

ST ERVAN PARISH COUNCIL

ST ERVAN PARISH COUNCIL MEETING – 6th March 2018

Minutes of the Meeting of the St Ervan Parish Council held on Tuesday 6th March 2018 at 7.05pm.

PRESENT. Cllrs, R Biddick (Chair) R Clemens, J Eustice, J Skinner, M Biddick, Mrs K Wood & Mrs S Barea

APOLOGIES. None

IN ATTENDANCE Mr B Jordan, Parish Clerk. Mr & Mrs Barea

PUBLIC PARTICIPATION (15 minutes)

Mr Paul Cooper and Mr Andrew Elderfield addressed to council regarding the Neighbourhood Development Plan they were putting together for St Merryn area and were there to ask if the St Ervan PC would be interested as about 80% of the old airfield is in the St Ervan Parish. Councillors decided to read the information document and send written reports on their views to Cllr R Biddick and to include on the May Agenda.

012/2018 APOLOGIES AND ANNOUNCEMENTS

None

013/2018 DECLARATIONS OF INTEREST

None

014/2018 POLICE REPORT

No Police report received

015/2018 ST ERVAN PARISH COUNCIL MEETING 2nd January 2018

Cllr J Skinner proposed that the minutes of the 2nd January be signed to include the change of date in the title, this was seconded by Cllr J Eustice and agreed

016/2018 MATTERS ARISING

1. Report footpath 9 & 10 nothing further to report at present
2. Casual Vacancy. Cllr R Clemens proposed and Cllr K Wood seconded that Mrs Sarah Barea be co-opted to the Council and this was unanimously agreed. Cllr Barea signed the acceptance of office

017/2018 CORRESPONDENCE

1. Cornwall Council. Consultation on adult social care charging policies. *Noted*
2. Cornwall Council. Grow Nature Seedfund *Noted*
3. Letter from Thomas Barea re footpaths. *The clerk read an email from Mr Barea to thank councillors for their support regarding the footpaths and attending a meeting*
4. Open Spaces Annual Sub subscription renewal £45. *Cllr R Clemens proposed and Cllr J Skinner proposed the £45 be paid and this was agreed*

Chairman's Signature.....

- 5. Cornwall Council Proposal to change car parking charges *Noted*
- 6. Localism. A message from Cllr Andrew Mitchell *Noted*
- 7. Cornwall Council. Resources and waste strategy consultation *Noted*
- 8. Cornwall Council Economic update *Noted*

018/2018 CORRESPONDENCE FOR ACTION

None

019/2018 PLANNING APPLICATIONS

None

20/2018 POLICY ITEMS.

- a. To amend and adopt Standing Orders
- b. To adopt Financial regulations
- c. To adopt Internal Control

Cllr M Biddick proposed the adoption en-bloc of the council regulations, this was seconded by Cllr J Skinner and agreed

21/2018 HIGHWAYS

Clerk to contact Cornwall Highways regarding pothole on the North and West of Rumford Four Turnings and the chevrons are down on the corners B3274 hedgerows are in a dangerous condition as the edges have eroded

22/2018 SIGNING OF CHEQUES AND BANK TRANSFER

	Cheque No	VAT	Total
Clerk Remuneration (Less tax)			£266.70
Clerk's Expenses			£60.40
		000357	£327.10
Inland Revenue		000358	£66.60
Open Spaces		000359	£45.00
		Total	<u>£438.70</u>

Income

Interest	.21p
VAT Refund	£512.69p
LMP Payment	£495.00p

Balances at 30th September 2017

Treasurers Account	£2389.08
Business Instant Access account	<u>£3095.33</u>
Balance	£5484.31

2. DATE OF NEXT MEETING

Tuesday 8th May 2018

Chairman's signature.....