

Minutes of the meeting of the St Ervan Parish Council held on Tuesday 3rd March 2015 at 7.15pm.

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

IN ATTENDANCE Mr B Jordan, Parish Clerk, PCSO Clive Wherry

PUBLIC PARTICIPATION (15 minutes)

None

AGENDA

14/2015 **APOLOGIES AND ANNOUNCEMENTS**

None

15/2015 **DECLARATIONS OF INTEREST**

Cllrs R Biddick & J Eustice declared prejudicial interest in planning applications numbers PA15/01386, PA15/01391 & PA15/01392

16/2015 **POLICE REPORT**

PCSO Clive Wherry reported that between dates of 05/01/2015 & 02/03/2015 there were no reported logged incidents or crimes.

He stated that he is setting up a neighbourhood Watch scheme for Rumford and can report that Marcia Goulding of oskenna, Rumford has agreed to be the co-ordinator for the scheme and will be the police point of contact and will disseminate information within the village either y e-mail or notices on notice boards.

To enable the completion of the scheme it will require funds from the parish council to purchase Neighbourhood Watch Signs these cost £10 each which include fixings, he asked the council to support the scheme.

17/2015 **ST ERVAN PARISH COUNCIL MEETING 6TH JANUARY 2015**

Cllr J Skinner proposed that the minutes of the Council Meeting held on the 6th January be signed as a true and correct record, this was seconded by Cllr RClemens and unanimously agreed

18/2015 **MATTERS ARISING**

1. Maintenance of Village Green. Waiting for confirmation from CC
2. Woodbine Cottage. Waiting for response from CC

3. Cllr R Biddick met with Neil Grigg and took him around the area to show him the problem, since then several of the issues raised have been resolved, Clerk to write and thank Mr Grigg
4. Defibrillators. Application has been made to the Cornwall Community Foundation, Trenouth Solar Farm grants which meets on the 19th March 2015

19/2015

CORRESPONDENCE

1. Peninsula News. Display Copies in public areas. *Received*
2. Letter from St Ervan PCC. *Carry forward to next meeting*
3. Cornwall Air Ambulance. Letter of thanks for donation *Received*
4. Cornwall Council. Draft renewable energy supplementary planning document consultation. Available for inspection at <http://www.cornwall.gov.uk/default.aspx?page=24073> *Noted*
5. Cornwall Council. Notice of submission of the Cornwall Local Plan. *Noted*
6. Trenouth Solar Farm. Notice of meeting on 19th March. *Cllrs R Biddick & J Skinner will be attending*

20/2015

CORRESPONDENCE FOR ACTION

1. Cormac Solutions LMP (Footpaths) It was proposed by Cllr M Sherman & seconded by Cllr D Benton that the council accept the Grant of offer of £475 for the next financial year

21/2015

PLANNING APPLICATIONS

Cllr R Biddick & Cllr J Eustice left the meeting

1. PA15/01386
Listed Building consent for the replacement of an existing conservatory.
The Old School House, St Ervan
Mr & Mrs J Simmonds
Cllr M Biddick proposed no objection, this was seconded by Cllr D Benton and agreed unanimously
2. PA15/01391
Installation of a Conservation Roof Light to Bedroom 1
The Old School House, St Ervan
Mr & Mrs J Simmonds
Cllr M Biddick proposed no objection, this was seconded by Cllr D Benton and agreed unanimously
3. PA15/01392
Listed building consent for the installation of conservation Roof Light to Bedroom 2
The Old School House, St Ervan
Mr & Mrs J Simmonds
Cllr M Biddick proposed no objection, this was seconded by Cllr D Benton and agreed unanimously

Cllrs R Biddick & J Eustice returned to the meeting

22/2015

POLICY ITEMS.

- i. Review of Standing Orders. Cllr D Benton proposed, Cllr M Sherman seconded that the standing orders be adoption. Agreed
- ii. Review of Financial Regulations. Cllr J Skinner proposed, Cllr R Clemens seconded that the financial regulation be adopted. Agreed
- iii. Review of the Code Of Conduct . Cllr R Clemens proposed, Cllr D Benton seconded that the Code of Conduct be adopted. Agreed
- iv. Review of the Internal control procedures. Cllr J Skinner proposed, Cllr R Clemens seconded that the procedures be adopted. Agreed
- v. Review asset register subject of adding a seat this was agreed

23/2015

ITEMS FOR DISCUSSION

- a. To resolve and approve the extra mileage allowance for the Clerk. To approve change from 40p per mile to 45p per mile. Cllr J Eustice proposed this be approved, Cllr R Clemens seconded and this was agreed.
- b. To resolve to pay Open Spaces £45 for annual renewal. Cllr M Sherman proposed the council pay the annual subscription yhis was seconded by Cll D Benton and this was agreed.

24/2015

HIGHWAYS

Complaints have been made regarding dog fouling between Penrose & Rumford. It was agreed that warning signs would be erected in the hope that the persons will clean up after their dogs

25/2015

SIGNING OF CHEQUES

Cllr J Eustice proposed that the cheques and the transfer be signed, this was seconded by Cllr Clemens and unanimously agreed

	Cheque No	VAT	Total
Clerk Remuneration	(Less tax)		£200.00
Clerk's Expenses			£75.17
	000286		£275.17
Inland Revenue	000287		£50.00
Open Spaces	000288		£45.00
<u>Income</u>	Bank Interest	.25p	
	Cormac LMP	£145.00	

Balances at 20th January 2015

Treasurers Account	£5029.30
Business Instant Access account	£114.80
Balance	£5144.10

R Biddick

2. Cornwall Council decisions on Code of Conduct

1. Cllr Clemens is appealing against the decision
2. Cllr R Biddick had not breached the Code of Conduct

DATE OF NEXT MEETING

Tuesday 5th May 2015 at 7.30pm (Annual meeting of the Council)

R. Biddick