



PUBLIC MEETING OF THE PARISH COUNCIL

Wednesday 24th July 2019

Present: Councillor Ellis (Chair)

Councillors Edwards (V/Chair), Fletcher, Oakes, Robinson, Smith, & White

Apologies for absence: County Cllr Jesse Foot & Cllr Willey

Also in attendance: Christopher Cook - Parish Clerk & Responsible Financial Officer

Members of the public: 6

Residents of the Parish were permitted to speak for a period of 3 minutes. This meeting was advertised as an Annual Meeting of the Parish Council and as in a Public meeting could be filmed or recorded by broadcasters, the media and members of the public. The public were advised that whilst every effort is taken to ensure that members of the public would not be filmed, it could not be guaranteed.

Minutes 24th July 2019

313/2019 Chair's Welcome & Announcements

Cllr Ellis (Chair) welcomed residents to the Public Meeting of the Parish Council and delivered Health and Safety housekeeping rules.

314 Public participation

Mr Mingo advised the Parish Council Chair Cllr Ellis that the St Mary's church hall committee would be refurbishing the hall during September and this would include new carpeting the costs of which the Parish Council had kindly contributed towards.

315 To receive Apologies for Absence and approve the reasons given

Apologies received from Cllr Willey & County Cllr Jesse Foot, (County Council engagement).

316 Declarations of Interest

None declared. Councillors **Resolved** that no Councillors were liable for Dispensations. All noted and agreed.



317 Minutes of the Public Meeting 26th June 2019

The Minutes were a true record of the Meeting. Proposed Cllr Ellis (Chair) seconded Cllr Edwards (Vice Chair).

Councillors **Resolved** to note. All agreed.

318 Matters arising from the Minutes for report purposes only.

No matters arising.

319 Correspondence

Parish Councillors noted the correspondence received from a resident relating to the Parish Plan and annexed NDP document.

A de minimus alteration made to Item 284 amending Minutes to read 24th April 2019.

All Councillors agreed and **Resolved** to note.

320 A Report from Cornwall Councillor Jesse Foot

There was no report this month from the County Councillor.

321 Finance

A Accounts for Payment

Cllr Ellis (Chair) proposed, Cllr Fletcher seconded approval of the Accounts for payment.

Councillors **Resolved** to note. All agreed.

B Direct bank Payments & Receipts for information

Bank Receipts were reported as £512.70. Total receipts 2019/2020 £7,894.47

Councillors **Resolved** to note.

C Bank reconciliation and Earmarked Funds (EMF)

The General Account balance was reported as £14,418.37 and the Earmarked Funds as £7,195.35.

Councillors **Resolved** to note.

D Monthly budget monitoring balances report

Councillors **Resolved** to note the report.



322 Planning

New Planning Applications – one received

Application PA19 / 05565
Proposal Proposed residential development of 12 dwellings including mix of affordable rent, shared ownership and private ownership.
(Resubmission of Application No. PA18 / 06188)
Location Heckberry Barn Vollarads Lane Hatt Saltash
Applicant Mr & Mrs R Andrews
Grid ref 239381 / 62032

The Parish Council considered that many objections previous raised in connection with Planning Application PA18 / 06188 had not been addressed under the new Planning Application PA19 / 05565.

A full transcript of the Parish Council response can be viewed on :-
<http://planning.cornwall.gov/online-applications>

Councillors **Resolved** not to support this Planning Application. All agreed.

Non Material Amendment to note – None received

Planning Application Decisions – One Approved.

Application PA19 / 04684
Proposal Non material amendment to Application No PA18 / 11050 to enlarge west facing sliding doors to living room
Location Orchard House Hatt Saltash Cornwall PL12 6PP
Applicant Mr & Mrs Davey

Councillors **Resolved** to note. All agreed.

323 Neighbourhood Development Plan (NDP) www.botusflemingandhattndp.com

Cllr Edwards (Vice Chair) advised that there was no report and that clarity over the Recreation Field should be sought first, referring also to Item 307 of the Minutes 26th June 2019. (See also Agenda Item 324)

Councillors **Resolved** to note this report. All agreed.

324 Recreation Field

Cllr Edwards (Vice Chair) advised that the landowner Mr D Shovell had suffered a family bereavement and that any progression with the Lease renewal and arranging a meeting for Councillors to consider the proposed nature trail would not occur until after the funeral. Parish Councillors would be attending the service as a mark of respect.

Councillors **Resolved** to note this report. All agreed.



325 Councillors Reports

A Cllr Sally White - Maintenance

Monthly maintenance audit noted (report previously published)

A few coping stones in the Parish Pound had slipped and Mr Nick Brown (BMS Landscaping), present at the Public Meeting, agreed to replace the stones and make safe.

Councillors **Resolved** to note the monthly Audit report. All agreed.

B Cllr Dave Edwards (V/Chair) – Big Event wash-up

Cllr Edwards (V/Chair) advised Councillors that the Big Event chair, Mrs Sarah Edwards would update Councillors as to the final outturn figures as reflected in the reconciliation account prepared by the Parish Clerk.

The final figures were agreed as a true account and details of the income and expenditure would be posted on to the Parish Council website.

The Big Event chair reported that preparations were being made for the Big Event for 2020 which would likely coincide with the VE Day in May 2020. The Clerk advised that ring fenced finances would be addressed during the budget and setting of the Precept amount in October 2019.

Cllr Smith reiterated the vote of thanks given by Cllr Ellis (Chair) during the Public Meeting 26th June 2019, congratulating everyone in the Big Event team for their efforts.

Councillors **Resolved** to note this report. All agreed.

C Cllr John Robinson – Saltash Area Road Safety (SARS)

Cllr Robinson reported that he would be meeting with Cormac to discuss the repair of the damaged street furniture and signage on the Hatt A388 roundabout.

Councillors **Resolved** to note this report. All agreed.

D Cllr Malcolm Fletcher – Bio diversity

Cllr Fletcher updated Councillors regarding a meeting planned with Cormac 26th July 2019, this with a view ascertaining the precise extent of the publically maintained and owned verges along the eastern side of the A388. The Parish Council would then review options for tree planting and wild flower sowing.

A motion was carried at the previous Public Meeting 26th June 2019 under Item 309 (D), pending the Planning Application developments at Cardinals.



Motion from Cllr Malcolm Fletcher

‘ That the Parish Council write to Mr D Venables to discuss the planting of trees and wild flowers along the verge of the publically maintained highway fronting the Cardinals Hatt from ordinance survey grid reference SX398617 to ordinance survey grid reference SX398615 ‘.

Action Cllr Fletcher to draft a letter to Mr D Venables owner of the Cardinals.

Cllr Fletcher also advised Councillors that the Tree Council had issued an alert to Parishes in order to be on the lookout for the Oak Processionary Moth, the caterpillars of which feed on oak leaves and cause serious damage to the oak tree.

Any evidence of the caterpillars should be reported to the Tree Council or DEFRA as soon as possible..

Councillors **Resolved** to note this report. All agreed

E Cllr Dave Edwards (Vice Chairman) – Calor funding project

Cllr Edwards (Vice Chair) advised Councillors that Botus Fleming PC had been unsuccessful in securing grant funding towards Playground equipment, although the Parish Council did manage to reach the final stages of adjudication. Further consideration should be given towards making a grant application with the clear understanding that the Parish Council would have to match fund to approximately £2,500.

Councillors **Resolved** to note this report. All agreed

F Cllr Malcolm Fletcher – Plastic free Parish

Cllr Fletcher advised Councillors that an opportunity to save on plastic was available through a local supplier offering Parishioners the facility to bring an empty bottle along to fill up with milk.

Councillors **Resolved** to note this report. All agreed

G Cllr Dave Edwards (Vice Chairman) – Climate change emergency

Cllr Edwards (Vice Chair) & Cllr Fletcher had arranged for two guest speakers to address Councillors and Parishioners at a presentation between 6:30pm and 7:30pm prior to the Public Meeting 24th July 2019.

There was an opportunity for a questions and answers session at the end of the presentation and an opportunity for Parishioners to become involved in a Council climate change focus group.

As both Stoke Climsland, St. Mellion & St. Ive Parish Councils were already active with an Action Group and Terms of Reference were in place, it would be sensible for Botus Fleming Parish Council to collaborate with these Councils. Landulph Parish Council have also drafted a Climate Change document.



Cllr Edwards (Vice Chair) had kindly recorded the presentation sessions and the transcript would be available on the Botus Fleming Parish Council website.

Councillors **Resolved** to note and agree to working in collaboration with other neighbouring Parish Councils. All agreed.

326 Matters for information purposes only

Chair's item – Cllr Ellis (Chair) reported that a resident had informally made a complaint regarding the use of pesticide at a property in Vollarads Lane Hatt. Cllr Smith confirmed that he had had the same complaint. Councillors agreed that in order to deal with the complaint formally a letter should be included under correspondence on the next Public Meeting Agenda.

Clerk's item – Code of Conduct training arranged as Induction for 3 Parish Councillors.

327 Date of next meeting

The next Meeting of the Council will be the Public Meeting on Wednesday 28th August 2019 at 7:30pm in St.Mary's church hall.

328 End of meeting 21:30