

Minutes of the meeting of the St Ervan Parish Council held on Tuesday 3rd November 2015 at 7.30pm.

PRESENT. Cllrs, R Biddick ,(Chair), ~~J Skinner~~ ^{M SHERMAN RB}, J Eustice, R Clemens, & D Benton

IN ATTENDANCE Mr B Jordan, Parish Clerk,

PUBLIC PARTICIPATION (15 minutes)

None

63/2015 APOLOGIES AND ANNOUNCEMENTS

Cllrs J Skinner illness, M Biddick another function. This was accepted by the council

64/2015 DECLARATIONS OF INTEREST

Cllr R Clemens declared a registerable interest in agenda item 8. PA15/04163

65/2015 POLICE REPORT

None

66/2015 ST ERVAN PARISH COUNCIL MEETING 1st September 2015

Minute number 60/2015 should read St Merryn aerodrome not St Eval.

Subject to the above amendment Cllr D Benton proposed and Cllr Clemens seconded that the minutes be signed as a true and correct record. This was unanimously agreed.

67/2015 MATTERS ARISING

1. Defibrillator in St Ervan Parish. The defibrillators could be in place quite soon, Cllr Sherman proposed and Cllr Eustice seconded that if they are in place before the next meeting the clerk to send a cheque and a bank transfer to Cllr R Biddick who will get it signed, so that they can be paid for, this was seconded by Cllr Eustice and agreed
2. Telephone Kiosk adoption and Insurance. The clerk read an email for Came & Company. The defibrillators will be covered under the councils existing policy but they must be added to the councils risk procedures and register of assets, clerk also to add the new I.T equipment purchased for paperless planning
3. Village Green update. Still waiting for confirmation from Anna Druce and Neil Grigg

68/2015 CORRESPONDENCE

1. Cornwall Council. Devolution – Progress update. Jeremy Rowe. Received
2. Highways & Environment. New network service areas Noted
3. Paperless planning. Update Noted
4. Wadebridge & Padstow network panel report Received
5. Cornwall Council. Neighbourhood planning & Training events Received

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| 6. Peninsula community healthcare. Annual Review | Received |
| 7. Open Spaces. Autumn Newsletter | Received |

69/2015 CORRESPONDENCE FOR ACTION

1. The clerk read a letter from Claire Evans, North Coast Cluster Group to Cornwall Council regarding their obligation regarding the maintenance of footpath and highways

Cllr R Clemens left the meeting

It was noted that all councillors had a non registerable interest in this application.

70/2015 PLANNING APPLICATIONS

Application: PA15/04163.

Proposal: Construction of a steel framed agricultural building clad in wood and concrete block

Location: Penrose Farm, St Ervan.

Applicant: Mr. Roger Clemens

Cllr D Benton proposed no objection, this was seconded by Cllr J Eustice and agreed unanimously.

Cllr R Clemens returned to the meeting

71/2015 HIGHWAYS

Cllrs reported on a large pothole at the entrance to the St Merryn Airfield, clerk to report to highways.

The Clerk was asked to write to Mrs Boyce thanking her for maintaining the Common Land adjacent to her property.

The council discussed the Denzil Farm wind project which includes St Ervan, St Eval, St Tudy, St Merryn, St Column, St Mabyrn & St Issey. The next meeting is on the 19th January 2016 and there is £89,700 to be allocated with a top up of £4,200 each year for local causes and they are hoping that applications for grants will be made before that date

It was agreed that Cllr R Biddik, Cllr D Benton will be the representatives on the committee with Cllr Sherman as reserve.

SHERMAN RB
R. BIDDIK

72/2015 SIGNING OF CHEQUES

The Clerk explained that the council had received a £700 grant from Cornwall Council to purchase I.T. equipment for paperless planning. The clerk explained that he had purchased a Laptop, Projector and Screen at a total cost of £546.00 with the VAT reclaim of £91 will leave approx £250 for future expenditure on I T Equipment.

Cllr M Sherman proposed that the council sanction the clerks actions, this was seconded by Cllr J Eustice and agreed unanimously

		VAT	Total
Clerk Remuneration (Less tax)		£5.83	£331.78
Clerk's Expenses			£65.08
Projector	£191.66	£38.33	£229.99
Projector Screen	£38.35 inc postage	<u>£7.67</u>	£46.02
	VAT Total	£51.83	
	Cheque No		<u>£677.79</u>
	000301		£677.79
Inland Revenue	000302		£66.60
Hall Hire	000303		£85.00
Laptop	000304		£269.99
<u>Income</u>	Bank Interest	.21	
	VAT Repayment	£41.44	
	Precept	£1822.14	
Paperless planning grant	£700.00		

Balances at 9th September 2015

Treasurers Account		£418.55
	Less uncashed cheque	£182.40
	Balance	£236.15
Business Instant Access account		£ 6006.82
Defibrilators (Ring Fenced)		£4,990.00
	Balance	£10,996.82
	Paperless planning grant	<u>£700.00</u>
	Total	£11,696.82

1. DATE OF NEXT MEETING

Tuesday 5th January 2015.

12. 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".

1. The council read the papers circulated by the clerk and after discussion set the precept for 2016/17 at £3,500 the same as 2015/16

R Beddell