

# **ST ERVAN PARISH COUNCIL**

## **ST ERVAN PARISH COUNCIL MEETING – 1<sup>st</sup> November 2016**

Minutes of the Meeting of the St Ervan Parish Council held on Tuesday 1<sup>st</sup> November 2016 at 7.00pm.

**PRESENT.** Cllrs, R Biddick (Chair) R Clemens, J Eustice, D Benton and Mrs K Wood

**APOLOGIES.** Cllr J Skinner (Family) M Biddick (Work)

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

### **PUBLIC PARTICIPATION**

NONE

#### **055/2016 APOLOGIES AND ANNOUNCEMENTS**

Apologies were received from Cllr J Skinner family reasons & Cllr M Biddick work. It was proposed by Cllr Clemens, seconded by Cllr Eustice and agreed that the council accept the apologies.

#### **056/2016 DECLARATIONS OF INTEREST**

Cllrs R Biddick, J Eustice and R Clemens declared a registerable interest on planning application PA16/06984

#### **057/2016 POLICE REPORT**

No Report

#### **058/2016 ST ERVAN PARISH COUNCIL MEETING 6<sup>th</sup> September 2016**

Amendments to minutes of the 6<sup>th</sup> September, 047/2016 change Clemens to Clemens and 049/2016.3 remove name and substitute Landowner

Subject to the amendments above Cllr K Wood proposed that the minutes of the 6<sup>th</sup> September be signed as a true and correct record, this was seconded by Cllr D Benton and agreed

#### **059/2016 MATTERS ARISING**

1. SLOW sign on road on the Rumford Road. Acknowledgement form CC
2. Hedgerows. Some have been trimmed
3. Penrose Green No Parking sign been put in place

#### **060/2016 CORRESPONDENCE**

1. CALC News Roundup 30/09/2016, 01/10/2016 & 21/10/2016. *Noted*
2. Cornwall Council. Cornwall Site Allocations Development Plan Document. *Received*
3. Wadebridge & Padstow network panel report. 15<sup>th</sup> September 2016. *Received*

Chairman's Signature..... *R Biddick*

4. Cornwall Council. Localism Summit and Budget & Priorities Event 2016. *Noted*
5. Communities and Devolution Bulletin. Clean air for Cornwall Strategy. *Noted*
6. Open Spaces. Autumn Newsletter. *Received*
7. Open Spaces. Autumn Booklet. *Received*
8. Notice Board Company. *Notice received*

**061/2016**      **CORRESPONDENCE FOR ACTION**

1. CRUSE Bereavement Care.      Request for grant. No action taken
2. Victim Support.                      Request for grant. No action taken
3. Grant Thornton reported that since 2015 section 1 and 2 should be approved at different meeting. Clerk stated that the council could sign section 1 at the March meeting and section 2 at the May meeting
4. Item for discussion from Cllr Benton. That St Ervan PC make an application to the Denzell Downs Community Fund for a grant towards refurbishment of footpaths in the St Ervan Parish.
5. Cllr Benton reported that most of the footpaths have been walked and some need new signs and waymarkers. Footpaths 1, 2, 7, 8, and 14, in total 8 signposts and 22 waymarkers are needed.

Cllr Benton proposed that the Council apply to the Denzell Downs Community Fund for a grant, this was seconded by Cllr Wood and there were two votes in favour, 2 abstentions and 1 against so the vote in favour was carried

**062/2016**      **PLANNING APPLICATIONS**

Cllrs R Biddick, J Eustice & Cllr Clemens had declared an interest so the council became inquorate.

Comments made were that it should help alleviate flooding.

1. PA16/06984  
Proposed additional above ground storage tank together with small electrical pump housed in a cabin  
Treravel Farm, St Ervan, Wadebridge  
Mr Stuart Cole. Greenerforlife Energy Ltd
2. PA16/09126  
Amendment to application PA15/01638, change from stone facing to render on the second floor of the extension.  
6 Penrose Lane, Penrose  
Mr. E Stevens

Cllr R Biddick proposed no objection, Cllr Benton seconded and it was agreed

**063/2016**      **HIGHWAYS**

Clerk to contact Highways regarding the road from St Ervan Church to the Junction of the Penrose to Rumford Road as the surface is breaking up and potholes are getting bigger and the road between the Rumford Cross roads to Highlanes needs attention.

Chairman's signature..... *R Biddick*

**064/2016      SIGNING OF CHEQUES**

|                                   | Cheque No | VAT   | Total          |
|-----------------------------------|-----------|-------|----------------|
| Clerk Remuneration (Less tax)     |           |       | £316.53        |
| Clerk's Expenses                  |           |       | £44.68         |
|                                   | 000324    |       | £361.21        |
| Inland Revenue                    | 000325    |       | £66.60         |
| Hall Hire                         | 000326    |       | £85.00         |
| No Parking sign for Penrose Green | 000327    | £9.60 | <u>£62.60</u>  |
|                                   |           | Total | <u>£575.41</u> |

Cllr J Eustice proposed that the Cheques and the Transfer are signed, this was seconded by Cllr Benton and agreed

|                      |               |          |
|----------------------|---------------|----------|
| <b><u>Income</u></b> | Bank Interest | .26      |
|                      | Precept       | £1842.63 |

**Balances at 9<sup>th</sup> September 2016**

|                                 |           |
|---------------------------------|-----------|
| Treasurers Account              | £101.31   |
| Business Instant Access account | £ 6712.65 |
| Balance                         | £6813.96  |

**065/2016      DATE OF NEXT MEETING**

Tuesday 3rd January 2017.

**066/2016      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".

Proposed, seconded and agreed

1. After discussions regarding the possible capping of Parish & Town Council in the future the Council agreed that the precept for St Ervan for 2017/18 will remain at £3,500

The meeting concluded at 20.05

*R Buddish*  
Chairman's signature.....