



EGLOSKERRY PARISH COUNCIL

Minutes of the Parish Council Meeting held on the 14 November 2019
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. D Wilton - Clerk.

Members of the public: Mr R U ~~XXXXXXXXXX~~

Apologies received from: Not applicable

Declarations of Interest: Councillor Francis regarding the Pleasure Ground.

Public participation: See Pleasure Ground (Matters arising No. 4)

The Minutes of the Meeting held on 12 September 2019 were duly approved and signed by the Chairman as a correct record.

Matters Arising from the Minutes:

1. Play Area -
 - ◆ Replacement metal pegs provided by Councillor Burden ready for installation.
 - ◆ Hedge trimming to be delayed until a dry or frosty period. Suggested to take place earlier next year when ground is drier. Hedge trimming permitted from 1 September to 31 January.

2. Defibrillator -
 - ◆ Disappointment expressed regarding the after-sales service provided by Community Heartbeat. Despite requests no training information has been forthcoming or help with signage. Clerk to email Martin Fagan, the representative, and to copy in the office of Community Heartbeat. Mention to be made that defibrillator was purchased with public money.
 - ◆ Monthly cleaning is being carried out by a Mrs P ~~XXXXXXXXXX~~. All in favour.

3. Planning applications - none.

4. Pleasure Ground (small field situated in Badharlick) -
 - ◆ Mr U [REDACTED] attended the meeting and gave an account of his understanding of the Pleasure Ground. Details passed to Mr U [REDACTED] from the late Mr S J [REDACTED].
 - ◆ Registered with the Charity Commission; creation date unknown. Known as Allotment for Exercise and Recreation. Bank account 'Egloskerry Charity for the poor'. No map, acreage approximately 2 - 3 acres. Funds raised were given to the labouring poor. Now unworkable as account cannot operate within the framework stipulated, therefore account paralysed.
 - ◆ Mr U [REDACTED] has informed the Charity Commission that he has resigned as Trustee and suggested passing the responsibility to the Parish Council where it would eventually come under the same system as the Turbary land. A request to close the account was not possible due to the land. Last correspondence received November 2018 with password. Mr U [REDACTED] retained letter for the time being in case the Charity Commission send further correspondence.
 - ◆ Ongoing.
5. 30 mph signage (North Petherwin road) - Ongoing.
6. Dog fouling -
 - ◆ Less dog fouling within the village since signage.
 - ◆ Councillor Cox attended Incident Report Card training, a non-confrontational enforcement reporting tool to be used by Councillors to better tackle community littering, fly tipping and dog fouling issues. Training straightforward and to the point. Reporting Cards circulated.

Finance:

1. VAT reclaimed amounting to £422.70.
2. Precept notification received from Cornwall Council for the year 2020/21. All in favour of keeping it the same, £4000.
3. £1050 cheque received from Councillor Burden representing three years' rental of the Turbary land.

Bank balances:

- ◆ HSBC No. 1 A/c - as of 7 November 2019 (Parish Council Funds) £4879.43
- ◆ HSBC No. 2 A/c - as of 7 November 2019 (Turbary Funds) £3227.13

Cheques to be signed:-

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| ◆ SP & SW Burden - goal posts steel (chq. 100056) | £180.00 |
| ◆ Community Heartbeat - Backboard installation (chq. 100057)
(chq not to be sent for the time being) | £80.00 |
| ◆ Rural Services - Grass cutting Play Area
& Footpaths 2019 (£1296 & £324) (chq. 100058) | £1620.00 |
| ◆ Chairman Uren - Remembrance Wreath (chq. 100059) | £17.00 |
| ◆ Mr N. Burden Phone box monthly cleaning (Sep-Nov) (chq. 100060) | £45.00 |

Correspondence:

- ◆ Clerks & Councils Direct.
- ◆ CCLA & HSBC - statements.
- ◆ Councillor Burden - cheque received £1050 - as above.
- ◆ CC - Precept notification 2020/21 - as above.

Any Other Business:

1. Councillor Paul to represent the Parish Council at ~~John E. Burden~~'s funeral.
2. Mr ~~N. Burden~~ to be thanked for his help within the village especially cutting the grass around the bus shelter and recently clearing away the beech tree debris from the path. Clerk to write acknowledgement and appreciation of his community-mindedness.

Meeting closed at 20.45 hours.