

Boyton Parish Council

Minutes of the Meeting held on Monday 16th May 2016 at 7:30 pm in the Parish Church Hall

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

1605/01 Apologies for Absence

Councillors Trisha Melzer - family commitments, Graham Clarke – holiday & Ray Willis – work commitments.

1605/02 Chairman's Comments

None

1605/03 Election of Chairman and Vice Chairman

Cllr Law **proposed** that Cllr Stanbury be appointed Chairman of the Parish Council for the forthcoming year, **seconded by** Cllr Bennett and agreed unanimously.

Cllr Strout **proposed** that Cllr Law be appointed Vice Chairman of the Parish Council for the forthcoming year, **seconded by** Cllr Bennett and agreed unanimously.

1605/04 Questions from the Public (*Standing Orders in abeyance*)

None

1605/05 Declarations of Pecuniary Interests (*Standing Orders in force*)

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

1605/06 Disclosures of Interests

Cllr Strout explained that the planning application **PA16/03829**, under Item 9, was by his cousin and asked if he could remain in the room to see the details of the application, but make no comment and leave the room when the matter was discussed. It was agreed unanimously that this would be acceptable.

1605/07 Minutes

It was **resolved** that the minutes of the meeting held 18th April 2016 be confirmed as an accurate record.

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

1605/08 Matters Arising and Clerk's Report

It was confirmed that part of the repairs to the Hornacott to Westcott road had been made but the other highway items mentioned at the previous meeting were still outstanding and needed to be followed up. Details need to be obtained about the installation of a projector screen in the Parish Church Hall.

Following a discussion, it was agreed not to renew the subscription to Parish online mapping as the service wasn't needed. The Planning Enforcement Officer has been contacted about the screening of the North Beer Solar farm but details are still awaited.

A review of the Parish website had been carried out by the Clerk and it was agreed that the changes suggested should be made and then Councillors would review the site. This included the updating of the finance details and Community Fund finances.

1605/09 Planning

Applications – **PA16/03829** Mr & Mrs R Strout construction of a detached three bedroom dwelling linked to a double garage. Change of use from paddock to residential. The details were described by

the Clerk then Cllr Strout left the room.

It was **resolved** that the comments below be submitted online to Cornwall Council.

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

General views on compliance with relevant planning policies e.g. within or outside a development boundary.	Outside planning boundary
Beneficial and adverse impacts of a development on the local community.	No impact on local community
Effects on surrounding buildings (e.g loss of privacy or light) and environment.	None
Acceptable design, scale, materials and landscaping to fit in with site and/or adjacent buildings.	Scale of building in relation to existing bungalow excessive, the land contours mitigate that to some extent. But materials are acceptable.
Problems with site access or parking.	None
Adequacy of highway network to cope with additional traffic and related safety issues.	No problem
Adequacy of local services and/or infrastructure to cater for a development.	Local services can cope with the development.
Particular features existing onsite which should be retained.	None.
Problems with noise, dust, smell or fumes or any other adverse impact on the amenity of local residents.	Not relevant
Any suggestions to improve the proposed development.	

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

Proposed by Cllr Law **Seconded by** Cllr Bennett and on a vote of 2 in favour and one against it was agreed.

Cllr Strout returned to the room.

Notices Received – None

Other Applications-

PA15/05525 – Planning Appeal for the installation of 1 x 5kw small wind turbine at Villaton Farm, Boyton.

It was **resolved** to endorse the existing comments to the Planning Inspectorate

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

1605/10 Finance

To approve Cheques for payment: -

Payee	Details	Reference	Amount
J Sharpe	Laptop Purchase	667	£463.00
J Sharpe	Projector Purchase	668	£370.79
J Sharpe	Salary – April	669	£143.75
D Scott	Salary – April Final	670	£303.17
HMRC	PAYE	671	£108.38
M Stanbury	Engraving Parish Cup	672	£5.95
M Stanbury	Plate & Engraving for Gavel	673	£7.50

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

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

Statement of End of Year Finances – The asset figure (Box 9) for 2015/16 has been amended, in conjunction with the Internal Auditor, to reflect the accounts valuation and not insurance replacement cost. The revised figure is £5,236.

It was **resolved** to accept the amended figure for 2015/16.

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

The Clerk suggested that the Budget details on the web site should be updated to include the expected income and show spend to date during the year.

It was **resolved** to accept this amendment to the budget and show details on the website.

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

1605/11 Correspondence

- a) PA12/02141 – Hornacott Community Benefit Funding – As Cllrs Paynter & Chopak are still liaising about the funding at this stage Cllr Stanbury will only contact Cllr Paynter for an update.
- b) Transparency Funding 2016/17 – no application to be made at present but reviewed in the Autumn.
- c) Possible Community Shop – Clerk to obtain a range of dates from Terry Leach and circulate.
- d) Reply to email re Dunkirk refugees– Clerk to reply that the Parish Council was unable to support.

1605/12 The Queen's 90th Birthday Committee Update

Cllr Law confirmed that the Community Benefit Fund had awarded £2,000 for the celebrations. The advertising materials are being prepared and he is waiting for Marquee and generator quotes. It has been decided it will be a 'bring and share tea' rather than everything provided. An indication of the level of support for the evening event is required which may be by issuing tickets in advance. The Commemorative coins will be presented either before or after tea. There are 73 children of school age in the Parish.

The Beacon lighting had been very successful and well supported despite the short notice.

1605/13 Members' Questions

Cllr Smith - PA15/04704 – The new homes opposite The Old Smithy. The Clerk was requested to clarify the following points: -

1. Whether the planning permission included a condition relating to affordable housing. If so, establish from the Housing Department Home Choice Team what is considered an affordable rent.
2. Was there a planning condition requiring the planting of a Cornish hedge/wall across the back garden.

Cllr Law – concern has been raised about the ongoing water leak outside the School House. The Clerk will contact South West Water to establish when the repairs will be carried out.

1605/14 Public Participation (*Standing Orders in abeyance*)

The Clerk was also requested to contact Highways about the condition of the road at the entrance to the Solar Farm on the Hornacott to Boyton road.

It was felt that internet access in the Parish Church Hall would be an advantage to the whole community. The Clerk will investigate the options and costs and provide details at a future meeting.

1604/17 Date of Next Meeting (*Standing Orders in force*)

The next meeting will be held on Monday 6th June 2016 at 19:30 in the Parish Church Hall.

This meeting will be followed by one on Monday 4th July 2016 at 19:30 in the Parish Church Hall.

The Meeting Closed at 21:15

Signed:.....Chairman

Date:.....