

Egloskerry Parish Council

Minutes of Parish Council Meeting held on 12 March 2015 in Egloskerry Village Hall at 19.30 hours.

Present: Chairman A Uren, Councillors – M Francis, D Emmett & A Ryall. D Wilton – Clerk.

Apologies: Received from Vice Chairman S Paul, Councillor P Burden & Councillor F Colville.

Declarations of Interest: None.

The Minutes of the Meeting held on 9 January 2015 were duly approved and signed by the Chairman as a correct record.

Matters Arising from the Minutes:

(1) Reference Planning Application for the formation of new vehicular access and infilling of existing access at Hillside Cottage, Badharlick (PA15/00464) – Details circulated between meetings reference deadline for comment by 26/02/15. No objections raised by Members. Comment raised at meeting regarding the address as Tregeare Road & not Badharlick. Planning to be notified.

(2) Clerk to write to Mr A ~~Francis~~ at ~~Well Meadow~~ Well Meadow with regard to the bulging wall behind the Well Meadow sign, Cornwall Council having confirmed that the responsibility lies with the owner of the property to put it right. Permission has been given to move the sign to do so as long as it is reinstated.

(3) Play Area – goal nets to be put back. Discussion about the fallen tree, the safety aspect & its removal.

Finance:

Balance at Lloyds Bank Plc - as of 28 Feb 2015 £3109.54

(1) New bank accounts opened at HSBC with signatories being Chairman A Uren, Vice Chairman S Paul & Councillor A Ryall. Statements going to Badharlick Farm (Councillor M Francis) initially. Egloskerry Parish Council funds – Name of A/c is Egloskerry Parish Council - Account No. 81293893, Sort Code 40-27-04.
Turbary Allotment funds – Name of A/c is Egloskerry Parish Council No. 2 A/C – Account No. 51293907, Sort Code 40-27-04.

(2) V.A.T reclaimed by Clerk amounting to £1020.23.

(3) Cheque from Councillor P Burden for 2 years' rental of the Turbary ground to be paid into the new HSBC account - Egloskerry Parish Council No. 2 A/C.

(4) Cheque raised representing the balance of the Turbary money in the Lloyds Parish Council A/c to be paid into the new HSBC account - Egloskerry Parish Council No. 2 A/C as per detail below.

Cheques to be signed:

HMRC - Tax (chq. 577)	£25.00
Egloskerry Parish Council No. 2 A/C (chq. 578)	£2091.11
(This represents the Turbary money received on closure of the Halifax account of £3471.11 less £715.00 spent on the 2 goal post & nets, & £665.00 for the 3 picnic tables).	
Chris Emmett – Play Area hedge-trimming (chq. 579)	£48.00

Correspondence:

- Clerks & Councils Direct – circulated.
- HSBC – welcome letter & details of accounts, cheque books & paying-in books-noted.
- Cornwall Council – Ethical Standards Training dates – circulated.
- Cornwall Council – Draft Renewable Energy Supplementary Planning Document Consultation – circulated.
- Chris Emmett – Invoice regarding Play Area hedge-trimming-cheque raised.
- Grant Thornton – Notice of annual audit of accounts for year ending 31/03/2015-noted.
- The Pensions Regulator – Workplace Pensions – noted.

Any Other Business:

(1) Again discussion took place reference the possibility of a fund raising event for the Play Area. Clerk to write to key personnel of the Church Council, Village Hall Committee, & the P.T.A. to ascertain whether they would be interested in getting involved in planning such an event to be held in the summer of 2016. The idea would be to equally divide funds raised on the day between participating groups.

(2) Picnic tables in Play Area have been turned upside down. Councillor Ryall to sort out.

(3) Vice Chairman Paul (via Chairman Uren) requested a mirror to be installed on the post outside the house opposite the Church regarding visibility of oncoming vehicles when turning right into the square.

Meeting closed at 20.45 hours.