<u>Parish Councillors Present</u>: Denis Lusby, Patrick Lucas, Veronica Stansfield, Stephen Nankivell, David Cornelius, David Poxon, Fiona Camboropoulos, Paul van der Ben
 <u>Unitary Authority Councillor Present</u>: Dominic Fairman
 <u>Clerk to the Parish Council:</u> A Cornelius
 <u>Members of the Public Present</u>: Richard Kendall

	Minutes	Action req'd/Person responsible
Public concerns and issues raised prior to start of the PC meeting 19:30hrs	Richard Kendall addressed the Parish Council – about a blockage, linking to the Leat - affecting his property. He rang Highways Dept on the Monday, repeated on Wednesday & Friday & Saturday. Saturday they did attend. Issue is lack of road drains in Coombe Road between footpath and Edgehill, which then affects Richard's property. I am asking for support for additional drainage into Coombe Road due to the additional run off. Dominic has been aware of this issue, and also identified a previous concern about this Leat. The Chairman thanked Mr Kendall, who then left the meeting.	
2) Apologies	Darren Wills (bereavement), Joe Kay (unwell)	
3) Declaration of members registerable, non-registerable and disclosable pecuniary interests (in accordance with Part 3, 5A & 5B Code of Conduct)		
4) Minutes of the meeting 4 th October 2021	The PC approved the minutes of the meeting held on 4 th October 2021. Proposed by VS, seconded by DP. All in favour.	
5) Matters Arising	 Work ongoing with owners of Wenford Pottery regarding commemorating Michael Cardew. The PC made reference to the conditions of build at the Kiln House and asked the Clerk to raise with the Planning Dept. Rylands Bus Shelter - meeting took place on 7th September with Tina McGrath. DL & VS discussed at network meeting and are progressing – advised Clerk not to write to Simon Mould as originally planned at present. The devolution of the parcel of land outside the Bandroom and the disused Play Area at Penvorder – as above. Project Plan for 2021/22 – Clerk has drafted but not yet completed. Toilet holder replaced – 4 keys given to Clerk. 	
6) Public Concerns & Comments	DF – 2 different issues: Blockage of the Leat Inadequate drainage on Coombe Road DL advised that need an engineer from CC – to identify a solution about both of these issues. The PC will contact Dave MacKellar and DF will look into who has advised in the past.	

6) Planning matters & planning applications	 7a) PA21/09047 The Avairies, Chapel, St Breward Mr Nelder. Variation of condition 2 of decision PA20/08685 dated 2/3/21.Proposed extension to residential cartilage to dwelling as approved (PA12/02904) and construction of new outbuilding. The PC support this application. Proposed PvdB, seconded DP – all in favour. 7b) PA21/10112 Darrynane House, St Breward Mr & Mrs Clark, Single storey cantilevered side extension from living room in place of existing 1st floor balcony. The PC support this application. Proposed by FC, seconded by DP – all in favour. 7c) PA21/10239 Mandalay, St Breward Mr Twentyman, refurbishment of dwelling with extended roof over existing garage and utility room with associated changes to front elevation and internal layout. The PC supports this application. Proposed by PvdB, seconded by SN – all in favour. 7d) Decisions: PA21/04138 – approved (Mr Down) 7e) Correspondence – the PC will receive any correspondence with regard to Planning Update on development on River Camel area - Positive planning RoyalHaskoningDHV & officers working together 	
8) Police Report will be received	No report received. Clerk was asked to pursue the contact as this has not been forthcoming for several months now.	
9) Updates from CALC	None	
10) Play Areas at Rylands & Village benches	 a) Swings have to be re-tightened which is in hand. b) Concerns raised about the use of bicycles within the play area. VS will check if there is a sign advising that the Play Area must not have bikes inside the Play Area. If not – ask Monster Signs to provide a new sign. Supported by all present. c) The post has been secured, the railings are pushed but not in need of any attention. 	
11) 20mph project with Camelford Community Network	Camelford Community Network meeting – attended by VS & DP. Presentations were received by local villages. Altering the polarity at Wenford Bridge – was also raised. Cornwall Council received the presentations positively. Trial a pilot of several villages or towns about 20mph limits – community speed watch, education and speed warning signs. Hopefully the network will become a pilot next year. Highways budget done per County Councillor – Barry Jordan & Dominic are lobbying the portfolio holder about this inequity.	
	Moveable speed warning sign – ZeroVision South West – grant application submitted by deadline (1 st November). One off application/funding stream.	
12) Footpaths	DP advised that CC have replaced sign at footpath by Tor Down Quarry. SN raised a concern about footpath with bridge, with debris blocking the footbridge. VS will report/investigate.	
13) Public Conveniences information& updates will be received	Toilet holder replaced and keys given to Clerk.	

14) The PC will note all reports made	a) Footpath issues reported.	
to Cornwall Council/others in the		
past month & update on progress		
15) Cornwall Council	None received.	
briefings/information will be received		
by the Parish Council		
16) Parish Council Insurance	The Clerk confirmed that the Parish Council has renewed it's insurance but yet to receive the policy documents.	
renewal – policy documents will be		
received		
17) Preparation for precept planning	Ideas discussed – money for mobile moveable speed warning sign.	
next month	Platinum Jubilee celebrations – consider potential monies.	
	Website compliance & associated costs	
	Comfort break taken and meeting restarted 20:41hrs	
18) Financial Matters	The Clerk advised the current account has £925.47 and the savings account has £35589.41 today.	
roj i manolar Matters	Payments to be made:	
	Clerk - £373.99	
	Cleaner - £240.00	
	PAYE - £90	
	Payroo - £12 (Sept & Oct)	
	P Hoskin – 2 nd cut of footpaths & additional areas - £925	
	Clerk to transfer £1641.00 from savings account to current account to pay above invoices.	
	Proposed by SN , seconded by PL – all in favour.	
19) Reports will be received from	1) DF – cattlegrid funding potential/GPS collars. Last week DF advised that the project manager is leaving. GPS	
Clerk/Councillors/Volunteers who are	collars - DEFRA will not fund these. The PC need to give wholehearted support to addition of 2 cattlegrids - the	
responsible for a portfolio/attended a	before 1 st January 2021. Haydown is Marsh Fritilary butterfly breeding site, which would help support and	
meeting/conference	applications. Commoners would need to support this and apply for the cattle grids, as would the Parish Council.	
	Wildlife group could provide evidence for Marsh Fritilary.	
	2) PC new compliant website – Western Web. DL & VS participated and have some work to do following this training.	
	3) PvdB raised an issue from a Parishioner about white lines being repainted. VS will ask David MacKellar on this.	
	4) 20.10.21 DL attended a webinar on Cornwall Local Housing. Report shared with all Councillors.	
20) Correspondence	None.	
the PC will view or discuss specific		
items of correspondence received		
via email or post		

21) Forthcoming Training/Meetings/seminars	Camelford Community Network meeting – Tuesday 30 th November via TEAMS.	
22) Items for discussion at next meeting	 NoticeBoard & Village benches replacement programme Cattlegrid insertion x 2 – Silversprings & somewhere near Mine – SN will determine the common land definitive map boundaries – January 2022 meeting. Precept planning and return to CC by 31st December 2021 Future venue for PC meetings – January 2022 meeting. 	
23) Date & time of next meeting	The PC agreed to hold the next meeting on Monday 6 th December in the Village Hall, starting at 7:15pm. Meeting closed at 21:20 hrs	