**MINUTES OF MINING VILLAGES REGENERATION GROUP MEETING**

**Held on 11th July 2019 at Lanner Village Hall**

**Present:**

Angie Beckham Chacewater PC

Chris Bell St Day PC

Philip Blease Stithians PC

James Biscoe Co-opted Member

Peter Chesworth Chacewater PC

Richard Forrest Gwennap PC

Rob Knill (Chairman) Chacewater PC

Steve Leech Chacewater PC

Tim Luscombe Lanner PC

Peter Tisdale (Treasurer) Co-opted Member

Ashley Wood Lanner PC

Elaine Youlton Lanner PC

Liz Allcorn Cornwall Council

**Apologies:**

Fiona Barnard Gwennap PC

Charlotte Caldwell Cornwall Council

John Calvert Stithians PC

Cllr Joyce Duffin Cornwall Council

Cllr John Dyer Cornwall Council

Kevin Furnish (Vice Chairman) Gwennap PC

Cllr Mark Kaczmarek Cornwall Council

Carl Martin Carharrack PC

Cllr John Thomas Cornwall Council

**Minutes of last meeting**

Approved as true and accurate record.

**Matters Arising**

* **Rural Status Report (RSR).** AW waiting for reply from Simon Mould (SM) last communication 20/26th June.
* **Action/PMN**: AW has now had correspondence with SM regarding RSR, which he fully supports. SM is unavailable on 11th September and so aims to the MVRG meeting instead.
* **Neighbourhoods & Public Protection/Anti-Social Behaviour (ASB)** MVRG Hotspots identified and Kevin Brader (KB) has produced a Draft ASB Pilot Scheme document, which had caused slight confusion as to the intended way forward. Document ready to go back to KB but RK proposed face to face discussion would be more constructive. **ACTION:** RK to contact KB. **PMN**: RK emailed KB (copied Elaine) with a view to getting a limited group round a table to discuss key points of issue – this has been arranged for 1100 on Friday 6th Sept at the Old Market, Chacewater.
* **Churchyards Website – Streamline Response.** RK and CB met with Paul Mahoney (PM) Streamline, who agreed to provide a more complete justification for revamping website, which was subsequently circulated. Concerns had been voiced over the potential cost of this upgrade (£3950.00) but all eventually agreed that, by comparison with what had been done with the Trails website, with the potential for this site to generate some funds as well as the need to add or amend existing data/information, etc. it was the best way forward. **Actions:**
* **All voted** in favour of proceeding with re-vamp of website with Streamline.
* RK to talk with PM (Streamline), to negotiate price/payment schedule. **PMN**:MVRG have let a contract with PM (Streamline) at a reduced all up cost of £3700.

As an aside, PB updated on the opening of the new Stithians cemetery to which undertakers and monumental masons were invited. **Action:** PB to send list of undertakers/monumental masons to EY for future reference.

* **Illegal Use of PRoW – CNP Letters.** Responses now received from North Coast Cluster, CPIR and T&R Community Network Panels and meeting being hosted by Cornwall Council on Thursday 1st August.
* **Furry Youth Café Launch Day.** Hideaway 77 grand opening takes place on Thursday 12th September 2019, 6pm-8pm at 77 Fore Street, Redruth.
* **Volunteer Celebration Evening** takes place in the Autumn at the Eden Project, hosted by Tim Smit. Closing date for nominations is Saturday 31st August. Link to make a nomination: [nomination forms and guidelines](https://www.volunteercornwall.org.uk/ccv)
* **Casualty Reduction Strategy** yet to be received from Paula Wellings but will be distributed to MVRG reps once fully ratified by Cornwall Council.

**Action:** CC to chase Paula Wellings.

* **Cornwall Council Planning Department “Brainstorming” Event (20th June).** Mark Broomhead’s notes now received and commented on but the links have been missed off.

**Action/PMN:** Need to assess feedback and contact Mark Broomhead with a view to obtaining requested links.

* **Letter of thanks** RK has written to thank the mobile librarian.

**Treasurers report**

RK proposed/AW seconded refunding PT cost of dog fouling signs. All agreed.

PT proposed that all signatories should be able to authorise invoices as/when they come in. All agreed.

PT updated the Group on paperwork received from HSBC, which he is now actioning.

Most uncommitted funds (currently £3560.99) would go towards cost of Churchyard website re-vamp, noting that by the time this payment was due, the annual subscriptions will have been received which will bolster our accounts.

**Community Link Officers (CLO) Update**

**ACTION**: As CC was absent the CLO update would be circulated with meeting notes, however, RK gave a short update from the last CPIR. Cornwall Councillor Edwina Hannaford was the guest speaker and talked about the future of Localism in Cornwall. Karen Jeffreys (Be the Solution: St Day Refill Shop) and Sue Willis (Bee-Usable) gave a well received presentation about their enterprise. Mental health/youth mental health and loneliness issues were also discussed.

**Parish Reports**

Taken as read – Comments by exception:

**Gwennap** – The caravan fly-tipping problem was now being dealt with much more effectively by CORMAC; thanks to Cornwall Council’s Public Protection Team.

The new Youth group going well. Geothermal project huge potential if results are successful.

The new Play Park Field assets had experienced some graffiti, which raised some concern over a project that had costed nearly £80,000 in all.

A monthly Repair Workshop and over 60’s IT courses were both going very well and are already helping to address isolation.

**Lanner** – Following confusion over life span of Vehicle Activated Signs (VAS), EY confirmed with the manufacturer that it is at least5 years. Polly Oliver, Senior Development Support Officer at Cornwall Council, will provide a list of completed building plots in Lanner Parish, along with those with permission and those under development. Lanner is fully on target to meet its Basic Housing Requirement under the Local Plan. Class Q planning applications were discussed.

The Summer “Youth Programme” includes extreme sports day; arts day and a foraging walk and cook-up. A live test of Lanner Emergency Plan is due shortly.

A new Planting licence has enabled the installation of planter boxes opposite the Village Hall.

In response to PB’s related question as to whether other parishes are undertaking wildflower planting schemes, Chacewater confirmed that it will be doing some. All agreed that wildflower area along the A390 in to Truro was a great example that could be followed elsewhere.

**St Day** – Serious accident on B3298 caused £40,000 worth of damage. CB informed the Group about Trello, which is a cloud application to upload and store documents confidentially. He also informed on the progress of the Enterprise Centre, for which a planning application had been submitted to extend changing facilities, increase storage space and have a meeting room upstairs. The 6th July “Picnic in the Park” was very well attended (150 people) and saw lots of positive comments from the community.

**Stithians** – The Snooker Hall was recently sold with proceeds to be invested for the benefit of the community. A Pavilion working group has started. Road Safety: Longdowns remained the single biggest RS concern and the cost of installing a refuge crossing was up to £9,000. AD has advised on possible locations for the refuge, which the Parish Council could not support. Cllr John Thomas very supportive of the need for a refuge. RK suggested considering submitting an Expression of Interest to the CNP Highways Scheme.

**ACTION:** RK to send PB copy of Chacewater EOI that was agreed at T&R CNP.

**Chacewater** – Projects Group now expanding its remit a little over and above Christmas Trees and Bonfire Night. Much work has gone into improving aspects of the Mineral Tramways. Some waste bins have been re-positioned more appropriately. The Pocket Parks Plus Refurbishment Project at Twelveheads was nearing completion and had been well received locally. New growth and wildlife starting to come back into Unity Wood following extreme coppicing. Tregothnan have planted 5 acres of saplings in the area a couple of years back, which is now looking really good. Small but important (to Chacewater) Policy amends had necessitated the Neighbourhood Development Plan (NDP) going out on a second period of public consultation, which concludes 22nd August.

**AOB**

JB agreed to send Chief Planning Officers report to EA for circulation.

**ACTION/PMN**: Circulated 15th July 2019.

**Dates, times and Venue of next meeting**

AGM - Wednesday 11th September at 2:00-4:00pm at St Day Enterprise Centre.