

3. To discuss and approve the repair to the drainage ditch on the Green at Penrose. Correspondence has been received regarding a blocked/damaged drain on the Green at Penrose, it was agreed that Cllr M Biddick would check the damage and report back at the next meeting

35/2022

PLANNING APPLICATIONS

To CONSIDER Planning Applications or any that may be received since 1st March 2022

Cllr Mrs K Wood left the meeting

a.

Application	PA22/03911
Proposal	Outline application with all matters reserved for the detached single-storey/dormer 3 /4 bedroom dwelling and garage on land at Penrose, Lewidden Lane, St Ervan, PL27 7TB
Location	Penrose, Lewidden Lane, St Ervan, Wadebridge
Applicant	Mr Will Wood

J Eustice proposed no objections, this was seconded by Cllr J Skinner and agreed

Cllr Mrs K Wood returned to the meeting

b. Planning Committee Decisions

Application	PA22/02501
Proposal	Construction of general purpose agricultural building for the use of livestock housing and storage of fodder and machinery
Location	Trevengenow Farm, St Ervan
Applicant	Dance

Application	PA22/02151
Proposal	Certificate of lawful development for an Existing use of Cabin and land for Leisure, workshop and storage purposes
Location	Land north east of Trevengenow Farm, St Ervan
Applicant	Ms Elizabeth Wood

Parish Council had no objections

Cllr J Skinner moved that the decision taken by the planning committee be endorsed, this was seconded by Cllr J Eustice and agreed

c. To appoint a planning committee

Cllr R Biddick proposed that all councillor be invited to attend to discuss planning applications and that the Vice Chairman chair the committee, this was seconded by Cllr J Eustice and agreed

36/2022

POLICY ITEMS

1. To appoint a new Parish Clerk, Cllr J Skinner proposed that Annie Chadwick take on the roll of Parish Clerk on the retirement of Barry Jordan, this was seconded by Cllr J Skinner and agreed. Cllr J Eustice asked that a vote of thanks be recorded for the outgoing clerk
2. To approve and sign the AGAR

Chairman's signature.....

After discussion Cllr M Biddick proposed that the Annual Governance and Accountability returned be signed, this was seconded by Cllr Mrs K Wood and all agreed

37/2022 **HIGHWAYS**

Cllr J Eustice reported that the drains have been cleared

38/2022 **Approval of payments**

			Total
Clerk Remuneration		£266.72	
Clerk's Expenses		£56.24	
	BACS		£322.96
Inland Revenue	BACS		£66.60
AJG Community Insurance	BACS		£358.19

Cllr M Biddick proposed that the accounts be paid, this was seconded by Cllr Mrs S Barea and all agreed

a. Income

Interest		.03p
CIL (Community Infrastructure levy)	£276.45	
CTS Grant	£18.96	
Precept	£1750.00	
Total from Cornwall Council		£2045.41

b. Balances at 24th April 2022

Treasurers Account	£98.51
Business Instant Access account	<u>£5,237.24</u>
Balance	£5,335.75

39/2022 **CO-OPTION OF NEW COUNCILLOR**

Because of the confidential nature of the business about to be transacted the Council went into committee and excluded the public and the press

After some discussion it was agreed the Richard Kent be Co-opted on to the St Ervan Parish Council, councillors agreed that someone from the Penrose village should take the vacant position this was proposed by Cllr M Biddick, seconded by Cllr J Eustice and agreed

40/2022 **DATE OF NEXT MEETING**

Tuesday 5th July 2022 @19.30

The meeting ended at 20.15

Chairman's signature.....