

Egloskerry Parish Council

Minutes of the Parish Council Meeting held on the 11 July 2019
in Egloskerry Village Hall at 19.30 hours.

Present at Meeting:

Chairman A Uren, Vice Chairman S Paul, Councillors M Francis, F Colville & P Burden.
Also present prospective Councillors J Nettle & A Cox.
D Wilton – Clerk.

Members of the public: None

Apologies received from: None.

Declarations of Interest: Councillor Francis regarding the Pleasure Ground.

Public participation: None.

The Minutes of the Meeting held on 16 May 2019 were duly approved and signed by the Chairman as a correct record.

Matters Arising from the Minutes:

1. Play Area -
One of the goal posts has been moved and the pegs cannot be found. Chairman Uren to make enquiries and Councillor Burden to replace pegs.
2. Defibrillator -
Installation has taken place. Chairman Uren to begin weekly checks. Kiosk to be cleaned.
3. Planning applications –
 - Application PA19/02461- Proposal Two storey two bedroom house.
Location Land South West Of 1 North Lane Egloskerry Launceston Cornwall. Application supported.
 - Application PA19/03654 - Proposal Retrospective regularisation of planning permission to include current operation area. Extension of quarry footprint, planting of tree screen and retention of planted 'nose'.
Location Pilsamoor Quarry Under Lane Launceston Cornwall. Application supported.
4. Pleasure Ground (small field situated in Badharlick) –
Vice Chairman having spoken to Mr Uren, advised that the Charity Commission had been contacted. Clerk to write to Mr Uren inviting him to attend a meeting to advise on the current position.
5. St Keri Court -
At a previous meeting Councillor Paynter was asked to make enquiries on what basis the St Keri Court properties are allocated. Past residents had to have a link to the area however the criteria seems to have changed. Clerk to ask for feedback.

6. 30 mph signage (North Petherwin road) – Ongoing.
7. Parish Council vacancies -
Following the resignation of Councillors Emmett and Sillifant the Parish Council was delighted to welcome Julie Nettle and Ashley Cox to the meeting. The co-option process took place and with all being in favour both Julie Nettle and Ashley Cox became Parish Councillors. Both completed Register of Interest and Declarations of Acceptance of Office forms.
8. Dog fouling -
Ten A5 size signage received, to be affixed at various places around the village and Badharlick.

Finance:

1. Reference Annual Governance & Accountability Return (AGAR) 2018/19 –
 - Annual Internal Audit signed by Internal Auditor & dated 5 June 2019.
 - Annual Governance Statement signed by the Chairman & Clerk & dated 13 June 2019.
 - Accounting Statements signed by the Chairman & Clerk as the Responsible Financial Officer & dated 21 June 2019.
 - All documents to be posted on the Parish Council website.

Bank balances:

- | | |
|---|----------|
| • HSBC No. 1 A/c – as of 7 June 2019 (Parish Council Funds) | £5700.45 |
| • HSBC No. 2 A/c – as of 7 June 2019 (Turbarry Funds) | £3221.07 |

Cheques to be signed:-

- | | |
|--|----------|
| • Community Heartbeat Trust - Defibrillator (chq. 100051) | £2300.00 |
| • Community Heartbeat Trust – Annual Support (chq. 100052) | £198.00 |
| • Village Hall hire (chq. 100053) | £30.00 |

Correspondence:

- Clerks & Councils Direct.
- CCLA – statement.
- HSBC statements.

Any Other Business:

1. Various potholes to be reported.
2. Pathway to Well Meadow overgrown and surface slippery already reported.
3. Overgrown hedges starting at centre of Village along either side of the road towards Railway to be reported.

Meeting closed at 21.15 hours.