



Minutes of the Parish Council Meeting held on
Thursday 11th May 2023 at 19.30 hours in the Village Hall

Present at Meeting:

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

Apologies received from: -

Members of the public: A local resident made a brief appearance requesting the Council discuss the village hall car park. J Nettle said she would be raising this in matters for the next meeting.

Declarations of Interest: n/a

The Minutes of the Meeting held on 19th March 2023 were formally and duly approved by the Chairman as a correct record.

Matters Arising from the Minutes:

Pleasure Ground – Clerk has heard back from Kresen Kernow (Cornwall Council records office) advising that documents requested to view had been withdrawn by Sumner in 1975. The documents withdrawn were Minutes of Egloskerry Parish Council 1894-1952, and other accounts documents. R. Uglow has a Parish Council chest of documents and has agreed to them being collected by the Parish Council, who agreed they should be given in to the care of Kresen Kernow. It is also hoped that any documents relating to the Pleasure Ground can be found to help clarify it's history.

The parish council agreed to hold a special meeting on Thursday 22nd June 7pm at the village hall to look through the chest of documents. Clerk to book the hall and arrange collection of the chest.

Clerk was also asked to contact Mrs Francis to see if she still holds any parish council records and if they could be collected for the same meeting.

Playing field - Signage – P. Burden will put the signs up in the playing field.

There are still problems with dog waste, and someone has been exercising a dog on an extending lead at the bottom of the playing field and worn the grass away to mud. It was suggested putting up cameras to identify culprits but Clerk will find out if this is legal. It was also suggested that the parish council speak to people at the village fete on 15th July about these problems.

Playing Field Annual inspection repairs – P. Burden said C Peerless has completed the repairs and was present when ROSPA inspected, and they seemed happy with everything. P. Burden to ask C.

Peerless to invoice and return last year's updated inspection report and give him a copy of this year's report if he is happy to continue to do the repairs.

P. Burden agreed to arrange moving the **football nets** to a fresh surface.

The mats under the **swings** need to be dug up and re-bedded. It was agreed that Clerk would ask Rural Services to quote for this job.

A Uren has ordered the **picnic tables** from S W Timber and will let them know we need them before the village fete 15/07.

Defibrillator training - Booked for Thursday 25th May evening, advertised in the Parish Magazine and posters on the notice boards. Bookings are starting to come in.

Speeding in the village. The mobile vehicle activated sign (MVAS) should be redeployed in Egloskerry 8th May to 2nd July 2023 being term time to monitor school traffic, if not in place then Clerk will contact O Jones at Cornwall Highways.

Tree for the Jubilee. P Burden has the plaque and a suitable rock and will contact Clerk to arrange placement.

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

North Lane and Tregear Road still need attention, need to be reported again as problems are not resolved. Clerk to report again.

Finance:

1. Clerk to complete account statements 2022-2023 and present to Azets for audit and approval. AGAR forms (Annual Governance and Accountability Return 2022/2023 then to be signed and published on the parish council website by 30th June 2023.

2. Bank balances - 07/04/2023

- HSBC No. 1 A/c – £1976.35 Parish Council Funds
- HSBC No. 2 A/c – £2324.15 Turbary Funds

3. Cheques signed -

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

- Clerk's monthly salary April & May 2023 £ 338.40
- M Prout cleaning Feb & March 2023 £ 40.00
- Playsafety Annual Inspection £ 106.80
- Tree plaque for Jubilee £ 67.20
- Joe Rice First Aid Course £ 201.00
- CALC annual membership £ 258.41
- CALC training courses £ 264.00

Precept received £3250.00

Azets have now agreed to invoice £405.84 for accounts and payroll per year (4% increase on last year).

The parish council **insurance** is due for renewal at £720.49, this can be reduced to £642.89 if cover for the playground equipment is reduced from £63,742 to £40,000. Clerk to contact CALC for advice and approach Zurich for a quote.

Tregeare Green: The Manor will no longer cut the grass. J Horsey has done some strimming but it needs cutting properly regularly. Clerk to ask Rural Services if they would do it and cost. Clerk to let J Horsey know the parish council's decision to arrange grass cutting and also that there is no need to put 'no parking' signs up.

Correspondence received:

Letter from Air Ambulance asking for donations – councillors to donate as individuals.

Matters for next meeting:

Village hall car park - J. Nettle said the village hall committee need to know who is responsible for the car parking area which is in need of maintenance. S. Paul said the Church owns the car park so Rev'd A Hardy needs to refer the matter.

Old Railway line/Footpath: A Uren had been approached by Mr Uglow about ownership of the old railway line, N Bowman may be trying to sell it.

Meeting closed at 9pm

Date of next meeting and AGM Thursday 13th July 2023 7.30pm