



EGLOSKERRY PARISH COUNCIL

Minutes of the Zoom Parish Council Meeting held on the
26 November 2020 at 19.30 hours

Present at Meeting:

Chairman A Uren, Councillors F Colville & J Nettle. D Wilton - Clerk.

Members of the public: None (Details of the Zoom Meeting having been posted on two Village notice boards)

Apologies received from: Vice Chairman S Paul, Councillors P Burden & A Cox

Declarations of Interest: None

Public participation: None

The Minutes of the Meeting held on 12 March 2020 were formally and duly approved by the Chairman as a correct record having been informally approved by email on 5 May 2020).

Matters Arising from the Minutes:

1. Play Area -
 - ◆ Grateful thanks to be expressed to Councillor Burden for making & installing a replacement steel frame for the swings.

2. Defibrillator -
 - ◆ Training to be organised.
 - ◆ Signage to be fixed on the kiosk itself & directional signs from various points within the Village to be organised. Chairman to ask Mr Brimacombe for a proposal & costings.
 - ◆ Chairman's mobile number to be displayed in cabinet to inform users to return the defibrillator to him to be prepared for another use.
 - ◆ Chairman has taken on the weekly logging of the defibrillator.

3. Planning applications -

- ◆ Application PA20/08447 - Land South West of 1 North Lane, Tregear. Proposed construction of a new dwelling. Clerk had been contacted by a concerned neighbour; advice given. Application objected by Parish Council as follows:

If, as the closest neighbour to the proposed new build commented, the siting of the property has changed from the time of its outline planning permission, we can see no justification for this in the current application. As a new build, this proposal misses an exciting opportunity. This application proposes an unfortunate and stark dwelling which is intended to co-exist in the characterful and charming hamlet of Tregear. It is completely out of character and would be an unsympathetic addition to the existing dwellings as it observes nothing of the vernacular in its design or choice of materials. If it were to be approved, it would set a very disappointing precedent for the future.

- ◆ Application PA20/09711 - The Old Chapel, Egloskerry. Listed Building Consent to rebuild collapsed section of wall with hydraulic lime mortar using existing & matching stone sourced from original quarry, attach black cast iron effect guttering & downpipe. Application supported by Parish Council.

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

Discussion deferred until the next meeting.

Finance:

1. Reference Annual Governance & Accountability Return (AGAR) 2019/20 -
 - Receipts & Payments initially approved by email & then formally signed out of lockdown dated 5 May 2020.
 - Annual Internal Audit signed by Internal Auditor dated 11 July 2020.
 - Annual Governance Statement signed by the Chairman & Clerk dated 13 July 2020.
 - Accounting Statements signed by the Chairman & Clerk as the Responsible Financial Officer dated 22 July 2020.
 - Certificate of Exemption signed by the Chairman & Clerk (Responsible Financial Officer) & emailed to the Smaller Authorities' Audit Appointments Ltd dated 27 July 2020.
 - All documents to be posted on the Parish Council website.

2. Bank balances -

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|---|----------|
| ■ HSBC No. 1 A/c - as of 7 November 2020 (Parish Council Funds) | £4952.32 |
| ■ HSBC No. 2 A/c - as of 7 November 2020 (Turbary Funds) | £4283.24 |

3. Cheques to be signed -

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| ◆ Phone box & bus shelter cleaning (Apr - Jun 2020) (chq. 100067) | £45.00 |
| ◆ BHIB - Public Liability Insurance 2020/21 (chq. 100068) | £607.54 |
| ◆ Playsafety Ltd - RoSPA inspection 2020/21 (chq. 100069) | £99.00 |
| ◆ CALC subscription 2020/21 (chq. 100070) | £218.41 |
| ◆ Community Heartbeat - Annual support (chq. 100071) | £198.00 |
| ◆ T C Brimacombe - Bus shelter window repairs (chq. 100072) | £143.02 |
| ◆ Clerk's salary 2020 (chq. 100073) See AOB | £1000.00 |
| ◆ Rural Services - Play area grass cutting &
footpath cutting 2020 (chq. 100074) | £1764.00 |

Correspondence:

- ◆ Invoices as detailed above
- ◆ Clerks & Councils Direct
- ◆ CCLA & HSBC - statements
- ◆ Azets - PAYE information.

Any Other Business:

1. Councillor Margaret Francis resigned from the Parish Council at the end of July 2020. Clerk wrote a fulsome letter of thanks for all her hard work as a Chairman and dedicated service over many years.
2. Chairman advised on Clerk's salary. Contract became mandatory from April 2020 & in discussion with CALC it became apparent that the Clerk was underpaid (£500 plus expenses per year). CALC's advice after being given an estimation of the hours worked that a salary of £2,000 would be fair.
3. Precept notification to be acknowledged by 31 December 2020. Clerk's salary & the probability of having to pay for an election to be taken into consideration when being discussed in the December meeting.

Meeting closed at 20.08 hours.

Approved during the zoom meeting 17 December 2020