

Boyton Parish Council

Minutes of the Meeting held on Monday 4th July 2016 at 7:30 pm in the Parish Church Hall

Present Councillors Jon Bennett, Mervyn Law, Trisha Melzer, Jenny Smith, Martin Stanbury, Bernard Strout and Ray Willis
In attendance: Jon Sharpe (Parish Clerk), three members of the public.

1607/01 Apologies for Absence

Councillors Graham Clarke - family commitments & Adam Paynter.

1607/02 Chairman's Comments

The Chairman wished to record the contribution that Cllr Clarke had made to the Parish Council and the community over the years. The Clerk will send him an email of thanks.

1607/03 Questions from the Public (*Standing Orders in abeyance*)

Cllr Clarke had also been the Secretary of the Parish Church Hall and was thanked for his contribution, his replacement will be Gerd Willetts.

The bureaucracy involved in replacing the Parish Church oil tank was highlighted as being excessive and therefore costly.

Cllr Willis arrived.

1607/04 Declarations of Pecuniary Interests (*Standing Orders in force*)

No written requests of Declarations of Pecuniary Interests had been received.

1607/05 Disclosures of Interests

In relation to the planning application relating to the replacement of the oil tank at the church, Cllrs Law, Melzer and Smith are members of the Parochial Church Council and Cllr Stanbury's wife also has an involvement with the Parish Church.

It was **resolved** that these Cllrs would remain while the application was discussed but would not vote.

Proposed by Cllr Bennett **Seconded by** Cllr Willis

1607/06 Minutes

It was **resolved** that the minutes of the meeting held 6th June 2016, minute number 1606/13, in relation to the purchase of the Commemorative Medals be amended to include the comments made by Cllr Paynter and the Chairman. An addendum will be added and brought to the next meeting.

Proposed by Cllr Law **Seconded by** Cllr Smith and agreed unanimously.

1607/07 Matters Arising and Clerk's Report

The water leak at the school has now been resolved but there is still a minor leak in the road: the Clerk will contact South West Water. Cormac have confirmed that the road camber by the Solar Farm on the Hornacott to Boyton road will be repaired starting 1st August 2016. It was suggested that a meeting should take place on the 13th July at 5:00 pm to discuss a possible Community Shop. The Clerk will contact Terry Leach to see if this acceptable and suggest that as many people as possible who are interested in this proposal are also invited. The Clerk will chase Oliver Jones regarding the instigation of a feasibility study regarding traffic speed. The Clerk was requested to distribute Dog Fouling signs around the village.

It was **resolved** that the latest edition of the Local Council Administration book should be purchased.

Proposed by Cllr Melzer **Seconded by** Cllr Smith.

It was confirmed that the Parish Council does not have to provide a pension scheme and the Clerk will act as the contact for automatic enrolment.

Cllr Melzer explained that she had attended the meeting at the school to observe the traffic and felt that pupils should be made aware of the potential dangers of the road and how to behave in a safe manner. The Clerk was requested to send an email to school to this effect.

1607/08 Planning

Applications – **PA16/04360 & PA16/0436** Replacement of the existing steel oil tank with a new plastic tank – Boyton Church, Underlane, Boyton, Launceston, Cornwall, PL15 9RR. Both of these applications were dealt with together.

It was **resolved** that the comments on page 12 be submitted online to Cornwall Council.

Proposed by Cllr Bennett **Seconded by** Cllr Willis and agreed by three votes, with four abstentions due to the reasons stated in 1607/05.

It was **resolved** that the Parish Council supports the application.

Proposed by Cllr Bennett **Seconded by** Cllr Willis and agreed by three votes, with four abstentions due to the reasons stated above in 1607/05.

PA16/05069 Proposed extension to the existing dwelling house and new replacement garage – Serendipity, Boyton, Launceston, Cornwall, PL15 8NU.

It was **resolved** that the comments on page 12 be submitted online to Cornwall Council.

Proposed by Cllr Bennett **Seconded by** Cllr Smith and agreed unanimously.

It was **resolved** that the Parish Council supports the application.

Proposed by Cllr Bennett **Seconded by** Cllr Law and agreed unanimously.

PA16/05222 Erection of Kennel Block and amenity area. Erection of raised decking and Sun Room. Change of use from agricultural to dog run and amenity area - The Farmhouse Darracott Park Boyton Launceston.

It was **resolved** that the comments on page 12 be submitted online to Cornwall Council.

Proposed by Cllr Law **Seconded by** Cllr Willis and agreed unanimously.

It was **resolved** that the Parish Council supports the application.

Proposed by Cllr Law **Seconded by** Cllr Melzer and agreed unanimously.

Notices Received – None.

Other Applications-None.

1607/09 Finance

To approve Cheques for payment: -

Payee	Details	Reference	Amount
J Sharpe	Salary – June	676	£195.36
HMRC	PAYE	677	£49.00
Zurich Municipal	Insurance	680	£214.07

It was **resolved** to approve the above payment.

Proposed by Cllr law **Seconded by** Cllr Melzer and agreed unanimously.

It was **resolved** that the following payments by made and the cheques signed by Cllr Law and Cllr Stanbury during August.

Payee	Details	Reference	Amount
J Sharpe	Salary – July	678	£200.82
HMRC		679	£40.20

Proposed by Cllr Bennett **Seconded by** Cllr Smith and agreed unanimously.

Cllr Stanbury explained that Internet banking could now be carried out by small councils and that the Clerk will bring an updated draft of the financial regulations to the next meeting.

Application No	PA16/04360 & PA16/04361	PA16/05069	PA16/05222
General views on compliance with relevant planning policies e.g. within or outside a development boundary.	Within development boundary	Outside development area within curtilage of existing site	Outside development boundary and change of land use to an existing property
Beneficial and adverse impacts of a development on the local community.	None	None	Not aware of any visual aspect of high fencing from road.
Effects on surrounding buildings (e.g loss of privacy or light) and environment.	None	None	None
Acceptable design, scale, materials and landscaping to fit in with site and/or adjacent buildings.	Acceptable	Acceptable	No comment
Problems with site access or parking.	Not relevant	None	Not relevant
Adequacy of highway network to cope with additional traffic and related safety issues.	Not relevant	None	Not relevant
Adequacy of local services and/or infrastructure to cater for a development.	Not relevant	Not relevant	Not relevant
Particular features existing onsite which should be retained.	Not relevant	None	None
Problems with noise, dust, smell or fumes or any other adverse impact on the amenity of local residents.	Reduced risk of leaking	None	Possibility of noise but no objections received from residents
Any suggestions to improve the proposed development.	None	None	None. If this becomes a commercial business then a further application should be required.

1607/10 Correspondence

The Clerk is still waiting for a couple of returns from Cllrs to be able to complete the Burial Grounds survey.

The Big Field Wind Farm site has been visited by the Planning Inspector and a decision is anticipated sometime in February/March.

Superfast broadband is still an issue with differing availability throughout the Parish, affecting local businesses. The Clerk will send an email to Scott Mann MP, copied to Cllr Paynter expressing the concerns raised.

1607/11 The Queen's 90th Birthday Committee Update

Cllr Law explained that the event had been very successful, attended by a good cross section of the community. The Commemorative Medals had been presented by Mrs Duke but another 20 were needed. Not all invoices relating to the event have been received yet.

1607/12 Members' Questions

The Clerk was requested to add an advert on the Parish Council website for J & J Farmers Abattoir as they had already paid.

1607/13 Public Participation (*Standing Orders in abeyance*)

Concern about the broadband speed was raised and the unhelpfulness of BT and Openreach BT when dealing with queries.

1607/14 Date of Next Meeting (*Standing Orders in force*)

The next meeting will be held on Monday 5th September 2016 at 19:30 in the Parish Church Hall followed by a meeting on 17th October 2016.

The Meeting Closed at 21:00

Signed:.....Chairman

Date:.....