

Egloskerry Parish Council

Minutes of the Parish Council Meeting held on the 14 January 2016 in Egloskerry Village Hall at 19.30 hours.

Present at Meeting: Vice Chairman S Paul, Councillors - A Ryall, D Emmett & F Colville.
D Wilton - Clerk.

Apologies received from: Chairman A Uren, Councillors M Francis, P Burden & A Paynter.

Declarations of Interest: None declared.

The Minutes of the Meeting held on 12 November 2015 were duly approved and signed by the Vice Chairman as a correct record.

Matters Arising from the Minutes:

- (1) Goal posts and nets have been removed from the Play Area by ~~James Blythe~~ & are stored in the shed he rents from ~~Graham S. [redacted]~~.
- (2) The top rail of the swings to be fixed in place by the Chairman and Councillor Ryall as soon as the weather permits.

Finance:

- (1) CCLA Investment Management Ltd - Mandate completed and sent off but no response as yet received. This is to reinstate the transfer of interest into the Turbary Account which has been accumulating at CCLA.
- (2) Reference the transfer of Parish Council funds from Lloyds to HSBC - forms were completed by the signatories but unfortunately Lloyds would not permit the transfer. ~~Michael G. [redacted]~~ of HSBS advised the best course of action would be to write out a Lloyds cheque for the balance to be paid into the HSBC account at our convenience.
- (3) Between meetings details were emailed to Councillors regarding a proposed family musical event [Kindred Spirit Festival] to be held on Waterloo Farm, North Petherwin between the 28th to 30th May 2016. Objections were received from three Councillors.

Balance at Lloyds Bank - as of 1 st December 2015 (Parish Council Funds)	£3798.58
Balance at HSBS No. 2 A/c - as of 7 January 2016 (Turbary Funds)	£2791.11

Cheques to be signed:

Rural Services - Cutting Play Area & Footpaths (chq. 588)	£534.00
---	---------

Correspondence:

- The Pension Regulator - Workplace Pensions - noted
- Potter Baker - Payslip & reports for the quarter to December; no PAYE to pay - noted.
- Clerks & Councils Direct - circulated.
- Email from C Council - Bespoke Training for Parish Clerks ref Paperless Planning-Launceston - 17th March 2016 - Clerk to attend - noted.
- Email received from Councillor Paynter in response to a query raised as to when the library van stops in Egloskerry. It stops once a month at St Keri Court between 10.10am & 10.30am; 21st January, 18th February, 17th March 2016 & so on. Rota is on the Council website.

Any Other Business:

- (1) Vice Chairman raised the issue of the many potholes on the road from Egloskerry to North Petherwin. Clerk to email Oliver Jones.

Meeting closed at 20.00 hours.