

ST ERVAN PARISH COUNCIL

ST ERVAN PARISH COUNCIL MEETING – 1st March 2016

Minutes of the Meeting of the St Ervan Parish Council held on Tuesday 1st March 2016 at 7.00pm.

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

APOLOGIES. PCSO Clive Wherry

IN ATTENDANCE Mr B Jordan, Parish Clerk

PUBLIC PARTICIPATION

10/2016 **DECLARATIONS OF INTEREST**

None

11/2016 **POLICE REPORT**

None

12/2016 **ST ERVAN PARISH COUNCIL MEETING 5th January 2016**

Cllr J Eustice stated that Minute 06/2016 should read 3 in favour with 4 abstentions.

Subject to the above amendment Cllr Eustice proposed the minutes be adopted as a true record, this was seconded by Cllr Benton and agreed

13/2016 **MATTERS ARISING**

1. Defibrillator in St Ervan Parish. Cllr R Biddick stated that both defibrillators had been installed the kiosk in Rumford one had the 'telephone' sign removed and 'defibrillator' put in its place and would ask if the kiosk in Penrose could be changed. There is £400 left over that he suggested be kept and ring fenced for future use.
2. Telephone Kiosk insurance. The clerk reported that the kiosks and defibrillators had been added to the insurance document at no cost, should the council want to include damage there would be a cost
3. Village Green update. Licence received. The clerk was given permission to purchase a safe fire proof box to keep the Councils valuable documents
4. Footpaths. Report from Cllr Benton. Because of the bad weather Cllr Benton had not been able to walk all the paths, he will make a further report at the next meeting
5. T discuss the purchase of 3 Neighbourhood watch signs. Cllr Benton proposed that the council purchase 3 neighbourhood watch signs, this was seconded by Cllr Sherman and agreed

14/2016 **CORRESPONDENCE**

1. Cornwall Council. Devolution – January Bulletin. *Received*
2. Letter for thanks for Cornwall Air Ambulance. *Noted*

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

3. Cornwall Council. Notification of significant changes to the Cornwall Local Plan important dates 25th January to 7th March.
www.cornwall.gov.uk/localplancornwall *Received and noted*
4. Devon & Cornwall Police. Guidelines for engagement with Town & Parish Councils & useful information & resources *Received and noted*
5. Cornwall Council. Devolution newsletter *Received*
6. Trenouth Solar Farm Community Fund meeting 7th March, St Eval. It was noted that this meeting had been cancelled
7. Julie Bending Rural Services Network. Online survey
<https://www.surveymonkey.co.uk/r/growing-a-rural-community> *Noted*
8. Email from Jeremy Rowe. Re Localism *Noted*
9. Communities & Devolution Bulletin. From Cornwall Council *Noted*
10. Trenouth Community Fund. It was noted that the panel had been disbanded and the grants will now be made by the Grants Committee at their quarterly meetings.
Clerk asked to contact Kirsty Philpott and ask that the Council be kept up to date on applications and have copies of the applications

15/2016 **CORRESPONDENCE FOR ACTION**

1. Parish Audit. Council to debate and decide on external Auditor
Cllr R Clemens proposed that the council continue to use Ken Abraham as internal auditor, this was seconded by Cllr D Benton and agreed
2. Local Maintenance Partnership 2016. Eligible Funding £512
3. Open Spaces. Cllr M Sherman proposed that the council pay the annual subscription of £45 to the Open Spaces Society, this was seconded by Cllr J Skinner and agreed

16/2016 **PLANNING APPLICATIONS**

To CONSIDER Planning Applications or any that may be received since 5th January 2016.

Application: PA16/00622

Proposal: Listed building consent application for proposed reinstatement and restoration of existing dilapidated stone outhouse for general store/outbuilding usage in conjunction with dwelling house

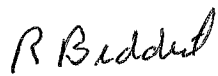
Location: Penrose Farm, St Ervan

Applicant: Mr. & Mrs Ball

Cllr D Benton proposed no objection, this was seconded by Cllr J Skinner and agreed

17/2016 **HIGHWAYS**

Clerk to contact Cornwall Highways with regards to the flooding at Gypsy Corner on the B3274 between St Ervan & St Merryn also the Trevilledor

Chairman's signature..... 

Caravan Park at St Mawgan on the 5 turnings, when to road floods it also floods the caravan park.

18/2016 **POLICY ITEMS.**

- i. Review of Standing Orders.
- ii. Review of Financial Regulations
- iii. Review of the Code Of Conduct
- iv. Review of the Internal control procedures
- v. Review asset register

Cllr R Clemens proposed that the above be adopted en-bloc, this was seconded by Cllr J Skinner and agreed

19/2016 **SIGNING OF CHEQUES**

	Cheque No	VAT	Total
Clerk Remuneration			£333.30
Clerk's Expenses			£51.19
	000309		£384.49
Open Spaces Society	000310		£45.00
<u>Income</u>			
Bank Interest		.44	
CORMAC (LMP)		£182.40	

Balances at 15th January 2016

Treasurers Account		£5076.38
Defibrilators	(Ring Fenced £400)	
Business Instant Access account		£ 5,581.04
Uncashed Cheque (FLEET)		£4590.00
	Total	£6,067.42

2. DATE OF NEXT MEETING

Tuesday 26th April 2016. Annual meeting of the Council at 7.30pm

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