

## **DRAFT MINUTES**

### **Minutes of Warleggan Parish Meeting of Thursday 10 December 2015 at the Jubilee Hall, Mount**

*Important note: the following is a transcription of the draft minutes for the above meeting, and may contain errors or omissions. The surnames of the people mentioned in the minutes are not given in this transcript (check Parish Clerk's copy for full details). If you wish to advise of any such errors or omissions, make your observations at the next parish meeting, when the minutes will be read out.*

**Present / Apologies** - see Parish Clerk's copy of the minutes for list of those (15 people) recorded as attending, and of the (1) apologies received.

**The minutes** of the Parish Meeting of 24 September 2015 were read and agreed as a true record.

#### **Matters Arising**

1. Defibrillators for the parish. Warleggan Young Farmers have started a campaign to raise money for this project, and the joint carol service will also contribute to this. Those present acknowledged that the yearly maintenance and set up costs such as installing and maintaining an internet connection for the proposed system will have funding implications for the parish. The Parish has received a grant of £700 from Cornwall Council to purchase a system including equipment to overcome an end to paper copies of planning applications being sent to the meeting. The Hall would need an internet connection to enable this to occur and it was thought that the defibrillator system could also run off this connection. It was agreed that initially we would proceed with a defibrillator as proposed for Mount; however, Mr Chris W had downloaded information explain that the Department of Health had awarded £1 million to make public access defibrillators and CPR training more widely available and perhaps this offer could be used for Warleggan. In another vote it was agreed that the Parish Meeting would agree to the funding of an internet connection to the Hall at a cost of up to £700. Mr Chris W agreed to investigate the defibrillator alternative system. Mrs Gill K agreed to inform Mr Norman Trebulcock that we wished to proceed with a defibrillator as proposed for the phone box outside the Jubilee Hall. The Jubilee Hall Committee will investigate the cost of an internet connection but the Parish Meeting would need to be invoiced for this as we would be funding it primarily for planning applications at our parish meetings.

#### **Other business**

1. Parish Precept for 2016/17: Mr Andy M as Treasurer explained that if we exclude the £700 grant we have £2842.07 in our account. We have maintained our parish precept at £900 since 2011 and also receive a [... illegible word...] Council Tax support grant amounting to £51.76 for 2015/16. We have so far spent £651.97 during this financial year. We acknowledged that the Ocean Homes development and other new properties would have an effective contribution in reducing the burden on parish homes, however the defibrillator project would need to be funded and therefore it was

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agreed to increase the parish precept by £200 to £1,100 for the financial year 2016/17.

2. Boundary Stone at the Y-junction near the cattle grid to the far side of Warleggan which has an R on it has had the top knocked off if it. We agreed to pay up to £30 for this to be stuck back on and to be painted white and black.
3. It was questioned why a traffic survey of Treaslea Downs was being carried out. It was thought that this is prior to the implementation of a 40mph speed limit for unfenced country roads.
4. A30 improvement: We are advised that during 2016 summer holidays two lanes in both directions would be opened up by the contractors.
5. Ocean Housing development: we understand that there was some interest in the open day; however organisers were generally disappointed at the level of interest.
6. Planning Application [PA15/10012](#) for *“the removal/variation of Condition 4 (agricultural occupancy) of Application No. E1/82/00945 dated 10th January 1983 in order that the property may be sold as I plan to move to North Devon”* at the Bungalow, Higher Trevorder, Mount. Mrs Watson explained that normally to have this lifted the property should be marketed for one year with the agricultural tie in place and if no interest they can ask for it to be lifted. Mr F (the applicant) explained that it had been advertised for ten months but there had been little interest from people who may be eligible. A vote was taken and was 5-0 in favour, with one abstention.

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