



GWENNAP PARISH COUNCIL MINUTES

Minutes of the Ordinary Parish Council Meeting held on Tuesday 8th March 2023, 7pm

In attendance: Cllr Richard Williams {Chair} (RW), Cllr Greg Foxwell {Vice Chair} (GF),
Cllr Steve Trelease (ST), Cllr Veryan Pascoe-Edward (VPE), Cllr Lynn Begley (LB),
Cllr Norma Johns {NJ} Chris Ring {Parish Clerk} (PC).

Representatives from Geothermal and Cornish Lithium were in attendance

1. Apologies for absence: Cllr Andi Freeman

2. Declarations of Interest: None

3. Public Session:

Jane Charman, Community Engagement & Education Manager from Geothermal Engineering, gave a short presentation updating the Parish Council on progress and details of £15 million funding received to help commission the new power plant based at United Downs. More information will be posted on the Council's Facebook page.

Representatives from Cornish Lithium gave a short presentation on the Deep Digital Cornwall research project and an upcoming Soil Sampling Survey which complements the recent airborne electromagnetic survey. More information will be posted on the Council's Facebook page.

4. No written report had been received from Cornwall Councillor John Thomas.

5. It was MOVED by RW, SECONDED by GF and RESOLVED that the minutes of the Parish Council meeting of 14th February 2023 be approved as a correct record. The Chair signed the approved minutes of that meeting.

6. There were no Matters Arising from the minutes of the previous meeting that were not covered under other substantive items on the Agenda.

7 Correspondence:

7.1 RW advised that he had received a further update from Cornish Metals with regard to their continuing work at South Crofty. The dewatering of the mine will commence in June of this year with the intention of tin mining restarting in 2026.

7.2 Information on Safeguarding training and policies had been received. This was shared with the Councillors and a Safeguarding Policy Statement would be prepared for approval at the next regular meeting.

7.3 Information on training for dealing with littering and dog fouling offences had been received and shared with Councillors. It was suggested by LB that the Council should consider installing more litter bins. This would be investigated and discussed at a future meeting.

8. FINANCE:

8.1 It was MOVED by RW, SECONDED by GF and RESOLVED that payments be made as shown in the Payments Awaiting Authorisation Report (shown below).

8.2 It was MOVED by RW, SECONDED by VPE and RESOLVED that the charge for football matches held at Richard Jory Playing Field be increased to £20 per match for the 2023/2024 season and that use of the floodlights for training sessions be charged at cost when used.

8.3 It was MOVED by RW, SECONDED by GF and RESOLVED that 5 new tables would be purchased for the Parish rooms at a cost of £502

9. No planning applications had been received.

10. The following Planning decisions were noted:

PA23/00609 APPROVED

Applicant:- Mr. F. Drake & Mrs. S. Norman

Location:- Chy An Ros Quakers Road Frogpool Truro Cornwall TR3 7PJ

Proposal Non-material amendment to decision PA22/07681 dated 13.10.2022 for minor elevational and fenestration changes, change of wall finish and change of window frame finish.

PA22/11143 APPROVED

Applicant:- Mr And Mrs Offord

Location:- Chellean House Frogpool Truro Cornwall TR4 8RW

Proposal Conversion of existing outbuilding/studio into annexe

Parish Councillors: R Williams Chair, G Foxwell Vice Chair
A Freeman, N Johns, S Trelease. L Begley, V Pascoe-Edward
Email: clerk@gwennap-parish.net Web: www.gwennap-parish.net

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11. Reports from Councillors in relation to meetings attended on behalf of the Parish Council: RW, GF, ST and the PC had attended a Mining Villages meeting discussing illegal use of Public Rights of Way in the Poldice Valley. Notes from this meeting would be circulated to the Councillors. GF and LB had attended a meeting of the Fete Committee.

12. Public open spaces: There was nothing to discuss

13. Parish rooms:

Information regarding a Community Capacity Fund had been received. Bids of between £2k and £25k can be made to Cornwall Council It was **MOVED** by RW, **SECONDED** by ST and **RESOLVED** that the PC would make an application for feasibility funding to consider significant changes to the Parish Rooms.

14. Highways and public rights of way:

The Vehicle Activated Speed Sign was now to be looked after by a new member of the public and its future positioning was discussed. The PC was asked to investigate the cost of a second Vehicle Activated Speed Sign.

GF confirmed that potholes were being filled on a regular basis which showed the effectiveness of Cornwall Council's 'Report it' facility.

15. Climate Change:

It was **MOVED** by VPE, **SECONDED** by GF and **RESOLVED** that the Climate Action Plan as prepared and recommended by the Parish Environmental Group be adopted and publicised. It was agreed that this would need to be reviewed and updated regularly and this would be done at every alternate Parish Council meeting.

16. Any other business:

In respect of the upcoming Coronation, it was **MOVED** by RW, **SECONDED** by GF and **RESOLVED** that the Parish Council would purchase 200 Commemorative Coins for children at Cusgarne School and in the Parish. LB will arrange a meeting with the school to discuss further collaboration for this major event.

The Spring Newsletter would be published before Easter. LB would contact a local charity and the school for content.

20. Date of next Meeting: Wednesday 12th April 2023 at 7pm to be held at Gwennap Parish Rooms.

The Annual Parish Meeting would take place at 6.30pm on Wednesday 12th April 2023, also held at Gwennap Parish Rooms

11 March 2023 (2022-2023 THIS YEAR)

Gwennap Parish Council PAYMENTS (AWAITING AUTHORISATION) LIST

Voucher	Code	Date	Minute	Bank	Cheque No	Description	Supplier	VAT Type	Net	VAT	Total
250	Office Equipment	09/03/2023	Mar 8.1	Current Account	BACS	Microsoft office	Microsoft	S	66.66	13.33	79.99
251	Playing Field New equipment	09/03/2023	Mar 8.1	Current Account	BACS	Tree Planting	Burncoose Nurseries	S	200.00	40.00	240.00
254	Office Equipment	09/03/2023	Mar 8.1	Current Account	BACS	Books	SLCC	S	222.50	1.80	224.30
252	Assets Purchase CIL	09/03/2023	Mar 8.1	Current Account	BACS	AED Cabinet	Ronnie Richards Memorial Ch	S	376.75	75.35	452.10
253	Assets Purchase CIL	09/03/2023	Mar 8.1	Current Account	BACS	AED Cabinet	Ronnie Richards Memorial Ch	S	376.75	75.35	452.10
253	Assets Purchase CIL	09/03/2023	Mar 8.1	Current Account	BACS	AED Cabinet	Ronnie Richards Memorial Ch	S	376.75	75.35	452.10
258	Litter Picking	09/03/2023	Mar 8.1	Current Account	BACS	Litter Pick	Robert Hallett	X	90.80		90.80
255	Repairs to Highway equipme	09/03/2023	Mar 8.1	Current Account	BACS	boulders	Cormac	S	697.50	139.50	837.00
259	Clerk's Expenses	09/03/2023	Mar 8.1	Current Account	BACS	Clerk Expenses	Chris Ring	X	48.17		48.17
256	Play Area Inspections	09/03/2023	Mar 8.1	Current Account	BACS	Play Area Inspection	Southwest Playground Safety	S	45.00	9.00	54.00
267	Parish Rooms Caretaker	09/03/2023	Mar 8.1	Current Account	BACS	Caretaker	Team Gazzard	X	408.51		408.51
266	Litter Picking	09/03/2023	Mar 8.1	Current Account	BACS	Litter Pick	Clare Wicks	X	86.20		86.20
265	Frogpool Cemetery Grounds	09/03/2023	Mar 8.1	Current Account	BACS	Ground Works	Chegwidden	S	40.00	8.00	48.00
265	Playing Field cutting & groun	09/03/2023	Mar 8.1	Current Account	BACS	Ground Works	Chegwidden	S	92.00	18.40	110.40
265	Wheat Maid Maintenance	09/03/2023	Mar 8.1	Current Account	BACS	Ground Works	Chegwidden	S	490.00	98.00	588.00
257	Youth Work YPC	10/03/2023	Mar 8.1	Current Account	BACS	youth work	Young People Cornwall	X	1,950.00		1,950.00
268	Public Rights of Way: Cutting	10/03/2023	Mar 8.1	Current Account	BACS	PROW Cutting	Southwest Playground Safety	S	2,528.67	505.74	3,034.41
269	Assets Purchase CIL	10/03/2023	Mar 8.1	Current Account	BACS	tables	Office Furniture Direct	S	418.70	83.74	502.44
264	Wheat Maid Inspections	17/03/2023	Mar 8.1	Current Account	BACS	Wheat Maid Inspection	Wheat Jane Services	S	145.00	29.00	174.00
260	Stationery and postage	20/03/2023	Mar 8.1	Current Account	BACS	Printer Ink	HP Smart	S	8.32	1.67	9.99
262	NI & PAYE cost	20/03/2023	Mar 8.1	Current Account	BACS	HMRC P32	HMRC	X	4.15		4.15
261	Payroll costs	20/03/2023	Mar 8.1	Current Account	BACS	Payroll	Jayne Angove	X	10.00		10.00
263	Clerk's Salary	27/03/2023	Mar 8.1	Current Account	BACS	Clerk Salary	Chris Ring	X	1,060.12		1,060.12
Total									9,742.55	1,174.23	10,916.78