

Minutes of the meeting of the St Ervan Parish Council held on Tuesday 5th May 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, PCSO Clive Wherry

**PUBLIC PARTICIPATION (15 minutes)**

None

**AGENDA**

**26/2015**

**ELECTION OF CHAIRMAN**

Cllr J Eustice proposed Cllr R Biddick, seconded by Cllr J Skinner, there being no other nominations Cllr R Biddick was elected unanimously

**27/2015**

**ELECTION OF VICE CHAIRMAN**

Cllr R Biddick proposed Cllr M Sherman, seconded by Cllr R Clemens, there being no other nominations Cllr M Sherman was elected unanimously

**28/2015**

**APOLOGIES AND ANNOUNCEMENTS**

D Benton Holiday. This was accepted by the Council

**29/2015**

**DECLARATIONS OF INTEREST**

Cllrs R Biddick declared a Registerable interest in agenda item 9.1 St Ervan PCC grant request

**30/2015**

**POLICE REPORT**

PCSO Clive Wherry reported that between dates of 02/03/2015 & 05/05/2015 there were 5 logged incidents and no crimes.

**31/2015**

**ST ERVAN PARISH COUNCIL MEETING 3<sup>rd</sup> March 2015**

Cllr R Clemens proposed that the minutes of the Council Meeting held on the 3<sup>rd</sup> March be signed as a true and correct record, this was seconded by Cllr J Skinner and unanimously agreed

**32/2015**

**MATTERS ARISING**

1. Maintenance of Village Green. Clerk to contact CC with regard to taking over the parcels of land
2. Woodbine Cottage. No further action was agreed
3. Defibrillators. This will be discussed at the meeting of the Trenouth Solar grant meeting on the 18<sup>th</sup> June

**33/2015**

**CORRESPONDENCE**

- a. Trenouth Solar Farm. Report of meeting on 19<sup>th</sup> March.
- b. St Merryn Parish Hall and Institute granted £2,849.49
- c. St Eval Pre School granted £945.00.

The next meeting is on the 18<sup>th</sup> June and the deadline for applications is the 14<sup>th</sup> May

1. **BT** adopt a kiosk for as little as a pound. Clerk to contact Insurers and BT
2. Open Spaces. Spring newsletter. Received
3. Cormac Solutions. Road Closure 13<sup>th</sup> April to 29<sup>th</sup> April. Ruscullion Lane and road from Treburick Lane to Trewinnick Road. This has already been completed
4. Wadebridge & Padstow Community Network Panel report of the meeting held on 12<sup>th</sup> March. Passed to Cllr Sherman
5. Came & Company Newsletter. Received
6. Cornwall Council. Draft Engagement Plan for Wadebridge & Padstow, next meeting on 11<sup>th</sup> June. Receive

**34/2015**

**CORRESPONDENCE FOR ACTION**

Cllr R Biddick left the meeting

1. St Ervan PCC request for grant. Cllr J Eustice proposed that the grant should be increased to £500, this was seconded by Cllr R Clemens and agreed.

Cllr R Biddick returned to the meeting.

It was agreed to approach the cemetery with regard to an increase in their grant

2. CALC Membership. Cllr J Skinner proposed the payment of £185.34 for membership of CALC for 2015/16, seconded y Cllr Sherman and agreed
3. Open Spaces. Request for donation for 'lost commons' appeal. No further action
4. To discuss and resolve insurance for 2015/16.
  - a. AON Option 1 £193.34
  - b. AON Option 2 £353.08
  - c. Came & Company. £278.95 or £265 for 3 year contract

After discussion on the options Cllr R Clemens proposed that the council accept the three year contract of £265 for 3 years, seconded y Cllr J Eustice and agreed

**35/2015**

**PLANNING APPLICATIONS**

To Adopt planning reports

PA15/01638 Two storey extension. 6 Penrose Lane, St Ervan held on the 18<sup>th</sup> March.  
(Enclosed)

PA15/01489 Removal of condition 3 & 4 notice PA14/01634. The old telephone exchange, St Merryn. Cllr Sherman reported that that there were no objections

Cllr J Skinner proposed the reports be adopted, seconded by Cllr R Clemens and agreed.

**36/2015      POLICY ITEMS.**

To approve the accounts for 2014/15

The Clerk reported that he had made an accounting error of 40p which had been picked up by the internal auditor.

After discussion the report was adopted by the council

**37/2015      HIGHWAYS**

To CONSIDER any issues that may have arisen and RESOLVE appropriate action.

Clerk to contact CORMAC with regard to the vanishing white lines at the Rumford Crossroads

**38/2015      SIGNING OF CHEQUES**

	Cheque No	VAT	Total
Clerk Remuneration (Less tax)			£200.00
Clerk's Expenses			£73.39
	000289		£273.39
Inland Revenue	000290		£50.00
Ken Abraham (Auditor)	000291		£50.00
Insurance	000292		£265.00
C.A.L.C	000293		£185.34

Cllr J Skinner proposed that the cheques and transfer be signed, seconded by Cllr J Eustice and agreed.

**Income**      Bank Interest

**Balances at 20<sup>th</sup> January 2015**

Treasurers Account	£3,563.46
Business Instant Access account	£114.80
Balance	£3,678.26

**1. DATE OF NEXT MEETING**  
14<sup>th</sup> July 2015 at 19.30

*R Biddul*