

## **DRAFT MINUTES**

### **Minutes of Warleggan Parish Meeting AGM of 16 April 2015, at Jubilee Hall, Mount**

*Important note: the following is a transcription of the draft minutes for the above meeting, and may contain errors or omissions. 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 (22 people) recorded as attending, and of the (1) apologies received.

Mrs P (chairman) explained that we had invited our prospective parliamentary candidates to speak and answer questions. We would allocate one hour of this meeting prior to the AGM to enable the four candidates present to address the meeting and answer questions.

Those present were:

- Mr Phil Huty (Liberal Democrat)
- Mr Bradley Monk (UKIP)
- Mr Martin Corney (Greens Party)
- Mrs Sheryll Murray (Conservative)

This part of the evening as felt interesting with the meeting thanking the prospective parliamentary candidates and vice versa

We were expecting Bob Anslow our community police officer to attend; however, in his absence Mrs P gave us a report based upon the 'Have your say' meetings. Crime in the parish had generally returned to its zero level since a member of the public had left the parish, although no conclusions could be made. Mrs P explained that few problems relevant to the parish had been raised except for problems on the moors, such as overgrazing and ponies being dumped on the moor.

**The minutes** of the Warleggan Parish Meeting AGM of 10<sup>th</sup> April 2014 were read and agreed as a true record.

### **Matters Arising**

1. Mr Andrew M explained that he had written to Ocean Housing for an update on the affordable homes project. They are currently looking at 'build costs' and producing a contractors agreement with Gilbert and Goode. They would not expect building to start before June/July at the earliest.
2. The commemorative Oak Trees in the Warleggan Church car park are doing well. Mr H is organising a plaque regarding these. It was agreed that the parish meeting would accept financial responsibility for this, believed to be approximately £50.

### **Chairman's Report**

The Chairman's report was given by Mrs P (see *annex*), who explained that planning applications have been dominated by three separate meetings to replace a former clay works building with a bungalow. Whilst the panning sub-committee continued to unanimously support this, the planning department rejected this until it came before the Cornwall Council

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Planning Commission, with the parish decision supported by a majority of 10 to 2. The parish meeting had agreed to purchase both the Mount and Warleggan decommissioned BT phone boxes at a cost of £1 each. The parish will initially receive these before transferring them to the Jubilee Hall, whose public liability insurance will cover these. The parish has accepted the cost of materials for refurbishment but no final decision on their use has yet been made. Finally, Mrs P spoke of issues raised at the 'have your say' meetings which she has regularly attended. Mr Andy M (clerk) thanked Mrs P for her contribution to the parish, particularly attending meetings without financial reimbursement.

### **Treasurer's Report**

Mr Andrew M have the treasurer's report. He explained that we brought forward £2,157.66 into the financial year 2014/15. We received a further £972.09 in precept and grants from Cornwall Council. We spent the following:

- Chairperson's expenses/donation: £75.00
- Clerk's/Treasurer's expenses/donation: £75.00
- Mr Chris W donation in lieu of the management of parish website: £100.00
- Mr Richard J donation in lieu of electricity from meeting room for light in the crossroads: £70.00
- Mr & Mrs J K donation in lieu of the printing of parish magazine: £100.00
- Hire of the Jubilee Hall for meetings: £40.00
- Mr John J expenses for materials in maintaining the parish seat in memory of the late Noel Watson: £23.47
- Sunnyside Forge for new light fitting for light at mount crossroads: £48.00
- Mr Richard J for tidying area around war memorial: £80.00
- Mr Keith H and partners for supply of commemorative trees for the Warleggan Church car park: £120.00

This gave our total expenditure during 2014-15 to be £731.47.

There are two outstanding cheques totalling £22.50 to be passed into 2015/16 however. Our balance to be brought forward into this financial year will be £2,398.28. We had agreed to maintain our precept at £900 for a further year. There were no questions so Mr M led a discussion on our regular expenditure items; the following was agreed at the meeting:

- Chairperson's expenses/donation (Mrs P): £125.00
- Clerk's/Treasurer's expenses/donation (Mr M): £125.00
- Mr Chris W, management of parish website: £100.00
- Mr Richard J electricity from meeting room for light in the crossroads: £70.00
- Mr & Mrs J K donation in lieu of the printing of parish magazine: £100.00

### **Election of Officers**

The election of officers showed little change.

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- Mrs Pat P remains Chairperson
- Mr Andy M remains Clerk/Treasurer

Mr Ian W stood down from the planning sub-committee and was not replaced; therefore it remains as Mrs Veronica C, Mrs Julie G, Mr Geoff S, Mrs Di W, Mr John J, Mrs Emma T and Mr Andrew L. Mrs Julie G has agreed to remain deputy chairman.

### **County Councillor's Report**

Mrs Derris W have the County Councillor's Report. She spoke positively about the Cornwall Council Planning Committee meeting saying that we were vindicated in our persistence on this matter with them supporting us 10-2 in the their vote over the Old Clay Dry. Mrs W then spoke about the 'Have your say' meetings in Liskeard. She explained that there was to be a new law on horses on the moors which would enable them to be removed and sold within four days and that a Commoners Council for Bodmin Moor was likely to go ahead. There is a new inspector for Liskeard Police and that he is likely to attend these meetings. As for Cornwall Council, it has made a bid for devolved powers from central government. Mr David F thanks Mrs W for her support for the parish; this was warmly supported by the meeting as a whole.

### **Any Other Business**

1. Mr John K spoke of how some fences by cattle grids had fallen down and now there was a dispute over whose responsibility it should be to repair them. We were told that the Bodmin Common Council was responsible but it was believed they had no funds to do this work. It was suggested that Julie D(?) should be contacted.
2. Mr Keith H was praised for what he does voluntarily for the parish including cutting the grass in the Warleggan Churchyard, gorse-cutting (?) throughout Warleggan and supplying a Christmas tree for the Mount crossroads. Such activities frequently involve his employees at no cost to the parish. Mrs Gill K agreed to purchase a voucher for £50 so that Mr and Mrs H might benefit from [it].
3. Mr David Reid, the new Community Network Manager replacing Steve Foster introduced himself and explained that he is available for advice and support for the parish. He can be contacted direct via Mrs Watson. Mr Reid was asked what he did, and it was explained that network managers manage disasters, incidents, emergencies, and provide support for the immediate homeless and rebuilding work.
4. Mr John K explained that since 9<sup>th</sup> March we won two BT phone kiosks. To formally accept this we agreed to reimburse Mr K the £2 that he had paid for them. Mr K will produce a transfer document transferring them from the Parish Meeting to the Jubilee Hall. We as a meeting have already accepted that we will fund any maintenance costs. Mr K was thanked for all his work in obtaining these. Mr K further explained that a sign must be put up about who to contact should there be an issue in either of these. Mr K has agreed to be the point of contact for the Warleggan Kiosk; however no one came forward for the Mount box. What are we going to do with these will be discussed at our next meeting. Camel Valley has made a donation of £160 for the

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kiosk. To formally acknowledge our transfer of the phone boxes to the Jubilee Hall, a vote was taken and was unanimous with 16 votes in favour. Mr K will update BT over the changed ownership.

5. Mr David F has written to the leader of Cornwall Council to express our dismay at Cornwall Council's decision to withdraw all public funding from the county's leisure centres. He has now received a reply which he outlined to the meeting. The fifteen leisure facilities currently operated by Tempus Leisure are to be transferred preferably to a single supplier by 1<sup>st</sup> April 2017. Cornwall Council spends 4-5 million pounds yearly on leisure provision plus maintenance costs. These are seen as a discretionary service, and by removing this from their commitments they can concentrate on their statutory responsibilities. Cornwall Council believes by taking such actions they will safeguard leisure provision and get the best deal for the people of Cornwall.

Following the meeting, there was a meeting of the Planning Sub-Committee to consider an application for [PA15/03008](#) | *Certificate of Lawfulness for Continued use of the building known as Gamekeepers Cottage as an independent residential dwellinghouse | Wainsford House Mount Liskeard Cornwall PL14 6HT*. No one present had any evidence either in support or against the property's use over recent years, therefore this was what we forwarded to the planning department.

### Annex

#### Warleggan Parish Meeting Chairman's Report 2014 - 2015

We are expecting Ocean Housing to make some progress on Noel's Meadow but to date there has been little activity. Planning applications this year have been dominated by three separate meetings to consider a proposal to replace a former clay work building of no architectural merit with a bungalow: the initial meeting of our Committee supported the application unanimously but the Planning Officer turned it down. There were two subsequent appeals, with the same result. Finally, at a meeting of Cornwall Council Planning Committee, the decision of Warleggan Parish Meeting was upheld by a majority of 10 to 2.

Following an offer from BT to sell off redundant telephone boxes at £1 each to parishes, the boxes in Mount and Warleggan, now decommissioned, will be transferred first to the parish and then to the Jubilee Hall, because the Hall carries Public Liability Insurance which the Parish Meeting, owning no property, does not have.

The Parish Meeting will fund the cost of materials necessary for refurbishment, including the traditional red paint, but no final decision has been taken as to their final use. Suggestions will be welcomed and discussed at a later meeting.

Throughout the year I have represented the parish at the 'Have Your Say Panel' at Liskeard Police Station. The main issue which affects us is the constant problem of welfare of animals on the Moor. There is over-grazing and the refusal of certain 'commoners' to agree to any limitations; consequently there is a free for all, and starving animals. In addition, many ponies have been abandoned by their owners, often at night, and people are asked to report any suspicious behaviour.

P.R.Phillips Chairman; Warleggan Parish Meeting