

Minutes of the Parish Council Meeting held on Thursday 9th March 2023 at 19.30 hours in the Village Hall

Present at Meeting:

Chairman A Uren, Vice Chairman S. Paul. Councillors P Burden, R Colville. J Bond – Clerk.

Members of the public: n/a

Apologies received from: Councillors H. Young, A. Cox

Declarations of Interest: n/a

Public participation: n/a

The Minutes of the Meeting held on 12th January 2023 were formally and duly approved by the Chairman as a correct record.

Matters Arising from the Minutes:

Pleasure Ground – Still awaiting more information or documentation – Clerk to visit Cornwall Council Records Office.

Playing field - Signage – P. Burden now has the signs and will put them up in the playing field.

Playing Field Annual inspection repairs – P. Burden has spoken to C. Peerless, he has started repairs. ROSPA have emailed to say they will carry out the annual inspection in April at annual inspection fee of £75.00.

Picnic Tables – A. Uren has contacted S W Timber Products to supply two picnic tables.

Defibrillator training - Clerk has booked for Thursday 25th May evening and will advertise in the Parish Magazine and posters on the notice boards nearer the time asking for people to book. If a lot of people apply then a second booking can be made to accommodate.

Speeding in the village. The mobile vehicle activated sign (MVAS) will be redeployed in Egloskerry 8^{th} May to 2^{nd} July 2023 being term time to monitor school traffic.

Tree for the Jubilee. A Cox to let P. Burden know measurements of slate for the commemorative plaque. P. Burden to supply a boulder to fix the plaque to.

Broken or blocked drain in the Square after heavy rainfall. A photo/video is needed to show as location and evidence to be able to refer this on to Cornwall Council.

North Lane and Tregeare Road still need attention, they had been reported but problems are not resolved. Clerk to report again.

Finance:

It may be soon necessary to find an alternative online bank account with dual signatory option. HSBC are charging £5 a month for each account and 40p per cheque raised. Lloyds Treasurers account or Co Op Community Account provide free banking managed online or by phone. Clerk to research further, ongoing.

The register of equipment and assets was reviewed and will be adjusted ready for the annual audit.

1. Bank balances - 07/02/2023

- HSBC No. 1 A/c £ 2733.47 Parish Council Funds
- HSBC No. 2 A/c £2322.11 Turbary Funds

3. Cheques signed -

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

•	Clerk's monthly salary Feb & March 2023	£	338.40
•	M Prout cleaning Feb & March 2023	£	40.00
•	Stargazey website host annual fee	£	168.00
•	Royal British Legion wreath	£	20.00

Azets have invoiced just for 6 month payroll for £115.92 (inc vat). This used to be part of annual charge for annual audit and payroll for £350.00. Clerk has contacted them for clarification of charges.

Correspondence received:

Clerk had followed up discussion on provision of allotments but CALC states that there is only a duty to try and provide if requested by at least six individuals in the Parish. The Council would then need to consider running them itself issuing licences, managing tenants etc. Suitable land nearby with water etc would have to be found. Cornwall Council are working to provide more community growing space in public spaces or as a planning condition on larger developments.

Meeting closed at 20.45

Date of next meeting and AGM Thursday 11th May 2023 7.30pm