



Meeting Notes

Meeting Title: St Agnes and Perranzabuloe Community Network Panel
Date: Thursday 7th February 2019
Time: 6.30pm-8.30pm
Location: Perranzabuloe Parish Rooms

Attendees	<p>Ken Yeo – Perranzabuloe Parish Council (KY) – Chair CC Michael Callan – Perranporth (MC) CC Adrian Harvey – Newlyn and Goonhavern (AH) Lee Dunkley – St Agnes Parish Council (LD) Nigel Eustice - Crantock Parish Council (NE) Bill Forbes – St Agnes Parish Council (BF) Rob Norrington – Perranzabuloe Parish Council (RN) Alan Percy – Cubert Parish Council (AP) John Slater – St Agnes Parish Council (JS) Lloyd Spencer – Cubert Parish Council (LS) Rod Toms – St Newlyn East Parish Council (RT) Tatiana Cant – Perranzabuloe Parish Council (TC) William Rogers – Member of the public (WR)</p>
Officers	<p>Elisabeth Allcorn – Communities Support Assistant (EA) Andy Brown – Chief Operating Officer for Cornwall Council CLT rep (AB) Adrian Drake – Highway and Environment Manager, CORMAC (AD) Roger Gates – Community Link Officer (RG) Alex Polak – Head of Councillor Support and Democratic Process (ASP) Guy Thomas – Community Area Manager (Mid) (GT)</p>
Apologies for Absence:	
Ben Dobson, Cllr Joyce Duffin, Cllr Mike Eathorne-Gibbons, Jonathon McCulloch and Cllr Pete Mitchell	

	Action Point	Action by:
1	<p>Introductions: (a) Health & Safety information (b) Representatives at meeting introduce themselves (c) Apologies for absence and late arrival</p> <p>KY welcomed everyone to the meeting and went through housekeeping for the evening. Introductions and apologies were given. KY especially welcomed Roger Gates, attending his first St Agnes and Perranzabuloe CNP meeting. RG thanked everyone for the welcome he has received so far.</p>	
2	<p>Notes of last Panel meeting (22 November 2018)</p> <p>Page 3 item 3 para 1 - AH has still not received a reply from Highways England.</p> <p>Page 3 BF - 3rd para. BF questioned CIL calculations regarding St Agnes. AB</p>	GT

	Action Point	Action by:
	<p>are using the Highways budget scheme they will have to purchase via Cornwall Council's contract with SSE. Parishes can, however, purchase non SSE kit if they are paying for it themselves from their own precept. In both cases the siting of any signs must be agreed by the highways manager.</p> <p>AD gave an example to the panel of a successful community SpeedWatch scheme operated by St Day, where the parish funded it themselves. They have purchased their own MSAS, have agreed locations with AD and manage the signs themselves.</p> <p>MC asked about the lifespan of the units purchased by St Day. AD can't comment on St Day units but SSE models typically last 5 years; not allowing for vandalism or equipment failure. The guarantee expires after 2 years.</p> <p>RN asked will parish councils be given advice/guidance regarding siting? AD explained every location of sign proposed must be agreed by him.</p> <p>GT pointed out to members that the revenue cost of moving signs currently has to be picked up by the parishes. There was concern from the parishes about how much this would cost them and until they know the operational cost they do not feel they have a mandate to commit their parishes to that expenditure.</p> <p>GT asked the panel would they like to purchase just 2 MSAS signs to be deployed across the whole network as they trial in year 1. If so GT, AD and RG will work up the operational costs. Then individual parishes can make a decision which reflects that some parishes have more sites than others.</p> <p>GT stated that the April CNP meeting is focusing on school places and education and that is going to take up most of the CNP. KY proposed an additional/extraordinary CNP to deal with the Highways decision. Where necessary AD will do some site visits to gather further information on these proposals.</p> <p>KY Parish councils need to decide what they want to do and where they want the signs.</p> <p>GT reminded the panel there are already 18 locations on the EOI list. AD added suitability of the site will depend on what device is going up and who is putting it up.</p> <p>NE proposed purchasing 2 MSAS as interim measure to get things moving and AP seconded. 5 in favour and 3 against. Proposal is carried.</p> <p>RG will advise date of extraordinary meeting in due course.</p>	<p>GT/RG/AD</p> <p>RG/AD</p>

	Action Point	Action by:
4	<p>Items from Community Network Panel members</p> <p><u>Cubert</u> AP Proposed items 2, 5 and 13 carried over for year 2 spend. GT clarified agreed that year 1 EOIs would be considered and costed before taking on EOIs from year 2. Priority is to cost up proposals from year 1.</p> <p>AD Happy to meet with you and cost up the proposals so by the next meeting we have a price to take back to the CNP. Now completed as per site visits on 15th March.</p> <p>RT stated St Newlyn East also sent in a detailed list of proposals. Need to know what chances of proposals going ahead are as there are other schemes dependent on this. St Newlyn East would like a meeting with AD to cost up the proposals. Now completed as per site visits on 15th March.</p> <p>AP <i>Homechoice</i> numbers (waiting list for affordable housing) have changed dramatically and may well have changed for other parishes. Cubert think it is reasonable for the affordable housing team to provide numbers for families on the <i>Homechoice</i> register. RG has contacted Nik Budden and the housing needs data for St Agnes and Perranporth was circulated by RG in advance of 25th April 2019 CNP.</p> <p>Cornwall Association of Local Councils has written a letter asking for this information. James Brokenshire MP has also been written to.</p> <p><u>Crantock</u> NE passed on an update to the CNP from Ben Dobson. David Edmondson has requested a wash up meeting regarding the court decision.</p> <p>Meeting closed at 20:40hrs.</p>	<p>AD/AP</p> <p>AD/RT</p>
5.	<p>Agenda items for next meeting The agenda items for the next meeting will be:</p> <ul style="list-style-type: none"> • Discussion about school places within the CNA both primary and secondary. Officer from education's forward planning team will give a presentation and answer questions. 	
6.	<p>Date of next meeting</p> <p>Date: Thursday 25th April 2019 Time: 6.30–8.30pm Venue: Perranzabuloe Parish Rooms TBC</p>	
7.	<p>Future Panel Meeting Dates</p> <ul style="list-style-type: none"> - Thursday 20 June 2019 AGM - Thursday 19 September 2019 	

