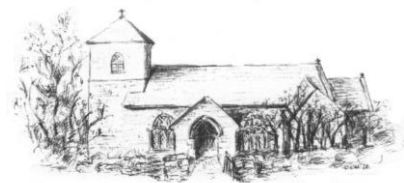


ST. ERVAN PARISH COUNCIL

Jacqui Peskett
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St Ervan Parish Council Meeting Minutes – Tuesday 7th November 2023 held at St Ervan Village Hall commencing 7.pm.

Present: Cllrs R Biddick (Chair), J Skinner (Vice Chair) J Eustice, M Biddick & R Kent.

Apologies: Cllrs Clarke & Wood. Cornwall Councillor Stephen Rushworth

Also in Attendance: J Peskett (Clerk)

35/23 Declarations of interest: None.

36/23 Public Participation: Representatives from Clean Earth Energy spoke in respect of proposed Planning Application for the Regeneration of Bears Down Windfarm. At present, the application has not been validated by Cornwall Council for consultation with the Parish Council.

37/23 Cornwall Councillor Report: Not present

38/23 St Ervan Parish Council Meeting 5th 2023 & Matters arising: It was **proposed** by Cllr M Biddick, **seconded** by Cllr Kent 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**. No matters arising.

39/23 St Ervan Parish Council Extra Ordinary Meeting 17th October 2023 & Matters arising: It was **proposed** by Cllr R Biddick, **seconded** by Cllr Kent 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**. It was noted that the minutes showed Cllr Rushworth as sending apologies when in fact he was present. The Clerk will amend.

40/23 Planning Applications: To CONSIDER Planning Applications or any that may be received since the agenda was published:

Applications already considered between meetings.

PA23/06265

Land North Of Mill Barn Treburrick Farm St Ervan Wadebridge Cornwall PL27 7RU

Proposed conversion, extension and change of use of existing redundant stone barn/outbuilding to provide single detached house for residential accommodation. – SUPPORT

PA23/ 05460

Old St Merryn Aerodrome The Old Airfield St Merryn Padstow Cornwall PL28 8PT

Erection of buildings for use as a broadcasting/recording studio, post-production facility and related modular serviced accommodation, car parking, servicing, landscaping, access improvements and other related infrastructure. – SUPPORT

41/23 Correspondence: To RECEIVE the Police report (previously circulated) – noted

42/23 Highways to CONSIDER any issues that may have arisen and **RESOLVE** appropriate action: Previous issues reported by the Clerk discussed.

43/3 Items for information: To CONSIDER, APPROVE and **RESOLVE** a course of action if appropriate: Various Highways issues were reported as in need of repair including potholes, white lines, road signs and damage to when clearing culvert. The Clerk will report these issues.

44/23 Finance

Clerk's Remuneration Sept & Oct	£266.74
Clerk's Expenses Sept & Oct	£ 73.75
HMRC/PAYE	NIL (in credit)
TEEC Ltd	£181.20

Income

Interest	
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Balances as at time of setting the Agenda.

Treasurers Account	£ 58.95
Business Instant Access Account	

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

44/23.1 Budget & Precept setting for 2024/25:

To CONSIDER, APPROVE and RESOLVE. The Clerk circulated a breakdown of costs to the end of October and projected costs up to the end of the financial year (31st March). After discussion, it was **proposed** by Cllr R Biddick, **seconded** by Cllr Kent and **resolved** that the Precept be increased by 20% to £4,200 and be accepted by the Parish Council to cover increased costs. It should be noted that there has been no increase for the last few years. All in favour **carried**.

Items for the January meeting. Tidying up and painting of Telephone box that houses the Defibrillator at Penrose.

The Chairman closed the meeting at 7.55pm

Date of next scheduled Meeting **Tuesday 2nd January 2024 @ 7pm**

Signed.....