

## **ST ERVAN PARISH COUNCIL**

### **ST ERVAN PARISH COUNCIL MEETING – 26<sup>th</sup> April 2016**

Minutes of the Meeting of the St Ervan Parish Council held on Tuesday 26<sup>th</sup> April 2016 at 7.00pm.

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

**APOLOGIES.** Cllr Benton

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

### **PUBLIC PARTICIPATION**

The Clerk reported that M Sherman had resigned because of pressure of work and stated that he would declare a casual vacancy with Cornwall Council.

The Clerk asked Matthew Biddick if he had contacted Cornwall Council regarding the gateway opening that was reported at the Annual Parish meeting, he said that his brother John was dealing with it and would report back at the next meeting

#### **20/2016**      **ELECTION OF CHAIRMAN FOR 2016/17**

Cllr J Eustice proposed Cllr R Biddick, this was seconded by Cllr Skinner and agreed with 4 in favour and 1 against

#### **21/2016**      **ELECTION OF VICE CHAIRMAN FOR 2016/17**

Cllr R Biddick proposed Cllr Clemens, this was seconded by Cllr M Biddick and agreed unanimously

#### **22.2016**      **APOLOGIES AND ANNOUNCEMENTS**

Cllr Benton. Family business. Cllr J Skinner proposed acceptance and Cllr R Biddick seconded and agreed

#### **23/2016**      **DECLARATIONS OF INTEREST**

None to declare

#### **24/2016**      **POLICE REPORT**

No Report

#### **25/2016**      **ST ERVAN PARISH COUNCIL MEETING 1st MARCH 2016**

Cllr R Clemens proposed that the minutes of the 1<sup>st</sup> March be signed as a true and correct record of the meeting, this was seconded by Cllr J Skinner and agreed

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

**26/216**

**MATTERS ARISING**

1. Reply from CORMAC regarding flooding on roads. Glynis Deacon, Cormac Solutions has asked the highway steward to inspect the site and clerk to send more information regarding the flooding on the B3274
2. Public Footpaths. Cllr Benton reported that during April a band of volunteers from Rumford and Penrose cleared the footpath from St Ervan to Penrose (538/4/1). This footpath has been virtually impassable for several years but is now completely clear.

Also clear are footpaths 538/2/2 (St Ervan to the Non Conformist Cemetery) and 539/6/2 (Penrose to Treburrick)

He is arranging to meet Linda Holloway (Cornwall Council) shortly to discuss signage and progress on re-opening the footpath from Penrose to Porthcothan

**27/2016**

**CORRESPONDENCE**

1. Peninsula Community health newsletter. *Received*
2. Open Spaces Spring Newsletter *Received*
3. Came & Company newsletter *Received*
4. Wadebridge & Padstow Community network report. The Clerk reported the proposed takeover of the Wadebridge Library and asked for Parish Council response. Councillors were of the opinion that since the mobile library has stopped and there is no local bus service the parish council could not financially support the project
5. Community and Devolution newsletters March & April *Received*
6. Community and Devolution – Planning Newsletter April 2016 *Received*
7. CALC Newsletter. The clerk was asked to get electronic copies of the new Good Councillor Guide.
8. Community and Devolution. Special bulletin on Public Toilets. *Received*

**28/2016**

**CORRESPONDENCE FOR ACTION**

1. To discuss payment to CALC and to approve, If agreed, payment of £193.68.

Cllr R Clemens proposed that the Council renew the CALC membership, this was seconded by Cllr J Eustice and agreed

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

**29/2016**

**PLANNING APPLICATIONS**

To CONSIDER report of planning committee 4<sup>th</sup> March 2016

PA16/01195

4 Dolgey Post, Trewina Lane, St Ervan. Proposed attached Garage.

The meeting concluded not to object to this Planning Application

Prop; RC Sec: JS All Supported.

Roger Clemens declared an interest and left the meeting before this Application was discussed.

PA16/ 01970

Mr & Mrs Clemens. Lewidden Barn. Penrose. Proposed erection of replacement dwelling.

After discussion it was concluded not to object to this Application.

Prop: RB Sec: DB All Supported.

Cllr J Skinner proposed that the Planning report be adopted, this was seconded by Cllr M Biddick and agreed

**30/2016**

**POLICY ITEMS**

1. to approve the accounts for 2015/16.

The Clerk reported that the accounts had been signed off by the internal auditor with no errors.

The Council agreed the accounts and the auditor's report

**31/2016**

**HIGHWAYS**

Nothing to report

**32/2016**

**SIGNING OF CHEQUES**

	Cheque No	VAT	Total
Clerk Remuneration (Less tax)			£266.70
Clerk's Expenses			£49.84
	000311		£316.54
Inland Revenue	000312		£66.60
W H Old and son Ltd			
Paint for Kiosks		£5.87	£29.35

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

	000313	Total	£35.22
Came & Company Insurance	000314		£273.75
South West Audit			£50.00
CALC			<u>£193.68</u>
		Total	£935.79

<b><u>Income</u></b>	Bank Interest	.22p
	VAT Repayment	£144.29

**Date of next meeting.**

Tuesday 5<sup>th</sup> July at 7.30pm

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