

Egloskerry Parish Council

Minutes of the Parish Council Meeting held on the 11 May 2017
in Egloskerry Village Hall at 19.45 hours.

Present at Meeting:

Chairman A Uren, Vice Chairman S Paul, Councillors M Francis, D Emmett, F Colville, S Sillifant, & P Burden. D Wilton – Clerk.

Members of the public – Mr & Mrs G Griffiths.

Apologies received from: N/A

Declarations of Interest: Chairman Uren reference Planning Application:- PA17/03327 – Middlemeade, Egloskerry – Conversion and extension of a redundant barn to form a 4 bedroom dwelling.

Public participation: None

The Minutes of the Meetings held on 9 March 2017 were duly approved and signed by the Chairman as a correct record.

Matters Arising from the Minutes:

- (1) Reference donation to the Churchyard fund – copy of the yearly accounts received. £90 spent on Churchyard during the last year. It was agreed that £100 be donated, to be reviewed annually. Clerk to speak to Andrew Baker, Accountant, regarding terminology of the gift before proceeding.
- (2) Play Area – RoSPA report relating to the annual inspection received with a high risk score due to a dilapidated picnic table, to be removed, and one of the goal posts collapsing at the time of inspection. Councillor Burden to make anchors to secure the posts. Clerk to email Neil Holding of Rural Services to make him aware that the goal posts will be securely anchored to the ground and not to be moved. Suggested that mesh be fixed to the wooden posts of the play equipment to limit strimmer damage.
- (3) Growing concern over disrepair of railway bridge forming part of public footpath. Clerk to email Chris Monk and Councillor Paynter again.

Finance:

- (1) Annual Return for year ended 31 March 2017 – Accounting Statement approved and signed by the Chairman and Clerk. Internal Audit completed by Andrew Baker of Potter Baker. Annual Return received by External Auditors, Grant Thornton, on the 9th June 2017.
- (2) Clerk to email ~~M. Griffiths~~ of HSBC regarding procedure of amending signatories on the bank account. Councillor Emmett asked to replace Councillor Ryall who was not re-elected. To be formally proposed at next meeting.

Balance at Lloyds Bank - as of 7 th November 2016 (Parish Council Funds)	£0.00
Balance at HSBC No. 1 A/c – as of 7 th April 2017 (Parish Council Funds)	£3577.95
Balance at HSBS No. 2 A/c – as of 7 th March 2017 (Turbarry Funds)	£3204.76

Cheques to be signed:

• PlaySafety Ltd – RoSPA – Annual Play Area Inspection (chq. 100011)	£96.60
• Clerk's wages – Oct 2016 – Mar 2017 (chq. 100012)	£250.00
• Clerk's expenses – 01/04/2016 – 30/04/2017 (chq. 100013)	£130.81
• AON – Public Liability Insurance (chq. 100014)	£652.45

Correspondence:

- Clerks & Councils Direct – circulated.
- CC – Local Council Planning Induction Training sessions – circulated – as per below.
- CC – Code of Conduct & training sessions – circulated – as per below.
- CC – Register of Interests form / Declaration of Acceptance of Office – as per below.
- CCLA – Turbary Allotment fund statement – noted.
- AON – Public Liability Insurance renewal – cheque raised.
- Play Safety Ltd - RoSPA – Annual Play Area Safety Inspection Report & Invoice – report circulated/cheque raised.
- CC – LMP Grant award notification & Supplier record update for completion.
- CALC – Cornwall Association of Local Councils – Membership form 2017-2018 – noted.
- Planning Application PA17/03327 – Middlemeade, Egloskerry – Conversion and extension of a redundant barn to form a 4 bedroom dwelling – circulated – as per below.

Any Other Business:

- (1) Addition of 'Public Participation' to be made to the Agenda. Clerk to make enquiries regarding public participation at meetings.
- (2) Clerk to write a letter of thanks to Councillor Ryall with particular mention of all his hard work applying for grant funding for the Play Area. Councillor Sillifant asked to take this on. To be formally proposed at next meeting.
- (3) A letter of thanks to be written to Mr D N ~~XXXXXXXXXX~~ for keeping the grass area by the bus shelter tidy.
- (4) Bushes overhanging from garden of pink house making it difficult to walk along the footpath to the School.
- (5) 'A not-to-miss opportunity to find out about everything to do with planning'. Training session at Bodmin on Wednesday 14 June 2017 to be booked for 6 Parish Councillors and Clerk.
- (6) Current Code of Conduct for Cornwall Council received along with training sessions. Email states 'As a result the Standards Committee have asked, if this is not already in your standing orders, for consideration be given to including the following in your standing orders;
"All Councillors shall undertake training in the Code of Conduct within six months of the delivery of their Declaration of Acceptance of Office."
Training sessions to be booked for 6 Parish Councillors.

(7) Election expenses sheets (all zero) completed by each Parish Councillor; collated & returned to Electoral Services by Clerk.

(8) Register of Interests forms completed by each Parish Councillor; collated & returned to Electoral Services by Clerk.

(9) Planning Application PA17/03327 – Middlemeade, Egloskerry – Conversion and extension of a redundant barn to form a 4 bedroom dwelling –

Application emailed prior to meeting & a paper copy of plans circulated at meeting, but not formally discussed.

Application supported on the basis of receiving one objection by email however this may not rightfully reflect the views of all the Parish Councillors. This highlights that the present system is not working effectively and this needs to be thoroughly discussed at the next meeting.

Meeting closed at 21.30 hours.