

St. Gluvias Parish Council

CLERK. Mary Gosling. 3 Cliff Terrace, Portreath, TR16 4LE.

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Minutes of the meeting held at 7pm, on 14th October 2019 at the Community Hall, Ponsanooth

Action

224/19	Present: Chairman Cllr. M Ferris, Vice Chairman Cllr. D Willcocks, Cllr M Beckett, Cllr. C Daly, Cllr. S. Carlyon, Cllr C Trewern, CC P Williams, Clerk M. Gosling, Cllr. E Williams, three members of the public.	
225/19	Cllr C Trewern sent apologies for absence	
226/19	Declarations of interest were received from; Cllr. Daly as a member of the PPFa and as a Planning Officer at Cornwall Council, it is noted however Cllr Daly has moved roles within planning and is Group Leader – Development Management for Cornwall Council Planning and Sustainable Development Service.	
227/19	Public Participation. Two members of the public who recently received purchased land with existing planning permission, reference PA19/02391 (item 9b on the agenda), attended to share their plans and gain advise on moving forward. Members agreed that to submit a Pre-app with two options would be the best way to move forward.	
228/19	To sign as a true and correct record of the minutes of the meeting held on 9 th September 2019 Signed by Cllr M Ferris, proposed by Cllr D Willcocks, seconded by Cllr E Williams	
	Matters arising from the Minutes on the 9th September 19	
229/19	Cllr Daly reported on the Solar panels for the new building, and confirmed that Roskrow farm will be able to donate the labour and parts costs for the work needed on the new building's installation of solar panels.	
230/19	Cllr Carlyon confirmed quotes for the bench restoration are being sent to the Clerk, the Clerk to gather these for the next meeting.	MG
231/19	The Clerk reported that the suitability of site is to be established before progressing the Speed watch project, and is in contact with the Police to enable this.	
232/19	Clerk to make a third contact with landowner for planning application PA19/06366	MG
233/19	The Chairman and Vice Chairman will be attending the Localism Summit on the 6 th November, in Wadebridge. A response to the consultation is being drafted by Cllr D Willcocks.	MF DW
234/19	It was agreed to form a Climate emergency and Emergency Plan Sub committee. The sub committee would be made up with the following Councillors. Cllr D Willcocks as Chairman, Cllr E Williams, Cllr M Ferris, and Cllr C Daly.	MG
	Planning	
235/19	There were no comments to make for planning application PA19/00022/NDP	
236/19	There were no objections to planning application PA19/08406	
237/19	There were no objections to planning application PA19/08703	

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238/19	It was proposed to add a third Councillor to the Bank mandate as recommended at the meeting of the Finance Sub Committee on the 3 rd October 2019. Cllr Daly agreed to be the third signatory. Proposed by Cllr M Ferris, seconded by Cllr E Williams	
239/19	The Clerk reported on the new draft Financial Regulations, which have been circulated along with a report of considerations and recommended to be adopted by the Finance Sub Committee on the 3 rd October. The Clerk to circulate the final document, to be signed and proposed at the next meeting.	MG
240/19	The external auditors reports has been circulated and the Clerk pointed out that the report is incomplete due to an error in a previous years AGAR 2017/18. The Clerk to report on this at the next meeting. This report was also discussed at the Finance Sub committee on the 3 rd October and public notices published in notice boards and on the website.	MG
241/19	It was agreed that any one of the account signatories to have delegated authority to authorise any necessary payments of £100 or less to carry out the business of the council, any other amount to be agreed at full council.	
242/19	It was recommended at the Finance Committee meeting on the 3 rd October 2019 the Clerk be issued with a business debit card to enable council business to be carried out effectively. With authorisation of payments as in 6.18 in the Financial Regulations 2019. Proposed by Cllr C Daly and seconded by Cllr D Willcocks.	MG
243/19	To ensure the new Financial regulations (2.2) are followed. The Clerk asked for a Councilor, not on the bank mandate to verify bank reconciliations. Cllr D Willcocks agreed to do this.	DW MG
244/19	<p>a. To receive report on the balance of the bank account. The clerk reported the balance of the Current Account stood at £11021.53 and the balance of the Savings Account stood at £ 81380.86</p> <p>b. To approve the bank reconciliation for the month of September. The Clerk presented the Bank reconciliation for the Month of September 2019 to the meeting.</p> <p>c. To receive the Payment Schedule for the period 1st September – 30th September 2019 and authorise payment of invoices received and payments scheduled for 1st September– 14th October 2019. The clerk shared the payment schedule with payments totaling £1511.77 for the period 1st September – 30th September 2019 and the payments totaling £3746.51 scheduled for 1st September – 31st October 2019.</p> <p>d. The Chairman proposed to approve payments and cheques were signed by both signatories.</p> <p>To note any income received, £12962.54 6 months precept and £38.11 interest.</p>	
	Reports	
245/19	NDP, information on the parking consultation evening was shared. The next NDP meeting is on the 11 th November 19.	
246/19	PPFA Minutes form the last PPFA meeting were shared with the council through email. The grant application form the PPFA for the Building and Car park project. Following discussion, the full grant costs were approved. Proposed by Cllr E Williams, Seconded by Cllr M Ferris	
247/19	A request was submitted to council for an extension of the repayment of the £3000.00 loan. It was agreed to extend the repayment of the loan form the	

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	31 st March 20 to the 31 st July 2020. Proposed by Cllr D Willcocks, Seconded Cllr E Williams.	
248/19	<p>CC Peter Williams</p> <p>a. Thanks, was received from residents at Lower Treluswell for supporting the resurfacing at the residential point of the road, which has now been completed.</p> <p>b. Maintenance at the Treluswell roundabout has been completed.</p> <p>c. CC P Williams has requested enforcement to look at the issues at Burnthouse.</p> <p>d. An update was given on the Community Governance Review, this can also be found on Cornwall Council Website.</p>	
249/19	<p>Methodist Chapel Regeneration Action Group Report</p> <p>The group are looking appoint two people relating to funding and feasibility options. Dates for meetings have been set.</p>	
	<p>Dates of next meetings: 11th November 19, 7 – 9pm</p>	