Altarnun Parish Council "RO AN HAL"

DRAFT Minutes of **Altarnun Parish Council (APC)** meeting held at Altarnun Village Hall, Wednesday 3rd January which commenced at 7.30 pm. **APC members present:** Cllr Dowler (Chair), Cllr Branch, Cllr Vickery & Cllr Smith. **Also present:** Mr R Turner (APC clerk), and one member of the public.

1/24 Apologies for absence: Cllrs Halls, Wendon, Kendall, Pooley, Pannell, Bloomfield & Cornwall Cllr Parsons.

2/24 Members declaration of interests and requests for dispensations. Members declaration of Gifts and Hospitality. No declarations were made.

3/24 Invitation for members of the public and Cornwall Councillor Parsons to address the meeting.

A request was made to report to National Highways re a flood issue on the A30 east bound at Tredgadillett. The clerk undertook to do so.

Cllr Parsons reported by email: - The proposal to axe free school transport to Launceston College from South Petherwin and Tregadillett has been scrapped along with other planned routes across Cornwall.

- There is continued need to report potholes and highway drainage issues as soon as possible in order to get some prioritisation for remediation.
- -Cornwall Council are promoting a New Year campaign for health, wellbeing and keeping fit.

4/24 To approve the minutes of the APC Meeting held on 6th December 2023.

It was proposed by Cllr Branch, seconded by Cllr Vickery, then **resolved** that the minutes of the APC meeting held on 6th December 2023 were correctly recorded and that they be signed by the Chair. Cllr Dowler signed the minutes.

5/24 Matters arising from minutes of APC Meeting 6th December 2023 and not included in this agenda.

There were no matters arising.

6/24 Finance Matters: The Responsible Finance Officer (RFO) reported and recommended:

- -Quarterly finance statement ending 31.12.2023 was circulated to members per Financial Regulation 4.8.
- -Credit bank interest received 29.12.2023 £27.80
- -Funds held at bank, as at 31.12.2023 £30051.97 credit.

The RFO advised accounts payable, being:

- -Smart Brothers £154 maintenance and grass cut through December 2023. Chq 1427.
- -Argos £26.18 office expenses printer inks. Chq 1428.

Cllr Branch proposed to approve payment, Cllr Vickery seconded, and it was unanimously **resolved** to pay these accounts. Cllr Dowler signed the schedule of payments being made.

7/24 Planning Applications: a statutory consultee comment was made for:

-PA23/10076 Renovation of ancillary building to use as a workshop and storage to service the existing dwelling, and associated works **Location** Canaglaze, Altarnun PL15 7SW **Applicant** Mr Steve & Mrs Rachel Ritchie and Ruffle

After discussion and clarifying the planning documents, Cllr Smith proposed & Cllr Vickery seconded to approve the following consultee comment to Cornwall Council Planning & Sustainable Development Office, which was **resolved:** 'Altarnun Parish Council noted that pre-application advice had been given, which was broadly supportive and likewise supports this non-residential development application to repair a dilapidated building as proposed. We believe it broadly observes Cornwall planning policies 23 & 24'.

8/24 Planning Decisions:

The following application was reported as **approved**: PA23/05409.

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/

9/24 Pre-Application Planning:

No cases were reported.

10/24 Penpont View.

The clerk reported: - some progress is being made to negotiate the maintenance of the grassed area and hopefully devolve this away from the auspices of Cornwall Council (CC).

- -The reinstatement of the pavement after utility works has been reinspected by CC and the tarmac finish is deemed to be within acceptable standards and no further action will be taken to improve it.
- -We continue to liaise with the CC Environmental Crime Officer to remove vehicles from the site that are unroadworthy and untaxed.

11/24 Methodist Chapel, Rose Hill.

Cllr Parsons included in his report confirmation that further to minute no.187/23, a building control officer from Cornwall Council, responsible for dangerous buildings has visited the Methodist Chapel in Rose Hill. A report and update are awaited.

12/24 Highways & Verge Maintenance.

The clerk reminded members of CC and landowners responsibilities to maintain highway verges and trees spanning the carriageway. Also, how to report impediment due to growth correctly.

The clerk also reported on a Road Safety Audit of the road from Trewint to Five Lanes and beyond (Old A30) which concluded that any reduction to the speed limit, currently 60mph, would be counterproductive. It is unlikely that any significant reduction in speed limit would ever be agreed.

13/24 Code of Conduct & GDPR

The clerk provided a periodic reminder to members of the need to observe the councils Code of Conduct at all times and GDPR at meetings.

14/24 Correspondence – for information only.

-Various CALC, NALC & Cornwall Council briefings

15/24 Advise venue, time & date of next full council meeting, expected to be at Altarnun Village Hall, Wednesday 7th February 2024 at 7.30pm.

These details were confirmed, and Cllr Dowler closed the meeting at 8.35pm.