

Egloskerry Parish Council

Minutes of the Parish Council Meeting held on the 9 November 2017
in Egloskerry Village Hall at 19.30 hours.

Present at Meeting:

Vice Chairman S Paul, Councillors M Francis, D Emmett, F Colville, S Sillifant & P Burden.
D Wilton – Clerk.
Members of the public – None.

Apologies received from: Chairman A Uren

Declarations of Interest: None.

Public participation: None.

The Minutes of the Meetings held on 28 September 2017 were duly approved and signed by the Vice Chairman as a correct record.

Matters Arising from the Minutes:

(1) Play Area –

- Play equipment from Egloskerry School, namely the boat, was removed in the half term for refurbishment during the winter by ~~Tina W. Wilton~~. Mention of this in the School newsletter read out by the Vice Chairman. Site meeting to be held early in 2018 regarding positioning of the boat within the Play Area.
- Councillor Sillifant looking into new signage. Information to be brought to the next meeting for a decision to be made. Signage to make it clear that the Play Area is not for exercising dogs and that they are only allowed access for the purpose of using the public footpath. Dogs to be kept on leads at all times and all fouling to be cleaned up and put in the bin provided.
- Discussion took place regarding the bin in the Play Area, which was a concern to Mrs ~~Christine O'Brien~~ as being unsuitable. Decision made to replace it with a bin with a lid.
- Grant funding – Tesco Bags of Help Scheme – Parish Council has received £2000 to be spent on play equipment within twelve months, Clerk having completed the acceptance form. Letter of thanks to be written to Mr Andy Ryall expressing thanks for his time and effort in preparing the grant application. Discussion on equipment to be purchased to be deferred to the next meeting.

(2) Railway bridge (public footpath) -

- Communication from Chris Monk of Cormac stating that they are undertaking regular checks on the condition of the railway bridge is seen as an indication that the Council is taking responsibility for it. Clerk to email for an update for the January meeting.

(3) Defibrillator-

- Suggested that the most suitable location for a defibrillator for ease of access would be on the Village Hall wall. Clerk to write to the Village Hall Committee and the Parochial Council for permission to do so. Clerk to bring information on the different types and where to buy them to the next meeting.

Finance:

(1) Accounts-

- Receipts and Payments Account for the year ended March 2017 circulated and approved as a true record. Advised that new external auditors from next year.

(2) New signatory –

- Mandate to be completed for the second time to facilitate adding Councillor Emmett as the new signatory in place of Mr Ryall. The first mandate having been rejected by the HSBC.

(3) Grant funding –

- Tesco Bags of Help Scheme – Parish Council has received £2000.00 onto No. 1 A/c (as per above).

(4) Lloyds Bank Account -

- Cheque for £216.00 to be paid into the HSBC account to clear the Lloyds account. Account then to be finally closed.

(5) Bank balances -

- Lloyds Bank - as of 1st Demember 2016 (Parish Council Funds) £216.00
- HSBC No. 1 A/c – as of 7th November 2017 (Parish Council Funds) £7626.55
- HSBC No. 2 A/c – as of 7th November 2017 (Turbarry Funds) £3206.82

(6) Cheques to be signed -

- From HSBC No. 1 A/c to Rural Services –
Cutting of Play Area & Footpaths (chq. 100021) £1452.00
- From Lloyds to clear & close this A/c to HSBC No. 1 A/c £216.00

Correspondence:

- HSBC – letter received requesting Chairman to make contact regarding Safeguarding – noted.
- Clerks & Councils Direct – circulated.
- Rural Services – Invoice received £300.00 regarding 2 cuts of footpaths – cheque raised.
- Rural Services – Invoice received £1152.00 regarding cutting of Play Area – cheque raised.
- Local Government Boundary Commission – letter received reference electoral review of Cornwall – Division arrangements.
- Jewson – Invoice £28.62 regarding tarmac for infilling holes after removal of the Boat from the School – Clerk to be reimbursed.
- CCLA – statement received – noted.
- Grant Thornton – Audited Annual Return for the year ended 31 March 2017 – circulated and noted in Finance as item (1).

Any Other Business:

- Chairman to lay Remembrance Sunday wreath on behalf of the Parish Council.
- Inconsiderate parking still a concern in the village during school time and otherwise around the junction, and on the pavement outside of Councillor Sillifant's property. Councillor Sillifant to speak to the Head Teacher regarding the latter.

Meeting closed at 20.30 hours.