

Altarnun Parish Council - "RO AN HAL"

Minutes of the meeting of **Altarnun Parish Council (APC)** held at Altarnun Village Hall on Wednesday 8th January 2020 which opened at 7:30 pm with Cllr Dowler welcoming all in attendance.

APC Councillors present: Cllr Dowler (Chair), Cllr Branch, Cllr McCallum, Cllr Jasper, Cllr Bloomfield, Cllr Hoskin & Cllr Richards. **Also present:** Cornwall Cllr Adrian Parsons, parish clerk, and twelve members of the public.

1/20 Apologies for absence. Cllr Marsh, Cllr Kendall, Cllr W Smith & Cllr P Smith.

2/20 Members Declaration of Interest and any requests for dispensations. There were no declarations of interest made.

3/20 Invitation to address the meeting, members of the public and the ward County Councillor Parsons.

The council welcomed Altarnun Football Club. On behalf of the club, Mr Chris Wonnacott introduced the players and officials to the councillors and announced the club's success in being awarded a grant by Cornwall Community Foundation to build home and away team dugouts and felt the council meeting was a great way of launching community awareness of the clubs development and ambitions. Cllr Dowler wished the club every success with their endeavours and pledged the councils support to the club, where possible, going forward. A photo of the club members with the council members was taken for a press release.

Mr Richard Sharland spoke about the local initiatives that are gathering a lot of pace to focus on climate change awareness and personal behaviours that can make a difference. His plea is for local community groups to act as exemplars and get behind the movement for tree planting and encourage the reduction in personal carbon footprints.

Cllr Parsons joined the meeting and delivered good news regarding central government funding to increase and subsidise local bus services. Although local routing is yet to be finalised it is expected that Altarnun will be better served in future and with new environment friendly buses.

Cllr Parsons also commented upon the installation of the speed awareness sign at Trewint, Comments have been received that it has not been located correctly and moves are hopefully afoot to re position it more strategically.

4/20 To approve the minutes of the council meeting held on 4th December 2019

Cllr McCallum proposed to approve the minutes of the council meeting held 4th December 2019, seconded by Cllr Branch. It was resolved to approve the minutes of the council meeting of 4th December 2019. Cllr Dowler signed the minutes as being a correct record.

Cllr Jasper joined the meeting.

5/20 Any matters arising from council meeting minutes of 4th December 2019 which are not agenda items below. There were no matters arising.

6/20 Finance matters.

Responsible Finance Officers report

Banking: The clerk/RFO advised that £965.91 VAT reclaim was banked 19.12.2019. Also, the addition and amendment of bank signatories per minute no.6/10/19 has been prolonged due to processing delays at Nat West Bank, the mandate changes will be monitored.

The clerk advised that the registered bank correspondence address needs amending. Cllr Dowler proposed that this be changed to the current clerks address, 35, Chy Pons St Austell, PL255DH. Cllr Richards seconded the proposal and it was resolved that an instruction be given to Nat West Bank to amend the address as proposed. The clerk confirmed that bank statements were being correctly addressed.

Internal Audit 2019/20: The clerk/RFO advised that the appointment of a new internal auditor is required due to retirement and that Linda Coles, clerk at Lewannick Parish Council, had been recommended and the fee for the

2019/20 would be £180. Cllr Dowler proposed that she be instructed to act, and Cllr Jasper seconded the proposal. It was resolved that Linda Coles be instructed to act as internal auditor for 2019/20.

Cllr Hoskin left the meeting.

Reserves & Funds: The clerk/RFO confirmed the reconciled bank balance as at 31/12/2019 was £24909 and how the funds should be applied. Having previously supplied each member with the financial year to date report of income (£20251) and expenditure (£22515), which has been internally audited without issue or concern, and a schedule detailing the apportionment of funds held as reserves and a general fund, asked the members to approve the schedule. Cllr Richards proposed reserves as follows: £3675 toilet block reserve, £2665 Five Lanes phone box reserve, £970 Mill Green reserve, £1400 cemetery reserve, £270 CTS reserve & £15939 general fund. Cllr branch seconded and it was resolved that funds held as at 31.12.19 be apportioned on the basis proposed.

Precept 2020/21: The clerk had previously circulated a budget forecast of expenditure for 2020/21 to each member stating a figure of £16605. He confirmed the council finances to be in good order, no overspends in the current year budget identified and no significant variances to 2020/21 budget forecast are expected in the next three years and reserves are therefore adequate. The clerk advised that 2020/21 expenditure should be funded by Precept £14,000, Local Maintenance Partnership grant £1905, burial fees £500 and VAT reclaim £200. Cllr Dowler proposed a Precept demand of £14,000 to Cornwall Council (no change to 2019/20) and Cllr Jasper seconded the proposal. It was resolved to make a Precept demand of £14,000 for the financial year 2020/21. Due to the clerk's absence in December, the clerk confirmed that Cornwall Council had sanctioned an extension for this return, normally required by 31st December annually.

Accounts payable (Schedule was advised at the meeting)

1-Smart Brothers £150.75 (cemetery maintenance and collection of winter salt from CC) Chq no 001277.

Cllr Bloomfield proposed that this account be paid, and Cllr Dowler seconded payment. It was resolved to issue the cheque in payment.

7/20 Footpaths. To approve Local Maintenance Partnership Grant of £1904.74 for 2020.

Cllr Dowler proposed that APC accept a Local Maintenance Partnership grant from Cornwall Council for 2020 in the sum of £1904.74. The proposal was seconded by Cllr Richards and it was resolved to accept the grant as proposed.

8/20 Planning: To consider and approve a consultee comment for the following planning applications:

Application Number PA19/00029/NDP

Proposal Plan Proposal Submitted for St Cleer Neighbourhood Plan area. The

Consultation will run between 5th December 2019 and 30th January 2020 for an eight week's due to the Christmas period. **Location** St Cleer Cornwall **Applicant** St Cleer Parish Council

After discussion and reference to the plan Cllr Richards proposed the following consultee comment:

Altarnun Parish Council supports and commends this comprehensive NDP which demonstrates serious consideration in its execution

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

Application PA19/10569

Proposal Custom Build Dwelling **Location** Laurelin Road from Altarnun Road to Junction South East Of Trelawny Barton Altarnun Launceston **Applicant** Mr & Mrs Potter

The applicants were present and advised the meeting the reasons for the resubmission of a prior application which was refused.

After discussion and reference to the applications supporting documents Cllr Dowler proposed the following consultee comment:

Altarnun Parish Council supports this application as the proposed development is in keeping with the character of the adjacent building and will be secluded. Also, the applicants are proposing the enablement of expanding their rural business, with a view to encouraging tourism, education and possible employment

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

Application PA19/10516

Proposal Demolition of the existing shop and the erection of a new sales building and associated works

Location Bodmin Moor Services Shop Access to Garage South of the A30 Altarnun Launceston

Applicant Motor Fuels Group

After discussion and reference to the applications supporting documents Cllr Dowler proposed the following consultee comment:

Altarnun Parish Council supports this application, being an upgrade to an existing local facility and the improvement is welcomed. However, the council is cautious regarding the potential dangers of potentially increased traffic movements at this traffic accident blackspot.

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

9/20 Planning Decisions:

The following decisions of the planning authority were reported:

APPROVED-PA19/07853 Purpose: Mobile home for residential use. Applicants: Jasper & Bray. Location: Former Coal Yard Altarnun Launceston Cornwall PL15 7TG

APPROVED-PA19/09009. Proposal Convert detached garage to create a residential annexe; includes to extend ex.garage and widen site entrance gateway **Location** Tygwyn Trewint Altarnun Launceston **Applicant** Mr & Mrs I Cockburn

APPROVED-PA19/09305. Proposal: Extension to dwelling to form annexe and associated works. **Location:** The Platts, Five Lanes, Altarnun. **Applicant** Williams & Field

REFUSED- PA19/06499 Proposal: Outline application for proposed dwelling. Location: Land West of Tredar Trewint Altarnun Launceston. Applicant: Mr N Tyner and Miss L Coles.

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/>

10/20 Planning: To report, for information only, pre application planning submissions to the planning authority for Altarnun Parish advised prior to the evening of the meeting. There were no pre application planning submissions relating to Altarnun Parish to report.

11/20 To consider commenting upon the application to renew Street Trading Consent - Golden Fry On The Move, The Layby, Five Lanes, Altarnun

After discussion Cllr Richards proposed that a comment be made in response to this request as follows:

Altarnun Parish Council supports the application to Renew Street Trading Consent - Golden Fry on The Move, The Layby, Five Lanes, Altarnun on the terms you advise in your letter to us dated 18th December 2019.

Cllr Dowler seconded the comment and it was resolved to submit it to the Neighbourhoods and Public Protection Service, Cornwall Council.

12/20 S137 Donations- To consider and approve donations to be made prior to 31.3.2019.

Cllr Jasper requested that the clerk advise the schedule of donations made in 2018/19 at the next council meeting in order for members to consider and approve further donations in this financial year under a new agenda item.

13/20 Correspondence (For information only)

-Member of the public reported potholes in lane between A30 roundabout and Tregirls. Cornwall Council are in course of acting to repair.

-CALC AGM rearranged for 30.1.2020 at New County Hall Truro.

-Community Governance Review consultation open for comment until 24.3.2020. Draft recommendations are online at cornwall.gov.uk.

-Old Temple Road closure 24.1.2020 07.30hrs – 18.00hrs.

14/20 Advise dates and venues of next full council meetings as being 5th February 2020, Altarnun Village Hall, 4th March 2020, Altarnun Village Hall & 1st April 2020 at Bolventor Reading Room.

These dates were confirmed.

Cllr Dowler closed the meeting at 9.32pm.