

# ROCHE PARISH COUNCIL

## MINUTES OF THE PARISH COUNCIL MEETING HELD

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

ON MONDAY, 9<sup>TH</sup> MAY 2022 AT 6.42PM

Present	Cllr. D. Inch (Chairman)	Mrs. J. Burdon (Parish Clerk)	Cllr. G. Rowe (Vice-Chairman)
	Cllr. M. Edvyeane	Cllr. D. Yelland	Cllr. Mrs. H. Retallick
	Cllr. P. Jones	Cllr. Mrs. S. Tippet	Cllr. Mrs. L. Harrison
	Cllr. Mrs. A. King	PCSO S. Tibbles	Cwll. Cllr. P. Guest
	John Vine – Lithium	Tom Naylor – Lithium	4 Members of Public

Minute	AGENDA ITEMS	Action
131/22	<b>Apologies:-</b> Councillor M. Taylor.	
132/22	<b>Public Forum:-</b> Member of Public wished to reply to the Parish Councils comments objecting to the planning application for Trerank from the last meeting. He reminded the Parish Council on the Standing Orders. He raised the height of the property again. The Parish Council stated the new lower roof would make it look squat and even more not in keeping with surrounding buildings. He reported on details of the comments made by the Parish Council. He left a reponse for the Parish Council if Councillors wish to read it.	
133/22	<p><b>Cornish Litium Presentation:-</b> John Vine and Tom Naylor presented and circulated as follows:-</p> <p>What is lithium – it is a silver white metal. They are based on granite and fortunately the St. Austell granite is particularly rich in which the source of lithium is greater than others. The micas in the granite which potentially hold lithium. There is an awful lot of lithium required going forward. It is worth about £60billion for the UK economy. 80% of lithium is currently produced in China. Having our own lithium will be a driving force going forward.</p> <p>We are a new company based in Cornwall founded in 2016. The founder was a mining engineer so he has a good background. There are a lot of knowledgeable officers on board.</p> <p>They have some good backing from crowd funding, so the public can see this is very important going forward. There are a lot of other companies can see the potential for this as well. They are also a good employer currently and going forward. They have secured about a thousand square kilometres on land and some on sea based land.</p> <p>Trelavour Project at St. Dennis, currently an lmerys pit which is closed. They did a drill a couple of years ago and identified a resource. It would be a long development on this site. They are also trying to characterise the waste as well.</p> <p>They have some engineering studies being carried out at the same time, with a site in mind.</p> <p>They have a lot of environmental and ecological studies are underway. Bio-diversity net gain is also being carried out.</p>	

	<p>Timeline – 2020-2021 carried out drilling. Looking now to carry out scoping study, should go live soon. Following this there will be a full feasibility study carried out and then around 2024-2025 leading into 2026 to initially produce lithium.</p> <p>The are going to all Parish Councils to report and looking for any comments that Councillors may have. They also want to have children involved, as they know a lot about mobile phones and laptops, so will be visiting schools. They are speaking with Natural England as well. They are wanting to continue to engage with Parish Councils as and when required.</p> <p>Chairman advised we would keep this as an item on the agenda going forward <b>Action:</b> Clerk.</p> <p>Chairman thanked John Vincent and Tom Naylor for attending the meeting this evening and reporting to the Parish Council.</p> <p>John Vine and Tom Naylor left the meeting at 7.04pm.</p>	Clerk
134/22	<p><b>Request for Picnic in the Park Event in the Playing Fields and relevant permission to organise:-</b> Calley Inglehurst reported on a possible picnic in the park even and asked about permission. She approached Roche Brass and asked if they would be willing to play and they would be happy to do that. She was thinking about arranging for the Sunday as the Church are are doing something on the Saturday. It was resolved to agree to no BBQ's or alcohol but happy for the Brass Band and thank Calley for arranging this in the Playing Fields and to keep the Parish Council informed (Proposed: Councillor Mrs. A. King; Seconded: Councillor Mrs. H. Retallick) <b>Action:</b> Clerk.</p> <p>Dog Waste – Chairman reported he has seen a reduction which is good news so hopefully the posters may be working.</p>	Clerk
135/22	<p><b>Resignation of Parish Councillor:-</b> Clerk reported the Parish Council had now advertised for a week to co-opt a new Councillor. This will expire on Friday and so far there are at least two interested parties. It was resolved to arrange interviews once applicants have come forward with relevant information <b>Action:</b> Clerk.</p>	Clerk
136/22	<p><b>Members Declaration of Interest on items raised on the Agenda/Requests for Dispensation:-</b> None.</p>	
137/22	<p><b>Monthly Cornwall Councillor Report:-</b> Councillor P. Guest reported as follows:-</p> <ul style="list-style-type: none"> <li>• Clerk to email local organisations informing them about the Community Chest Grant <b>Action:</b> Clerk.</li> <li>• This month's report is mercifully short and sweet as I went into greater detail in my Annual Report to the Parish Council which you have all seen.</li> <li>• Last weekend I attended the first sitting of the Cornwall Youth Parliament in New County Hall Truro. It was really inspiring to meet and work with these young people. I will be acting as a mentor for a sub committee of these Y.M.P.s who will be focussing on jobs and housing.</li> <li>• A further piece of work I will be undertaking with them will be concentrating on disability, disabled rights and the challenges disabled people face on a daily basis.</li> <li>• I have given packets of wildflower seed to our Clerk who has received requests from residents for these.</li> </ul>	Clerk

	<ul style="list-style-type: none"> <li>• I attended a meeting of the Clay Crusaders Support Group and I am looking forward to working with and supporting Councillor Mrs. A. King in the future.</li> <li>• I should be able to give an update on the Youth Club at the next Parish Council Meeting, but need to catch up with Councillor Mrs. L. Harrison first.</li> <li>• As soon as I hear any news on the A30 Link Road I will share it with the Parish Council. But rest assured, I am in weekly contact with our MP about the project.</li> <li>• Thanks to the efforts of two of our local residents, the levels of dog mess in the village appear to be dropping. I get regular reports from them and am grateful for their efforts. I am currently trying to source extra bins and possible cameras for the village. Mention has been made of the duck pond in her reports and I will try and meet up with her for a walkaround the area to see if anything needs doing.</li> <li>• Mollie is on standby for the bus shelter art project, but it has been agreed to put this on the backburner for the time being.</li> </ul> <p>Chairman thanked Cornwall Councillor P. Guest for his report this evening.</p>	
138/22	<p><b>Election of Chairman and Vice Chairman and Declaration of Acceptance of Office:-</b> Councillor D. Inch was nominated for the position of Chairman (Proposed: Councillor D. Yelland; Seconded: Councillor P. Jones)</p> <p>Councillor G. Rowe was nominated for the position of Vice-Chairman, he duly accepted and signed his Declaration of Acceptance of Office (Proposed: Councillor D. Yelland; Seconded: Councillor P. Jones)</p> <p><b>Action:</b> Clerk to update relevant paperwork.</p>	Clerk
139/22	<p><b>Election of Sub-Committees:-</b> Sub-Committees agreed as follows with Chairmen:-</p> <p><b>Finance:</b> Councillors Mrs. S. Tippett (Chair of Finance), D. Inch, M. Edyvean, P. Jones, G. Rowe, D. Yelland, Mrs. H. Retallick, Mrs. A. King, M. Taylor, Mrs. L. Harrison, Vacancy</p> <p><b>Burial:</b> Councillors Mrs. A. King (Chairman of Burial), D. Inch, M. Edyvean, P. Jones, G. Rowe, D. Yelland, Mrs. H. Retallick, M. Taylor, Mrs. L. Harrison, Vacancy</p> <p><b>Footpaths:</b> Councillors Mrs. S. Tippett, M. Edyvean, Mrs. H. Retallick, D. Yelland, Mrs. L. Harrison</p> <p><b>Planning:</b> Councillors M. Edyvean (Chairman of Planning), D. Inch, P. Jones, G. Rowe, D. Yelland, Mrs. H. Retallick, Mrs. A. King, M. Taylor, Mrs. L. Harrison, Vacancy</p> <p><b>Solar and Small Grant Applications:</b> Councillors D. Inch, M. Edyvean, Mrs. S. Tippett, Mrs. H. Retallick</p> <p>Voted on block (Proposed: Councillor D. Yelland; Seconded: Councillor P. Jones)</p> <p><b>Action:</b> Clerk to update relevant paperwork.</p>	Clerk
140/22	<p><b>Election of Representatives:-</b> Representatives agreed as follows:-</p> <p><b>China Clay Area Committee:-</b> Councillors Mrs. H. Retallick, Mrs. A. King, Mrs. L. Harrison</p> <p><b>Par &amp; Newquay Branch Line:</b> Councillor D. Yelland</p> <p><b>Roche Sports Complex:</b> Remove item.</p> <p><b>Roche Victory Hall Management Committee:</b> Councillor Mrs. S. Tippett</p> <p><b>Action:</b> Clerk to inform Roche Victory Hall.</p> <p><b>Press Officer/Representative on Parish Magazine:</b> Councillor D. Yelland/Clerk</p> <p><b>Roche Aid in Sickness Charity Trust:</b> Councillor Mrs. S. Tippett</p>	

	Voted on block (Proposed: Councillor P. Jones; Seconded: Councillor D. Yelland) <b>Action:</b> Clerk to update relevant paperwork.	Clerk
141/22	<b>Confirmation of Parish Minutes from the Monthly and Closed Meetings held on the 11<sup>th</sup> April 2022:-</b> Resolved the Minutes of the Monthly and Closed Meetings held on the 11 <sup>th</sup> April 2022 as circulated were confirmed as a true and accurate record and to be duly signed by the Chairman (Proposed: Councillor D. Yelland; Seconded: Councillor G. Rowe)	
142/22	<p><b>Matters Arising from the Monthly Minutes of the Meeting held on the 11<sup>th</sup> April 2022:-</b></p> <p><b>Page 2 Min.89/22 Meeting with Matthew Vowells and Steve Cudmore:-</b> Clerk reported as discussed through emails this additional meeting had been put on hold for the time being.</p> <p><b>Page 2 Min.90/22 CCTV:-</b> Clerk asked Cornwall Councillor P. Guest if he had an update? Cornwall Councillor P. Guest reported is is still following up and would report back in due course <b>Action:</b> Cornwall Councillor P. Guest.</p> <p><b>Page 2 Min.90/22 Waste Bin for Tremodrett Road:-</b> Clerk asked Cornwall Councillor P. Guest if he had an update? Cornwall Councillor P. Guest reported is is still following up and would report back in due course <b>Action:</b> Cornwall Councillor P. Guest.</p> <p><b>Page 5 Min.281/21 Remembrance Day Service for 2022:-</b> Clerk reported a response had been received from the Bishops Office advising they have consulted with the Revd. Canon Paul Arthur about the matter and he has told them that the PCC have fully discussed the issue a couple of times with a view to trying to accommodate all interests. The PCC has, however, made the decision for the best of reasons and intentions for it to remain at 3.00pm. They advised to contact Revd. Cannon Paul Arthur should we wish to know anything further. It was resolved to respond advising we understand your reasons to Rev Paul Arthur and ask if he is happy for us to speak to some Priests as we would like our Remembrance Sunday event at 11.00am <b>Action:</b> Clerk.</p> <p><b>Previous Minutes – Naming of Former Poachers Site:-</b> Clerk reported a response had been received advising the company had seen the banner and can reassure the Parish Council that the development is called Poachers Corner as agreed. The banner was produced prior to the agreement on the name and it has been put up so that buyers know to who to contact reference for this site. The address has already been registered as Poachers Corner, so they hope this will put the Parish Councillors minds at ease.</p>	<p>Cwll. Cllr. P. Guest</p> <p>Cwll. Cllr. P. Guest</p> <p>Clerk</p>
143/22	<p><b>Planning Applications/Results/Correspondence/Any Letters received for or against any Planning Applications:-</b></p> <p><b><u>Planning Applications:-</u></b></p> <p><b>PA22/03377 – Mr. &amp; Mrs. Sugden</b> – Loft conversion with dormer windows to front and rear, and also a balcony to rear, 16 Higher Trezaise, Roche – <b>Support</b> (Proposed: Councillor G. Rowe; Seconded: Councillor P. Jones)</p>	Clerk

	<p><b>PA22/03042 – Mr. Sukhjinder</b> – Conversion and extension of guest house to 5 dwelling houses and associated works, Victoria Guesthouse, Victoria Road, Victoria, Roche – <b>Support – Recommendation that something needs to be done with the lane, as increasing number of people using the entrance</b> (Proposed: Councillor P. Jones; Seconded: Councillor Mrs. H. Retallick)</p> <p><b>PA22/03488 – Mr. T. Allen</b> – Prior approval notification to determine if planning permission is required for: Steel portal framed agricultural building required for general agricultural storage, to include machinery, tools and associated implements, Land at Pentivale Farm, Roche – <b>Withdrawn</b></p> <p><b>PA22/03143 – C/o Ron Coll Rodenhurst Estates Ltd</b> – The proposed development comprises the construction of a new industrial/commercial shed for logistics and distribution use, including ancillary office floorspace, in addition to staff/visitor car parking and landscaping enhancements, Land North of Victoria Commercial Centre, Victoria Business Park, Roche – <b>Support</b> (Proposed: Councillor G. Rowe; Seconded: Councillor Mrs. H. Retallick)</p> <p><b>PA22/04109 – Mr. Forte</b> – Porch and rear extension with modifications to fenestration and associated works, Mount Pleasant Bungalow, Withiel Road, Roche – <b>Support</b> (Proposed: Councillor D. Yelland; Seconded: Councillor Mrs. L. Harrison)</p> <p><b>Planning Results Received:-</b>  <b>PA22/03509 – Mrs. C. Eddy</b> – OHL sect 37 Exemption Electricity at Work Act 1989 proposed overhead pole work at Reeshill, Roche for A30 and A391 Link Road, Street Record, Lower Trerank, Roche – <b>Closed – Advice Given</b></p> <p><b>PA22/02123 – Mr. Adrian Parker</b> – Septic tank and drainage field, Higher Town Barn, Tremodrett Lane, Roche - <b>Approved</b></p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p>																																																						
144/22	<p><b>Monthly Accounts for Approval:-</b> It was proposed that the Council approve the accounts for payments as circulated on schedule (Proposed: Councillor D. Yelland; Seconded: Councillor Mrs. A. King)</p> <table border="1" data-bbox="220 1375 1362 2092"> <tr> <td>Salaries, Pensions, National Insurance, Income Tax and Expenses</td> <td>£2,053.76</td> <td>May 2022</td> </tr> <tr> <td>Cornwall Association of Local Councils</td> <td>£1,175.06</td> <td>Membership 22/23</td> </tr> <tr> <td>Lanhydrock Garden Services</td> <td>£168.00</td> <td>Duck Pond/Verge</td> </tr> <tr> <td>AJH Services – Toilet Cleaning</td> <td>£484.72</td> <td>April 2022</td> </tr> <tr> <td>Roche Victory Hall – Hire Hall – April 2022</td> <td>£86.74</td> <td>Post Office Cont.</td> </tr> <tr> <td>Duchy Cemetery’s Limited – Interment</td> <td>£475.00</td> <td>Udy</td> </tr> <tr> <td>British Gas – Electric for Toilets</td> <td>£37.05</td> <td>5/3/22-4/4/22</td> </tr> <tr> <td>Duchy Cemetery’s Limited – Interment</td> <td>£475.00</td> <td>Burdon</td> </tr> <tr> <td>Roche Victory Hall – Hire Hall – May 2022</td> <td>£86.66</td> <td>Post Office Cont.</td> </tr> <tr> <td>Roche Victory Hall – Hire Hall</td> <td>£25.00</td> <td>May 2022</td> </tr> <tr> <td>Crystal Clear Limited – Bus Shelter Clean</td> <td>£68.00</td> <td>April 2022</td> </tr> <tr> <td>Wicksteed Leisure Limited</td> <td>£146.02</td> <td>Bearings/Parts</td> </tr> <tr> <td>Duchy Cemetery’s Limited – Interment</td> <td>£475.00</td> <td>King</td> </tr> <tr> <td>Duchy Cemetery’s Limited – Interment</td> <td>£475.00</td> <td>Kent</td> </tr> <tr> <td>DMC IT – Website Updating</td> <td>£25.00</td> <td>March 2022</td> </tr> <tr> <td>Duchy Cemetery’s Limited – Interment</td> <td>£80.00</td> <td>Kestle</td> </tr> <tr> <td>Crystal Clear Limited – Bus Shelter Clean</td> <td>£68.00</td> <td>May 2022</td> </tr> <tr> <td>Crystal Clear Limited – Waste Bins</td> <td>£512.00</td> <td>April 2022</td> </tr> </table>	Salaries, Pensions, National Insurance, Income Tax and Expenses	£2,053.76	May 2022	Cornwall Association of Local Councils	£1,175.06	Membership 22/23	Lanhydrock Garden Services	£168.00	Duck Pond/Verge	AJH Services – Toilet Cleaning	£484.72	April 2022	Roche Victory Hall – Hire Hall – April 2022	£86.74	Post Office Cont.	Duchy Cemetery’s Limited – Interment	£475.00	Udy	British Gas – Electric for Toilets	£37.05	5/3/22-4/4/22	Duchy Cemetery’s Limited – Interment	£475.00	Burdon	Roche Victory Hall – Hire Hall – May 2022	£86.66	Post Office Cont.	Roche Victory Hall – Hire Hall	£25.00	May 2022	Crystal Clear Limited – Bus Shelter Clean	£68.00	April 2022	Wicksteed Leisure Limited	£146.02	Bearings/Parts	Duchy Cemetery’s Limited – Interment	£475.00	King	Duchy Cemetery’s Limited – Interment	£475.00	Kent	DMC IT – Website Updating	£25.00	March 2022	Duchy Cemetery’s Limited – Interment	£80.00	Kestle	Crystal Clear Limited – Bus Shelter Clean	£68.00	May 2022	Crystal Clear Limited – Waste Bins	£512.00	April 2022	<p>Clerk</p>
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	<p><b>Receipt:</b> Lloyds Bank – Interest £0.03 April 2022</p> <p><b>Receipt:</b> Paul Bourton Funerals £621.00 Udy</p> <p><b>Receipt:</b> Robert Bunt &amp; Son Funerals £621.00 Burdon</p> <p><b>Receipt:</b> Cornwall Council – Interest £73.84 April 2022</p> <p>Email received from Roche Victory Hall Social Committee informing that booking fees for the hall will increase from the 1<sup>st</sup> June 2022. Overheads are increasing especially electricity which is more than doubling, therefore, from the 1<sup>st</sup> June 2022 the hire charge for the hall will be £30.00 per meeting.</p>	
145/22	<p><b>List of Reserves and Reserves Policy to be adopted:-</b> Clerk presented last years list of reserves and it was resolved as per discussion during setting the precept to add items as follows: Extension to Roche Cemetery - £50,000; Footpath at Victoria - £50,000; Footpath at Higher Trezaise - £6,000; Village Park and Skatepark - £15,000; Car Parks Repairs if necessary x 2 - £10,000; Maintenance and Grasscutting – Old Lane Street Lighting - £3,000; Duckpond - £10,000. Clerk to amend and re-circulate to Councillors (Proposed: Councillor Mrs. H. Retallick; Seconded: Councillor Mrs. S. Tippett) <b>Action:</b> Clerk.</p>	Clerk
146/22	<p><b>Community Chest 2022/2023 – Ideas for a Grant from Cornwall Councillor:-</b> It was resolved to spread the word to local organisations to inform them of this <b>Action:</b> Clerk.</p>	Clerk
147/22	<p><b>Cemetery Matters (Including any applications for memorials or inscriptions):-</b> Application received from Kerrow Memorials for additional inscription to cremation tablet for the late Kathleen May Underwood. It was resolved to accept as per our Rules and Regulations, Clerk to confirm when ashes will be interred (Proposed: Councillor Mrs. A. King; Seconded: Councillor Mrs. H. Retallick) <b>Action:</b> Clerk.</p> <p>Enquiry from family regarding interment into family grave for Brother who has just passed to be interred with his late Mother. Father remarried and was buried elsewhere but double plot had been purchased by him. It was resolved to accept (Proposed: Councillor Mrs. A. King; Seconded: Councillor Mrs. H. Retallick) <b>Action:</b> Clerk.</p> <p>Benches in Cemetery – Clerk reported this matter was outstanding and she was waiting to hear from the family as they are abroad, however, she had now received a message today to contact his brother <b>Action:</b> Clerk.</p> <p>Clerk reported the Cemetery layout drawings which was still outstanding as she had been trying to fit in a site meeting with the matter above as well, do we could deal with all matters together <b>Action:</b> Clerk.</p> <p>Larcombes Memorials – Email received advising on the tombed memorial required advising the family had informed them the sizes for the memorial at Roche had been altered. They required clarification what the maximum sizes are now, so they can move forward with drawings, quotations and ultimately permits. It was resolved to update that a slab needs to site on the foundations of the brick <b>Action:</b> Clerk to speak with Allan to get size of brick wall and liaise with Councillors and then include in regulations.</p> <p><b>Burial Regulations for Approval effective from the 1<sup>st</sup> April 2022:-</b> Next Agenda <b>Action:</b> Clerk.</p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p>

148/22	<p><b>Minor Repairs/Works in the Parish that may arise:-</b> Councillor M. Edyvean reported at the back of the cemetery and agreed with our Contractor to carry out an extra half hour to clear.</p> <p>Wall Memorial Chain has been damaged <b>Action:</b> Clerk to ask Contractor to repair.</p>	Clerk
149/22	<p><b>Playing Fields, Hardcourt Area, Skateboard Park (Including (a) 2 x Storage Containers; (b) Arranging Rota for Weekly Park Inspections; (c) Quotes for works in the Park; (d) Line Marking in the Car Park):-</b></p> <p><b>2 x Storage Containers:-</b> Chairman reported on the purchase of two storage containers for Cricket and Football Clubs to tidy the site up at a cost of £3,450.00 each plus vat. It was resolved to purchase both and pay invoice upon receipt (Proposed: Councillor P. Jones; Seconded: Councillor G. Rowe) <b>Action:</b> Clerk.</p> <p><b>Arranging Rota for Weekly Park Inspections:-</b> Councillor M Edyvean reported this needs to be set up as he cannot carry on doing every week. It was resolved to set up a weekly rota with Councillors M. Edyvean, Mrs. L. Harrison, Mrs. S. Tippet, G. Rowe, with Councillors making a decision between themselves and let the Clerk know <b>Action:</b> Councillors.</p> <p>Rospa Playing Field Annual Inspection paperwork received and circulated to Councillors. A paper copy has been passed to Councillor M. Edyvean this evening. An invoice for the inspection has now been received in the sum of £176.40 including vat, to be included on the next payment schedule <b>Action:</b> Clerk.</p> <p><b>Quotes for works in the Park:-</b> Clerk reported on quote received from our Contractors for levelling of the small kiddie's area and any other mole hills around play equipment and lay grass seed on areas affected £550.00 plus vat; Fixing the 4 gaps in the hedge to the cricket field with callywith stone fixed with concrete to hopefully stop it happening again £750.00 plus vat; To clear up fallen tree in Church field chipping branches and logging into manageable pieces and deliver logs to agreed site. £600.00 plus vat. It was resolved to accept two prices as soon as possible but not for the tree quote (Proposed: Councillor M. Edyvean; Seconded: Councillor Mrs. A. King) <b>Action:</b> Clerk. Clerk to also inform the Diocese a tree is down and send the quote we received for works to be carried out, to be invoiced directly to them.</p> <p><b>Line Marking in the Car Park:-</b> Clerk reported a quote had been received today as follows:- Price for line marking in hot thermoplastic to include, Standard parking bays, Two DDA parking bays, Yellow hatching for no parking areas, Lettering to read No Parking in front on new containers, Total Price £1,113.00 plus vat. It was resolved to go ahead once the new tarmac is finished in June (Proposed: Councillor Mrs. A. King; Seconded: Councillor Mrs. L. Harrison) <b>Action:</b> Clerk.</p> <p>PSCO S. Tibbles left the meeting at 8.08pm.</p>	Clerk  Cllrs.  Clerk  Clerk
150/22	<p><b>Roche Public Conveniences/Bus Shelters:-</b> Correspondence received and circulate in respect of the Buzz Stops planting designs, confirming the planters will not be attached to the bus stops itself but on a wooden frame, which should be heavy enough for it not to be lifted/moved.</p>	

	Email received from member of public in respect of some art on the Bus Shelters. They also asked about fitting with seats to all shelters. It was noted by the Parish Council that we will be looking at art work in the future but this has been put on hold for the time being.	
152/22	<b>Footpath Signs/Matters:-</b> No update.	
153/22	<b>Update on Duck Pond:-</b> Clerk reported an update had been received today advising unfortunately, they are taking 4 months or so from completion on their website for transactions of this type, but it appears that this application is taking far longer. I would add that this means that the application is in the queue awaiting processing, but just will not be completed on the register at the Land Registry for a while. The previous date given was an estimate and it appears that they are very behind with their workload <b>Action:</b> Keep Pending.	Clerk
154/22	<b>Update on Youth Club for Roche:-</b> Cornwall Councillor P. Guest had no update.	
155/22	<b>HM The Queen's Platinum Jubilee – Wildflower Planting (Including Legacy Tree Planting Project for the Village):-</b>  Email received from the Pantomime Committee asking for more details on what the Parish Council would like them to do, i.e. where to put etc. They also advised they had received several messages asking if any events were taking place during the Jubilee Weekend. It was resolved to put bunting up around the Church and Playing Fields and pass on Calley Inglehursts contact information so they can liaise direct <b>Action:</b> Clerk.  <b>Legacy Tree Planting Project for the Village:-</b> Chairman reported on email received. It was agreed to register to put a tree in the playing field and also send a copy of this registration to Stuart Wood as well. To keep on agenda going forward <b>Action:</b> Clerk.  <b>Action:</b> Cornwall Councillor P. Guest to liaise with Stuart Wood for plan going forward and invite him to the next Parish Council Meeting.	Clerk  Clerk  Cwll. Cllr. P. Guest
156/22	<b>Screen to be installed for use by the Parish Council for Meetings and other organisations:-</b> Chairman reported he would investigate for the next meeting <b>Action:</b> Clerk.	Clerk
157/22	<b>Village Regeneration Works/Working Party for the Village:-</b> Next Litter Pick will be the first Sunday of the month - 3 <sup>rd</sup> July; 4 <sup>th</sup> September; 6 <sup>th</sup> November 2022.  Update received from Vicky Bundy following the litter pick at the beginning of the month - There were 4 of us in attendance Councillor G. Rowe, David Edwards, Andy and myself. We collected 7 bags. I noticed the last pick in March still had same info as before in the Roche News. I did email the Editor. I will do a post on the Roche Facebook page to say it is not on next weekend. Sorry if I had sent you the wrong date of the 8th. Hopefully Councillor G. Rowe will pass on that both the gate closers up at the park need replacing. I am sure they will be picked up in the next inspection if not but just so you know. He did try with David Edwards to fix back one of the chains round the war monument opposite the toilets but that still needs fixing too.  One Member of public left the meeting at 8.28pm.	





	I would have a number of concerns even if we were allowed to do this as I am also not sure how we would secure it so that it remains only for the use of people who need it. I think the community ones have a number that you call to release the equipment. I am not sure who would man that phone line. If it was in a case where the code was attached to the box, then we would have to check the equipment to see if it's still in working order and whether the pads etc are still there and we simply do not have the manpower to do this and I would not want to take on the liability should anything be missing or not working. As you know we use NHS money, so we would not be able to help fund another, but we will of course be happy to have a spare penny jar at reception or promote any other type of fundraising.	
162/22	<b>Registration of Land at Roche Football Club owned by the Parish Council:-</b> Clerk reported the invoice had been received for payment in the sum of £1,072.80 including vat, which would be included on the next accounts schedule. In the meantime paperwork had been received advising the Parish Council's unregistered title does not include the land out to the dotted line on the attached plan ('the Land'). However it may be possible to make a claim for adverse possession of this additional area depending upon a number of factors and an additional fee in the region of £600.00 plus vat. It was resolved to leave off and continue without (Proposed: Councillor M. Edyvean; Seconded: Councillor Mrs. S. Tippett) <b>Action:</b> Clerk.	Clerk
163/22	<b>Discussion on Allotments/Community Garden for Roche:-</b> It was suggested including this item into the Jubilee Project and making an area in Dukes Court into that is not owned by the Parish Council. We would not be able to have allotments. Councillor Mrs. A. King reported on the piece of land behind the Doctors Surgery and they liaised with the landlord and unfortunately they have refused any work on this area. Chairman asked Councillor P. Guest if he could find out the landlords of the areas behind the Clays Practice and Dukes Court, involving Councillor M. Taylor and himself. No to allotments but working on Community Garden/Jubilee Garden <b>Action:</b> Cornwall Councillor P. Guest.	Cwll. Cllr. P. Guest
164/22	<b>To reconsider Solar Grant Funding and Small Grant Funding:-</b> It was agreed to discuss under closed session this evening.	
165/22	<b>New Laptop, Projector and Pop-Up Screen:-</b> It was agreed to discuss under closed session this evening.	
166/22	<b>Articles for Parish Council Website/Newsletter:-</b> It was resolved to include information from the meeting tonight for a report in the newsletter <b>Action:</b> Clerk.	Clerk
167/22	<b>Correspondence – Clerk listed correspondence and actions required:-</b> <ol style="list-style-type: none"> <li>1. Cornwall Council – Town &amp; Parish Council Newsletter – 6<sup>th</sup> May 2022</li> <li>2. CALC – Teams Meeting: Cornwall Council restructure, business and budget planning, Town and Parish Council Update Thursday 28<sup>th</sup> April at 11.30am</li> <li>3. NALC – Events – Fighting Climate Change</li> <li>4. Steve Double MP – March e-news</li> <li>5. CALC – NALC Direct Funding Survey</li> <li>6. CALC – Smaller Councils Policy Issues Consultation</li> <li>7. NALC – Make a Change</li> <li>8. Cornwall Council – Dig Deeper Project – Nature Support for Mental Health</li> <li>9. NALC – Chief Executive's Bulletin</li> <li>10. Alan Percy – Failures at Cornwall Council</li> <li>11. Cornwall Council – St. Austell China Clay Restoration &amp; Tipping Strategy</li> <li>12. CALC – Homes for Cornwall/Civic Lantern circulation of flyers</li> </ol>	

	<p>13. CALC – Training Schedule – May to June 2022 and Expression of Interest Form</p> <p>14. CALC – Slides from Cornwall Council Finance Briefing</p> <p>15. CALC – News Round-up</p> <p>16. Cornwall Council – Homes for Cornwall</p> <p>17. Steve Double MP – Street Naming Consultation</p> <p>18. CALC – Chief Executive’s Bulletin</p> <p>19. Ocean Housing – Stakeholder Survey 2022</p> <p>20. NALC – Newsletter</p> <p>21. Clerks &amp; Councils Direct Magazine</p> <p>22. Cormac – Highway Surface Dressing Works</p> <p>23. Cornwall Council – Applications for Landmark Tree Planting for the 2022/2023 Season</p> <p>24. NALC – Star Council Awards 2022</p> <p>25. Griffiths Civil Engineering – Updates for A30 Link Road starting soon</p> <p>26. Griffiths Civil Engineering – Clearing of Vegetation at Trezaise</p> <p>27. Cornwall Council Pensions – May 2022 Employer Newsletter</p> <p>28. Steve Double MP – April 2022 Update</p> <p>29. Paula Gardiner – Raw Chicken at Duck Pond</p>	
<b>168/22</b>	<b>To arrange any Sub-Committee Meetings required:-</b> None.	
<b>169/22</b>	<b>Any Urgent Matters the Chairman considers relevant for this meeting:-</b> None.	
<b>170/22</b>	<p><b>Date of next Meeting:-</b> Monday 6<sup>th</sup> June 2022 at 6.30pm to be held in the Roche Victory Hall Large Main Hall, Roche Victory Hall.</p> <p>There being no further business to discuss the meeting closed at 8.52pm</p>	

Signature: .....

Chairman

Date: 6<sup>th</sup> June 2022