

**MINUTES of a virtual MEETING OF ST AUSTELL BAY PARISH COUNCIL held on THURSDAY 9 July 2020 (held via Zoom)**

**Present:** Cllrs Bill Leach (Chairman), Sue Leach, Richard Hallows, Trudy Reynolds, Dave Nicklin, Sue Osbrink, Malcolm Neill, Peter Tombs

**In attendance:** Julie Larter, Clerk; 1 member of the public.

**(19/213) Apologies for Absence**

There were no apologies.

**(19/214) Minutes of a meeting of the Parish Council held on 20 February 2020**

It was **RESOLVED** that the minutes of the meeting held on 20 February 2020 be signed as an accurate record of the meeting.

**(19/215) Declarations of Interest on Items on the Agenda**

- (a) There were no declarations of pecuniary interest
- (b) There were no declarations of non-registerable interest
- (c) There were no requests for dispensations.
- (d) There were no declarations of gifts and hospitality.

**(19/216) Standing Orders**

(a) It was **RESOLVED** to adopt amended Standing Orders in accordance with Minute **(19/207)** dated 20 February 2020.

(b) It was **RESOLVED** to adopt supplementary Standing Orders in accordance with **The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority Police and Crime Panel Meetings) (England and Wales) Regulations 2020.**

**(19/217) Chairman's Announcements**

The Chairman announced that Steve Morris had resigned as a ward member for Duporth and the Clerk confirmed that the process for filling the vacancy was in hand.

**(19/218) Public Participation**

The member of the public present stated that she has a family connection with Porthpean. She explained that she will be contacting members of the Neighbourhood Plan Strategic Group regarding the draft plan and she was attending the meeting to put faces to names.

**(19/219) Procedural Matters**

(i) The Internal Auditor's reports were noted. The Chairman congratulated the Clerk on the reports highlighting that no issues had been found.

(ii) It was **RESOLVED to agree and approve the Annual Governance Report.**

(iii) It was **RESOLVED to agree and approve the Accounting Statements for 2019/20.**

(iv) It was **RESOLVED to ratify decisions and payments made under the temporary scheme of delegation.** It was noted that this scheme of delegation is no longer in place now that ordinary parish council meetings have resumed.

### **(19/220) Planning Applications and Related Matters**

(a) A copy of the applications received whilst the parish council was unable to meet had been circulated with the agenda. It was **RESOLVED to ratify responses made to the Planning Authority during this time.**

(b) No applications had been received after publication of the summons.

(c) The current situation on the following planning applications was noted:

(i) PA19/08174 – Land Off Mill Lane: The Clerk explained that she was waiting for 2 parties to meet to discuss outstanding matters, but the meeting had been delayed because of Covid-19 restrictions. The Clerk was asked to enquire what the outstanding matters are.

(ii) PA19/03884 – Charlestown Harbour: The Clerk explained that in May the planning officer told her that a 2 month extension of time had been granted to give the applicant time to address the heritage impact of the scheme but parties have been unable to progress this because of lockdown.

### **(19/221) Community Network Highways Scheme**

It was noted that an application from an individual has been submitted with a request for a length of yellow lining to be removed from lower Charlestown Road to enable Charlestown Gig Club to leave one of its gigs there for easy access into the water. It was **RESOLVED to support this proposal.**

It was also noted that a request has been received for lining in Railway Close. Members were concerned that if this goes ahead it could push parking into other areas of the estate and that the best option is for the management company to survey residents in the first instance. Cllr Osbrink will liaise with Blenheims.

It was agreed that parking in Charlestown Road and in particular the provision of residents' only parking should be placed on the next agenda.

### **(19/222) Correspondence Received**

A list of correspondence received since 20 February had been circulated with the agenda.

### **(19/223) Dates for the Diary**

29 July – St Austell and Mevagissey Community Network Panel Meeting (virtual). Voting on the next round of the Community Network Highways Scheme will be discussed. Cllr Neill and the Clerk to attend.

**(19/224) Dates of Forthcoming Meetings**

6 August, 17 September, 15 October, 19 November, 17 December 2020.

It was noted that the consultation on the draft neighbourhood plan ends on 6 August and it is likely that an Extraordinary meeting will be arranged to discuss issues raised from the consultation.

The meeting closed at 6.42 pm

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Chairman

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Date

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