



EGLOSKERRY PARISH COUNCIL

Minutes of the Parish Council Meeting held on
Thursday 22 July 2021 at 19.30 hours in the Village Hall

Present at Meeting:

Vice Chairman S Paul, Councillors F Colville, P Burden, J Nettle & A Cox.
D Wilton - Clerk.

Members of the public: Resident from Tregear

Apologies received from: Chairman A Uren

Declarations of Interest: None

Public participation: The resident from Tregear sat as an observer at the meeting as a prospective candidate for the Councillor vacancy.

The Minutes of the Meeting held on 13 May 2021 were formally and duly approved by the Vice Chairman as a correct record.

Matters Arising from the Minutes:

1. Play Area -
 - Area being used to exercise dogs off-lead which is in breach of the terms of the lease. This is unacceptable and anti-social behaviour which is putting the Play Area into jeopardy.
 - Notices to be placed on the two Village notice boards, on the pedestrian gate and in the Parish magazine.
 - Additional signage to be placed within the Play Area.
 - Dogs are only strictly permitted to access the footpath. Moving the footpath to the perimeter and fencing it off would be costly.

2. Defibrillator -
 - ◆ Training to be organised.
 - ◆ Signage - quote received from Tavy Signs, as follows:

- To supply laminated digital prints to one side of phone box glazed areas £90.00 (choice of two options) and to supply 1 x aluminium composite panel (directional signage) with laminated digital print £25.00. Travel and installations £30.00 per hour. After perusal and discussion, the digital print using a drawing from the supplier's brochure was chosen together with the directional sign.

3. Planning applications - none

4. Pleasure Ground (small field situated in Badharlick) -

The Trustee to be invited to the September meeting in order to be able to progress this matter.

5. Flashing speed signs -

Following a request for the above, email received from Highways that the CNP (Launceston Community Network) have funded a second Mobile Speed Activated Sign (MSAS) and that Egloskerry is included as a location on the rotation programme for the next 4 years. Deployment date to be confirmed. Speed data will be available after deployment.

6. Holy Well footpath -

Following a resident's concern over the length of vegetation on the footpath, Rural Services were contacted for clarification of the area normally cut, which is currently just the path. After discussion at the meeting it was felt unnecessary to include the area around the Holy Well, which would be an extra £25.00 as the landowner's sheep are able to access this.

Finance:

1. Reference Annual Governance & Accountability Return (AGAR) 2020/21 -

- Receipts & Payments signed by the Chairman & Clerk dated 13 May 2021.
- Annual Internal Audit signed by Internal Auditor dated 21 June 2021.
- Annual Governance Statement signed by the Chairman & Clerk dated 26 June 2021.
- Accounting Statements signed by the Chairman & Clerk as the Responsible Financial Officer dated 26 June 2021.
- Certificate of Exemption signed by the Chairman & Clerk (Responsible Financial Officer) & emailed to the Smaller Authorities' Audit Appointments Ltd dated 26 June 2021.
- All documents posted on the Parish Council website.

2. Bank balances -

■ HSBC No. 1 A/c - as of 7 July 2021 (Parish Council Funds)	£2843.51
■ HSBC No. 2 A/c - as of 7 July 2021 (Turbary Funds)	£3923.41

3. Cheques to be signed -

From HSBC No. 1 A/c - Parish Council Funds

◆ Clerk's monthly salary June 2021 (chq. 100089)	£166.66
◆ Azets - payroll & internal audit (chq. 100090)	£330.00
◆ Clerk's monthly salary July 2021 (chq. 100091)	£166.66
◆ Bus shelter cleaning May - Jul 2021 (chq. 100092)	£45.00

Correspondence:

- ◆ CCLA & HSBC - statements

Any Other Business:

1. Concern raised regarding speeding through the Village, especially tractors.
2. Councillor Colville mentioned having been asked by the owners of the railway line footpath if the Parish Council would like to purchase the same. Offer declined.
3. After the meeting Clerk tendered her resignation to the Chairman and Vice Chairman in person and then emailed the other Parish Councillors. Termination of office to take place by the end of this year, but training and ongoing guidance available, if required.

Meeting closed at 20.40 hours.