

## *Altarnun Parish Council - "RO AN HAL"*

Minutes of the meeting of **Altarnun Parish Council (APC)** held at Bolventor Reading Room on Wednesday 4<sup>th</sup> December 2019 which opened at 7:30 pm with Cllr Dowler welcoming all in attendance. **APC Councillors present:** Cllr Dowler (Chair), Cllr Branch, Cllr McCallum, Cllr W Smith, Cllr Kendall, Cllr Marsh & Cllr Richards. **Also present:** Cornwall Cllr Adrian Parsons and one member of the public.

**1/12/19 Apologies for absence.** Cllrs P Smith, Bloomfield & Jasper. Clerk (leave).

Absent without apology, Cllr Hoskin.

**2/12/19 Members Declaration of Interest and any requests for dispensations.** There were no declarations of interest made.

**3/12/19 Invitation to address the meeting, members of the public and the ward County Councillor:**

Cornwall Cllr Adrian Parson gave a brief report to say that although he had still received some complaints regarding drains these were now lessening and appeared to be being dealt with. Cllr Parsons discussed the Climate Emergency and Carbon Neutral Cornwall and the grants available in relation to forestry to create carbon neutral woodland. Further information is available on the Cornwall Council website.

**4/12/19 To approve the minutes of the council meeting held on 6<sup>th</sup> November 2019**

Cllr Kendall proposed to approve the minutes of the council meeting held 6<sup>th</sup> November 2019, seconded by Cllr Branch. It was resolved to approve the minutes of the council meeting of 6th November 2019. Cllr Dowler signed the minutes as being a correct record.

**5/12/19 Any matters arising from council meeting minutes of 2<sup>nd</sup> October 2019 which are not agenda items below.** There were no matters arising.

**6/12/19 Planning Applications:**

**PA19/09305. Proposal:** Extension to dwelling to form annexe and associated works.

**Location:** The Platts, Five Lanes, Altarnun.

After discussion Cllr Marsh proposed the following consultee comment:

*No objections*

Cllr W Smith seconded the comment and it was resolved to submit it to the Planning and Sustainable Development Service, Cornwall Council.

**PA19/10179. Proposal:** Construction of 3 houses with sewage treatment works. **Location:** Land south west of 8 Todda Close, Bolventor. After lengthy discussions, Cllr Richards proposed the following consultee comment:

*Altarnun Parish Council objects to this development. Contrary to the Cornwall Local Plan, it is unsustainable and constitutes a ribbon development extending along a narrow country road into open countryside. The village of Bolventor has no local amenities other than a pub/hotel and farm shop and there is very little local employment. Residents are reliant upon private cars for transport, including children travelling to school. The provision of more speculative, open market properties fulfils no local need. In addition, there is no provision for affordable housing.*

Cllr Dowler seconded the comment and it was resolved to submit it to the Planning and Sustainable Development Service, Cornwall Council.

**7/12/19 Planning Decisions:** No planning decisions were reported to the meeting.

*For further details about any planning decision, note the reference number and go to the Cornwall Council website <http://planning.cornwall.gov.uk/online-applications/>*

**8/12/19 Planning: To report, for information only, any pre application planning submissions to planning authority for Altarnun Parish advised prior to the evening of the meeting.** There are no pre application planning submissions relating to Altarnun to report.

**9/12/19 To approve and adopt a General GDPR Privacy Notice previously circulated to the members.**

The meeting approved a general GDPR privacy notice as previously circulated to members in draft. Cllr Dowler proposed, and Cllr Richards seconded that the privacy notice be adopted, and it was resolved to adopt the General GDPR Privacy Notice.

**10/12/19 To approve and adopt a Staff GDPR Privacy Notice previously circulated to the members.**

The meeting approved a staff GDPR privacy notice as previously circulated to members in draft. Cllr Richards proposed, and Cllr Kendall seconded that the privacy notice be adopted, and it was resolved to adopt the staff GDPR Privacy Notice.

**11/12/19 To receive a report on parish maintenance and toilet block completion.**

A site meeting took place last weekend with the builder of the toilet block who has agreed the snagging issues, which are: - relaying the path, to refit the electrical sockets, repointing and replace doors with the required specification. Work will not commence until at least mid-January 2020 due to his current commitments.

Ivy has been removed from the Five Lanes bus shelter and the war memorial had been cleaned in time for the service of remembrance. The next focus will be on Mill Green.

**13/12/19 To approve suppliers and quotations for a defibrillator and associated equipment at Five Lanes telephone box.**

After discussion and consideration to quotations and information, previously circulated to the members, forwarded by LifeSaver Technology, Duchy Defibrillators and British Heart Foundation it was proposed by Cllr Marsh that British Heart Foundation should supply the defibrillator under the terms of their grant scheme. Cllr Branch seconded the proposal and it was resolved to proceed with the British Heart Foundation grant scheme.

Cllr Dowler proposed the required payment of £595 in favour of British Heart Foundation as a contribution towards the cost of the defibrillator. Cllr Kendall seconded the payment and it was resolved to draw cheque no. 001276 in favour of British Heart Foundation for £595.

Cllr Dowler proposed that a payment of up to £500 be agreed for the purchase of a compatible defibrillator cabinet. Cllr Kendall seconded the proposal and it was resolved that the expenditure up to £500 be sanctioned.

**14/12/19 Correspondence (For information only)**

There was no correspondence to report or deal with.

**15/12/19 Advise dates and venues of next full council meetings as being 8<sup>th</sup> January 2020 Altarnun Village Hall & 5<sup>th</sup> February, Altarnun Village Hall, 4<sup>th</sup> March, Altarnun Village Hall.**

These dates are confirmed.

**Cllr Dowler closed the meeting at 8.32pm.**