

Egloskerry Parish Council

Minutes of the Parish Council Meeting held on the 11 January 2018
in Egloskerry Village Hall at 19.30 hours.

Present at Meeting:

Chairman A Uren, Vice Chairman S Paul, Councillors D Emmett, P Burden & A Paynter
(present for part of meeting). D Wilton – Clerk.
Members of the public – None.

Apologies received from: Councillors Francis, Colville & Sillifant.

Declarations of Interest: Councillor Colville reference Planning Applications PA17/10033 -

Proposed Listed Building Consent for conversion of 4 disused agricultural stone barns to 4 dwellings to include an extension on Barn 3 - Coombekeale, North Petherwin – Mr J ~~Colville~~
& PA17/10032 - Proposed conversion of 4 disused agricultural stone barns to 4 dwellings to include an extension to Barn 3 – Coombekeale, North Petherwin - Mr J ~~Colville~~.

Public participation: None.

The Minutes of the Meetings held on 9 November 2017 were duly approved and signed by the Chairman as a correct record.

Matters Arising from the Minutes:

(1) Play Area –

- Councillor Sillifant designing new signage; proof provided for meeting. After discussion, signage to read “Egloskerry Parish Council. Children’s Play Area. Dogs to be kept on a lead at all times. All dog fouling to be picked up and put in the bin by entrance gate”. Signage made of plastic, 457 x 686 mm.
- £2000 Grant funding from Tesco Bags of Help Scheme – Councillor Sillifant has arranged to meet a representative from Outdoor Play to get a quote for replacing the swings.

(2) Defibrillator -

- Clerk brought information regarding sourcing a defibrillator from www.communityheartbeat.org.uk having asked a resident from North Petherwin where they had purchased theirs. Information from the website circulated at the meeting; to be emailed to those not present. Clerk to get permission in writing from the Church Council to locate the defibrillator on the Village Hall wall as being the most suitable location within the Village with a power supply. Likely cost to be in the region of £3000.

(3) Planning Applications (circulated between meetings) -

- PA17/10940 – Proposed construction of cattle shed – Trebeath Farm, Egloskerry – Mr R ~~Paynter~~ Planning application supported by the Parish Council.
- PA17/10960 – Proposed covered livestock yard – Trebeath Farm, Egloskerry – Mr R ~~Paynter~~ Planning application supported by the Parish Council.

- PA17/10033 – Proposed Listed Building Consent for conversion of 4 disused agricultural stone barns to 4 dwellings to include an extension on Barn 3 - Coombekeale, North Petherwin – Mr J C [REDACTED]. Planning application supported by the Parish Council.
- PA17/10032 – Proposed conversion of 4 disused agricultural stone barns to 4 dwellings to include an extension to Barn 3 – Coombekeale, North Petherwin - Mr J C [REDACTED]. Planning application supported by the Parish Council.

Finance:

- New signatory – Mandate completed for the second time to facilitate adding Councillor Emmett as the new signatory in place of Mr Ryall. The first mandate having been rejected by the HSBC. Councillor Emmett to submit to the Bank.
- Precept set at £4000 for this year.
- LMP – footpath grant – (2017-2018) £237.00 applied for.
- V.A.T. reclaim completed for the period 01.02.2016 – 30.11.2017 amounting to £664.39.
- Transparency Code/Fund – £806.66 received, Clerk having applied for funding for the Parish Council to become compliant regarding the Transparency Code. Funding to pay for website design (Rich Oldham, Stargazy Solutions), uploading of minutes and accounts back to 2015, training for Clerk, and for the purchase of a laptop and scanner/printer (Alan Whincup, Launceston Tech Repairs).

Bank balances:

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| ➤ Lloyds Bank - as of 7 th January 2018 (Parish Council Funds) | £0.00 |
| ➤ HSBC No. 1 A/c – as of 7 th January 2018 (Parish Council Funds) | £8649.21 |
| ➤ HSBC No. 2 A/c – as of 7 th January 2018 (Turbary Funds) | £3207.90 |

Cheques to be signed:

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| ➤ Clerk's wages for the period Oct to Dec 17 (chq. 100022) | £125.00 |
| ➤ Cornwall Council (Election invoice) (chq. 100024) | £1434.51 |
| ➤ Cheque destroyed (chq. 100023) | |

Correspondence:

- Potter Baker – joining forces with Davisons – noted.
- Clerks & Councils Direct – circulated.
- CC – Contested Election Invoice May 2017 – cheque raised.
- CCLA – statement received – noted.
- C.C. Planning Application PA/17/11950 – Outline planning permission for two residential dwellings – 1 North Lane, Tregear – circulated at the meeting and emailed to those not present.

Any Other Business:

Mentioned to Councillor Paynter for his assistance:-

- Concerns raised over the cut of funding (£153,000) to the Citizens Advice Bureau, a much used and vital facility for the local community. Councillor Paynter gave assurance that this would be sorted out. Clerk to write to Cornwall Council asking them to support the C.A.B. as much as they could.
- Lengthy discussion regarding movement of agricultural machinery through the Village relating to Hole Barton resulting in mud on the road, verges being churned up and damage to hedges. It appeared that no warning signs are being used or any cleaning up being carried out. Clerk to write to the Manager, Mr ~~Mr~~, to express concerns and email a copy of the letter to Oliver Jones of Highways.
- Cornwall Councillor constituency boundaries changes resulting in the reduction of number of Councillors from 123 to 87. Invitation to a meeting regarding this at Langore Village Hall 18 January 2018. Circulated at the meeting and emailed to those not present.
- Overgrown laurel hedge outside West Lane Farm on the Pipers Pool road causing large vehicles to drive on the wrong side of the road around a bend.

Meeting closed at 21.30 hours.