

Egloskerry Parish Council

Minutes of Parish Council Meeting held on 3 September 2015 in Egloskerry Village Hall at 19.30 hours.

(Site Meeting at the Play Area held prior to regular Meeting; those in attendance being Chairman A Uren, Vice Chairman S Paul, Councillors – F Colville, P Burden & D Emmett.)

Present at regular Meeting: Vice Chairman S Paul, Councillors – M Francis, F Colville, P Burden & D Emmett. D Wilton – Clerk.

Apologies: Chairman A Uren, Councillors A Ryall & A Paynter.

Declarations of Interest: None

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

Matters Arising from the Minutes:

(1) Overall risk of Play Area is medium due to the goal posts requiring anchorage. Priority to be given to securing them as recommended in the RoSPA report.

(2) Site Meeting held at the Play Area to discuss the content of N ~~Paul~~ P ~~Paul~~'s quote. Discussion took place regarding the fallen trees and laying the beech boundary hedge in the Play Area, and what should be done with the Turbary Wood.

It was decided that:-

(a) the fallen tree covered in ivy and lying parallel to the hedge should stay but that the dead fallen tree protruding out into the Play Area should be removed. Clerk suggested that J ~~Paul~~ B ~~Paul~~ could remove it which was agreed to. This area to be tidied up next time Rural Services cut the grass.

(b) laying of the beech hedge should be deferred for the time being.

(c) the Turbary wood should be left as it is after options discussed were to

(i) clear pathways through it and to invite Natural England to 'manage' it, or

(ii) to sell it, or

(iii) leave it as it is.

Overall it was felt that priority should be given to the Play Area and any spare money would be better spent on updating and maintaining the play equipment.

Finance:

(1) CCLA Investment Management Ltd – Mandate to be completed to reinstate the transfer of interest into the Turbary Account which has been accumulating at CCLA.

As the Turbary Allotment is no longer registered with the Charity Commission, and is not required to be registered with HMRC, CCLA requested Clerk to present accounts for the last 12 months together with the completed Mandate. Chairman Uren and Vice Chairman Paul to be signatories.

(2) Form completed and sent to HSBC regarding transfer of Parish Council funds from Lloyds to HSBC.

Balance at Lloyds Bank Plc - as of 1 st July 2015 (Parish Council Funds)	£2915.66
Balance at HSBS No. 2 A/c – as of 7 th July 2015 (Turbary Funds)	£2791.11

Cheques to be signed:

Rural Services – Footpaths & Play Area Cutting (chq. 584) £822.00

Correspondence:

- Rural Services – Invoices for First Cut of Footpaths & 7 cuts of Play Area – circulated.
- Glasdon – Special Offers Leaflet (litter bins & seats) – circulated.
- Email - Councillor Paynter – Planning Training venues & dates – circulated.
- Emails – Cornwall Council-Edwina Hannaford - Paperless Planning – circulated.
- Peninsula Community Health – Supplement – circulated.
- Rivers Trust – River Tamar Celebration – circulated.
- Potter Baker – Payslip & reports for the quarter to June; no PAYE to pay – noted.
- Clerks & Councils Direct – circulated.

Any Other Business:

(1) Badharlick footpath requires cutting. Clerk to email Neil Holding – Rural Services.

(2) Complaint received regarding the overgrown hedges from Well Meadow to the Railway. Vice Chairman to contact G ~~Smith~~ and J ~~Evans~~ about cutting their hedges and Clerk to write to owners of the properties in Well Meadow.

(3) Vice Chairman mentioned that Mrs A ~~Smith~~ was concerned about dog fouling in the Square and along the path.

(4) Reference email from Councillor Paynter regarding a Planning Officer attending a Meeting – due to reduced resources this is not possible. Venues and dates for training sessions provided and circulated.

(5) Clerk informed Councillors that as from 4 January 2016 Cornwall Council will no longer be sending out paper copies of planning applications due to 30% reduction in costs required by all CC departments coupled with the Government led drive to move to paperless systems.. (Original start date was 1 September 2015 but extra time allowed for purchase of equipment, training and the recovery of any expenditure through increased precepts).

A one-off cash grant of approximately £700 will be made available to all Councils to be spent as they wished.

This subject to be further discussed at the next Meeting.

Meeting closed at 20.40 hours.