**Draft** Minutes of the Meeting of the St Ervan Parish Council held on by Zoom on Wednesday 3rd November 2020 at 7.00pm.

**Present.** Cllrs, R Biddick (Chair) J Skinner, J Eustice, M Biddick & Mrs. S Berea

**In Attendance**  Mr B Jordan, Parish Clerk

**PUBLIC PARTICIPATION (15 minutes)**

None

**48/2020 APOLOGIES AND ANNOUNCMENTS**

Cllr M Biddick proposed the acceptance of the apologies of Cllr R Clemens (Illness) Cllr Mrs. K Wood (Family) this was seconded by Cllr J Skinner and agreed

**49/2020** **DECLARATIONS OF INTEREST**

 None

**50/2020** **POLICE REPORT**

 Previously circulated to members

**51/2020** **ST ERVAN PARISH COUNCIL MEETING 23rd September 2020**

 Cllr J Skinner proposed that the minutes of the meeting held on Tuesday 23rd September 2020 at 7.30pm by ZOOM Platform, having previously been circulated, be signed as a true and correct record

**52/2020** **MATTERS ARISING**

Highways issues reported, one of the cars parked in Penrose is taxed, insured and has a valid MOT.

Busses are a problem throughout the County

Blocked drain clerk to contact highways again

Damaged signpost clerk to report the missing signpost

Notice boards. The notice boards at Penrose and Rumford need replacing, Cllr M Biddick proposed that the Chairman spend up to £250 each to have them replaced, this was seconded by Cllr J Skinner and agreed

 **53/2020** **CORRESPONDENCE**

Open spaces Autumn Newsletter sent to the chairman

**54/2020** **CORRESPONDENCE FOR ACTION**

To appoint an Internal Auditor for 2020/21. The clerk reported that the previous auditor had decided to reduce his workload so the PC needed to make a new appointment.

Clerk reported he had been making contact via the SLCC website and a Penny Clapham PSLCC is prepared to undertake the audit for the next 3 years. Cllr M Biddick proposed the council appoint Penny Clapham, this was seconded by Cllr J Skinner and agreed

**55/2020** **PLANNING APPLICATIONS**

**a.**

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| **Application** | **PA20/03128** |
| **Proposal** | Demolition of existing site facilities buildings and replacement with new clubhouse and pool/leisure building with related additional parking/hard and soft landscaping amendments. Redevelopment of an area of site for 29 holiday cottages. Reorganisation of site area to form 34 mobile holiday homes in replacement of current touring park. Redevelopment of an area of site for touring pitches. |
| **Location** | Atlantic Bays Atlantic Bays Holiday Park St Merryn Padstow Cornwall PL28 8PY |
| **Applicant** | Mr And Mrs Martin And Rebekah Francis |

Cllr J Eustice proposed no objections, this was seconded by Cllr Mrs. S Berea and agreed

**b.**

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| **Application** | **PA20/07750** |
| **Proposal** | Proposed general purpose agricultural building for the rearing of calves and lambing |
| **Location** | Trevengenow Farm, St Ervan, Wadebridge, Cornwall |
| **Applicant** | Mrs. Caroline Salmon and V.T & H Dance |

Cllr M Biddick proposed no objections, Cllr J Skinner seconded and it was agreed

**c.**

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| **Application** | **PA20/08455** |
| **Proposal** | Outline application for a proposed new pair of semi-detached dwellings and associated works with all matters reserved |
| **Location** | Land to the South of 10 Penrose, Penrose Lane, St Ervan. PL27 7TB |
| **Applicant** | Ms. K May |

Cllr M Biddick proposed no objections subject to 3 conditions,

1. Local Occupation. Owned or full time let

2. Not for holiday let

3. Not for second home, must be main residence.

This was seconded by Cllr J Skinner and agreed

**56/2020** **HIGHWAYS**

Cllrs reported that there are two vans parked at the end of footpath 10 and being used as full time residence, clerk to report to planning enforcement

**57/2020** **To Set the Precept for 2020/21**

After some debate Cllr J Eustice proposed that the precept for 2020/21 be set at £3,500.00 this was seconded by Cllr J Skinner and agreed

**58/2020** **TO APPROVE PAYMENTS AND BANK TRANSFER**

 Pay Type VAT Total

Clerk Remuneration (Less tax) £266.72

Clerk’s Expenses £10.58

 £277.30

HMRC £66.60

 Total £343.90

Cllr M Biddick proposed the payments be approved, this was seconded by Cllr J Skinner and agreed

**Income**

 Interest .04p

**Balances at 30th October 2020**

Treasurers Account £173.28

Business Instant Access account £4,823.08

 Balance £4,996.36

**59/2020** **DATE OF NEXT MEETING**

Tuesday 5th January 2021 @19.00

The meeting ended at 19.30