

**MINUTES of the ORDINARY MEETING of  
The DEVIOCK PARISH COUNCIL held at The CHURCH HALL,  
HESSENFORD at 7.30pm on Thursday,  
9<sup>th</sup> October 2008.**

**PRESENT:** Parish Cllrs. D. L. G. Elliott, Chairman, Downderry Ward  
R.J. Daniel, Downderry Ward, Vice-Chairman, Downderry Ward  
Mrs. M.Y. Byles, Hessenford Ward  
J.P. Candy, Downderry Ward\* (from 20.28 hrs)  
Mrs. G.E. Hartland, Seaton Ward  
Mrs. A. Robinson, Hessenford Ward  
\* Also District Councillor, Deviock & Shevock Ward  
Mr T. Pullin, Parish Clerk

**PUBLIC PARTICIPATION PERIOD:**

No members of the public wished to address the Meeting and therefore Chairman closed the public participation period.

**1. APOLOGIES:** Apologies for absence were received from Cllrs. G. K. Berncastle (on holiday), J. P. Candy (attending a school event), M.J. Crutchley (work commitments), S. J. Parry (family commitments), and Mrs. M. E. Tennett (attending a school event).

**2. DECLARATION OF INTEREST IN ITEMS ON THE AGENDA:**

The Vice-Chairman declared a prejudicial interest in relation to item 6.3.1. and stated that the clerk's agenda briefing notes were incorrect in stating that the previous planning application for 16 Coombe Park, Downderry had been refused permission by Caradon District Council. The application had been withdrawn.

**3. MINUTES:**

**3.1. Minutes of the Ordinary Meeting of 11<sup>th</sup> September 2008**

It was **proposed** by Cllr. Mrs. M. Y. Byles **seconded** by Cllr. Mrs. G.E. Hartland and **AGREED** by the Meeting, with one abstention, to accept the minutes, as a correct record, subject to minor amendments.

**3.2. Minutes of the Extraordinary Meeting of 25<sup>th</sup> September 2008**

It was **proposed** by the Vice-Chairman, **seconded** by Cllr. Mrs. M.Y. Byles and **AGREED** unanimously by the Meeting, to accept the minutes, as a correct record, subject to minor amendments.

**4. REPORTS ON MATTERS ARISING FROM THE MINUTES:**

There were no matters arising.

**5. POLICE MATTERS:**

**5.1. COUNCIL MATTERS FOR THE POLICE:**

P.C. Libby was in attendance

The Chairman asked for the police to monitor speeding drivers at Narkurs. P.C. Libby stated that because there was a 60 mph speed limit in force at Narkurs it would not be possible for the official police speed monitoring / enforcement team to be utilised as they only dealt with roads that had up to a maximum 40 mph speed limit.

P.C. Libby agreed that if persistent speeding offenders were identified, by more than one source, then he would be prepared to visit them in order to challenge their behaviour.

## ORDINARY MEETING OF 9<sup>th</sup> October 2008 (Continued)

### **5.1. COUNCIL MATTERS FOR THE POLICE (Continued):**

The Vice-Chairman raised the issue of parked vehicles outside the Methodist Chapel, at the junction of Main Road and Beach Hill, Donderry, causing a danger to other road users. P.C. Libby stated that this matter was best resolved by a traffic management scheme to be delivered by the County Highways Department in liaison with the Parish Council.

### **5.2. POLICE MATTERS FOR THE COUNCIL**

P.C. Libby presented the monthly Crime Report (See Appendix A)

With the recent local incident of theft from unsecured buildings it was suggested that residents should make sure that garden sheds and garages were kept locked.

P.C. Libby drew Member's attention to a new police "Speed Watch" initiative. This would involve volunteers being trained to take part in local speed monitoring campaigns on roads with speed limits of 40 mph or less. Parish Councils were being asked to recommend volunteers from the Parish, with a limit of four per parish, in order to create a team of approximately 30 individuals for the local area. P.C. Libby distributed leaflets on this matter to councillors and also requested that absent councillors should be made aware of the scheme.

## **6. PLANNING:**

### **6.1. Minutes of the Meeting of 25<sup>th</sup> September 2008**

It was **proposed** by Cllr. Mrs. M.Y. Byles **seconded** by Cllr. Mrs. A. Robinson and **AGREED** unanimously by the Meeting, to accept the minutes as a correct record.  
There were no matters arising.

### **6.2. PLANNING APPLICATIONS:**

#### **6.2.1. 08/01306/FUL Ms S. V. Martin**

##### **LANTHORNE HOUSE, BRENTON ROAD, DONDERRY**

Construction of extension with internal alterations. Rebuilding of garage. Formation of deck area and patio with installation of solar panels

The Chairman **proposed** that the application should be **supported**, this was **seconded** by Cllr. Mrs. A. Robinson and **agreed** unanimously by the Meeting.

### **6.3. PLANNING APPLICATIONS RECEIVED AFTER PUBLICATION OF THE AGENDA:**

#### **6.3.1. 08/01425/FUL Miss Bridget Daniel**

##### **16 COOMBE PARK, DONDERRY**

Construction of first floor extension to provide bedrooms & lounge and construction of new ground floor entrance.

The Vice-Chairman declared a prejudicial interest and offered to leave the Meeting. The Chairman stated that the Vice-Chairman could remain in the room and this was agreed by the Meeting.

The Chairman stated that this application was a slightly amended version of a previous application that had been supported by the Council.

The Chairman **proposed support** of the application; this was **seconded** by Cllr. Mrs. G. E. Hartland and **agreed** by the Meeting, with one abstention.

## **ORDINARY MEETING OF 9<sup>th</sup> October 2008 (Continued)**

### **6.4. PLANNING APPEALS:**

**Appeal Ref: APP/K0805/A/08/2072121 – LAND AT 35 BUTTLEGATE, DOWNDERRY, MR. K. BOULTING**

**APPEAL DISMISSED – 17<sup>th</sup> SEPTEMBER 2008**

The Clerk stated that the main reasons for the decision given were:

- a) Highway safety      b) Character and appearance

### **7. PLANNING DECISIONS:**

#### **7.1. PERMISSIONS FOR DEVELOPMENT:**

##### **7.1.1. 08/01174/TRECON: Betsy B. Bragger, CHURCH HILL COTTAGE, HESSENFORD**

Proposed works to trees

**Caradon D.C. Permission Granted 18<sup>th</sup> September 2008**

**Main conditions:-** Two-year commencement rule

##### **7.1.2. 08/01106/FUL: Seaton sands Investments 9 THE PAVILLIONS, BRIDGE RD. SEATON**

Conversion of existing store/office to provide one additional bedroom

**Caradon D.C. Permission Granted 19<sup>th</sup> September 2008**

**Main conditions:**

- 1) Three-year commencement rule
- 2) Materials and design of proposed balcony railings to match those of the existing balcony

##### **7.1.3. 08/01082/FUL: Mr Chris Morgan BRIAR COTTAGE, MAIN ROAD, DOWNDERRY**

Construction of two storey extension to the single storey parts of the rear elevation and construction of detached garage

**Caradon D.C. Permission Granted 23<sup>rd</sup> September 2008**

**Main conditions:**

- 1) Three-year commencement rule
- 2) Material of external surfaces to match those used in the existing building

##### **7.1.4. 08/000466/FUL: Mr Peter McGirr LAND AT 29 BUTTLEGATE, DOWNDERRY**

Construction of two dwellings and formation of new vehicular/pedestrian access to highway

**Caradon D.C. Permission Granted 24<sup>th</sup> September 2008**

**Main conditions:**

- 1) Three-year commencement rule
- 2) Garages and parking spaces to be used only for the parking of motor vehicles
- 3) Electricity and telephone cables to be laid underground
- 4) Details of surfacing materials required
- 5) Details of materials to be used in the construction of external surfaces required
- 6) Landscaping plan required & landscaping to be carried out in the first planting season following occupation
- 7) Screen (walls / fences) to be provided on the boundaries
- 8) Full engineering details of measures to ensure ground stability required
- 9) Plans showing the existing and proposed ground levels and finished floor levels of all the proposed buildings to be submitted
- 10) Scheme for the provision and implementation of a surface water run-off limitation to be approved

#### **7.2. REFUSALS OF PERMISSIONS FOR DEVELOPMENT:**

##### **7.2.1. 08/00890/FUL: Mr & Mrs J Downie TRESKO, TRERIEVE ESTATE, DOWNDERRY**

Construction of two-storey replacement dwelling (re-use of part of existing of existing bungalow elevations)

**Caradon D.C. Permission Refused 16<sup>th</sup> September 2008**

**Main reason:-**

The resultant dwelling, by reason of its scale, form, design and height, would represent a development discordant with the street scene, which would be harmful to the wider Area of Great Landscape Value.

**ORDINARY MEETING OF 9<sup>th</sup> October 2008 (Continued)****8. PLANNING CORRESPONDENCE:****8.1. Correspondence received by the date of the Meeting**

No correspondence had been received.

**8.2. MATTERS RAISED BY MEMBERS**

The Vice-Chairman expressed his concern that a Caradon District Council, planning application consultation document for the Parish Council had been sent, in error, to a local architect.

**9. FINANCE:**

9.1. Income & Expenditure.

**9.1.1. INCOME AUGUST / SEPTEMBER 2008**

Bank interest	730.42
Caradon D.C. 2 <sup>nd</sup> Half-Year 2008/9 Precept Payment	14,143.50
<b>Total £</b>	<b>14,873.92</b>

**9.1.2. EXPENDITURE AUGUST / SEPTEMBER 2008:**

	<u>VAT</u> £	<u>Nett</u> £	<u>TOTAL</u> £
Caradon D.C. Clerk's Salary July 2008	0.88	993.09	993.97
Caradon D.C. Agreed contribution towards Viewing Platform at Seaton Country Park	-	250.00	250.00
Galvins of Liskeard	28.61	163.51	192.12
South West Water (Downderry W.C.)	-	175.36	175.36
Caradon D.C. Cleaning supplies for Downderry Public Conveniences	8.24	47.08	55.32
Caradon D.C. Nut Tree Newsletter, July 08 (50% contribution)	-	114.45	114.45
Caradon D.C. Nut Tree Newsletter, August 08 (50% contribution)	-	139.26	139.26
Caradon D.C. Nut Tree Newsletter, September 08 (50% contribution)	-	114.45	114.45
Caradon D.C. Clerk's Salary – August 2008	0.88	993.09	993.97
EDF Energy – Downderry Public Conveniences (Period of supply 29/04/08 – 28/07/08)	0.49	9.89	10.38
Cornwall County Training Partnership – CiLCA Training for Clerk	-	150.00	150.00
Petty Cash	-	50.00	50.00
Samaritans of Plymouth, East Cornwall & South West Devon	-	50.00	50.00
<b>August / September 2008 Cheque Payments C/F £</b>	<b>38.22</b>	<b>2,257.09</b>	<b>2,295.31</b>

**Standing Order Payments:**

MR. J. BIRD – August 2008 Cleansing Contract Payment	211.58	211.58
MR. J. BIRD – September 2008 Cleansing Contract Payment	211.58	211.58
<b>AUGUST / SEPTEMBER 08 EXPENDITURE TOTALS £</b>	<b>38.22</b>	<b>2,680.25</b>
	<b>2,718.47</b>	

Ratification of this expenditure was **proposed** by Cllr. Mrs. M. Y. Byles, **seconded** by Cllr. Mrs. A. Robinson and **approved** unanimously by the Meeting.

**ORDINARY MEETING OF 9<sup>th</sup> October 2008 (Continued)****9.2. BANK STATEMENTS & BANK ACCOUNT / INTEREST MANAGEMENT**

Date	Account	Balance £	
29 Sept. 08	Community	1,000.00	
29 Sept. 08	Business Premium	31,543.62	Interest for period 2/06/08 – 7/09/08 £ 93.29
29 Sept. 08	Step Saver	1,194.33	Interest for period to 5/09/08 £5.75
29 Sept. 08	Rocknose BPA	18,870.82	Interest for period 2/06/08 – 7/09/08 £125.82
29 Sept. 08	Sports & Rec BPA	13,356.97	Interest for period 2/06/08 – 7/09/08 £ 89.06
18 Aug. 08	Treasury Deposit	113,934.49	Matured on 3 <sup>rd</sup> October 2008 Interest at 4.373% = £627.91
03 Oct. 08	Treasury Deposit	60,000.00	Matures on 3 <sup>rd</sup> April 2009 Interest at 5.7% = £1,639.73

**9.3. LETTERS OF THANKS**

None had been received.

**9.4. REQUESTS FOR FUNDING**

None had been received.

**9.5. ACCOUNTS TO BE PAID**

	VAT £	Nett £	TOTAL £
Caradon D.C. Clerk's Salary – September 2008	0.88	1,074.11	1,074.99
Clerk's Mileage Expenses July / Aug. / Sept. 2008 (63 miles @ 58.7p per mile)	-	36.98	36.98
<b>Total £</b>	<b>0.88</b>	<b>1,111.09</b>	<b>1,111.97</b>

It was **proposed** by Cllr. Mrs. A. Robinson, **seconded** by Cllr. Mrs. M. Y. Byles and **RESOLVED** by the Meeting to ratify the above expenditure.

**9.6. FINANCIAL CORRESPONDENCE**

9.6.1. Zurich Insurance Co. The Clerk informed members that a letter received 8<sup>th</sup> October 2008, contained important information about the proposed changes to the Zurich Financial Services Group Structure.

**9.7. FINANCE AND GENERAL PURPOSES COMMITTEE****9.7.1. To set a date for a meeting of the Finance and General Purposes Committee in order to consider the 2009 / 10 Precept**

The Clerk suggested that this meeting could be held after the Planning Committee Meeting on the 23<sup>rd</sup> October 2008; this was agreed by the Meeting.

**9.8. FINANCIAL BUSINESS RECEIVED AFTER THE PUBLICATION OF THE AGENDA****9.8.1. To approve the opening of a new investment account for Council funds**

The Clerk informed members that a decision taken at the last Planning Committee Meeting to open a new investment account for Council funds, needed to be ratified by this Meeting.

It was **proposed** by the Chairman, **seconded** by Cllr. Mrs. A. Robinson and **AGREED** unanimously by the Meeting to **RATIFY** the recommendation of the Planning Committee to open a new investment account for Council funds and that this account should be at Lloyds TSB Bank.

## **ORDINARY MEETING OF 9<sup>th</sup> October 2008 (Continued)**

### **9.8. FINANCIAL BUSINESS RECEIVED AFTER THE PUBLICATION OF THE AGENDA (Continued)**

#### **9.8.2. To approve named signatories to the new investment account as:-**

**a) The Chairman      b) The Vice-Chairman      c) The Clerk**

The Clerk informed members that signatories to the new account would need to be approved by the Council. Other accounts held by the Council had the Chairman, Vice-Chairman and Clerk as signatories and it would be advisable to continue this for the new account.

It was **proposed** by the Chairman, **seconded** by Cllr. Mrs. A. Robinson and **AGREED** unanimously by the Meeting that signatories to the new bank account should be the Chairman, Vice-Chairman and Clerk.

## **10. HIGHWAY MATTERS:**

### **10.1. TRAFFIC & PARKING ISSUES: DOWDERRY, SEATON & HESSENFORD**

#### **10.1.1. Church Hill, Hessenford – Report of public meeting held on 30<sup>th</sup> September 2008**

The Chairman referred members to a previously circulated report on this meeting by the Clerk. It was **proposed** by Cllr. Mrs. A. Robinson, **seconded** by Cllr. Mrs. M. Y. Byles and **AGREED** unanimously by the Meeting to approve this report; that the report be attached as an appendix to the minutes of the meeting (See Appendix B). It was also agreed to send a holding letter and a copy of the report to Mr. Steve Ewing, Divisional Surveyor, Cornwall County Council, Highways Department.

The Vice-Chairman stated that the use of the Parish Plan as a tool to help substantiate the case would be important. The new Unitary Authority had stated that it would look to Parish Plans in its aim to forward the localism agenda. The Deviock Parish Plan was now in need of updating. The Vice-Chairman suggested that the Deviock Parish Projects Group be asked to meet in order to discuss any amendments that might be required to update the Plan.

#### **10.1.2. Narkurs – Letter received 22<sup>nd</sup> September 2008 from Mrs Sally Harris, The Cottage, Narkurs**

The Clerk stated that the letter / e-mail asked for an update on the matter of speeding traffic through Narkurs. A reply has been sent stating that the issue had been deferred at the last Parish Council meeting because of the absence of the Chairman who was closely involved with this matter. The Chairman emphasised the need of local residents to keep a record of dangerous driving through the hamlet in order to amass evidence to aid with any request to the Highways Department for changes to traffic management. It was agreed that a letter should be sent to Mr. Brian Craven, Area Surveyor, Cornwall County Council, Highways Dept. asking for quotations for the suggested traffic signage that the Parish Council had offered to contribute towards. It was also suggested that the Clerk write to the County Councillor to see if grant funding could be sourced from his budget.

The Vice-Chairman stated that with further closures of the Seaton Valley road proposed for 2009 it would be sensible for a "one way" network of lanes to be created to prevent congestion during the period of the road closure. The clerk agreed to contact Mr. Brian Craven on this matter.

### **10.2. PUBLIC TRANSPORT ISSUES**

#### **10.2.1. 181 Bus Service – To consider the contents of a letter dated 1<sup>st</sup> October 2008 from Mr & Mrs Hancock of Seaton**

The Clerk read out the letter that included a request that the Parish Council should help to secure the future of the 181 bus service. After discussion it was agreed that a letter should be sent to the County Council to that effect.

## **ORDINARY MEETING OF 9<sup>th</sup> October 2008 (Continued)**

### **11. CURRENT / ONGOING BUSINESS:-**

#### **11.1. PARISH PROJECTS**

There was nothing to report.

#### **11.2. CASUAL VACANCY FOR ONE COUNCILLOR REPRESENTING SEATON WARD**

The Clerk reported that because of possible late applicants the Chairman had decided to extend the closing date until Friday 17<sup>th</sup> October 2008. The recommendation of the interview panel would be received and a vote taken at an Extraordinary Meeting to be held immediately after the next Planning Committee meeting on 23<sup>rd</sup> October 2008 so that the new member would be able to join at the November meeting.

Cllr. J.P. Candy joined the meeting at 20.28 hrs.

#### **11.3. "ONE CORNWALL"**

##### **11.3.1. Looe / Liskeard Community Network Area. Notification of letter sent by this Council to Looe Town Council**

The Vice-Chairman reported that a letter had been sent to Looe Town Council indicating that Devoick Parish wished to be linked to the Looe / Liskeard Community Network Area. The Vice-Chairman continued that until the Unitary Councillor warding had been finalised the implementation of the Community Network Areas and the "localism agenda" could not proceed. Cllr. J.P. Candy stated that at a recent informal meeting with Caradon officers he had learned that the proposed Looe / Torpoint Community Network Area was not proving to be a popular option. Misconceptions as to the purpose of Community Network Areas needed to be addressed; their purpose being for economic activity, policy strategy and community empowerment. They were not to be set up to provide micro-management of council services. It was felt that small Community Network Areas would not attract sufficient officer capacity or financial budgets to make them viable. A consultation process with Parish Councils would occur before final decisions are made on the Community Network Areas.

It was likely that there would be either a combined Looe / Liskeard C.N.A. or possibly separate C.N.A.'s for those two towns. Cllr. Candy had made it known that Devoick Parish did not wish to be linked to the Rame area in terms of C.N.A.

##### **11.3.2. One Cornwall Planning Procedure – Report by the Chairman**

The Chairman and Vice-Chairman had attended an open meeting organised by St. Ives Parish Council at Pensilva to discuss the future of the planning consultation system. It had been decided to invite a member of the "One Cornwall" team to speak at the next meeting.

The Vice-Chairman stated that it was expected that there would be greater use made of Parish Plans in determining local planning development decisions under the new Unitary Council.

#### **11.4. BURIAL GROUND FOR DEVOICK PARISH**

##### **11.4.1. Response to questions posed by Dave Stewart (on behalf of Devoick & Hessenford Residents) in his letter to the Council dated 23<sup>rd</sup> September 2008**

The letter had been previously circulated to members. The questions had originally been posed by Mr. Doug Parry at the Parish Council meeting on 11<sup>th</sup> September 2008.

*"For the sake of clarity, would the Parish Council please put on record their specific reasons for deciding that the graveyard extension strip had become unsuitable and say whether they consulted anyone outside of the Parish Council and Parochial Church Council over this decision? Could the reasons be recorded in the minutes of the meeting?"*

**ORDINARY MEETING OF 9<sup>th</sup> October 2008 (Continued)**

**11.4.1. Response to questions posed by Dave Stewart (on behalf of Deviock & Hessenford Residents) in his letter to the Council dated 23<sup>rd</sup> September 2008 continued**

In response the Chairman laid out his understanding of the situation as follows: Several years ago Deviock Parish Council purchased a parcel of land in Hessenford as an extension to the existing burial ground, which was nearly full. Planning permission for change of use was obtained and a barrier strip planted as part of the planning conditions. The land was going to be gifted to the Parochial Church Council, who would then be responsible for arranging access paths and gates etc. when required. At no time was the Parish Council going to be the Burial Authority for this site.

Latterly Hessenford and Downderry P.C.C. was not prepared to take on the new ground as a burial site because of health and safety reasons and asked the Parish Council to source another site. With the impending amalgamation of the Churches, the Chairman understood that the Hessenford and Downderry P.C.C. was not even going to continue as a Burial Authority.

It was generally felt that the Parish Council would become the new Burial Authority, although the Parish Council had not yet formally considered this scenario.

**11.4.2. To receive a Proposal for a New Parish Burial Site near St. Annes Church, Hessenford. by Deviock and Hessenford residents (dated 29<sup>th</sup> September 2008)**

The Chairman thanked the compilers of the proposal for their efforts, including some minor inaccuracies.

The Chairman continued that, as had been pointed out, there would be great financial expense in gaining access to the site. Costs involved because of the steepness of the burial slope, the requirement of terracing for the graves and future maintenance expenses would require careful consideration.

Regarding maintenance of the closed graveyard, this was now the responsibility of the Local District Council. The lack of helpers forthcoming at the voluntary paring in August last year, before the ground was closed, did not indicate that this would be a viable option to resurrect, contrary to the suggestion submitted in the proposal.

As some residents had taken the trouble to re-investigate the possible future use of the Hessenford site as a graveyard, then the Parish Council should now ask the new St. Germans Group Parish P.C.C. if it would want to take on the responsibility as the Burial Authority in Hessenford.

If the P.C.C. did not want to take on this responsibility then the Parish Council would need to revisit the situation and take formal resolutions on:

- a) Will Deviock Parish Council act as a formal Burial Authority?
- b) Will Deviock Parish Council take on the Hessenford land and its problems, or seek a new site, as requested by the former Hessenford and Downderry P.C.C.?

After discussion the Vice-Chairman **proposed** that that the Clerk should be instructed to write the P.C.C. Secretary of the St. Germans Group Parish to ask if it would want to take on the responsibility as the Burial Authority in Hessenford and that if the response be negative that the Parish Council then debate the following:-

- c) Will the Parish Council act as a formal Burial Authority?
- d) Will the Parish Council take on the Hessenford land and its problems, or seek a new site, as requested by the former Hessenford and Downderry P.C.C.?

This was **seconded** by Cllr. Mrs. G. E. Hartland and **agreed** unanimously by the Meeting.

## ORDINARY MEETING OF 9<sup>th</sup> October 2008 (Continued)

### 11. CURRENT / ONGOING BUSINESS (Continued):-

#### **11.5. To appoint two Tree Wardens for Deviock Parish**

The Clerk informed the meeting that Nigel La Lau and David Lock were both willing to become tree wardens for the Parish. Once appointed the Clerk would contact Cornwall County Council in order for them to become registered on the Tree Warden Scheme and so that they would receive information packs.

A **proposal** to appoint Mr. Nigel La Lau and Mr. David Lock as Tree Wardens for Deviock Parish was made by Cllr. Mrs. M.Y. Byles, **seconded** by Cllr. Mrs. G.E. Hartland and **agreed** unanimously by the Meeting.

The Chairman suggested that the new tree wardens be invited to a Council meeting in order to introduce themselves to members.

#### **11.6. Beach Clean – Update by the Clerk**

The Clerk informed the Meeting that he had spoken to Lindsey Fear, Head teacher at Downderry School, regarding a joint Parish and School Beach Clean. The idea was well received but it was thought best to plan the event for spring 2009.

### 12. NEW BUSINESS:-

#### 12.1. CARADON / NALC / CALC, ETC DOCUMENTS

12.1. Cornwall C.C. / Caradon / NALC / CALC, etc. Documents received by the date of the meeting.

12.1.1. Department of Communities and Local Government  
The Making and Enforcement of Byelaws – A Consultation.  
The Vice-Chairman agreed to respond to this consultation

12.1.2. Caradon Area Community Fund (Cornwall Community Foundation)  
The Chairman stated that a recent launch meeting he had been made aware that Caradon D.C. was hoping to set up a fund of £1000, 000.00 and use the interest from this to provide grants (£200.00 - £500.00) for local community projects.  
The Vice-Chairman **proposed** that the Parish Council should make a **grant of £50.00** to this fund; this was **seconded** by Cllr. Mrs. M.Y. Byles and **agreed** by the Meeting with one abstention.

#### 12.2. NEWSLETTERS / REPORTS / BROCHURES, ETC:

The following documents were available for inspection:-

- 1) The Cinnamon Trust Newsletter, Christmas 2008
- 2) Carn to Cove – Performing Wonders in Every Corner of Cornwall – Autumn 2008
- 3) Town and Parish Standards – Issue 3 – September 2008

#### 12.3. CORRESPONDENCE RECEIVED BY DATE OF MEETING

There was none.

#### 12.4. NEW BUSINESS RECEIVED AFTER PUBLICATION OF THE AGENDA:

There was none.

## **12.5. MATTERS RAISED BY MEMBERS FOR POSSIBLE INCLUSION ON THE NEXT AGENDA**

12.5.1. Cllr. J.P. Candy stated that regarding the recent application for the removal and trimming of trees at St. Annes House, Hessenford, Caradon planning officers were of a mind to recommend approval. Some of trees were leyandii, some were causing damage and the trees were not considered worthy of preservation orders.

The suggestion that trees removed should be replaced was not an available option under current legislation.

12.5.2. Cllr. Mrs A. Robinson informed members that as from the end of the month old batteries would not longer be able to be disposed of in general waste collections and that the nearest disposal point would be at Saltash. It was suggested that Caradon D.C. should be contacted to see if a new system of old battery disposal could be instigated.

12.5.3. Cllr. M.Y. Byles suggested that a letter / e-mail of support be sent to Mr. Graham Hart who was leading a campaign against plans by the new Unitary Authority to replace the existing Cornwall Crest with a new logo. This was agreed by the Meeting.

There being no further business, the Chairman closed the meeting at 21.20 hrs

FROM THE PARISH MEMBERS