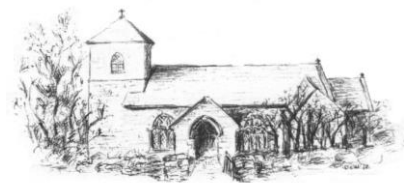


# ST. ERVAN PARISH COUNCIL

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## St Ervan Parish Council Meeting Minutes – Tuesday 4<sup>th</sup> July 2023

**Apologies:** None

**Present:** Cllrs R Biddick (Chair), J Skinner (Vice Chair) J Eustice, M Biddick, R Kent, K Wood, L Clarke.

**In Attendance:** J Peskett (Clerk), Cornwall Councillor Stephen Rushworth and 8 members of the public.

**15/23 Declarations of interest:** None.

**16/23 Public Participation:** Presentation from Cindy Dagleish and Rob Simpson from ASONE in respect of the proposed development of St Merryn Airfield. There was a brief outline of the proposed plans along with projected timescales. Members of the public present at the meeting, were able to ask questions and raise concerns. It was stressed however, that this is a long-term project with no planning approval as yet. It is intended to be rolled out over several years and if approved, it would not be completed until around 2027. A 3-day consultation event will be held from 29<sup>th</sup> to 31<sup>st</sup> July at the Sports Pavilion St Merryn where all are welcome to attend and meet some of the team.

**17/23 Cornwall Councillor Report:** Cllr Rushworth reported that Budgets are being considered and he is putting pressure on leaders of the Council to invest more money in to transport and road issues however, cuts in other departments would need to be made to enable this to happen.

**18/23 St Ervan Parish Council Meeting 2<sup>nd</sup> May 2023:** It was **proposed** by Cllr M Biddick, **seconded** by Cllr Wood and **resolved** that the minutes of the ordinary meeting held on the above date and having been previously circulated, be accepted. All in favour, **carried**.

**19/23 Matters arising:** None.

**20/23 Planning Applications:** To CONSIDER Planning Applications or any that may be received since the agenda was published: None.

**21/23 Correspondence:**

- To RECEIVE the Police report (previously circulated) – noted
- Letter from HMRC – noted.

**22/23 Highways** to CONSIDER any issues that may have arisen and RESOLVE appropriate action: White Lines not retained at Rumford Crossroads are reported as still not re painted.

**23/3 Items for information:** To CONSIDER, APPROVE and RESOLVE a course of action if appropriate.

**Telephone boxes at Rumford and Penrose:** It was **proposed** by Cllr Eustace, **seconded** by Cllr Skinner and **resolved** that the Clerk should contact Duchy Defibrillators and arrange immediate replacement of Pads and any other work needed to ensure they are available for use in an emergency as soon as possible. Duchy Defibrillators will take over the monitoring of the system and costs were given to Members by the Clerk. It is hoped that volunteers will clear the areas of brambles, help paint and tidy up the boxes and assist in carrying out frequent “Guardian Checks” to ensure they are still fully functional.

**Clerk's contract:** After viewing the document previously sent to the Chairman, it was **proposed** by Cllr Eustace, **seconded** by Cllr Skinner and **resolved** that this be accepted and signed on behalf of the Parish Council by the Chairman and Clerk – all in favor **carried**.

**Village Hall windows:** After discussion, it was felt that more information was needed before an informed decision could be made – defer to September meeting.

**Donation to Dreckly Magazine:** It was **proposed** by Cllr Eustace, **seconded** by Cllr Skinner and **resolved** that the sum of £75 (seventy five pounds) be donated to the Magazine in recognition of the work they do – all in favour **carried**.

**Church & Cemetery donations:** It was **proposed** by Cllr M Biddick **seconded** by Cllr Kent and **resolved** the sum of £300 (three hundred pounds) be donated to the Church Cemetery and £500 (five hundred pounds) be donated to the PCC – all in favor **carried**.

### 24/3 Finance

#### **Expenditure**

<b>Clerk Remuneration (May &amp; June)</b>	£266.54
<b>Clerks Expenses (May &amp; June)</b>	£ 51.25
<b>HMRC/PAYE</b>	NIL (in credit)
<b>Insurance renewal</b>	£ 421.76

#### **Income**

<b>Interest</b>	£ 6.73
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#### **Current Balance:**

<b>Treasurers Account</b>	£ 58.95
<b>Business Instant Access Account</b>	£5,153.50

It was **proposed** by Cllr M Biddick, **seconded** by Cllr Skinner and **resolved** that these are accepted and paid – all in favour **carried**.

#### Items for September meeting.

Update on Windows at Village Hall.

The Chairman closed the meeting at 21.10.

Date of Next Meeting **Tuesday 5<sup>th</sup> September 2023 @7.30pm**

Signed.....