

Egloskerry Parish Council

Minutes of Parish Council Meeting held on 8 January 2015 in Egloskerry Village Hall at 19.30 hours.

Present: Chairman A Uren, Vice Chairman S Paul, Councillors – M Francis, D Emmett, F Colville & A Ryall. D Wilton – Clerk.

Apologies: Received from Councillor P Burden.

Declarations of Interest: None.

The Minutes of the Meeting held on 13 November 2014 were duly approved and signed by the Chairman as a correct record.

Matters Arising from the Minutes:

(1) Reference Outline Planning Application for the erection of a dwelling in (PA14/10315) – Martin-Ugflow – planning had been amended to keeping part of the piggery as a store as suggested by Members of the Parish Council.

(2) Clerk to email reminder to Councillor Paynter regarding a Planning Officer attending a Parish Council meeting to give an overview of the planning policy having received correspondence relating to the Neighbourhood Plan from CPRE (Campaign to Protect Rural England – Cornwall), which Members are considering joining.
Planning Officer to bring the local plan that they work from to show the area it covers & the permitted planning line.

(3) Play Area – 3 new picnic tables now in place. Clerk asked if 2 oldest ones could be taken & used for good causes, which was authorised. New goal posts to be stored in shed; nets already in storage at Councillor Ryall's premises.

Finance:

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| Balance at Lloyds Bank Plc - as of 30 Jan 2015 | £3109.54 |
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(1) Regarding opening a new bank account for the Turbary allotment money, an appointment to be confirmed for the signatories to attend HSBC in Launceston to set up new accounts. Councillor Ryall to replace Councillor Francis as a signatory.

(2) Clerk had provided information to Councillor Burden regarding the rent paid on the Turbary ground, which he had agreed with. Clerk to Invoice Councillor Burden for 2 years rental of a total of £700.00.

(3) Discussion took place regarding the Precept for the 2015/16 Financial Year and in particular the cost of maintaining the Play Area with £960.00 on grass cutting plus other expenses. It was unanimously agreed to raise the Precept from £2800.00 to £3000.00, proposed by Chairman Uren and seconded by Councillor Ryall.

Cheques to be signed:

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| Clerk's wages (chq. 576) | £125.00 |
| HMRC - Tax (chq. 575) | £25.00 |

Correspondence:

- Clerks & Councils Direct – circulated.
- Cormac Solutions-update on Suppliers Record-circulated.
- SLCC-Society of Local Council Clerks-publicity letter-circulated.
- Peninsula Community Health-Peninsula News-circulated.
- Cornwall Council-Precept letter-discussed-as above.
- CPRE – Cornwall – Neighbourhood Plan – circulated.
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Any Other Business:

(1) Again discussion took place reference the possibility of a fund raising event for the Play Area. It was felt that other groups attending such an event would expect to keep any money they made. Clerk to gather information from interested groups.

(2) Potholes reported from Egloskerry to North Petherwin. Clerk to email Councillor Paynter.

(3) It was reported that the wall directly behind the Well Meadow sign is bulging and is being held up by the actual sign. Clerk to email Councillor Paynter to ascertain whether the wall is the responsibility of the Council or the owner of that property. In any event the sign would have to be removed by the Council for the wall be to repaired.

Meeting closed at 20.50 hours.