 2018 24. Pro Earth Developments (Europe) Limited – Wild Weather 25. Cornwall Council - Cornwall Sports Partnership - Workforce Survey 2018 26. Local Council Public Advisory Service - LCPAS - GDPR Pack 2 Now Available Including Briefing and Checklists 27. Cornwall Council - Surface Dressing Works 2018 - Road Closure and Speed Restrictions 28. Elan City – The Evolis Rada Speed Sign 29. Clerks & Councils Direct Magazine (Councillor Ms. A. Carne took for Councillor Mrs. S. Tippett) 30. Biffa – Price Amendment from 1st April 2018 	
	31.HAGS – Inclusive Playground Solutions 32.Cornwall Rural Housing Association Ltd – Annual Report 2017	
64/18	To arrange any Sub-Committee Meetings required:- None.	
65/18	Any Urgent Matters the Chairman considers relevant for this meeting:- None.	
66/18	Date of next Meeting:- Wednesday the 11 th April 2018 at 6.30pm in the Roche Victory Hall Large Committee Meeting Room. Meeting closed at 8.23pm.	

Signature:

Chairman

Date: 14th March 2018