

Egloskerry Parish Council

Minutes of the Parish Council Meeting held on the 12 May 2016
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,
A Ryall & P Burden. D Wilton – Clerk.

Apologies received from:

Councillor A Paynter.

Declarations of Interest:

Councillor Francis with regard to proposed alteration and extension to Hilly's Barn,
Badharlick.

The Minutes of the Meeting held on 10 March 2016

were duly approved and signed by the Chairman as a correct record.

Matters Arising from the Minutes:

- (1) Goal posts and nets reinstated in the Play Area.
- (2) Quote for fixing the swings in the Play Area to be tendered by Clerk's son.
- (3) Councillor Ryall had a discussion with James Wilkinson from Hand Made Places at Broxap Ltd about the Play Area equipment.
Costings:- replacement ropes/chains for the nest swing £170, 2 x plastic handles for the spring rocker £20, delivery £55, installation £410.
Details and form for funding assistance emailed for Clerk to complete.

Finance:

- (1) Receipts & Payments Account for the year ended 31 March 2016 circulated & approved as a true record.
- (2) Correspondence received from CCLA Investment Management confirming acceptance of revised account details, however bank account details on their letter were those of the closed Halifax account, and Chairman's address also incorrect. Clerk phoned CCLA to amend details, received apology for oversight, confirmation letter of change of details to be sent to Chairman.
- (3) Cheque made out for £3093.18 representing the balance in the Parish Council account at Lloyds to be paid into the HSBC account.
- (4) Clerk to email ~~M. Francis~~ ~~G. Paul~~ [HSBC] to change statement address to that of the Chairman.

Balance at Lloyds Bank - as of 1 st April 2016 (Parish Council Funds)	£3093.18
Balance at HSBC No. 1 A/c – as of 7 th May 2016 (Parish Council Funds)	£1597.13
Balance at HSBS No. 2 A/c – as of 7 th May 2016 (Turbary Funds)	£2791.11

Cheques to be signed:

HSBS No. 1 A/c – as mentioned above - (Parish Council Funds) (chq. 591)	£3093.18
AON – Liability Insurance (chq. 100001)	£637.90
Playsafety – RoSPA annual inspection of Play Area (chq. 100002)	£92.40
Clerk's wages 01/10/2015 – 31/03/2016 (chq. 100003)	£250.00

Correspondence:

- CCLA – as mentioned above – noted.
- Potter Baker – PAYE information, P35 & P60 – noted.
- Playsafety [RoSPA] invoice – noted.
- AON – Public Liability invoice – noted.
- CALC – Membership form 2016 – 2017 – noted.
- NHS – Peninsula Community Health News Spring 2016 – circulated.
- Clerks & Councils Direct – circulated.
- Pentargon Architecture [Richard Ward] –Parish Council received drawings, draft design & access statement for proposed alteration and extension to Hilly's Barn, Badharlick. Previous planning application having been turned down, the owner, Mr ~~Lawrence~~, wanted opinion of the Parish Council to the revised plans prior to application to Cornwall Council. Clerk to get advice from Councillor Paynter whether it was correct to give opinion at this stage. He stated it was okay however it was decided to defer making a decision until plans received from the Planning Department..

Any Other Business:

(1) Vehicles speeding through the village. Clerk to email Councillor Paynter asking if a Speed Visor could be installed within in the next few months.

(2) Dogs running loose in the Play Area. Chairman proposed getting new signage to make dog walkers aware that dogs have to be kept on leads in the Play Area.

Meeting closed at 21.00 hours