

Minutes of the Zoom Parish Council Meeting held on Tuesday 30 March 2021 at 19.30 hours

Present at Meeting:

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

Members of the public:

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

Apologies received from: Councillor P Burden

Declarations of Interest: None

Public participation: None

The Minutes of the Meeting held on 11 February 2021 were formally and duly approved by the Chairman as a correct record.

Matters Arising from the Minutes:

- 1. Play Area nothing to report
- 2. Defibrillator -
 - Training to be organised.
 - Councillor Cox to contact Tavy Signs for a quote for signage..
- 3. Planning applications none.
- 4. Pleasure Ground (small field situated in Badharlick) -

Due to the fact that the charity is unworkable in its present state, the Clerk wrote to the sole trustee advising that according to information obtained from the Charity Commission's website it meets the necessary criteria to be able to close it down.

Charities can close if (a) the original purpose has been met or is no longer relevant, (b) there is a lack of funds, and (c) a lack of members. The Charity Commission's

online closure form can be used if the assets are worth less than £100 million and had an income of less than £5 million in its last accounting year.

The transfer of the land to the Parish Council would have to take place before closure of the charity. This should be possible considering that the Parish Council is already the trustee of the turbary ground with the field being managed for the benefit of the whole parish.

The trustee not having accurate information on the whereabouts of the field asked for assistance initially with a field number. Clerk to ask Councillor Burden.

Virtual Meetings -

Due to end on the 7 May 2021 unless regulations change. With the Village Hall being not available, a meeting will be scheduled to take place in the Church. Suggested date to be confirmed is Thursday 13 May 2021 (meeting and AGM).

6. Election forms -

Completing the election forms was discussed. Forms to be delivered to the Clerk to be collectively taken to the Electoral Office at Bodmin on Wednesday 7 April 2021.

Finance:

1.	Bank	ba	ances	-

HSBC No. 1 A/c - as of 7 March 2021 (Parish Council Funds)	£1532.00
HSBC No. 2 A/c - as of 7 March 2021 (Turbary Funds)	£4283.33

Cheques to be signed -

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

•	R Steel - Website hosting 2020/21 (chq. 100079)	£264.00
•	Clerk's monthly salary February 2021 (chq. 100080)	£166.66
•	Clerk's monthly salary March 2021 (chg. 100081)	£166.66

Correspondence:

- ◆ CCLA & HSBC statements
- ◆ Azets PAYE information

Any Other Business:

- 1. Clerk had reported the gullied and rutted condition of the Badharlick public footpath to Cormac.
- 2. Confirmation email send to Rural Services to continue cutting the Play Area and footpaths as per previous year.

Meeting closed at 20.30 hours.

(Physical Meeting)