

# ROCHE PARISH COUNCIL

## MINUTES OF THE PARISH COUNCIL MEETING HELD

### IN THE MAIN HALL OF THE ROCHE VICTORY HALL

ON MONDAY, 3<sup>RD</sup> AUGUST 2026 AT 6.30PM

**Present**

|                             |                                  |                                       |
|-----------------------------|----------------------------------|---------------------------------------|
| Cllr. D. Inch<br>(Chairman) | Mrs. J. Burdon<br>(Parish Clerk) | Cllr. B. Kretowicz<br>(Vice-Chairman) |
| Cllr. D. Yelland            | Cllr. P. Dunn                    | Cllr. P. Kent                         |
| Cllr. G. Rowe               | Cllr. D. Brown                   | Cllr. M. Edyvean                      |
| Cllr. Mrs. A. King          | Adrian Wilson                    | 1 Member of Public                    |

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| 156/26 | <b>Apologies for non-attendance:-</b> Councillors Mrs. S. Tippet and M. Taylor.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |              |
| 157/26 | <b>Public Forum (Including any report from Cornwall Councillor if received):-</b><br>One member of the public in attendance, nothing to raise under this item.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |              |
| 158/26 | <p><b>Standing Stones in the Village including update from Adrian Wilson:-</b> Adrian Wilson introduced himself and reported that he previously created reports in the local village magazine. Boundary stones and standing stones are two different items; boundary stones are slightly more important. There is one standing stone in Roche on Harmony Road, which is documented. He briefed on various stones in and around the village. He circulated a spreadsheet and requested anyone walking the area to take a photograph and note relevant information.</p> <p>Resolved a small Committee be formed to include Adrian Wilson and David Edwards, details to be agreed later in the meeting (Proposed: Councillor P. Kent; Seconded: G. Rowe) All in Favour</p> <p>The Chairman suggested that the Committee put together what they propose, i.e., stones with details on top, similar to what is on the Old A30 halfway down. He would like to aim to have something in place by April 2027, so it is ready for the summer.</p> <p>Chairman thanked Adrian Wilson for his very interesting report and for taking the time to speak this evening, and advised the Clerk would be back in touch.</p> |              |
| 159/26 | <b>Members' Declaration of Interest on items raised on the Agenda/Requests for Dispensation:-</b> None.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |              |
| 160/26 | <b>Confirmation of the Minutes of the Monthly and closed Meetings held on the 6<sup>th</sup> July 2026:-</b> Resolved the Minutes of the Monthly and closed Meetings held on the 6 <sup>th</sup> July 2026 as circulated, were confirmed as a true and accurate record and duly signed by the Chairman (Proposed: Councillor Mrs. A. King; Seconded: Councillor P. Dunn) All in Favour.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |              |
| 161/26 | <p><b>Matters Arising from the Monthly Minutes from Meeting held on the 6<sup>th</sup> July 2026:-</b></p> <p><b>Page 1 Min.222/25 Footpaths and Wooden Stiles:-</b> Clerk reported that since the last response from Neil Sandland, she has not heard further, but has followed up again <b>Action:</b> Keep Pending for an update, and Clerk to keep Cornwall Councillor S. Trevelyan informed to also follow up as necessary.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | <b>Clerk</b> |

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|        | <p><b>Page 1 Min.102/26 Damaged Rocking Horse:-</b> Clerk reported she had received a quote for the repair and replacement, which it was agreed to discuss later under the closed meeting.</p> <p><b>Page 5 Min.144/26 Ditch in Cemetery:-</b> Clerk reported an engineer had been out and she had spoken to him. Since this, it appears the water has cleared, and the Chair had requested that our Contractor continue with the clearance of the ditch; he had also notified the local parishioner of the situation.</p> <p><b>Page 8 Min.147/26 Neighbourhood Watch:-</b> Clerk reported that to date only two people have come forward to her expressing an interest, and details have been forwarded on to the Co-ordinator.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                         |
| 162/26 | <p><b>To RECEIVE consultation response requests and to RESOLVE a response. Formal requests from the planning authority received before the start of the meeting will be considered, including Results/Correspondence/Any Letters received for or against any Planning Applications:-</b> No planning applications had been received.</p> <p><b><u>Planning Results Received:-</u></b></p> <p><b>PA26/04623</b> – Submission of details to discharge Conditions 3, 4 and 5 in respect of Decision Notice PA25/06413 dated 15/5/2026, The West Dry, Road from Burney Farm to Carbis Mill Cottage, Carbis, Roche – <b>S52/S106 and discharge of condition apps</b></p> <p><b>PA26/02279 – Mr. Richard Ball</b> – 2 storey extension to the SW rear elevation, the ground floor is a proposed lounge and dining area, the first floor is a proposed bedroom 4 &amp; 5 with en-suite bathrooms, Criggan House, Criggan, Bugle – <b>Approved</b></p> <p><b>PA26/03849 – Miss Isla Collings</b> – Loft Conversion to create additional bedroom, 37 Farrow Fordh, Roche - <b>Approved</b></p> <p><b><u>Planning Correspondence:-</u></b> (a) Cornwall Council Planning - Planning Consultation – Draft Validation Guide; (b) Cornwall Council Planning – Van Dweller Survey; CALC &amp; Cornwall Council Planning - Local Council training: Changes to Planning Committees and protocols, Policy update – 23<sup>rd</sup> September 2026; (c) Cornwall Council Planning - Planning News for Local Councils and Agents - Summer 2026 now published</p> <p>Councillor M. Edyvean reported on a construction site on the Old Coach Road before Colbiggan Lane; it appears they have been digging out, and he has no information and is not sure what is happening. He will look into further and report to Cornwall Council and the Clerk <b>Action:</b> Councillor M. Edyvean.</p> | <b>Cllr. M. Edyvean</b> |
| 163/26 | <p><b>Update on Neighbourhood Policy Statement (Including Terms of Reference for Roche Steering Group):-</b> Chair reported he had completed the Terms of Reference. Resolved to acceptance (Proposed: Councillor P. Dunn; Seconded: Councillor G. Rowe) All in Favour <b>Action:</b> Clerk.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <b>Clerk</b>            |
| 164/26 | <p><b>Consultation – Mid Cornwall Metro: Bugle &amp; Roche (give-way raised table crossings):-</b> Duly noted.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                         |

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| 165/26                                                          | <b>Roche Victory Hall and Roche Social Club Painting Maintenance:-</b> Resolved to write to both clubs, including the Football and Cricket Clubs, asking if they would be in favour of the Parish Council putting funds in the precept (Proposed: Councillor D. Brown; Seconded: Councillor B. Kretowicz) All in Favour <b>Action:</b> Clerk.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Clerk                                                           |           |             |                   |         |                |                                        |         |                     |                                    |       |           |                                          |         |           |                                            |        |           |                      |            |                |                       |        |               |                      |         |         |                                       |         |        |                                             |         |           |                                            |           |           |                                |        |             |                                        |        |             |                                           |           |                 |                                         |       |           |                                  |         |        |       |
| 166/26                                                          | <b>Bowling Green for Roche:-</b> Resolved to include an article on Facebook to ask if anyone would be interested in a Bowling Green in Roche initially (Proposed: Councillor B. Kretowicz; Seconded: Councillor Mrs. A. King) All in Favour <b>Action:</b> Clerk.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Clerk                                                           |           |             |                   |         |                |                                        |         |                     |                                    |       |           |                                          |         |           |                                            |        |           |                      |            |                |                       |        |               |                      |         |         |                                       |         |        |                                             |         |           |                                            |           |           |                                |        |             |                                        |        |             |                                           |           |                 |                                         |       |           |                                  |         |        |       |
| 167/26                                                          | <p><b>Monthly Accounts for Approval for August 2026, including monthly bank reconciliation and budget monitoring:-</b> It was proposed that the Council approve and accept the accounts for payments as circulated on schedule for August 2026, including agreement with the bank reconciliation and budget monitoring as reported (Proposed: Councillor B. Kretowicz; Seconded: Councillor P. Kent) All in Favour.</p> <table border="1"> <tr> <td>Salaries, Pensions, National Insurance, Income Tax and Expenses</td><td>£2,646.37</td><td>August 2026</td></tr> <tr> <td>Roche Social Club</td><td>£288.00</td><td>Leakage Allow.</td></tr> <tr> <td>Lanhydrock Garden Services – Footpaths</td><td>£794.88</td><td>1<sup>st</sup> Cut</td></tr> <tr> <td>Lloyds Bank – Monthly Bank Charges</td><td>£8.50</td><td>July 2026</td></tr> <tr> <td>AJH Services – Public Conveniences Clean</td><td>£508.95</td><td>July 2026</td></tr> <tr> <td>Crystal Clear Limited Bus Shelter Cleaning</td><td>£70.00</td><td>July 2026</td></tr> <tr> <td>Bob Thomas Tarmacdam</td><td>£11,820.00</td><td>Water Services</td></tr> <tr> <td>British Gas – Toilets</td><td>£73.83</td><td>5/6/26-4/7/26</td></tr> <tr> <td>Steve Dowson Painter</td><td>£870.00</td><td>Various</td></tr> <tr> <td>Duchy Cemeteries – Interment of Ashes</td><td>£120.00</td><td>Burdon</td></tr> <tr> <td>Biffa Waste Services Limited – Cemetery Bin</td><td>£380.04</td><td>July 2026</td></tr> <tr> <td>Crystal Clear Limited – Waste Bin Emptying</td><td>£1,202.47</td><td>July 2026</td></tr> <tr> <td>Roche Victory Hall – Hire Hall</td><td>£33.00</td><td>August 2026</td></tr> <tr> <td>Roche Victory Hall – Post Office Cont.</td><td>£86.66</td><td>August 2026</td></tr> <tr> <td><b>Receipt:-</b> HMRC – VAT Reimbursement</td><td>£1,738.41</td><td>Up to June 2026</td></tr> <tr> <td><b>Receipt:-</b> Lloyds Bank – Interest</td><td>£5.83</td><td>July 2026</td></tr> <tr> <td><b>Receipt:-</b> Mr. A.N. Burdon</td><td>£194.00</td><td>Burdon</td></tr> </table> | Salaries, Pensions, National Insurance, Income Tax and Expenses | £2,646.37 | August 2026 | Roche Social Club | £288.00 | Leakage Allow. | Lanhydrock Garden Services – Footpaths | £794.88 | 1 <sup>st</sup> Cut | Lloyds Bank – Monthly Bank Charges | £8.50 | July 2026 | AJH Services – Public Conveniences Clean | £508.95 | July 2026 | Crystal Clear Limited Bus Shelter Cleaning | £70.00 | July 2026 | Bob Thomas Tarmacdam | £11,820.00 | Water Services | British Gas – Toilets | £73.83 | 5/6/26-4/7/26 | Steve Dowson Painter | £870.00 | Various | Duchy Cemeteries – Interment of Ashes | £120.00 | Burdon | Biffa Waste Services Limited – Cemetery Bin | £380.04 | July 2026 | Crystal Clear Limited – Waste Bin Emptying | £1,202.47 | July 2026 | Roche Victory Hall – Hire Hall | £33.00 | August 2026 | Roche Victory Hall – Post Office Cont. | £86.66 | August 2026 | <b>Receipt:-</b> HMRC – VAT Reimbursement | £1,738.41 | Up to June 2026 | <b>Receipt:-</b> Lloyds Bank – Interest | £5.83 | July 2026 | <b>Receipt:-</b> Mr. A.N. Burdon | £194.00 | Burdon | Clerk |
| Salaries, Pensions, National Insurance, Income Tax and Expenses | £2,646.37                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | August 2026                                                     |           |             |                   |         |                |                                        |         |                     |                                    |       |           |                                          |         |           |                                            |        |           |                      |            |                |                       |        |               |                      |         |         |                                       |         |        |                                             |         |           |                                            |           |           |                                |        |             |                                        |        |             |                                           |           |                 |                                         |       |           |                                  |         |        |       |
| Roche Social Club                                               | £288.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Leakage Allow.                                                  |           |             |                   |         |                |                                        |         |                     |                                    |       |           |                                          |         |           |                                            |        |           |                      |            |                |                       |        |               |                      |         |         |                                       |         |        |                                             |         |           |                                            |           |           |                                |        |             |                                        |        |             |                                           |           |                 |                                         |       |           |                                  |         |        |       |
| Lanhydrock Garden Services – Footpaths                          | £794.88                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 1 <sup>st</sup> Cut                                             |           |             |                   |         |                |                                        |         |                     |                                    |       |           |                                          |         |           |                                            |        |           |                      |            |                |                       |        |               |                      |         |         |                                       |         |        |                                             |         |           |                                            |           |           |                                |        |             |                                        |        |             |                                           |           |                 |                                         |       |           |                                  |         |        |       |
| Lloyds Bank – Monthly Bank Charges                              | £8.50                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | July 2026                                                       |           |             |                   |         |                |                                        |         |                     |                                    |       |           |                                          |         |           |                                            |        |           |                      |            |                |                       |        |               |                      |         |         |                                       |         |        |                                             |         |           |                                            |           |           |                                |        |             |                                        |        |             |                                           |           |                 |                                         |       |           |                                  |         |        |       |
| AJH Services – Public Conveniences Clean                        | £508.95                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | July 2026                                                       |           |             |                   |         |                |                                        |         |                     |                                    |       |           |                                          |         |           |                                            |        |           |                      |            |                |                       |        |               |                      |         |         |                                       |         |        |                                             |         |           |                                            |           |           |                                |        |             |                                        |        |             |                                           |           |                 |                                         |       |           |                                  |         |        |       |
| Crystal Clear Limited Bus Shelter Cleaning                      | £70.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | July 2026                                                       |           |             |                   |         |                |                                        |         |                     |                                    |       |           |                                          |         |           |                                            |        |           |                      |            |                |                       |        |               |                      |         |         |                                       |         |        |                                             |         |           |                                            |           |           |                                |        |             |                                        |        |             |                                           |           |                 |                                         |       |           |                                  |         |        |       |
| Bob Thomas Tarmacdam                                            | £11,820.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Water Services                                                  |           |             |                   |         |                |                                        |         |                     |                                    |       |           |                                          |         |           |                                            |        |           |                      |            |                |                       |        |               |                      |         |         |                                       |         |        |                                             |         |           |                                            |           |           |                                |        |             |                                        |        |             |                                           |           |                 |                                         |       |           |                                  |         |        |       |
| British Gas – Toilets                                           | £73.83                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | 5/6/26-4/7/26                                                   |           |             |                   |         |                |                                        |         |                     |                                    |       |           |                                          |         |           |                                            |        |           |                      |            |                |                       |        |               |                      |         |         |                                       |         |        |                                             |         |           |                                            |           |           |                                |        |             |                                        |        |             |                                           |           |                 |                                         |       |           |                                  |         |        |       |
| Steve Dowson Painter                                            | £870.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Various                                                         |           |             |                   |         |                |                                        |         |                     |                                    |       |           |                                          |         |           |                                            |        |           |                      |            |                |                       |        |               |                      |         |         |                                       |         |        |                                             |         |           |                                            |           |           |                                |        |             |                                        |        |             |                                           |           |                 |                                         |       |           |                                  |         |        |       |
| Duchy Cemeteries – Interment of Ashes                           | £120.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Burdon                                                          |           |             |                   |         |                |                                        |         |                     |                                    |       |           |                                          |         |           |                                            |        |           |                      |            |                |                       |        |               |                      |         |         |                                       |         |        |                                             |         |           |                                            |           |           |                                |        |             |                                        |        |             |                                           |           |                 |                                         |       |           |                                  |         |        |       |
| Biffa Waste Services Limited – Cemetery Bin                     | £380.04                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | July 2026                                                       |           |             |                   |         |                |                                        |         |                     |                                    |       |           |                                          |         |           |                                            |        |           |                      |            |                |                       |        |               |                      |         |         |                                       |         |        |                                             |         |           |                                            |           |           |                                |        |             |                                        |        |             |                                           |           |                 |                                         |       |           |                                  |         |        |       |
| Crystal Clear Limited – Waste Bin Emptying                      | £1,202.47                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | July 2026                                                       |           |             |                   |         |                |                                        |         |                     |                                    |       |           |                                          |         |           |                                            |        |           |                      |            |                |                       |        |               |                      |         |         |                                       |         |        |                                             |         |           |                                            |           |           |                                |        |             |                                        |        |             |                                           |           |                 |                                         |       |           |                                  |         |        |       |
| Roche Victory Hall – Hire Hall                                  | £33.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | August 2026                                                     |           |             |                   |         |                |                                        |         |                     |                                    |       |           |                                          |         |           |                                            |        |           |                      |            |                |                       |        |               |                      |         |         |                                       |         |        |                                             |         |           |                                            |           |           |                                |        |             |                                        |        |             |                                           |           |                 |                                         |       |           |                                  |         |        |       |
| Roche Victory Hall – Post Office Cont.                          | £86.66                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | August 2026                                                     |           |             |                   |         |                |                                        |         |                     |                                    |       |           |                                          |         |           |                                            |        |           |                      |            |                |                       |        |               |                      |         |         |                                       |         |        |                                             |         |           |                                            |           |           |                                |        |             |                                        |        |             |                                           |           |                 |                                         |       |           |                                  |         |        |       |
| <b>Receipt:-</b> HMRC – VAT Reimbursement                       | £1,738.41                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Up to June 2026                                                 |           |             |                   |         |                |                                        |         |                     |                                    |       |           |                                          |         |           |                                            |        |           |                      |            |                |                       |        |               |                      |         |         |                                       |         |        |                                             |         |           |                                            |           |           |                                |        |             |                                        |        |             |                                           |           |                 |                                         |       |           |                                  |         |        |       |
| <b>Receipt:-</b> Lloyds Bank – Interest                         | £5.83                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | July 2026                                                       |           |             |                   |         |                |                                        |         |                     |                                    |       |           |                                          |         |           |                                            |        |           |                      |            |                |                       |        |               |                      |         |         |                                       |         |        |                                             |         |           |                                            |           |           |                                |        |             |                                        |        |             |                                           |           |                 |                                         |       |           |                                  |         |        |       |
| <b>Receipt:-</b> Mr. A.N. Burdon                                | £194.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Burdon                                                          |           |             |                   |         |                |                                        |         |                     |                                    |       |           |                                          |         |           |                                            |        |           |                      |            |                |                       |        |               |                      |         |         |                                       |         |        |                                             |         |           |                                            |           |           |                                |        |             |                                        |        |             |                                           |           |                 |                                         |       |           |                                  |         |        |       |
| 168/26                                                          | <b>Annual Report of Accounts for year ending 31<sup>st</sup> March 2026 from External Auditors, BDO LLP:-</b> Clerk reported she was still waiting for final paperwork and would include on the next agenda; however, the notice of Conclusion and other notices as relevant would be included on the Website and Noticeboard as per regulations once received if prior to the next meeting <b>Action:</b> Clerk.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Clerk                                                           |           |             |                   |         |                |                                        |         |                     |                                    |       |           |                                          |         |           |                                            |        |           |                      |            |                |                       |        |               |                      |         |         |                                       |         |        |                                             |         |           |                                            |           |           |                                |        |             |                                        |        |             |                                           |           |                 |                                         |       |           |                                  |         |        |       |
| 169/26                                                          | <b>Cemetery Matters:-</b> None.<br><b>Memorial Applications approved by the Clerk:-</b> None.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                 |           |             |                   |         |                |                                        |         |                     |                                    |       |           |                                          |         |           |                                            |        |           |                      |            |                |                       |        |               |                      |         |         |                                       |         |        |                                             |         |           |                                            |           |           |                                |        |             |                                        |        |             |                                           |           |                 |                                         |       |           |                                  |         |        |       |
| 170/26                                                          | <b>Roche Village Recreation Areas/Land/Property owned and under discussion (Including Roche Public Open Space – Update on Devolution of assets (a) Glebe Quarry Grazing Land; (b) Land at Tregeagle Road (nearby Pebbles Nursery); (c) Land at Tregarrick Road (nearby Dukes Court); (d) Land at Farrow Fordh (nearby Finsbury Rise); (e) Public Conveniences):-</b> Clerk reported the Roche Cricket Club are still waiting on their newly appointed Solicitor and that this had been followed up again today <b>Action:</b> Keep Pending.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Clerk                                                           |           |             |                   |         |                |                                        |         |                     |                                    |       |           |                                          |         |           |                                            |        |           |                      |            |                |                       |        |               |                      |         |         |                                       |         |        |                                             |         |           |                                            |           |           |                                |        |             |                                        |        |             |                                           |           |                 |                                         |       |           |                                  |         |        |       |
| 171/26                                                          | <b>Minor Repairs/Works in the Parish that may arise/Village Regeneration Works/Working Party for the Village:-</b> Working Party for the Village reported they collected three bags of rubbish for the July collection, which is now an overall total of 10 bags for the year so far.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                 |           |             |                   |         |                |                                        |         |                     |                                    |       |           |                                          |         |           |                                            |        |           |                      |            |                |                       |        |               |                      |         |         |                                       |         |        |                                             |         |           |                                            |           |           |                                |        |             |                                        |        |             |                                           |           |                 |                                         |       |           |                                  |         |        |       |

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|        | <p>Chair commented advising there had been a post on Facebook advising that Cornwall Council are giving free black bags, litter pickers, etc., and also offering to collect the rubbish <b>Action:</b> Clerk to follow up.</p> <p>Councillors reported on the footpath up to the school from Dukes Court again which is very overgrown and there are still loose stones in the path at the very top. Resolved to continue to report to Cornwall Council and also ask our Contractor to cut back again this year (Proposed: Councillor B. Kretowicz; Seconded: Councillor P. Kent) All in Favour <b>Action:</b> Clerk.</p> <p>Councillors reported that the willow tree in the park needs cutting back as it is growing out over the footpath Resolved to ask our Contractor to cut back again this year (Proposed: Councillor B. Kretowicz; Seconded: Councillor P. Kent) All in Favour <b>Action:</b> Clerk.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <p><b>Clerk</b></p> <p><b>Clerk</b></p> <p><b>Clerk</b></p> |
| 172/26 | <p><b>Footpath Signs/Matters/Highways/Bus Shelters:-</b> Cornwall Council – Enhanced LMP Grants for 2026-2027 available for Parish Councils. Clerk had now received information from Patrick Balcombe and David Edwards, and Cornwall Council had confirmed that the works are suitable for this scheme. She is now waiting to hear from our contractor for a quote for labour and has followed up 2-3 times and again today <b>Action:</b> Clerk.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | <p><b>Clerk</b></p>                                         |
| 173/26 | <p><b>Correspondence – Clerk listed correspondence and actions required:-</b></p> <ol style="list-style-type: none"> <li>1. NALC- Events Newsletter</li> <li>2. NALC – Chief Executive’s Bulletins</li> <li>3. Cornwall Council - Affordable Housing Newsletter</li> <li>4. Cornwall Council - China Clay Area &amp; Luxulyan Community Area Partnership AGM - Monday 13<sup>th</sup> July 2026</li> <li>5. Cornwall Council Pensions - Pension Administration Strategy Statement</li> <li>6. CALC – EGM 23<sup>rd</sup> July 2026</li> <li>7. CALC - Star Council Awards 2026/27 – Councillor of the Year</li> <li>8. CALC - Meeting Invitation - Building local benefit through Community Ownership - community energy</li> <li>9. Cormac - Consultation Now Live - Mid Cornwall Metro: Bugle &amp; Roche (give-way raised table crossings)</li> <li>10. CALC - Extraordinary General Meeting of the membership of Cornwall ALC Ltd to be held online on Thursday 23rd July 2026 at 10:00am</li> <li>11. CALC – News Bulletins</li> <li>12. Cornwall Council - Cornwall Dentistry Summit on 17<sup>th</sup> July 2026</li> <li>13. CALC - Star Council Awards 2026/27 – Council of the Year</li> <li>14. Habitat Tree Restoration – Tree safety inspections and reports</li> <li>15. NALC - Star Council Awards 2026/27 – Young Councillor of the Year</li> <li>16. Cornwall Council - Building local benefit through Community Ownership - community energy</li> <li>17. Devon and Cornwall Police's Community Messaging System / How to keep your mobile phone safe and secure / The Man in the Middle Attack</li> <li>18. NHS Cornwall &amp; Isles of Scilly - Cornwall together: July 2026</li> <li>19. CALC - Update for members: CALC meeting with Cornwall Council Cabinet</li> <li>20. NALC - Star Council Awards 2026/27 – Climate Response of the Year</li> <li>21. Wicksteed - Introducing Pure: our newest Multiplay Range</li> <li>22. Cornwall Council Pensions - i-Connect Newsletter   July 2026</li> <li>23. Cornwall Council - Whole Society Resilience Conference 2026</li> <li>24. CALC – Request to complete NALC NP Survey</li> </ol> |                                                             |

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| <b>174/26</b> | <b>Articles for Parish Council Website/Update on Village Newsletter:-</b> Agreed to remove this item from the agenda for the time being until we hear anything about the Village Newsletter possibly starting again (Proposed: Councillor B. Kretowicz; Seconded: Councillor P. Dunn) All in Favour <b>Action:</b> Clerk.                                                                                                                                                                                                                 | <b>Clerk</b>                                 |
| <b>175/26</b> | <b>To arrange any Sub-Committee Meetings required:-</b> Form a Sub-Committee for the Boundary Stones any other project – Adrian Wilson, David Edwards, Councillors M. Edyvean, P. Kent, B. Kretowicz). Chairman suggested markers and maps, walks, tours to match up and to include on Facebook. We can allocate funds and have new markers, new noticeboard. Clerk to send an email to all so they can arrange their first meeting <b>Action:</b> Clerk.                                                                                 | <b>Clerk</b>                                 |
| <b>176/26</b> | <b>Any Urgent Matters the Chairman considers relevant for this meeting:-</b><br>Request for Salt Bins – Resolved to confirm that there are no funds available (Proposed: Councillor P. Dunn; Seconded: Councillor M. Edyvean) All in Favour <b>Action:</b> Clerk.<br><br>Kay Frost – Community Group Roche – It was agreed to obtain further information, the background, how St. Dennis operates, how many people run it, financial implications and include on the next agenda once information has been received <b>Action:</b> Clerk. | <b>Clerk</b><br><br><br><br><br><b>Clerk</b> |
| <b>177/26</b> | <b>Date of next Meeting:-</b> Monday, 7 <sup>th</sup> September 2026 at 6.30pm to be held in the Roche Victory Hall Large Main Hall, Roche Victory Hall.<br><br>There being no further business to discuss, the meeting closed at 7.30pm.                                                                                                                                                                                                                                                                                                 |                                              |

Signature: .....

Chairman

Date: 7<sup>th</sup> September 2026