

DRAFT MINUTES

Minutes of Warleggan Parish Meeting of Thursday 7 January 2016 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 (9 people) recorded as attending, and of the (2) apologies received.

The minutes of the Parish Meeting of 10 December 2015 were read and agreed as a true record.

Matters Arising

1. Defibrillators for the parish. Mr Chris W explained that he had investigated the British Heart Foundation defibrillators as discussed at the last meeting. The defibrillator and training is supplied free of charge. These do not need an internet connection and only need checking weekly. The BHF are targeting areas that have a high footfall or are rural areas. Some concern was expressed about the possibility of theft, but this was thought unlikely by the BHF. As this offer is only available until March 2016, it was agreed to proceed with the application. The BHF will investigate our need via the ambulance service.
2. Whilst we have made a commitment to acquire a defibrillator via Mr Trebulcock, other issues need to be resolved. The Hall Committee meet on 20th January. The cost of an internet connection for the hall is as follows:
 - £50 + VAT to connect the hall
 - £10 + VAT for a wifi router
 - An 18-month contract would be £16 + VAT for the first six months, followed by 1 year at £22 + VAT; unlimited broadband which was thought appropriate for the diverse commitments would cost an extra £3 per month.
3. The Parish Meeting agreed to pay for the first 18 months but would expect the Hall Committee to take over the responsibility thereafter. The contract would initially be in the Parish Meeting's name, as we are using a £700 Cornwall Council grant for an alternative system for viewing planning applications to the paper system currently being used. The meeting voted unanimously in accepting these proposals subject to the Hall Committee meeting on 20th January also supporting these proposals.

Other business

1. Mr Andy M as Clerk explained that a researcher for Channel 5 Mr Joshua Carr had phoned today to explain that his team wanted to film properties in the area which had a spare room whom the owners would like to renovate for the B&B trade. A small

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amount of money would be forthcoming for the makeover. The Clerk had given him contact details for the parish newsletter, and Mr Chris W agreed to forward the parish website details for him to send details for parish notice-boards. They would also supply an expert.

2. Mrs Pat P and Mr Andy M had been contacted by a reported from the Cornish Guardian newspaper over fly-tipping supposedly within the parish; however, it was believed to relate to the BT building on Treslea Down in Cardinham Parish.
3. Planning application [PA15/11321](#) - Application to amend wording of condition 2 (holiday occupancy) and lift condition 3 (seasonal occupancy restriction) of decision no. 5/76/0693 for the conversion of barns to three holiday accommodation units, Mount Pleasant Moorland Hotel, Mount. The current restriction was thought to amount to a restraint of trade, and was unanimously supported (6-0).
4. Planning application - Sancreed Cottage, Mount, to erect a conservatory to the rear of the property, was unanimously supported (6-0).
5. Pothole near Shalom, Mount - Mr Andy M agreed to report this to the highways department (done 8/1/16, ref 161842974).

END