

Maker with Rame Parish Council

Minutes of the Parish Council Meeting held Thursday 14th May 2009 at the Community Hall, Kingsand

Members Present: D Mutch (Chair), T Carne, Mrs E Griffiths, S Killops, P Lavers, Mrs R Limgard, J Shepherd, M Thomas, G Warwick

Others present: PCSO J Riggall, 6 Members of the public

Open Forum: i) Mr Skinner asked if anything had been done about a wheely bin adjacent to The View Restaurant. It was stated that this was in St John Parish. ii) Mr Wills expressed concern about agenda item 12 (Penlee gate and speeding traffic) in that the residents had not been notified that this was to be discussed. It was noted that agenda items are advertised on all four parish council notice boards prior to meetings. **Action Clerk to discuss with Ian Berry**

The Chairman opened the meeting at 20.00 hrs

89. **Apologies for Absence:** received from Cllrs I Murray and C Davies
90. **Declaration of Interests:** There were no declarations of interest in agenda items
91. **Election of Officers:** D mutch was unanimously re elected as Chairman and T Carne as Vice Chairman.
General Purposes committee: D Mutch, T Carne, C Davies, S Killops, I Murray, M Thomas, G Warwick
Finance committee: D Mutch, T Carne, Mrs E Griffiths, P Lavers, Mrs R Lingard, J Shepherd
Areas of report: Parish Improvements, G Warwick; Traffic & Roads, Mrs E Griffiths; Footpaths, T Carne & M Thomas; Environment & Refuse, C Davies; Leisure & Recreation, I Murray; Youth, Mrs R Limgard; Cawsand Beach, M Thomas & Mrs E Griffiths; Planning, S Killops; Coombe Park, I Murray; Cremyll, P Lavers
92. **Police Report:** PCSO J Riggall presented the police report. *copy on file*. There were no questions
93. **County Councillors report:** No report received
94. **Chairman's Announcements:** Cllr Mutch had nothing to report
95. **Minutes of 9th and 23rd April 2009** were unanimously approved and signed by the Chairman
96. **Matters arising from minutes of 9th April 2009**
- Min ref 27giii Cllr Mrs Lingard reported on a meeting with John Armstrong of CC Highways and herself and Cllrs Thomas and Mrs Griffiths. Railings will be replaced at The Cleave and Girt Beach. The new handrails could not be raised and are suitable for elderly and children. Railings at Cleave Beach are being used for mooring vessels. Girt Beach steps are due to be widened. Girt Beach would be closed for approximately a week whilst works are done on the steps
 - Min ref 56c Cllr Carne reported that Mr Farrow would speak to the farmer and get him to fill in the problem area with gravel

- Min ref 56d The Clerk reported that agreement had been received to re established the skip in Victoria Park compound
- Min ref 56hj The Clerk read a letter re the Cremyll railings. **No further action required**
- Min ref 78j Cremyll toilets. The Clerk and Cllr Lavers reported on the response from Cornwall County who had passed the problem to Ian Berry. It was reported that there is no access to the rear of the toilet block. **Action Clerk to question Ian Berry**
Cllr Lingard reported the Cawsand Ladies toilet overflow needed attention **Action Clerk**

97. **Councillors reports:**

a) Parish Improvements. Cllr Warwick reported i) a choice of four views of The Institute for consideration for the proposed Village Sign ii) the watering rota for the fountain has been completed iii) Cllr Shepherd queried why there was no picture representing Cawsand proposed for the Village sign iv) Cllr Lavers reported broken tiles in the Coombe End bus shelter **Action DM**

b) Traffic & Roads. Cllr Griffiths had nothing to report i) Cllr Carne reported on the initial training received by himself, Cllrs Mutch and Mrs Griffiths for the Community Speedwatch Project. Should be up and running by July iii) Cllr Thomas expressed continuing concern with parking in Cawsand. It was noted that this problem was to await election of a new councillor in June and may require a new traffic order iv) Cllr Thomas also expressed continuing concern with safety on the St Andrews Street building site v) The Clerk read a letter for Cornwall County in respect of the encroaching vegetation in St Andrews Street

c) Footpaths Cllrs Carne and Thomas had nothing to report i) Cllr Mrs Griffiths stated that the Cycling signs towards Penlee needed replacing ii) she was concerned that the vegetation in St Andrews Road was blocking the footpath **Action Clerk write to highways**

d) Environment & refuse. Cllr Davies had nothing to report

e) Leisure & recreation. Cllr Murray had nothing to report

f) Youth. Cllr Mrs Lingard had nothing to report

g) Cawsand Beach. Cllr Thomas reported i) boats were being returned to the boat park rather than the grass verges in the car park ii) continuing concern re stability of the cliff below Garretts. A written response had been received on this point iii) continuing concern re stability of Bargee cliff. Planners are to review this during the planning application discussions to the property above

h) Planning. Cllr Killops had nothing to report

i) Coombe Park The Clerk reported that there were still issues with the gate and fence and the wooden goal post. **Action DM**

j) Cremyll. Cllr Lavers reported i) a new post had been erected but nothing done with it and expressed doubts as to the need for an electronic noticeboard

98. **Rame Peninsula Trust:** Cllr Mrs Lingard gave a more positive report. It appeared that the proposed new development plan would not be required. By June it was hoped that Cornwall Council Officers would be able to discuss a firm plan

99. **Penlee gate and speeding traffic:** Cllr Mrs Griffiths asked for i) confirmation that a letter to residents from Ian Berry had been delivered **Action Clerk** ii) Cllr Killops stated that Ian Berry had agreed to erect a speed limit notice on the gate post in a more visible position which was still awaited

100. **Health & Safety Risk Management:** The Clerk pointed out that miscellaneous expenses appeared to be at risk because of the refurbishment of the Institute Clock. This had been budgeted for in the previous financial year. Cllr Mrs Lingard asked for a

list of assets **Action Clerk**

101. **Local Council Administration 8th edition.** Unanimous approval was given to the Clerk to purchase at a cost of £53.60 from SLCC

102. **Finance:**

a) The annual audit documents as circulated were approved, completed and signed by the Chairman and Clerk

b) The current financial statement was unanimously approved following a query from Cllr Mrs Griffiths

c) The following accounts were unanimously approved for payment

Mr M Farrow (path etc contract)	£358.33
Mr A Hutchings (1 month salary + expenses)	£605.86 inc vat
Mr M Tack (Plat area reports)	£ 43.33
Clive Murphy (auditor)	£172.67
Rame Gig Club (laying of swim buoys)	£720.00

103. **Items of report** & Matters for the next meeting. There were no items requested

There being no further business the Chairman closed the meeting at 21.05 hrs

Signed as a true record.....
Chairman

Thursday 11th June 2009