

Meeting Notes

Meeting Title: St Agnes and Perranporth Community Network AGM
Date: Thursday 14th June 2018
Time: 6.30-8.30pm
Location: Perranzabuloe Parish Rooms

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| Attendees | <p>Ken Yeo – Perranzabuloe Parish Council (KY) – Chair CC Michael Callan – Perranporth (MC) CC Joyce Duffin – Mount Hawke and Portreath (JD) CC Adrian Harvey – Newlyn and Goonhavern (AH) CC Pete Mitchell – St Agnes (PM) Maggie Vale – St. Newlyn East Parish Council (MV) Alan Percy – Cubert Parish Council (AP) Lloyd Spencer – Cubert Parish Council (LS) Bill Forbes – St Agnes Parish Council (BF) Jonathon McCulloch – St Allen Parish Council (JM) Ben Dobson – Crantock PC (BD) Rod Toms – St Newlyn East PC (RT)</p> |
| Officers | <p>Andy Brown – Service Director Resources CLT rep (AB) Guy Thomas – Community Area Manager (Mid) (GT) Elisabeth Allcorn – Communities Support Assistant (EA)</p> |
| Apologies for Absence: | |
| Jinny Clark, Karen Cox, CC Mike Eathorne-Gibbons, Andrew McReadie, John Slater, | |

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| 1 | <p>Introductions: (a) Health & Safety information (Guy Thomas) (b) Representatives at meeting introduce themselves (c) Apologies for absence and late arrival</p> <p>AB introduced himself and explained his role as SLT representative in supporting the St Agnes and Perranporth CNP Network Panel. GT welcomed everyone to the meeting and advised of apologies as above.</p> | |
| 2 | <p>Election of Chair and Vice-Chair (chaired by Guy Thomas)</p> <p>Cllr Ken Yeo was elected as the St Agnes and Perranporth Community Network Panel Chair for the next 12 months. Proposed by Bill Forbes and seconded by Cllr Adrian Harvey. Unanimous in favour vote from Panel Members.</p> <p>Cllr Joyce Duffin was elected as the St Agnes and Perranporth Community Network Panel Vice-Chair for the next 12 months. Proposed by Cllr Adrian Harvey and seconded by Maggie Vale.</p> | |

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| | <p>Unanimous in favour vote from Panel Members.</p> <p>KY thanked everyone for their nominations and support.</p> | |
| 3 | <p>Notes of last Panel meeting (19 April 2018)</p> <p>Page 1 para 1 (school transport issues in Cubert) – AP updated on lack of Council Officer attendance at Parish Council meetings to discuss this issue. The Chief Executive has replied stating Vicky Fraser or Paul Renowden will attend.</p> <p>Page 2 para 1(South West Water) - AB reported he has raised the matter with Kate Kennally who would like clarity of what the Network Panel is asking of SWW before things can move forward. It was later agreed that the panel requests 2 things of SWW. Firstly, that AB requests the Chief Executive ascertains a Senior contact at SWW for the Network Panel. Secondly, that GT writes to SWW requesting they attend 2 network panel meetings per year. KY reported a Perranzabuloe Parish Councillor met with SWW. KY to ask whether report can be circulated to other Parish Councils so they can see what was discussed.</p> <p>Page 3 para 1(Local Plan housing figures) – AP quoted from correspondence he sent to Phil Mason in April 2018 about over-provision of housing. He has not had reply or acknowledgement of the letter. AP to send copy of letter to AB and GT so this can be escalated.</p> <p>Page 3 para 4 – Correction “SH stated local means Parish not Community Network Area.”</p> <p>Page 4 para 2 (St Newlyn East Planning Concerns) - AB reiterated please contact him if you are continuing to have problems contacting planning case officers. GT to circulate contact details of the Friendly Planning Officers to Parish Councils.</p> <p>There was ongoing concern about the implications of GDPR. GT suggested an extraordinary meeting to give clarity on GDPR implication on practical day to day work of PC’s. GT to explore if this will be possible.</p> <p>Page 6 para 1(Highways Scheme voting rights) - GT reported that each member has one vote. If a member covers two network areas they still have 1 vote per network area.</p> <p>The notes were agreed: Proposed by Cllr Alan Percy and seconded by Cllr Pete Mitchell. Unanimous in favour vote from the Panel Members.</p> | <p>AB</p> <p>GT</p> <p>KY</p> <p>AP/AB/ GT</p> <p>GT</p> <p>GT</p> |

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| 4 | <p>Items from Community Network Panel members</p> <p><u>Porthtowan/Mount Hawke</u> JD updated on recent meeting with SWW which covered current issues at Porthtowan. The lack of communications was raised. Use of Freeflow lorries was discussed: if a Freeflow lorry is used it doesn't mean there is a problem they are also used for routine maintenance. SWW have agreed to email Cornwall Councillors and Parish Councils with information when anything is going on. Overall a very positive meeting.</p> <p><u>Cubert Parish Council</u> AP the Parish Council is upgrading play equipment, the zip wire and exercise equipment in the youth park. The feasibility study has been completed for the younger children's play area – now looking for funding.</p> <p>Adrian Drake (CORMAC) stated that double yellow lines that are not seasonal do not require plates/signs and haven't done so for some time. Other yellow lines do. AP is awaiting an update from CORMAC about yellow lines in the Parish. AP thanked Adrian Drake for positive outcomes.</p> <p><u>St Allen Parish Council</u> JM Rosehill Development planning application 5 metres from road. Other cottages all 20 metres from road and Parish Council objected to plans as out of line. New proposal was for 10 meters from the road and the Parish Council had 5 days to make a decision. After 3 days Parish Councillors received an email from the Planning Officer asking for a quick decision as they were going on leave. The Parish was undecided on its position. Planning Officer made decision without waiting for full feedback. Application now going ahead at 10 metres. PM suggested in future ask for an extension this is something he's done and has worked well. Often 5 days is insufficient to make a decision as Parish Council's and Clerks work part-time. Not always possible to respond in these timescales. GT to contact Phil Mason about the annual leave email.</p> <p><u>Crantock Parish Council</u> BD 1. Crantock Neighbourhood Development Plan (NDP) was successfully voted in with 51% turnout and 85% in favour. It is the second highest turnout of all NDPs in Cornwall. However at a Central Planning Committee meeting the Case Officer interpreted the affordable housing policy in a different way than had been advised by Council Planning Officers when the NDP was put together. This resulted in a decision to permit a higher level of affordable housing in Crantock than is required. GT explained if there was a procedural error it could only be challenged through judicial review. If there is a policy error GT can raise this with Phil Mason, Head of Planning. GT to set up meeting with Phil Mason, Crantock and Cubert.</p> <p>2. Continuing to have problems re. lack of communication from SWW. There are ongoing problems with Crantock – for a new housing development SWW must be able to demonstrate system can deal with this. SWW have</p> | <p>GT</p> <p>GT</p> |

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| | <p>proposed a £22,000 upgrade to a manhole in the centre of village. However some sewers are not marked on SWW plans.</p> <p>3. Crantock Beach and River. The Duchy has agreed to fund a feasibility study into the changing direction of the river.</p> <p><u>St Newlyn East Parish Council</u> RT 1. There has been a serious incident of vandalism including; paint on new signs, damage to new Chapel doors (doors will need sanding down), Church signs were pulled up and thrown about, preaching pit was badly damaged and the bus shelter has been graffiti'd. Reported by the Parish Council on Facebook and some members of the Public have come forward with information. The Chapel and Church will need financial assistance. Unsure at present who is responsible for bus shelter. The Parish Council is keen the police consider this a serious case. Also the possibility of a private prosecution from the Parish Council.</p> <p>2. SWW ongoing situation where the bordering parish has sold land for development and the waste water from the development will be treated by St Newlyn East. St Newlyn East sewerage system is already at capacity.</p> | |
| 5 | <p>Schedule of Meetings</p> <p>Proposed dates put forward by JM and seconded by KY. Unanimous in favour vote from Panel Members.</p> | |
| 6. | <p>A30 Update and A3075 update (Standing item)/Network Highways Scheme</p> <p><u>A30</u> GT had a written response from Josh Hodder and Highways England which stated that as a result of feedback from the panel meetings and the public a number of design features have been added. The most significant of these is an underpass and bridge at Chiverton roundabout for cyclists, pedestrians and horses. An impact of this alteration means lighting can also be reduced from the main junction at Chiverton thereby reducing light pollution. Highways England will submit the final design to the Planning Inspectorate in Autumn 2018. JM asked had anything specific been said about Henver Lane – GT will ask Josh Hodder to contact the Parish.</p> <p>GT proposed inviting Highways England to attend September panel meeting. Panel agreed, GT to action.</p> <p><u>Network Highways Scheme</u> BF expressed concern about spending of 2018/2019 funds before the end of March 2019. AB confirmed funds will roll over. BF reinforced importance of moving forward with Highways Scheme as a priority. BF raised the question of scheme costs. St Agnes investigated speed assessment signage, before the Highways Scheme announcement, which was significantly cheaper than CORMAC costs. GT advised that we have to</p> | <p>GT</p> <p>GT</p> |

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| | <p>use CORMAC as they are the formal contractor for Cornwall Councils Highways works. If the Parish wishes to purchase equipment from its own funds it can use its own contractor but CORMAC would still need to approve the location for Highways safety reasons. GT promised to re-send the list of indicative costs to Network Panel members.</p> <p>GT held a workshop with Cubert, Crantock and St Newlyn East and CORMAC to look at potential schemes. AP said it was most helpful. GT to set up similar workshop for St Agnes, St Allen and Perranzabuloe Parish Councils.</p> <p>PM not in agreement CORMAC offers best value for money. GT advised PM to raise that at full Council rather than Network Panel.</p> <p><u>A3075 Cubert Crossroads</u></p> <p>Council had made a decision not to fund the remaining £25,000 for a revised business case (which included Scotland Road). GT has spoken to Nigel Blackler to seek a reconsideration. Update: it has now been agreed that Council will fund the £25,000 to progress the business case.</p> <p>AP has written to Council to request some of the Councils' £2.7 million underspend be used to improve Cubert Cross roads and Scotland Road.</p> | <p>GT</p> <p>GT</p> <p>PM</p> |
| 7. | <p>Agenda items for next meeting</p> <p>1. September meeting invite Highways England.</p> | GT/KY |
| 8. | <p>Date of next meeting and themes for future meetings</p> <p>Date: Thursday 13 September 2018 Time: 6.30–8.30pm Venue: Perranzabuloe Parish Rooms</p> | |
| 9. | <p>Future Panel Meeting Dates</p> <ul style="list-style-type: none"> - Thursday 22 November 2018 - Thursday 21 February 2019 - Thursday 18 April 2019 - Thursday 20 June 2019 AGM - Thursday 19 September 2019 | |