



GWENNAP PARISH COUNCIL MINUTES

Minutes of the Ordinary Parish Council Meeting held on Wednesday 10th May 2023, 7pm

In attendance: Cllr Richard Williams {Chair} (RW), Cllr Greg Foxwell {Vice Chair} (GF),
Cllr Steve Trelease (ST), Cllr Andi Freeman{AF},
Chris Ring {Parish Clerk} (PC).

For Both Meetings: Apologies for absence: Cllr Vryan Pascoe-Edward, Cllr Lynn Begley, Cllr Norma Johns

For Both Meetings: No declarations of interest were received.

The Annual Meeting of the Parish Council

A1. Cllr Richard Williams, being the only nominee for Chair of the Parish Council, was unanimously re-elected. RW signed and the PC countersigned his Declaration of Acceptance of Office.

A2. Cllr Greg Foxwell being the only nominee for Vice Chair of the Parish Council was unanimously re-elected. GF signed and the PC countersigned his Declaration of Acceptance of Office.

A3. Apologies for absence. As above.

A4. To receive any declarations of interest from Members. As Above

A5. It was RESOLVED that the minutes of the Annual Parish Council meeting of 10th May 2022 be approved as a correct record. The Chair signed the approved minutes of that meeting.

A6. It was RESOLVED to re appoint Aalgaard Renshaw as Internal Auditors for 2023/2024.

A7. To appoint members, to serve on the Working Groups as required:

It was RESOLVED that, RW, GF and AF would serve on the Affordable Housing Group.

It was RESOLVED that, AF and VPE would serve on the Gwennap Parish Environmental Group.

A8. To review the Council asset register:

The Clerk had published the Asset Register as part of the Annual Audit. It was RESOLVED to formally note the Register of Assets.

A9. It was RESOLVED that RW, GF and AF would serve on the Staffing Panel.

A10. It was RESOLVED that ST, LB, and VPE would serve on the Appeals Committee.

A11. To appoint members to serve on the Finance Committee:

It was RESOLVED that financial matters would be determined by the Full Council but that RW and GF would, once a month, in consultation with the PC, review and audit the accounts and reconcile the bank accounts.

A12. To review the Council insurance policies and discuss/decide on alterations:

It was noted that all the necessary insurances were in place and that these would be in place for 3 years.

A13. To review and decide on amendments to Council policies:

- a) Complaints policy
- b) Freedom of Information requests
- c) Press/media policy

These Policies were currently being reviewed and would be discussed at a future meeting for approval.



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A14. To fix the dates, venues and times of ordinary meetings of the Council for the ensuing year:

Wednesday 21st June 2023 at Gwennap Parish Rooms

Wednesday 12th July 2023 at Crofthandy Village Hall

Wednesday 30th August 2023 at Gwennap Parish Rooms

Tuesday 10th October 2023 at Crofthandy Village Hall

Wednesday 8th November 2023 at Gwennap Parish Rooms

Wednesday 13th December 2023 at Crofthandy Village Hall

Wednesday 14th February 2024 at Gwennap Parish Rooms

Wednesday 13th March 2024 at Crofthandy Village Hall

Wednesday 10th April 2024 at Gwennap Parish Rooms (including the Annual Parish Meeting)

Wednesday 8th May 2024 at Crofthandy Village Hall (including the Annual Parish Council Meeting)

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Regular Council Meeting

1. Apologies for absence: As above
2. Declarations of interest: As Above
3. Public Session: Representatives from Cornish Lithium advised the Council of a planning application regarding the re-opening of a bore hole. This would require a small rig to return to that site, but no additional drilling was required.
4. To receive the monthly report from Cornwall Councillor John Thomas MBE: No report received.
5. It was RESOLVED that the minutes of the Parish Council meeting of 12th April 2023 be approved as a correct record. The Chair signed the approved minutes of that meeting.
6. Matters arising from the minutes: RW has again written to the Fire Service regarding Wheal maid and other issues. RW, GF and LB had attended an assembly at Cusgarne Primary School to distribute Coronation Medallions and books to commemorate the Coronation of Charles III.
7. Correspondence: It was RESOLVED that a donation of £100 be given to the GPEG, St Day and Carharrack Energy day event on 21 May.

A Parishioner had sent an enquiry regarding a suspected breach of planning in the Parish. This had been investigated and no breach had been committed.

8. FINANCE:

8.1 It was RESOLVED that the expenditure, as shown, be approved for payment, with the addition of two invoices for the purchase of books donated to Cusgarne Primary School.

10. Planning: to consider the following planning applications:

PA23/03457, Proposal To add a 3rd wire to an existing 11kv overhead line. The 3rd line will be supported by 4 single leg wooden poles and 1 H pole not exceeding 12m in height as per plan ref JW0842.

Location Comfort House Comfort Redruth Cornwall:

It was RESOLVED that there be no objection to this application.

12. The Following Planning decisions were noted:

PA23/00596 APPROVED Applicant:- Jan and Michael Wigley

Woodgrove Race Hill Bissoe Truro Cornwall TR4 8RH. Proposal Alterations and extensions to dwelling and erection of garage

PA23/00569 Granted (CAADs, PIPs and LUs only) Applicant:- Mr K Bennetts

Location:- Geor Chapel Gilly Veon Gwennap Redruth Cornwall TR16 6BN

Proposal Certificate of Lawfulness for proposed use of placement of Caravan/Log Cabin with in the residential curtilage of the property for ancillary purposes

PA22/09674 Granted (CAADs, PIPs and LUs only) Applicant:- Miss Patricia Bailey

Location:- Land East Of Trelise Frogpool Cornwall

Proposal Application for Permission in Principle for a rural exception site consisting of a minimum of 6 and a maximum of 9 affordable residential dwellings

13. Reports from Councillors in relation to meetings attended on behalf of the Parish Council:

RW had attended a meeting of the Mining Villages. As a result, it was RESOLVED to place a QR donation code at the entry to the Richard Jory play area.

RW had attended a Housing Conference at Heartlands where the problems of obtaining affordable housing in Cornwall had been clearly emphasised.

RW had attended a virtual meeting regarding the 20 mile an hour rollout across Cornwall. He had circulated, prior to this meeting, a site plan for Frogpool and Cusgarne showing where the 20 mph limit will be in force. It was RESOLVED to accept this as a basis for the formal consultation with the public in July. There were no proposals for Crofthandy or Gwennap.

RW and PC had attended a meeting with representatives of the Mining Villages and Cornish Lithium to finalise the details of new information boards on the Mineral Tramways.

RW had attended the final meeting of the Community Network Panel prior to the first meeting of the new Community Area Partnership in June.

AF had attended a CPIR Meeting where the new Waste and Recycling arrangements had been discussed. Cornwall Council will publish details of changes as and when they occur but they are not expected to happen in the Parish until 2025.

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14. Public open spaces:

There will be a tour of Wheal Maid on 18th June led by Cornwall Wildlife Trust and the Cornwall Butterfly and Moth Society

15. Parish rooms:

RW and the PC had met 2 Architects and had arranged to meet one other to provide quotes to enable a £10k Community Capacity Grant to be applied for.

16. Highways and public rights of way:

There were no issues raised

17. Climate Change:

AF discussed the planter competition, and it was agreed that this would be promoted at the annual fete.

18. Affordable Housing:

RW had spoken to the Community Land Trust and they had had a positive meeting with the relevant planning officer. It was anticipated that the Gwennap application would go before the Planning Committee in July.

19. Any other business: at the Chairs discretion to discuss any other urgent business not available to include on the agenda at the time of its publication:

There was none

20. Date of next Meeting: Wednesday 21 June 2023 to be held at the Richard Jory Parish Rooms.

10 May 2023 (2023-2024 THIS YEAR)

Gwennap Parish Council PAYMENTS (AWAITING AUTHORISATION) LIST

Voucher	Code	Date	Minute	Bank	Cheque No	Description	Supplier	VAT Type	Net	VAT	Total
31	Litter Picking	11/05/2023	May 8.1	Current Account	BACS	Litter Pick	Clare Wicks	X	78.27		78.27
34	Litter Picking	11/05/2023	May 8.1	Current Account	BACS	Litter Pick	Robert Hallett	X	85.90		85.90
38	Website and Email	11/05/2023	May 8.1	Current Account	BACS	Hosting	Host media	S	21.96	4.39	26.35
32	Frogpool Cemetery Grounds	11/05/2023	May 8.1	Current Account	BACS	Ground Works	Chegwidden	S	310.00	62.00	372.00
32	Playing Field cutting & groun	11/05/2023	May 8.1	Current Account	BACS	Ground Works	Chegwidden	S	95.00	19.00	114.00
45	Parish Rooms Maintenance	11/05/2023	May 8.1	Current Account	BACS	electrical work	F J Kemp	S	186.00	37.20	223.20
37	Parish Rooms Caretaker	11/05/2023	May 8.1	Current Account	BACS	Caretaker	Team Gazzard	X	471.50		471.50
33	Payroll costs	11/05/2023	May 8.1	Current Account	BACS	Payroll	Jayne Angove	X	10.00		10.00
36	Parish Rooms Sundries	11/05/2023	May 8.1	Current Account	BACS	Toilet Rolls	Amazon re Europe SARL	S	34.55	6.91	41.46
35	Play Area Inspections	11/05/2023	May 8.1	Current Account	BACS	Play Area Inspection	Southwest Playground Safety	S	45.00	9.00	54.00
39	Other Assets Maintenance	11/05/2023	May 8.1	Current Account	BACS	AED spares	Ronnie Richards Memorial Cf	S	226.00	45.20	271.20
44	Clerk's Expenses	11/05/2023	May 8.1	Current Account	BACS	Clerk Expenses	Chris Ring	X	48.17		48.17
50	Donations	11/05/2023	May 8.1	Current Account	BACS	Coronation Coins	Ebay re Label Queen	S	10.42	2.08	12.50
51	Parish Rooms Sundries	11/05/2023	May 8.1	Current Account	BACS	tea coffee	Spar	X	7.90		7.90
40	NI & PAYE cost	16/05/2023	May 8.1	Current Account	BACS	HMRC P32	HMRC	X	30.40		30.40
42	Wheal Maid Inspections	17/05/2023	May 8.1	Current Account	BACS	Wheal Maid Inspection	Wheal Jane Services	S	145.00	29.00	174.00
43	Office Equipment	17/05/2023	May 8.1	Current Account	BACS	Printer Ink	HP Smart	S	8.32	1.67	9.99
41	Clerk's Salary	26/05/2023	May 8.1	Current Account	BACS	Clerk Salary	Chris Ring	X	1,185.21		1,185.21
Total									2,999.60	216.45	3,216.05