

# **ST ERVAN PARISH COUNCIL**

## **ST ERVAN PARISH COUNCIL MEETING – 16<sup>th</sup> May 2017**

Minutes of the Meeting of the St Ervan Parish Council held on Tuesday 16<sup>th</sup> May 2017 at 7.30pm.

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

**APOLOGIES.** Cllr R Clemens

**IN ATTENDANCE** Cornwall Councillor Stephen Rushworth & Mr B Jordan, Parish Clerk

### **PUBLIC PARTICIPATION (15 minutes)**

Cllr Rushworth stated that he would be attending as many Parish Council meetings as he could and that he was here to help. He stated that there was not a lot to report at the moment as the elections had only recently been held and the Council had not yet been agreed or committees formed.

He was asked about issues regarding planning to which he gave a very comprehensive reply.

#### **024/2017 ELECTION OF CHAIRMAN FOR 2017/18**

Cllr J Eustice proposed Cllr R Biddick, this was seconded by Cllr J Skinner and agreed

#### **025/2017 ELECTION OF VICE CHAIRMAN FOR 2017/18**

Cllr R Biddick proposed Cllr R Clemens, this was seconded by Cllr J Eustice and agreed.

#### **026/2017 CO-OPTION OF NEW COUNCILLOR**

Mrs K Wood put herself forward to be co-opted to cover the vacancy left after the election, Cllr J Skinner proposed she be co-opted, Cllr J Eustice seconded and it was agreed

#### **027/2017 APOLOGIES AND ANNOUNCEMENTS**

Cllr R Clemens. Business

#### **028/2017 DECLARATIONS OF INTEREST**

None

#### **029/2017 POLICE REPORT**

No Report Received.

#### **030/2017 ST ERVAN PARISH COUNCIL MEETING 7th MARCH 2017**

Chairman's Signature.....*R Biddick*

To RESOLVE to adopt the minutes of the meeting held on Tuesday 7<sup>th</sup>  
March 2017 at 7.15pm, having previously been circulated, be signed.  
(Copy Enclosed)

**031/2017      MATTERS ARISING**

1. Reply from DEFRA re dogs on footpaths (*See attached*) discussion took place around dogs on footpaths across farm land, because of the spread of the neospora virus, it was agreed that it could be a serious problem and that the public should be more responsible when taking dogs on farm land, to clean up after their dog and to keep their dog on a lead. It was agreed that the Clerk contact Cornwall Council to see if signs are available to put on the paths to advise members of the public of their responsibility.
2. Public Footpaths. Report from Cllr Benton

The grant application to Denzell Downs Windfarm Community Fund has been submitted. Bearing in mind farmers' concerns about the possible spread of the Neosporus parasite in dog faeces, the application includes the cost of two dog waste bins. Should the grant be approved, Cornwall Council have agreed to supply the 'Public Footpath' signs and Cormac will help with the erection of the posts along with volunteers from the Ramblers and St Ervan walking group.

Southern England Farmers (SEF) have completed planting potatoes and brassicas on local fields crossed by two of our footpaths – Penrose to Treburrick and St Ervan Church to the Non-Conformist cemetery. I am pleased to report that both footpaths have been reinstated to a high standard and I have emailed SEF to thank them for their cooperation. This will be the first summer for many years that these paths have been walkable.

Cllr Benton asked for a further representative be appointed to the Denzil Downs panel, Cllr R Biddick proposed Cllr J Skinner, this was seconded by Cllr J Eustice and agreed. The next meeting is on 13<sup>th</sup> June 2017.

3. Letter of thank from The Cornwall Air Ambulance.      *Received*
4. Confirmation from Lloyds Bank new signatories      *Noted*
5. email from Highways & Environment.

*Rachael Tatlow thanked the council for the positive message it sent to Highways regarding the works that had taken place and stated that the road markings would be prioritised accordingly against the white lining budget and that they thanked the council for drawing attention to the potholes and stated that they would be looked into.*

**032/2017      CORRESPONDENCE**

1. Request for donation from isight Cornwall.      *Received*
2. Open Spaces Spring Newsletter      *Received*
3. Trenouth Solar Farm Report      *Contents noted*
4. Community and Devolution newsletter April      *Received*
5. Community and Devolution – Special Planning Newsletter April 2017  
*Received*

Chairman's signature.....  
*R Biddick*

- |  |  |
|--|--|
| 6. CALC Newsletter April & May 2017                            | <i>Received</i>  |
| 7. Cornwall Council Parish Council Planning induction training | <i>Cllr D Benton to attend Chy Trevail, Bodmin on the 14<sup>th</sup> June at 17.30 pm</i> |
| 8. Cornwall Council Code of Conduct training                   | <i>Noted</i>   |

**033/2017**      **CORRESPONDENCE FOR ACTION**

1. To discuss membership to CALC for 2017/18 and to approve, if agreed, payment of £202.60

Cllr M Biddick asked if the council could renew at a later date if it needed to, the clerk replied that it could so he proposed that the Council does not renew the CALC subscription this year, this was seconded by Cllr Benton and agreed

**034/2017**      **PLANNING APPLICATIONS**

To CONSIDER Planning Applications or any that may be received since 3rd March 2015.

None

To Adopt planning report held on the 12<sup>th</sup> April 2017

Application - PA17/02332

1 Rose Cottages, Lewidden Lane, St Ervan, Wadebridge. PL27 7TB  
Two storey rear extension and new garage.

Application - PA17/02819

The Old Airfield St Merryn Padstow Cornwall PL28 8PU  
Replacement of existing buildings with 4 No. units with B2 class use (general industrial) including formation of new improved access road

Cllr R Biddick proposed that the report be adopted this was seconded by Cllr D Benton and agreed

**035/2017**      **POLICY ITEMS.**

1. To approve the accounts for 2016/17. The clerk read a report from the internal auditor who had suggested that the council register as a data controller, after doing an online test registration is not necessary and the council felt as it only has one part time employee a risk assessment is not required
2. Register of interest forms were passed to councillors to complete and return to County Hall

**036/2017**      **HIGHWAYS**

Nothing to report

**037/2017**      **SIGNING OF CHEQUES**

Chairman's signature..... *R Biddick* .....

	Cheque No	VAT	Total
Clerk Remuneration (Less tax)			£266.70
Clerk's Expenses			£48.02
	000334		£348.12
Inland Revenue	000335		£33.20
Hudson Accounting	000336		£75.00
Came & Company (Insurance)	000337		£280.00

Cllr D Benton proposed that the cheques and transfer be signed, this was seconded by Cllr J Skinner and agreed

<b><u>Income</u></b>	Precept	£1750.00
	CTS Grant	£66.98
	Interest	.24

**Balances at 10<sup>th</sup> April 2017**

Treasurers Account	£56.78
Business Instant Access account	<u>£7151.41</u>
Balance	£7121.19

**DATE OF NEXT MEETING**

Tuesday 4<sup>th</sup> July 2016

Items for July Agenda.

Notice board for the Parish hall

Cheques for payment

St Ervan Church

St Ervan Cemetery

St Ervan Hall

Chairman's signature..... *R Bidder* .....