

MINUTES OF THE MAWNAN PARISH COUNCIL MEETING HELD
ON WEDNESDAY 17th December 2024 AT 19.00 IN THE
MAWNAN MEMORIAL HALL.



PRESENT Cllrs Reid, Moyle, Morris, Biggin, Whibley, Bate,
Stabbins, Sadler, Potter, Clerk.

1) TO RECEIVE APOLOGIES

**2) MEMBERS TO DECLARE ANY INTERESTS IN ITEMS ON THE AGENDA OR REQUEST
DISPENSATIONS**

- a. Cllr Sadler stated he will leave the room when discussing PA24/09095 as he is their neighbour on 3 sides.

3) PUBLIC COMMENTS ON ITEMS ON THE AGENDA ONLY

- a. Anthony Hornidge, member of the public, stated that on behalf of himself and other residents they are upset, dismayed, disappointed in the appeal decision. It sets a dangerous precedent for allegedly underperforming hotels across Cornwall, and the wider area, to be able to justify their development plans. He wanted to know to what degree the parish council agrees with that, and what their views are, and whether they will be able to support an initiative, perhaps financially as well, to at least work out whether we can seek a judicial review.
- b. The chairman responded by stating that councillors share his view, it's never nice to not be heard and to have been disregarded along with the NDP, county council, the PC, public, etc, and that the PC is looking to explore options with solicitor today. The clerk has been in touch with solicitors to see if there's an opportunity to take it further. A JR would be expensive.
- c. Cllr Whibley stated that from observations of the inspector's report, she has regarded it not as housing and therefore not applicable to a lot of the policies, which is disappointing. The applicants paid some money to mitigate the damage to the Fal and help a special area of conservation. They've said they'll abide by conditions imposed in writing so that needs to be enforced. She also highlighted the question of whether Cornwall and the National Planning Policy Framework missed opportunities to talk about tourism and non housing development when formulating their policies.
- d. A Hornidge stated that the community felt that there was a lot of weight put on the importance of the benefit to the hotel and the economy, and that outweighs the harm that the inspector did admit would be done. But the economic benefits are on the basis of no objective evidence from the hotel in terms of what does make it profitable. Given that they have an application in at the same time for six houses, that must be enough to make it profitable, so it doesn't really hold water. The inspector didn't address the boundary around the field, which is probably the community's biggest worry in the longer term. She didn't speak to the AONB. She did speak to National Natural England, but their position was already known.
- e. Cllr Whibley stated the National Trust are claiming the landscape visual impairment aspect hasn't been considered from all of their land, where people can roam freely, only from the

coast path and from the sea. The LVA has been done in summer when there were leaves on the trees and you can see more in the winter.

- f. Cllr Biggin stated that when they did the presentation for the second proposal they didn't have their accounts at company's house up to date, and if they're justifying it on economic grounds why haven't they got their accounts up to date to prove this? If they base so much weight on their finances, are they being open with publishing finances in the public domain when they've just gone bust in St Ives?
- g. Cllr Reid then discussed with Cllr Bastin the timeline for a judicial review and once the judge has approved the review (which would need to be lodged within 6 weeks of the decision date) it is up to the PC whether to follow it through.
- h. Cllr Reid also highlighted the lack of viability assessment in the public domain and how it had been assessed. He asked who has the expertise to assess viability? Is it Cornwall Council? Cllr Bastin replied that CC do have development viability experts for housing but he doesn't know if that extends to financial viability and business viability.
- i. A Hornidge wondered if the inspector was in possession of a viability assessment that the council didn't have or the public hadn't seen. Cllr Reid responded that she couldn't have done as she would've had to have made it public. Cllr Reid also said that the financial viability for this sort of company should be done by an accountant.
- j. Cllr Whibley wanted to know how this impacts the latter application for the 6 units. Will there still be an outcome for this planning application? Cllr Bastin responded to say he needs the PC guidance about whether this application should go to committee. Cllr Whibley responded that the council don't support it and want it to go to committee. The PC agreed that Cllr Bastin will request a committee hearing for the 6 unit application.
- k. Cllr Sadler mentioned the Rame Head case which was taken to JR and they won. The clerk reminded everyone that the JR in that case was against CC, not the inspectorate.
- l. Costs of a JR were discussed between everyone. The chairman stated that the PC will push for every avenue to be explored. The timing of it being over the festive period is unfortunate.
- m. The clerk stated the solicitor involved in the RH case is speaking to the PC tomorrow which will give the PC an idea of costs, timetable and whether we have grounds.

4) TO RECEIVE AND APPROVE THE MINUTES OF THE 21st NOVEMBER 2024 FULL COUNCIL MEETING

- a. Cllr Whibley informed the meeting that all the items on page nine have been reported to calling the council. She did a visual inspection on the 2nd December and reported things to do with the Grove Hill – Shute Hill footpath and the low hanging branches at Old Church Road corner reported to Cornwall Council. The council are going to monitor them, so there will be no immediate action on raised tarmac in the footpath, or low branches hanging over the old church road junction.

Cllr Reid proposed, seconded by Cllr Moyle, resolved to approve the minutes. All in favour.

5) ANY MATTERS ARISING FROM PAST MINUTES NOT ON THE CURRENT AGENDA- inc fallen Beech Tree at Lychgate in church car park, Abbeyfield path and trees.

- a. The beech tree came down in the last storm.

- i. Cllr Whibley states there has been an insurance claim by the church and it has been cleared. It had to be done for safety reasons very quickly.
 - ii. Cllr Biggin stated they were still fundraising for the lychgate at the carol service.
 - iii. Cllr Moyle stated he is glad no one was hurt.
- b. Cllr Moyle stated himself and the clerk went to have a look at the fields behind Abbeyfield and they do need to come down. One is on Abbeyfield land, one of JPF land but they need to come down. Once down the path parallel to the hedge can be pushed back and more space created at the boundary.
 - c. Cllr Moyle stated that a fence should be put up separating the path from the JPF. Cllr Whibley agreed. It would mean the two gates at either end wouldn't be needed.

ACTION: Cllrs agreed that removing the trees needs to go on next meeting agenda for action to be agreed.

6) TO CONSIDER PLANNING APPLICATIONS RECEIVED FROM CORNWALL COUNCIL BY DATE OF THIS MEETING

PA24/09095 Tregelly, Carlidnack Lane, Mawnan Smith
Proposed new dwelling in rear garden of existing dwelling.

- a) Cllr Sadler removed himself from the meeting at this point.
- b) Cllr Whibley and Stabbin know the garden in question. It's a huge garden, the design and plan seem fine and Cllr Whibley is recommending the PC support it.
- c) However there is an issue with the access needed to the site by the large construction vehicles needed. The crown height of the canopy is dubious (but it belongs to the applicant) but there is nowhere for the vehicles to turn into the lane to the site from Carlidnack Lane. There is a granite pillar on one side and a large oak tree on the other. The applicant is claiming there is enough room for these vehicles to turn into the lane. But this is simply not possible. There will need to be a construction management plan. The issue isn't what they want to do but how they want to do it. They must make good anything that gets damaged.
- d) Cllr Moyle stated they will need to transfer goods from Carlidnack Road onto a smaller vehicle that can come down Carlidnack Lane and into the lane leading to the site.
- e) Cllr Moyle stated that the applicant could negotiate with Cllr Sadler to go across his land for the duration of the build.
- f) Cllr Whibley states the applicant has stated there is unrestricted parking in Carlidnack Lane. This is not the case.

Cllr Potter proposed, seconded by Cllr Bate, resolved to support the application based on there being a condition of a construction management plan. All in favour.

Cllr Sadler returned to the room.

7) TO RECEIVE A LIST OF PLANNING DECISIONS MADE TO DATE BY CORNWALL COUNCIL – including any information in relation to outstanding inspectorate appeals.

APP/D0840/W/24/3344255 Meudon Hotel, Maenporth Road, Maenporth
APPEAL ALLOWED, PLANNING GRANTED

<https://acp.planninginspectorate.gov.uk/ViewDocument.aspx?fileid=60260389>

- a) Chairman states the PC is exploring options of a JR which needs to be done asap. The timeline is tight.
- b) Cllr Morris stated the PC and community will need to get together if there is a case.
- c) Cllr Reid stated the PC will need to consider their position once advice is received.
- d) Cllr Morris stated that once we have advice a meeting with the community is needed.
- e) Cllr Reid states that although the PC is seeking legal advice, a JR would have to come via the community.
- f) Cllrs state costs would need to be fundraised.
- g) Clerk states there are two quotes needed- one for the advice and one for the JR.
- h) Cllrs ask whether CC would be able to help financially? Cllr Reid wondered if the AONB would help?
- i) Clerk states there will be more information by the end of the week. An extraordinary meeting will be called if needed to speed decisions up. The deadline is 22nd Jan 2025.
- j) Cllr Bastin stated that there is still no formal notification from CC the decision has been issued.
- k) Cllr Whibley reiterated that the PC are still asking for a planning committee decision on the six unit application, PA24/05416 which is still waiting on a decision for six units. The PC want that to go to Planning Committee. Cllr Reid stated the PC needs to make sure there is someone there to represent the PC. Last time it was Nigel Gilmore.

PA24/08681 Chylowen, The Fairway, Mawnan Smith, Falmouth, Cornwall, TR11 5LR

APPROVED

No comments

8) UPDATE ON THE FINANCIAL POSITION AND APPROVAL OF THE LIST OF PAYMENTS FOR NOVEMBER AND DECEMBER- inc Budget for 25/26

a. Clerk handed out an updated version of the budget since the finance meeting:

- i. Earth Wrights came back with a quote for the full JPF project based on their feedback. This impacts how much reserves the PC need to match fund 10% of the project. This means it has gone up from £22,500 to £26,500.
 - 1. Clerk stated that the budget for a project manager has come down 50% to £6k as EW have people overseeing the project. Cllr Reid stated we need a PM as we cannot sign off payments without having a PM saying its being built to the standards required. Clerk and Cllr Biggin pushed back on this as EW carry out inspections and provide a 10 year warranty. Cllr Reid stated the PC must have someone in place because the PC are spending public money. The audit will require it. Cllrs decided to put costs up to £8k.
- ii. Clerk has changed the NI costs to take into account the increases planned in the latest government budget. Currently £87 but will go up to £146 a month.
- iii. Footpath leaflet costs investigations complete: £2100 for printing.
 - 1. Cllrs stated concern as there are a lot more left of the current version. Cllr Whibley stated she still has a box at home.
 - 2. The Clerk needs to work out how many are left. They got delivered to the storage unit in Penryn so no one knows. Need to go and have a look. Clerk asks if money is needed for budget.
 - 3. Cllr Biggins state things are out of date on current one.

4. Discussion around binning them but Cllrs decided to use them all before making new ones. Cllrs decided to put £1000 in budget in case its needed to start off new design before current lot run out.
- b. The above changes mean the budget is now about £111k.
 - c. Cllr Potter stated the budget has already been signed off as this was voted on in the finance meeting.
 - d. Concern was expressed by the 40% increase in the precept demand. Chairman stated that there are a lot of infrastructure plans In the budget for this year- MUGA, Highways, Junior Playing Field.
 - e. The Meudon JR may impact precept. Discussion about waiting, if needed, to submit precept demand taking a potential JR into consideration.
 - f. Approval of list of payments for December
 - i. Clerk notes final bill from Helford River Construction for the MMH refurbishment
 - ii. Clerk also notes the matting underneath the zipwire in the JPF is puddling and contouring with ground. Cllr Moyle stated it needs more stuff putting down so the matting doesn't sink. £2000 is a lot of money so PC needs to investigate. Cllrs agree to look at the matting.
 1. Cllr Stabbins also noted how hard the seat is to pull up and down the zipwire. Clerk agreed and said she had already raised both these issues with the supplier. Cllr Biggin expressed when the repairs were done to the wire she wasn't happy but nothing was done about her grievances. The matting was done a year after the work was booked in. Cllr Biggin had to remind them the CIL grant to do it is only available for a period of time.
 2. Cllrs Reid, Moyle, Biggin, Whibley agree to go to JPF on Thursday 19th Dec at 9.30.

Cllr Potter proposed, seconded by Cllr Moyle, resolved to accept budget. All in favour apart from Cllr Whibley who abstained. She wanted to see a finalised budget on paper with new changes.

Cllr Potter proposed, seconded by Cllr Bate, resolved to approve all payments but not the zipwire matting payment until Cllrs have had a look. All in favour.

Actions:

- 1) Clerk to send updated version to Cllr Whibley.
- 2) Clerk to look at what solar grant can be used for.
- 3) Clerk to go to storage and check leaflets
- 4) Clerk to draft something for website explain increase in precept.

9) ANY OUTSTANDING ACTIONS FROM PREVIOUS MEETINGS

- a. Clerk read out a list of actions that still need doing from previous meetings.

- b. Cllr Reid states Nigel Gilmore has agreed to give opinion on planning for JPF. He thinks its not needed but wants to look into it further. Cllr Biggin stated she would send him all the relevant documents.

10) JUNIOR PLAYING FIELD UPDATE- inc work loan board info, EW final meeting update and planning requirements.

- a. Cllr Biggin stated herself and the clerk had a meeting with EW last Friday and today they have sent the final quotes for the job. One for doing the whole lot in one go £265,000, one for splitting it into two phases (total of £285,000) if all money can't be got in one grant.
- b. Cllr Biggin stated that EW have incorporated feedback very well. Things will be tweaked but it is a great plan to have at this stage.
- c. Cllr Biggin stated that it's important to note that the landscaping, fencing etc done is a large upfront cost but it's only the play equipment that needs repairing and replacing over time.
- d. Cllr Biggin stated final payment for EW needs to be paid before Xmas when it comes through. Must be paid before end of year because of grant conditions. Cllrs agree to clerk doing this.
- e. There is a final meeting 11am on 10th Jan for the final meeting to finish the CCF grant project. Any Cllrs are welcome.

11) JPF GATE REPAIR AND SIGNAGE-, new signage on JPF gates, agree any work to be done to gates.

- a. Cllr Whibley stated none of the gates close, the one by Carwinion Road sticks, the one that leads to Shute Hill is rotted off and the fencing associated with it is rotted off. The one that comes from Grove Hill has got a metal closing latch, which is fine. She stated that she saw dogs off the lead in the park and that new signage is needed saying close the gates and please keep the dogs out.
- b. Cllr Stabbins mentioned the bins in the playing field were overflowing with dog poo bags.
- c. Cllr Whibley states that environmental protection have provided signs asking people not to put dog poo in the JPF bin. She will put these up.
- d. Cllr Biggin stated that in the new JPF the plan is to get a low fence and allow people to use that as its important to have a safe cut through and for dog walkers to not feel unincluded. The fence is a low metal design. There is also the option of planting fruit trees to soften it a little bit. There is also a lot of signage planned in the new JPF. The current sign on the Carwinion Road side is on the fence and not really visible to people coming into the park due to it being situated on the left hand side after the park entrance- so someone would have to do a 180 turn after entering the park to see it.
- e. Cllr Biggin asked what can be done to keep gates shut and it was agreed the meeting at the JPF on Thursday will look at this.

Cllr Whibley proposed, Cllr Reid seconded, resolved to spend £100 on 9 signs (3 x no dogs, 6 x shut the gate). All in favour.

ACTION: Clerk to order 3 no dogs signs and 6 x close the gate signs- one for each side of the gate.

Cllr Whibley to put dog poo signs up.

Follow up actions from JPF meeting and put in next meeting to vote on.

12) RE-ESTABLISH HIGHWAYS WORKING GROUP & SELECT EARLY JANUARY DATE FOR FIRST MEETING OF CLLRS

- a. Cllr Potter reminded everyone the plan for a pavement and crossing needs to be put forward to CC by the end of the financial year. So it needs to be done by the end of March.
- b. Cllr Reid stated that because of other commitments he would like to step back from being the chair of the group but it happy to attend meetings.
- c. Cllrs Whibley, Stabbins, Reid, Bate and Sadler volunteer to form the Highways Group.
- d. Cllr Reid stated its important to meet and establish an approach before involving the public.
- e. A date of Wednesday 8th was decided for a first meeting at 7pm.
- f. Cllr Whibley asked why the public couldn't be invited. Cllrs Reid and Bate stated that the group need to work out their approach. Cllr Whibley stated that a chair will be elected at the first meeting and the group will use David Morgan's plan as a basis and the original interpretation from Cormac. She also raised the possibility of a revolving chair.

Action: Clerk to arrange Highways group meeting, find existing plans and book room.

13) ORGANISE BURIALS WORKING GROUP- inc internment headstone sizes

- a. Cllrs Sadler, Moyle and Morris are the working group.
- b. Clerk stated she wanted to get together to go through how burials work and the existing filing system.

Action: Clerk to arrange a meeting at end of January of burials working group.

Clerk to respond to enquiry about larger headstone (see correspondence).

14) AFFORDABLE HOUSING IN THE PARISH

- a. Cllr Sadler asked if the PC agree with Lanteglos-by-Fowey and stated that we should agree with it overall. LBF Parish Council say that they are a rural parish with more than 50 homes for social rent. In 2 years to March 2024 10 council houses became vacant. Out of the 10 only 1 went to a person with family and local connections. This is why local communities are getting so dispersed. He then went through some policies LBFPC are suggesting and asked Cllrs if the PC agree with them? N.B Policies included at the end of these minutes.
- b. Cllr Whibley stated that on the whole the PC agrees with most of the policies suggested.
- c. Cllr Stabbins stated that people in desperate need are considered to be of higher importance than people with local connections or who are from the community. This needs to be changed as it means there will never be any housing available for local people. Cllrs agreed. Cllr Stabbins states she believes this to be a national policy.

- d. Cllr Bastin then described the 106 condition which means that affordable housing within a development is initially offered to the local community for only about 3 weeks or so, after this it then moves out to the next parish and the next at 3 weeks intervals. Eventually the developers can claim the local community aren't interested and it will go to open market. Cllr Bastin mentioned an example of Eve Park- where the company doing the allocation is based in Leeds. This company thought Penryn was part of Budock and allocated houses to people on the Penryn list to houses that were meant for people in Budock. When he challenged it they said they couldn't do anything about it because the people allocated were homeless and CC would have to pick up the bill to find them other accommodation if they were to be made homeless again.
- e. Cllr Sadler stated LBFPC wants support from other parishes in the county and the PC should support it. The Clerk asked if the PC wanted to adopt the policies and Cllr Sadler said they need more scrutiny but for now we should support the approach LBFPC are taking.
- f. Cllr Moyle stated that the parish council should keep a register of people looking for affordable housing in the parish. Cllr Potter stated there is a list but it comes under CC remit. Cllr Moyle stated that if houses become available it should be in the PC power to allocate or shortlist people for that housing. Locals aren't getting a chance with the current way things operate.
- g. Cllr Potter remarked on the prices of the new housing development being built on the outskirts of Falmouth and how high the prices are- they are unaffordable to most locals.
- h. Cllr Morris described the points system used to class people looking for housing in order of need- A,B,C,D,E. A being the highest need.
- i. Cllr Reid raised the question of just how much social and affordable housing allocation was governed by regulations created by central government.
- j. Cllr Stabbins brought up that for the country in general the idea of affordable housing is 80% of market value. Around here the housing is so expensive that even 80% of market value still isn't affordable. It should be based on the affordability according to people's wages, rather than the market value of the housing.
- k. Cllr Bastin mentioned the Deputy PM is suggesting stopping Right to Buy. Cllr Bastin said that one of the huge factors in the situation we face is the at the time Kerrier were selling off social housing they were not allowed to spend the money on new housing. There was a block on it. Since then housing has been sold on and sometimes as second homes and no more built.
- l. Cllr Sadler said that the PC should support LBFPC in their efforts to get Cornwall Council to take a bit of notice of what they're talking about. He didn't think the PC should adopt the document as a policy yet as it needs to be looked at in more detail. But the PC should support their efforts in what they're trying to do.

Cllr Sadler proposed, Cllr Whibley seconded, resolved to contact chairman of LBFPC Clerk to say we support them and another one to CC to say we support what LIF are doing. All in favour.

Action- Clerk to contact Chairman of LBFPC Clerk to say we support them and another one to CC to say we support what LIF are doing. Send it to Oli Monk.

Action: Clerk to look into regulation and process around housing allocation.

Action: Clerk to put item about adopting policy on next months meeting agenda.

15) TO AGREE RESPONSES REQUIRED TO ANY CORRESPONDANCE- not already made by clerk

- a. Response to Kevin Bate- Cllr Potter has responded to Kevin Bate's useful document describing the timeline of the MUGA so far.
 - i. Cllr Sadler, after reading out the timeline document, stated that the PC lost a really good project.
 - ii. Cllr Sadler expressed his disapproval that Cllrs had been lost over the MUGA, that Kevin and Leon between them put in over 250 hours of time in the first application. He expressed his hope that it will get done one day but the expertise won't be available again.
 - iii. Cllr Potter responded by saying it was important to be accurate on what happened and went into specific examples from the timeline and events over the period covered that he had been discussing with Kevin Bate over the last few days. He agreed the way it panned out is regrettable but it's vital it moves forward. Lessons are to be learnt as to why it failed. Cllr Potter stressed we kept momentum up and go forth in a constructive manner.
 - iv. Cllr Sadler pressed that Kevin and Leon weren't involved once the project moved to the PC after hundreds of hours work. Cllr Potter disagreed with this and stated that everyone had put in hundreds of hours work.
- b. Cllr Potter then ran through other correspondence. Items to note:
 - i. **Cornwall Council's proposal to sell off 25 CC car parks.** Cllrs ask clerk for more information. Clerk informed the group that CC have since launched a consultation into this and it is worth looking at.
 - ii. **Marazion Council vote of no confidence in CC planning team.** Cllr Reid asked if CC should be the target of any research and perhaps, considering the new governments approach, energy should be put towards them rather than CC.
 - iii. **Suggestions of how the pavement should progress have come in via email.** The author is suggesting various points of action (12a) which the chairman agrees with and should be noted.
 - iv. **The speed sign at the top of Sampys Hill.** The clerk said she was in the process of speaking to two residents who were worried about the proximity of the sign to their house and are concerned about light spillage etc. Then she can move forward with getting the sign put up.
 1. Cllr Bate asked who owned the other one at the other end of the village? It doesn't work currently but she's had enquiries from Speedwatch who would be keen to see the data from it. Cllr Potter said he noticed it was rusty at the bottom but the transformer box next to it looked brand new.

Action: Create PC working group for MUGA at next meeting.

Action: Continue work on getting speed sign put up.

Action: Ask Viv about the speed sign data, who owns it etc

Action: Clerk to look into parking consultation and send details to Cllrs.

16) TO RECEIVE INFORMATION AND MAKE DECISIONS ON ANY NOTED ENVIRONMENT ISSUES INCLUDING TRAFFIC, ROADS, FOOTPATHS & COUNTRYSIDE – trees overhanging road at old church turning, BT telephone exchange trees, drain on Penwarne road.

- a. Cllr Whibley re-iterated that all the items on page nine have been reported to Cornwall Council. The council are going to monitor them, so there will be no immediate action on the raised tarmac in the footpath, or low branches hanging over the old church road junction.
- b. The clerk has phoned BT and they are sending someone out to deal with the fallen trees in the BT exchange on Carwinion Road. It should have been done by now.
- c. Cllrs discuss the drain on Penwarne and Cllr Potter said a car was half submerged in the flooding there due to the drain being blocked. Cllr Moyle stated since Highways did works 10 years ago to the drain it's never worked. It's too complicated due to the U bends which clog up.

Action: Clerk to follow up with BT.

Action: Clerk to raise Penwarne drain with Viv Simpson at Highways.

17) REPORT FROM CORNWALL COUNCIL WARD MEMBER

- a. Cllr Bastin talked about the next CAP meeting on 28th January and that he wants it to be a Health and Wellbeing fair for people with skills to come and showcase. He wanted to know if there was anyone locally that would be interested in coming or displaying their work/ business. It is 6.30 – 8.30.

Action: Clerk to put on noticeboard and on social media

18) ITEMS FOR INCLUSION AT THE NEXT MEETING

- a. Cllr Whibley mentioned Perran Moon MP was in the parish recently doing door to door and held a surgery within the hall. He said he would be very keen to meet the PC. Cllr Whibley suggested we invite him to an event with the PC and the public. Cllrs agree the PC needs to know when he holds a surgery in the parish.

Action: Clerk to look into getting Perran Moon MP to the parish.

19) MATTERS OF COMMUNITY CONCERN

- a. Cllr Sadler asked about a recent email regarding who was responsible for maintaining the verge behind Stuart Terrace. The clerk informed him she had put him in touch with the housing association. They have not emailed since so hopefully it has been sorted.
- b. Cllr Sadler brought up that Sylvia King has been in hospital after a slight stroke which has affected her sight. He thought the PC should send her a card.
- c. Cllr Potter mentioned an email asking about the condition put on the developer Taylor Wimpey to sort out the junction opposite the site (leading to Boskensoe). Clerk informed Cllrs she had emailed twice, had a response and was waiting for it to be escalated.

- d. Cllr Bate informed the meeting that her resignation at the finance meeting still stands but she has not yet set a date. She will stay until elections in May or until the signatories are sorted out with the bank so her access can be transferred to another Cllr.
- e. Cllr Potter said it must be in writing and Cllr Bate said she will do it when she has a date.

Action: Clerk to get card for Sylvia to Rex to give to her next time he visits.

20) DATE & TIME OF NEXT MEETING: 23rd JANUARY 2025

- a. Cllrs decided to hold an extraordinary meeting if needed for the Meudon.
- b. Cllr Potter stated that the PC meeting should be pulled forward a few days to the 21st to deal with any actions that come from an extraordinary meeting.
- c. Cllrs agree 21st Jan @ 7pm at the MMH.

X

Guy Potter
Chair



Date 26/2/25