



Minutes of the Parish Council Meeting held on
Thursday 30th May 2024 at 19.00 hours in the Village Hall

Present at Meeting:

Chairman A Uren, Vice Chairman S. Paul, Councillors P Burden, A Cox, J Nettle, R Colville.
J Bond – Clerk

Apologies received from: - H Young

Members of the public: n/a

Declarations of Interest: n/a

The minutes of the meeting on 14th March 2024 were formally and duly approved by the Chairman as a correct record.

Planning – An application is expected for works at Tregear but nothing yet received.

Matters Arising from the Minutes:

Pleasure Ground – After much discussion it was agreed to write to the farmer replying to his letter in which he offered to purchase the land known as the Pleasure Ground, and thank him for the offer, but explain that the Council do not wish to sell the land as it has been gifted to the Parish for the good of the Parish and the income from rental would be of more ongoing benefit to the Parish. The Parish Council would therefore like to stand by their original solution as per their letter to him in November 2023, of an annual payment of £120, for the next two years, to be reviewed in 18 months time. Clerk to draft a letter to this effect.

R Colville advised best to do this as an informal agreement, as a formal agreement would be expensive. The “Pleasure Ground” is believed to include the Allotment for the Labouring Poor and the Allotment for Recreation, and two adjoining areas up to the neighbouring boundary. Clerk to check and request map from Land Registry.

Another resident had expressed an interest in using the Pleasure Ground offering to invest time and money refencing, reseeding and restoring the habitat, using the area for beekeeping. Clerk to thank them for their interest, advising that the current agreement will be reviewed in two years time when he would have an opportunity to reapply.

Playing Field – the annual inspection report highlighted the basket swing as high risk as the cross bar is rotten. A. Prout has removed the swing until it can be decided whether to repair or replace. New replacement installed would cost £5000. A. Uren to ask C Emmett to meet and discuss making a new galvanized steel frame.

A local resident has messaged offering to fund raise to provide new equipment, the Council thought that would be a good idea and R Colville said he would also look for funding.

North Petherwin playground might be closing so they could be approached to see if any of their equipment is on offer.

Community Area Partnership (CAP) – The Council expressed their gratitude to R Colville who agreed to be the CAP representative again, but he cannot always attend the meetings, when he will ask others to stand in for him.

Flooding in the Square

SWW say the drain is under riparian ownership meaning all properties bordering the drain are responsible for repairs, and they would have given consent for highway water to be discharged through it. We are currently waiting to hear from CC historical search results. Clerk to chase again.

Grass Cutting

It was agreed to keep cutting Tregeare Green same as last year. Some residents preferred how it was cut regularly by the Manor but it would be too expensive to have that done now. To be reviewed next year.

Defibrillator for Tregeare

A Uren to check for approval on using potential site on the end of Suddy Nora's barn. A Uren thinks it best to go with the same supplier Community Heartbeat, so that both defibs can be monitored through the same application. Cost would be £1995 plus installation, insurance and annual support agreement. It might be possible to collect some donations towards costs. A. Uren to find out about installation and donations for next meeting.

First Aid Training

Held at the village hall on Fri 24th May 2024 by Joe Rice, well attended and successful. He had recommended having pocket masks (£6), prep kits (£10), available in the village hall and the church to use whilst someone fetching the defib. These are included in the defib case. J. Nettle to ask the village hall committee if they will source some kits to have in the hall.

Finance:

Annual governance and accountability return (AGAR) 2023/2024 to be completed. The Parish Council are exempt from external audit as the gross income or gross expenditure does not exceed £25,000. The Certificate of Exemption is to be signed by Chair and Clerk and emailed to the Council Audits @bdo. Azets quoted a much higher cost so a new auditor has been found at South Petherwin, who can do the audit for £125. Clerk has arranged to see her 5th June.

1. Bank balances - 07/05/2024

- HSBC No. 1 A/c – £5484.33 Parish Council Funds
- HSBC No. 2 A/c – £2052.37 Turbary Funds

2. Cheques signed -

From HSBC No. 1 A/c – Parish Council Funds

Joe Rice First Aid Training	£216.00
Azets payroll	£124.03
Clear Ins Management Ltd	£840.37

M. Prout cleaning	£ 40.00
J Bond Clerk April May & expenses	£423.80
CALC annual subscription	£266.16
Playsafety Inspection	£117.60
Community Heartbeat	£198.00
RECEIPTS Precept £3250 29/04/24, £304.26 LMP (late receipt)	

A Uren has started the application for online banking with two users and one admin role.

Matters for next meeting

A Uren had reported a broken ancient milestone at Tregear. A Cox to had a quote for £10 per letter engraved, he will see if Markstone can supply the granite.

The tree at the bottom of Badharlick hill is growing well and P Burden has placed the lovely big rock and plaque next to it.

P Burden said the shrub on the corner of the bend by West Lane Farm is overgrown making it difficult to get tractors around that corner. Clerk to report on CC website.

Meeting closed at 8.40 pm. **Date of next meeting 11th July 2024 7.00pm**