

Minutes of the meeting of the St Ervan Parish Council held on Tuesday 1<sup>st</sup> September 2015 at 7.30pm.

**PRESENT.** Cllrs, R Biddick ,(Chair), J Skinner, J Eustice, R Clemens, & D Benton

**IN ATTENDANCE** Mr B Jordan, Parish Clerk,

**PUBLIC PARTICIPATION (15 minutes)**

None

**AGENDA**

**51/2015** **APOLOGIES AND ANNOUNCEMENTS**

M Sherman family commitments. M Biddick working. This was accepted by the council

**52/2015** **DECLARATIONS OF INTEREST**

None

**53/2015** **POLICE REPORT**

PCSO Clive Wherry sent his apologise for not attending but he was on shift so he sent a report in which he stated that between 02/03/2015 and 31/08/2015 there were 16 reported logged incidents and 4 crimes.

He also stated that people were having to wait for a long period of time when phoning the police on the 101 non emergency number. He asked that people are encouraged to use the [101@devonandcornwall.pnn.police.uk](mailto:101@devonandcornwall.pnn.police.uk) to report routine issues and they will be dealt with asap.

**54/2015** **ST ERVAN PARISH COUNCIL MEETING 14<sup>th</sup> JULY 2015**

Cllr R Clemens proposed that the minutes be adopted, this was seconded by Cllr J Eustice and agreed

**55/2015** **MATTERS ARISING**

1. Defibrillator in St Ervan Parish. A cheque for £4990 has been received from the Trenouth Solar Farm fund and will be banked in the councils account until the defibrillators are purchased. This money to be shown in all accounts and ring fenced for the purchase of the defibrillators
2. Telephone Kiosk adoption. The clerk reported that the Kiosk at Penrose has been acquired by the Council and as soon as it has been decommissioned it will be handed over to the council to site a defibrillator. Clerk to get quote from the insurance company to cover the Kiosk and Defibrillator
3. Website. The new St Ervan website is [www.stervan-pc.co.uk](http://www.stervan-pc.co.uk)
4. Land at Penrose. The clerk read an email from Anna Druce, the council agreed that they would like to take over the running of the land on an agency agreement and the clerk to contact Anna Druce.

**56/2015**      **CORRESPONDENCE**

1. Cornwall Council. Notice that paperless planning applications has been put back to January 2016.      Noted
2. Cornwall Council. Library and one stop shops service review. Any comments to [communities.devolution@cornwall.gov.uk](mailto:communities.devolution@cornwall.gov.uk) by 30<sup>th</sup> September. Noted
3. Trenouth Solar Farm. The meeting scheduled for the 17<sup>th</sup> September has been cancelled, no applications received. Next meeting will be on 10<sup>th</sup> December. noted
4. Cornwall Council. Street trading review. To be left on the table
5. Peninsula Community Health. Newsletter. received

**57/2015**      **CORRESPONDENCE FOR ACTION**

None

**58/2015**      **PLANNING APPLICATIONS**

There were no planning applications but the clerk was asked to contact the planning authority regarding the building being erected by "Greener for Life" as they are leaving the roads covered in mud and sand making the roads very slippery in wet weather and that they are working at weekends and bank holidays which is a breach of the planning conditions

**59/2015**      **POLICY ITEMS.**

None

**60/2015**      **HIGHWAYS**

The clerk was instructed to contact CORMAC with regard to sand encroaching the roads near the St <sup>RB</sup> Ever aerodrome which is causing some drivers to have to use the wrong side of the roads and the sand is blocking drains.

**61/2015**      **SIGNING OF CHEQUES**

	Cheque No	VAT	Total
Clerk Remuneration (Less tax)			£200.00
Clerk's Expenses	Domain Name & Hosting		£39.99
	Software 50%		£22.50
	Kiosk Purchase		£1.00
	General expences		£55.51

£119.00

	000298	£319.00
Inland Revenue	000299	£50.00
Ian Littlefield (Footpaths)	000300	£182.40

Cllr R Biddick proposed that the cheques and transfer are signed, this was seconded by Cllr D Benton and agreed

**Income**      Bank Interest      0.24p

**Balances at 15<sup>th</sup> July 2015**

Treasurers Account	£4,632.82
Business Instant Access account	£ 237.55
Balance	£4,870.37

**DATE OF NEXT MEETING**

Tuesday 3rd November 2015.

**62/2015      RESOLUTION TO EXCLUDE THE PUBLIC AND THE PRESS**

"That in view of the (confidential) nature of the business about to be transacted, it is advisable in the public interest that the public and press be temporarily excluded and they are instructed to withdraw".

The Clerk left the meeting.

After discussion by the council it was agreed to increase the clerk's remuneration from £1500 per year to £2000 per year to include holiday pay. This was proposed by Cllr J Eustice, seconded by Cllr R Biddick and unanimously agreed