

# Egloskerry Parish Council

Minutes of Parish Council Meeting held on 9 July 2015 in Egloskerry Village Hall at 19.30 hours.

Present: 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 14 May 2015 were duly approved and signed by the Vice Chairman as a correct record.

Matters Arising from the Minutes:

(1) Regarding the Play Area and the overall risk being medium due to the goal posts requiring anchorage, priority to be given to securing them as recommended in the RoSPA report.

(2) Further to Chairman Uren's meeting with N ~~xxxxxx~~ P ~~xxxxxx~~ to get advice about the Turbary wood, and fallen trees in the Play Area, Vice Chairman Paul read out the detailed quote received following their discussion.

Confusion arose due to the mention of laying the beech hedge in the Play Area, which had not been raised before, however the matter of removal of the fallen trees appeared to be overlooked..

Members suggested that a site meeting with Chairman Uren before the next scheduled Parish Council meeting would be beneficial to clarify the details before any decisions could be made.

(3) Email received from Oliver Jones of Highways reference the following:-

- wash-out at Treburrow had been noted on their repair schedule pending available resources.
- Chippings in the lay-by will be tidied up and warning signs posted.
- Installation of mirror on corner of square – Highways don't install or give permission for mirrors to be installed due to reflection issues. Unlikely they would take any action if one was installed.

(4) Comprehensive email read out by Vice Chairman Paul received from Cornwall Housing regarding the letting policy of St Keri Court.

To qualify the applicant must meet one of the following criteria:-

- Residency – currently lives within the Parish & has done so continuously for the past 3 years or has lived in the Parish for a continuous period of 5 years in the past.
- Employment – currently works in permanent (16 hours or more per week) employment in the Parish and has done so continuously for the past 3 years.
- Family – has a close family member (normally mother, father, son or daughter) living within the Parish for at least the past 5 years.

Vacant social housing properties are advertised to all eligible Homechoice applicants.

Recommendations are not sought from the Parish Council or any other third party.

Finance:

(1) Receipts & Payments Account for the year ended 31 March 2015 circulated & approved as a true record.

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

For clarification of the Trustees, Andrew Baker of Potter Baker provided a copy of the Scheme which states that the “Charity known as the Turbary Allotment shall be administered and managed subject to and in conformity with the provisions of this Scheme by the Parish Council of Egloskerry who shall continue to be the Trustee of the Charity.”

Mandate to be completed forthwith.

Balance at Lloyds Bank Plc - as of 1<sup>st</sup> July 2015 (Parish Council Funds) £2915.66

Balance at HSBS No. 2 A/c – Turbary Funds – as of 7<sup>th</sup> July 2015 £2791.11

Cheques to be signed:

AON – Public Liability Insurance renewal (chq. 582) £617.51

Correspondence:

- Egloskerry Village Hall Committee – 2 copies of Updated Conditions of Hire – signed by Chairman Uren – 1 copy to be returned to D F [redacted] – read out.
- Potter Baker – Payslip & reports for the quarter to June; no PAYE to pay – noted.
- Grant Thornton – Audited Annual Return for year ended 31 March 2015 – circulated & noted in Finance.
- AON – Public Liability Insurance – confirmation of renewal of policy – noted.
- Email from Sophie Kempthorne of Goodenery – appeal against C Council's planning refusal for proposed Big Field Wind Farm nr Week St Mary – circulated.
- Email from Oliver Jones of Highways – see above.
- Emailed from Cornwall Housing – see above.
- Clerks & Councils Direct – circulated.

Any Other Business:

(1) Reference proposed Village Fete to be held in July 2016 – emails and phone calls of support from the Church Council, Village School, PTA, FOES & the Village Hall Committee. Emailed to Chairman Uren.

(2) Clerk mentioned she had again received complaints regarding barking dogs within the village. Clerk to email Councillor Paynter for advice as mentioned on the Cornwall Council's website. (Chairman Uren copied in).

(3) Vice Chairman mentioned that E H [redacted] would like to have his hedge trimmed twice a year. After discussion it was decided that the Parish Council would continue to fund one cut a year & Mr H [redacted] to fund any extra.

Meeting closed at 20.30 hours.