

Minutes of the meeting of the St Ervan Parish Council held on Tuesday 14<sup>th</sup> July 2015 at 7.30pm.

**PRESENT.** Cllrs, R Biddick ,(Chair) M Sherman, J Skinner, J Eustice, R Clemens, & M Biddick

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

Prior to the meeting Councillors met with Anna Druce the new Cornwall Council Community Link officer who explained her role and asked how she could help the council

**PUBLIC PARTICIPATION (15 minutes)**

None

**AGENDA**

**39/2015** **APOLOGIES AND ANNOUNCEMENTS**

D Benton Holiday. This was accepted by the Council

**40/2015** **DECLARATIONS OF INTEREST**

None

**41/2015** **POLICE REPORT**

None

**42/2015** **ST ERVAN PARISH COUNCIL MEETING 5<sup>th</sup> May 2015**

Cllr R Clemens proposed that the minutes of the Council Meeting held on the 5<sup>th</sup> March be signed as a true and correct record, this was seconded by Cllr J Skinner and unanimously agreed

**43/2015** **MATTERS ARISING**

1. Maintenance of Village Green. This was discussed with Anna Druce who said she would look into it for the Council
2. Defibrillators. Ongoing discussion with the Trenouth Solar Farm funding

**44/2015** **CORRESPONDENCE**

1. Peninsula Community Care newsletter. *Received*
2. Registration of St Evan Parish Council with the pension regulator. The Clerk reported that he had registered St Ervan PC with the regulator as required
3. Wadebridge & Padstow Facebook Page  
<https://www.facebook.com/WadebridgeandPadstowCNA?ref=hl>. *Noted*
4. Open Spaces, Summer newsletter and invitation to AGM. *Received*
5. Anna Druce. Cornwall Council, notification of Helen Couch being appointed as Community Support Assistant. *Noted*

6. Cornwall Council Planning. Regarding the new Validation List. *Received and noted*
7. Trenouth Solar Farm Report of the 4 applications received. *It was noted that three of the applications had been approved with the request for the defibrillators from St Ervan hall being deferred for more information*
8. LIAS Report on Fly-Grazing. *Report of horse owners letting their animals loose or abandoning them causing problems for Councils and horses*
9. Cruse Bereavement Care. Invitation to AGM on 16<sup>th</sup> July. *Noted*
10. Wadebridge & Padstow Community Network meeting report. *Received*
11. CALC. The case for Cornwall. *Received*
12. CALC June newsletter. *Received*
13. Cornwall Council. Notice that from 1<sup>st</sup> September planning applications will only be available online. *The clerk reported that Cornwall Council will not be sending out paper copies of plans from September 1<sup>st</sup>. This will increase costs for the council and increase the Clerks workload as he will have to print them out from the planning porthole and send them out or the council will need to buy equipment to show them at meetings.*

**45/2015**

**CORRESPONDENCE FOR ACTION**

1. To discuss and debate the need to meet the requirement to publish minutes etc on the internet.

It was agreed that the clerk would set up a website and claim back at the next meeting.

2. It was proposed by Cllr R Biddick, seconded by Cllr Skinner that Cemetery receive a grant of £300. This was agreed.

**46/2015**

**PLANNING APPLICATIONS**

To CONSIDER Planning Applications or any that may be received since 5<sup>th</sup> May 2015.

None

**47/2015**

**POLICY ITEMS.**

To adopt the report from Grant Thornton, accounts 2014/15

**48/2015**

**HIGHWAYS**

The Clerk was instructed to contact Anna Druce with regard to a large pothole on the St Meryn side of the Rumford Four turnings and that the white lines around Rumford and St Ervan are in a poor state and in many places cannot be seen

**49/2015**

**SIGNING OF CHEQUES**

	Cheque No	VAT	Total
Clerk Remuneration (Less tax)			£200.00
Clerk's Expenses			£58.35
	000294		£258.35
Inland Revenue	000295		£50.00
St Ervan Church	000296		£500.00
St Ervan Cemetary	000297		£300.00

It was proposed by Cllr J Skinner, seconded by Cllr R Clemens that the cheques and transfer are signed. This was agreed.

**Income**      Bank Interest    .15p

**Balances at 11<sup>th</sup> May 2015**

Treasurers Account	£5,832.35
Business Instant Access account	£ 331.24
Balance	£6,163.59

**50/2015**

**DATE OF NEXT MEETING**

Tuesday 1<sup>st</sup> September 2015.