

Egloskerry Parish Council

Minutes of the Parish Council Meeting held on the 12 July 2018
in Egloskerry Village Hall at 19.30 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 – None.

Apologies received from: Not applicable.

Declarations of Interest:

- Councillor Francis reference Planning Application PA18/05785 Hillies Barn, Badharlick, Egloskerry - Single storey rear extension.
- Councillor Colville reference Planning Application PA18/05679 Hole Barton Farm, Egloskerry - Siting of earth lined slurry lagoon.

Public participation: None.

The Minutes of the Meeting held on 10 May 2018 were duly approved and signed by the Chairman as a correct record.

Matters Arising from the Minutes:

1. Play Area –
 - All agreed on new signage. To be sourced by Councillor Sillifant.
 - Chairman & Vice Chairman were alerted to a disturbance in the Play Area over the weekend. A resident was concerned over the lighting of a barbecue and the risk to the play equipment. The Police were phoned and an incident number given. No harm was done. Situation to be monitored.
 - Goal post broken.
2. Defibrillator -
 - Councillor Burden had phoned and left messages for the local contact from www.communityheartbeat.org.uk , but had not had any reply to date.
 - Clerk mentioned that it was suggested at the Church Council meeting that perhaps donations in memory of ~~Bob Burden~~ be given towards the defibrillator. His family to be asked.
 - Details to be sourced from Langore who have recently installed a defibrillator.
3. Planning Applications -
 - Planning Application PA18/05785 - Hillies Barn, Badharlick, Egloskerry -Single storey rear extension – Not supported.
 - Planning Application PA18/04422 - Badharlick Farm Egloskerry - Listed Building Consent for replacement of 4 casement double sash windows, 3 small single windows, rear external door; & renovate 2 sliding sash windows; & repair/replace guttering & down pipe to rear – **Supported**.
 - Planning Application PA18/05679 - Hole Barton Farm, Egloskerry - Siting of earth lined slurry lagoon – Supported.

4. Pleasure Ground -

- Reference a small field situated in Badharlick, Councillor Francis confirmed that during the last 18 years her son had farmed the field as grazing, trimming the hedges and reseeded it.
- It appeared that it had originally been given by the Lethbridge estate to the labouring poor of the Parish. Ownership to be established; Clerk to email Councillor Paynter.

5. Chairman & Vice Chairman roles -

- As frankly discussed at the AGM in May 2018, it was mentioned that the Chairman & Vice Chairman had not wished to continue in their roles for another year, but given that no-one else wanted to stand, they both agreed to do another year but gave twelve months' notice of their intention to resign at the next AGM (May 2019).

Finance:

1. Reference Annual Governance & Accountability Return (AGAR) 2017/18 –
 - Annual Internal Audit signed by Internal Auditor & dated 19 June 2018.
 - Annual Governance Statement signed by the Chairman & Clerk & dated 21 June 2018.
 - Accounting Statements signed by the Chairman & Clerk as the Responsible Financial Officer & dated 28 June 2018.
 - All documents to be posted on the Parish Council website.
2. Letter received from HSBC confirming that they now hold sufficient information to complete HSBC Safeguard; our banking facilities have been fully re-instated and our accounts will remain open. Having raised a complaint over the procedure, an apology has been received and £50 credited to the account as a gesture of goodwill.

Bank balances:

- HSBC No. 1 A/c – as of 7th July 2018 (Parish Council Funds) £6131.41
- HSBC No. 2 A/c – as of 7th July 2018 (Barbary Funds) £3211.47

Cheques to be signed:-

- Egloskerry Churchyard Fund (chq. 100035) £100.00
- Vistaprint – Play Area signage (chq. 100036) £31.18

Correspondence:

- Potter Baker – PAYE information.
- Clerks & Councils Direct.
- CCLA – statement received.
- HSBC – letter regarding Safeguard – as above.
- Local Government Boundary Commission – Electoral Review of Cornwall – circulated.

Any Other Business:

1. A metal plaque commemorating the Golden Jubilee of the W.I. found in a resident's garden has been handed to the Parish Council. It was presumably fixed to a village bench which has since been replaced. Councillor Francis to look after it.
2. Inconsiderate car parking of those delivering & collecting their children to and from School an ongoing problem causing obstruction to through traffic, in particular emergency vehicles, obscuring visibility on the junction & parking on the pavement.

- It was suggested that the Tesco Bags of Help Grant could be put towards providing a car park in a neighbouring field, however due to the fact that the Village Hall car park is not fully utilised at such times, providing a facility which might be further for the parents to walk would be a waste of money.
- Clerk to write again to the School and to Highways.

3. Notice board near the bus shelter requires refurbishment.

4. Overgrown residents' hedges bordering footpaths & roads require trimming.

Meeting closed at 21.30 hours.