

Egloskerry Parish Council

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

Present at regular Meeting: Chairman A Uren, Vice Chairman S Paul, Councillors – P Burden, A Ryall & D Emmett.
D Wilton – Clerk.

Apologies: Councillors M Francis, F Colville & A Paynter.

Declarations of Interest:

Chairman with reference to Planning Application – PA15/072761 – Downings Cottage, Egloskerry.

The Minutes of the Meeting held on September 2015 were duly approved and signed by the Vice Chairman as a correct record apart from an amendment to Item (2) in Any Other Business.

'Vice Chairman to contact ~~Graham S. [redacted]~~ and ~~John F. [redacted]~~ about cutting their hedges....' amended to 'Vice Chairman to contact ~~Graham S. [redacted]~~ about cutting his hedges.....'

Matters Arising from the Minutes:

(1) Goal posts and nets to be removed from the Play Area for the winter. Clerk suggested storing them in the shed that ~~James B. [redacted]~~ rents from ~~Graham S. [redacted]~~.

(2) The top rail of the swings has broken. Vice Chairman and Mrs ~~Rose P. [redacted]~~ have kindly purchased and donated a full length of wood as a replacement. Chairman and Councillor Ryall to dismantle the swings and to fix the new wood into place.

Finance:

(1) CCLA Investment Management Ltd – Mandate partially prepared by both the Chairman and Vice Chairman for completion by the Clerk to reinstate the transfer of interest into the Turbary Account which has been accumulating at CCLA.

(2) Clerk to send off forms to HSBC regarding transfer of Parish Council funds from Lloyds to HSBC.

Balance at Lloyds Bank Plc - as of 23 rd October 2015 (Parish Council Funds)	£4408.58
Balance at HSBS No. 2 A/c – as of 7 September 2015 (Turbary Funds)	£2791.11

Cheques to be signed:

Potter Baker – Accountants fees (chq. 585)	£330.00
Village Hall Committee- hire of hall (chq. 586)	£30.00
Clerk's wages (Apr – Sep 2015) (chq. 587)	£250.00

Correspondence:

- Peninsula Community Health – Annual review – circulated.
- Email from Neighbourhood Planning Officer questionnaire – discussed.
- Potter Baker – Payslip & reports for the quarter to September; no PAYE to pay – noted.
- Clerks & Councils Direct – circulated.
- War Memorial Trust Bulletin – No. 67 – Nov 2015 – circulated.
- Email from Cornwall Council ref Paperless Planning Workshop – Bude 1 Feb 2016 – Clerk to book places for Chairman, Vice Chairman, Councillor Ryall & Clerk.

Any Other Business:

(1) Reference the Planning Application PA15/07261 - Downings Cottage, Egloskerry – Listed building consent for various internal works and associated external services. This had not been circulated by the Chairman but no objections would have been raised anyway. Clerk had emailed to Planning on 21 October 2015 to that effect.

(2) Correspondence received regarding the Precept; it was decided to leave it at £3000.00 as proposed by the Chairman and seconded by Councillor Emmett.

(3) Vice Chairman mentioned that garden waste had been tipped along the public footpath leading from the Square, however most of it had been cleared since, so it was felt that there was no need to write to residents this time.

(4) Discussion took place with regard to paperless planning which is due to start on the 4 January 2016. A one-off cash grant of £700 has been received from Cornwall Council for the Parish Council to spend as they like. Councillors were asked for their email addresses for future correspondence. Clerk to email the minutes of the meeting to all Members with the exception of Councillor Francis who was not at the meeting.

(5) Mention was made of the deterioration of the railway bridge on the public footpath running between the Square and Red Down. Clerk to email Councillor Paynter to ascertain whose responsibility it is to maintain the structure.

(6) Councillor Emmett mentioned that the wash-out at Treburrow has been fixed by the insertion of gabions and earth.

Meeting closed at 20.40 hours.