

**MINUTES of the ANNUAL MEETING of the ST BLAISE TOWN COUNCIL
Held at the ALEXANDER HALL, St Blazey, on Thursday 28th May 2009
After the Annual Assembly.**

Present

Councillor J Anderson – Chairperson
Councillor A Seel – Vice Chairperson

Councillors:

G Allen, D Hooper, M Gill, R Heyward, A Putt & G Miller

In attendance: Borough Councillor Taylor
Town Clerk
D Scrafton

Before the meeting started, Martin Eddy, the New Community Network Manager for St Blazey, Fowey and Lostwithiel Network Area gave a short talk.

Martin explained that network areas have been set up to formalise an arrangement between Town and Parish Councils and Cornwall Council, there are a total of 19 network areas in the County. Each area will have a joint committee with representatives from Cornwall Council and the Town and Parish Councils in the areas with other representatives from the healthcare, police and other voluntary sectors. The first meeting of the joint committee should be in October/November 2009 and it is an opportunity to inform Cornwall Council of concerns or requests in our area.

Town and Parish Councils will be taking on new roles and will be working together in partnership as there could be major changes after the elections in June, our representatives from St Blaise Council and our Cornwall Councillor would be our voice on the panel and the constitution is written to allow change.

0905/01 **ELECTION OF CHAIRMAN**

It was UNANIMOUSLY RESOLVED that Councillor June Anderson to be returned as Chairman of the Town Council.

0905/02 **TO ACCEPT APOLOGIES FOR ABSENCE**

Apologies were received from Councillor Goddard.

0905/03 **ELECTION OF VICE CHAIRMAN**

It was UNANIMOUSLY RESOLVED that Councillor Adrian Seel to be returned as Vice Chairman of the Town Council.

0905/04 **ELECTION OF OFFICERS**

June Anderson -	Par Liaison Group The Community Warden Partnership St Blazey Community Watch Burrows Board of Directors Planning Committee St Blazey Town Plan Steering Group
Adrian Seel -	Planning Officer Eden Liaison St Blazey Community Watch
George Allen-	Local Transport Representative Par & Newquay Branch Line Luxulyan Valley Partnership Mount Lea Residents Association. St Blazey Town Plan Steering Group
Dave Hooper -	Police Liaison St Blazey Community Watch
Amos Putt -	Footpath/Bridleway/ Cycle ways Hands Together The Community Warden Partnership St Blazey Community Watch
Richard Heyward-	Tree Warden Luxulyan Valley Partnership Planning Committee St Blazey Town Plan Steering Group
George Miller -	Internal Verifier.
Michael Gill-	Press Officer Planning Committee Burrows Board of Directors St Blazey Town Plan Steering Group
David Goddard-	Fourways Youth Centre Committee St Blazey Town Plan Steering Group

0905/05 **MINUTES**

The Minutes of the meeting of 30th April 2009 were confirmed as being correct and later signed by the Chairperson.

0905/06 **DECLARATIONS OF INTEREST**

There were no other declarations of interest on items on the Agenda or of gifts of a value greater than £25.

0905/07 **MATTERS ARISING**

Minute 0901/15 Somerfield's have assessed the repairs needed to the bridge leading to Polgrean and their castings department are now looking at solutions.

Minute 0903/11 The Clerk has heard back from Somerfield's and their landlords Freshfield who will not give permission for the area at the back of the Store to be used as Allotments. Councillor Putt requested that the Clerk re-contact them to ask them to clear up the area anyway.

0905/08 **A REPORT BY ROY TAYLOR OF THE IMPLEMENTATION EXECUTIVE**

Councillor Taylor has been busy canvassing for the upcoming elections and had not attended a meeting of the Implementation Executive as the recent meeting had been cancelled. He has yet to receive a reply from the Highways department regarding the footpath outside Kemutec.

0905/09 **POLICE CRIME FIGURES**

There were no figures available.

0905/10 **ATTENDANCE AT MEETINGS/COURSES**

It was agreed that the Clerk will keep a register of meetings/courses attended by Councillors and the Clerk. Courses are expensive and must only be attended if they are relevant and all efforts must be made to attend if paid for.

0905/11 **PARISH PLAN**

The Council had a look at the Parish Plan Questionnaire, Councillor Gill proposed that it should be given to the printers, Councillor Heyward seconded all agreed and so it was RESOLVED.

0905/12 **NEW COMMUNITY CENTRE**

The Clerk and Councillor Anderson had a meeting with Nalders on 20th June, the transfer document states that if an extension is not built within eight years the Cornwall Council can take the building back and they requested a clause that would not allow the Burrows to sub-let on a permanent basis without our agreement. The documents should be signed and the transfer complete before the St Blaise Town Councils next meeting.

0905/13 **ADOPTION OF AMMENDED FINANCIAL REGULATIONS**

The financial regulations have been amended to allow high interest investments. Councillor Gill proposed to adopt the new regulations, Councillor Miller seconded, all agreed and so it was RESOLVED.

0905/14 **ADOPTION OF AMMENDED RISK ASSESSMENT**

The risk assessment has been amended to reflect the Governance and Accountability for Local Councils Guide published by NALC. Councillor Seel proposed to adopt the new regulations, Councillor Hooper seconded, all agreed and so it was RESOLVED.

0905/15 **PROJECT LIST**

Bus Shelters – The Clerk has received permission from Highways to install a new bus shelter in Station Road.

0905/16 **PLANNING MATTERS**

There had been four planning application received. It was RESOLVED to not object to three of them.

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| 09/00572 | Full Planning
Extension for lounge and garage on ground floor and bedroom and study on 1 st floor.
22 Deeble Drive
St Blazey |
| 09/00524 | Proposed new garage.
242 Manor View
St Blazey |
| 09/00614 | Full Planning
Demolition of coal shed and erection of new annexe with WC.
Orchards, Biscovey Road
St Blazey |

It was RESOLVED to object to one of them.

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| 09/00546 | Variations of conditions.
To allow non-compliance of pedestrian footway to Middleway.
Land adj to Station Road
St Blazey |
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Planning Application results received.

08/00718	Full Planning – Change of use Major. 10 Pitch residential traveller development. 2 Pitch transit development. The Preserves, New Road. GRANT PERMISSION
09/00291	Full Planning – Side Extension. 154 Landreath Place. GRANT PERMISSION
09/00337	Outline Planning – New detached two storey house and garage. 2 Old Roselyon Crescent. REFUSE PERMISSION
09/00345	Full Planning – External rendered wall finish and wall insulation to existing detached Cornish unit bungalow. 17 Mount Crescent. GRANT PERMISSION

0905/17 ACCOUNTS

April 09

Income

Hall Bookings	784.50
Precept	23,600.00
Interest	4.65
Interest 3/09	4.29

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24,393.44

Expenditure

Insurance	130.96
SWW	54.50
Community Charge	82.73
Electricity	37.00
CCC	306.14
HMIT	245.42
CALC	1154.21
Plymouth Glass	184.03
SLCC	133.00
Virgin Broadband	24.15
P Farry	194.00
Clerks Salary	969.74
Intruder Alarm	101.95

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3617.83

May 09

Income		Expenditure	
Hall Bookings	747.00	Insurance	130.96
Interest	148.51	SWW	54.50
VAT refund	1323.87	Community Charge	83.00
		Electricity	37.00
		SLCC Conference	129.95
		HMIT	264.80
		CCC	325.60
		Internal Auditor	240.00
		Cleaner	148.98
		Virgin Broadband	22.44
		SLCC Updates	19.50
		Gas	286.17
		BT	48.77
		Clerks Salary	942.82
		Parish Plan	200.00
		CIS	121.54
	=====		=====
	2,219.38		

The Council RESOLVED to accept the accounts submitted.

Councillor Miller proposed that we invest the money in the high interest account for a further two months, Councillor Gill seconded and so it was RESOLVED.

0905/18 **TOWN BUSINESS**

Councillor Heyward has had a resident in Prideaux Road ask for a pavement on the dangerous bend. This has been requested from Highways previously and we were informed it would be added to their project list. The Clerk will write and ask for progress.

Councillor Heyward asked the Clerk to report to highways a lifted drain in Prideaux Road.

Councillor Hooper, Chairman of St Blazey Community Watch told the Council that at the meeting of the Community Watch held on Thursday 21st May PC Toms had said that the police can now only intervene in matters of illegal parking if the vehicle is causing an obstruction or a danger. Serco are now the service provider for parking enforcement and carry out day to day illegal parking issues but they will only patrol main roads no side roads, this is due to under funding.

0905/19 **DATE AND TIME OF NEXT MEETING**

The next meeting will be 25th June 2009 at 7.30pm.

There being no further business, the meeting closed at 8.40pm.