

## DOBWALLS AND TREWIDLAND PARISH COUNCIL

### **Minutes of the meeting of Dobwalls and Trewidland Parish Council held in the Sunday Schoolroom, Methodist Chapel, Dobwalls on Wednesday 18<sup>th</sup> May 2016, commencing 6.51pm.**

**Present:** Councillors P Scott, Chairman, J Dunn, Vice Chairman, M Mackie, T Kitto, D Mills, D Finch and H Francis

**In Attendance:** Mrs L Coles (Clerk), Cllr M George and Cllr P Seeva (Cornwall Council)

There were 8 members of the public present.

**Item 1. Apologies:** Apologies were received and accepted from Cllr M Morford

**Item 2. Declarations of Interest a) Agenda items.** None b) **Gifts.** None were declared.

**Item 3. Consideration of Written Dispensations.** None were received.

**Item 4. To approve the Minutes of the Parish Council meeting held on the 20<sup>th</sup> April 2016.** Councillor Kitto proposed, Councillor Mackie seconded and all were in favour that the Chairman should sign the minutes as a true record of that meeting.

**Item 5 Matters Arising from the above Minutes.**

Any matters arising will be carried to the next meeting of the Parish Council on the 30<sup>th</sup> June 2016.

**Item 6 Annual Report 2016**

It was **RESOLVED** that the Chairman should sign Section 1 of the Annual Report, Annual Governance Statement, as being a true record of the procedures adhered to. **Cllr Kitto proposed, Cllr Mackie seconded and all were in favour.**

**Item 7. Unitary Councillors' Reports.** Cllr George has only just returned to duty, following a 12-week period of absence due to a leg injury, and had little to report except that yesterday Cornwall Councillors voted in favour of increasing Councillors' allowances by 13.5%, which he had not supported. Cllr Seeva said that he has had a busy first four weeks in post and a number of issues have cropped up. He is meeting with Adrian Drake, Highways Manager, and will be touring the Ward looking at the issues regarding potholes. This morning he met with Jeremy Edwards to discuss the A38 issues. Cllr Seeva has also requested that Bernie Ellis' name is considered as a street name for the new development at Ten Creek, Liskeard. Cllr Francis reported that all the potholes in Trewidland had been filled in yesterday. Cllr Seeva provided the Parish Council with a copy of Quethiock's Neighbourhood Development Plan and said that he feels it would be better if Dobwalls and Trewidland Parish Council stands alone in developing a Neighbourhood Plan. Cllr George reinforced the need for an NDP.

## Item 8. Planning:

- a) To receive notices of new planning applications received before the agenda finalised and **RESOLVE** the Parish Council's response. **PA15/11939** Charteroak (Southern Halt) Ltd. Southern Halt, Havett Road, Dobwalls, Liskeard. Extension of existing lodge park to add a further 50 lodges and 5 pods, all within a substantial native landscape infrastructure with associated road network, pathways, drainage and electrical provision. Redevelopment of an existing building to form a new reception/café facility with reception car park, amenity space and play area. It was felt that this is sympathetic development of a derelict site and would generate less traffic than the original Adventure Playground that it had been. After discussion it was **RESOLVED** to support this application. **Cllr Mills proposed, Cllr Dunn seconded, six votes in favour with one abstention.**
- b) To receive planning decisions from Cornwall Council.  
**PA16/01834** Mr Tim Jones, Lean Quarry, Road from Junction East of Bromboyte to Liskeard Road, Horningtops, Cornwall PL14 3QD. Application for installation of three replacement leachate storage tanks on landfill. **Approved.**  
**PA15/12048** Wesley House, trewidland, Liskeard Cornwall PL14 4ST. Single storey extension. **Approved with Conditions.**  
**PA15/11425** West Tremabe Farm, Tremabe Lane, Dobwalls, Cornwall PL14 4LT. Proposed garden room to side. **Approved.**

## Item 9. Finance.

- a) It was **RESOLVED, Cllr Mills proposed, Cllr Mackie seconded and all were in favour** to make the payments and sign the following cheques:
- Cheque 101220 – Linda Coles, Clerk, April salary and expenses.
  - Cheque 101221 – Post Office, HMRC, PAYE for Clerk - £79.40
  - Cheque 101222 – Crystal Clear Bus Shelter Cleaning - £70.00
  - Cheque 101223 – L Coles paid A-Z Printing deposit for the Villager for June 2016 - £240.00
  - Cheque 101224 – D&L Grounds Maintenance- April Grass Cutting - £325.00
  - Cheque 101225 – CL Finance Associates – Internal Audit Fee for 2015/16 - £180.00
  - Cheque 101226 – Information Commissioner- Annual Data Protection Registration- £35.00
  - Cheque 101227 – Zurich Insurance- Annual Parish Insurance Premium - £464.62

**Receipts:** None

- b) The Bank Reconciliations and Statements for April, as circulated to all by the Clerk, were agreed and signed by the Chairman as true. **Proposed by Cllr Mills, seconded by Cllr Mackie and all in favour.**
- c) It was **RESOLVED** that the Chairman should sign the Annual Audit Report, Accounts Section 2 (circulated to members) as a true record of the Accounts for 2015/16. **Proposed by Cllr Dunn, seconded by Cllr Mackie, with all in favour.** The Clerk reported that the Parish Council had received a clean audit from the Internal Auditor. The Annual Report will now be submitted to Grant Thornton External Auditors. **Clerk**

## Item 10. Items for Inclusion in Future Meetings

- Neighbourhood Development Plan
- Skate Park at Honey Meadows
- Disused part of graveyard in Trewidland as a possible play area.
- Signposting of Play Area in Pendray Gardens
- Planning Presentations

**Item 11. Date and time of next meeting.**

The next meeting of Dobwalls and Trewidland Parish Council will be held on **THURSDAY 30<sup>th</sup> JUNE 2016** commencing at 7.00pm in The Chapel, Dobwalls Methodist Church.

Cllrs Mackie, Francis and Finch gave advanced apologies for the next Parish Council meeting.

There being no further business the Chairman closed the meeting at 7.30pm

Signed.....Chairman, Dobwalls and Trewidland Parish Council

Date.....

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