

Minutes of the Parish Council Meeting held on the 12 March 2020 in Egloskerry Village Hall at 19.30 hours.

#### Present at Meeting:

Chairman A Uren, Vice Chairman S Paul, Councillors M Francis, F Colville, J Nettle, A Cox, P Burden & A Paynter (part of meeting). D Wilton - Clerk.

Members of the public: None

Apologies received from: Not applicable

<u>Declarations of Interest</u>: Councillor Francis regarding the Pleasure Ground, & Councillor Colville reference PA20/00286 - The Lodge, Penheale Manor, Egloskerry.

Public participation: None

The Minutes of the Meeting held on 9 January 2020 were duly approved and signed by the Chairman as a correct record.

# Matters Arising from the Minutes:

- Play Area -
  - ◆ Thanks expressed to Councillor Burden for providing & installing replacement metal pegs for the goal posts.
  - Ongoing concerns raised over area being used to exercise dogs.
- 2. Defibrillator -
  - Training to be organised in due course.
  - Signage to be put in place on the end of the bus shelter and the village hall.
- 3. Planning applications -
  - Application PA20/01680 1 North Lane, Tregeare. Printed copies provided for discussion at meeting of non-material amendment in respect of decision PA19/02461 to allow removal of two roof lights on lower roof, addition of one small window next to porch & render finish between granite & quoins on NE & NW elevations in place of stone. Disappointment expressed regarding the latter.

- Application PA20/00286 The Lodge, Penheale Manor, Egloskerry. Circulated between meetings. Listed Building Consent to reconfigure internal stairs and bathroom, & replacement of rear outhouse with pitched canopy roof. Supported.
- 4. Pleasure Ground (small field situated in Badharlick) Clerk to write to Mr Uglow asking for Charity Commission information to facilitate the transfer of the responsibility of the field to the Parish Council.
- 5. 30 mph signage (North Petherwin road) Ongoing.

#### Finance:

#### Bank balances:

•	HSBC No. 1 A/c - as of 7 March 2020 (Parish Council Funds)	C 4000 00
	HSBC No. 2 A/c - or of 7 March 2000 (T.	£4280.98
Ť	HSBC No. 2 A/c - as of 7 March 2020 (Turbary Funds)	£3371.10

## Cheques to be signed:-

•	Village Hall - hire of hall for meetings (Sep & Nov 2019,	
•	& Jan & Mar 2020) (chq. 100064) Phone box & bus shelter cleaning (Feb & Mar 2020) (chq. 100065) Clerk's wages & expenses - (Jan to Mar 2020) (chq. 100066)	£40.00 £30.00 £295.00

### Correspondence:

- Clerks & Councils Direct.
- ◆ CCLA & HSBC statements & changes to terms & conditions.
- Baldwins PAYE information.
- ◆ Cornwall Air Ambulance New Heli appeal.
- Tanya's Courage Trust.

### Any Other Business:

- As advised by Councillor Paynter, potholes and worn edges of roads can be reported on an online form on Cornwall Council website.
- 2. For information, a letter received from Egloskerry School sent to neighbouring residents, parents & carers about parking in and around St Keri Court and the wider village being an issue at school drop off and collection times.
- 3. Bus shelter window cracked. Councillor Cox to get two quotes.
- 4. Information to be provided to the hall committee for insurance purposes of the purchase date and cost of the shed and marquee together with a copy of the minutes confirming these items were purchased for the village hall in 2011.

Meeting ( at 21.15 hours.

Approved online meeting 26.11-20