

St. Gluvias Parish Council

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

Tel 07907842937 [email stgluviasparishcouncil@gmail.com](mailto:stgluviasparishcouncil@gmail.com)

Website: stgluviasparishcouncil.co.uk

Minutes of the meeting held at 7pm, on 9th December 2019 at the Community Hall, Ponsanooth

Action

275/19	Present: Chairman Cllr. M Ferris, Vice Chairman Cllr. D Willcocks, Cllr M Beckett, Cllr. C Daly, Cllr. E Williams, Cllr S Carlyon, CC P Williams, Clerk M. Gosling,	
276/19	Cllr Chris Trewern sent apologies for absence	
277/19	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.	
278/19	Public Participation. There was no public present	
279/19	To sign as a true and correct record of the minutes of the meeting held on 11 th November 2019 Signed by Cllr M Ferris, proposed by Cllr D Willcocks, seconded by Cllr C Daly	
	Matters arising from the Minutes on the 11th November 19	
280/19	Cllr S Carlyon to confirm bench quote at next meeting.	SC
281/19	The Clerk to follow up on email sent regarding disruption caused by PA18/09093	MG
282/19	The Clerk to confirmed Falmouth town Council are able to complete the next internal audit.	
283/19	Cllr S Carlyon to check for more information regarding resurfacing Commons Lane.	SC
284/19	Planning Applications PA19/10418 Demolition of existing prefabricated extension and conversion of garage/workshop area to annex. Erection of detached garage. Turnpike House Penvale. After consideration of PA19/10418 St Gluvias Parish Council resolved there was no objections subject to it being an ancillary annex to the main building.	MG
285/19	The new Data protection Policy was adopted and signed by the Chairman. Members also signed a data protection checklist.	
286/19	Standing orders have been renewed and we discussed, adopted and signed by the Chairman.	
287/19	Finance a. To receive report on the balance of the bank account. The clerk reported the balance of the Current Account stood at £ 12,115.69 and the balance of the Reserves Account stood at £ 62,811.29 b. To approve the bank reconciliation for the month of November. The Clerk presented the Bank reconciliation for the Month of November 2019 to the meeting. c. To receive the Payment Schedule for the period 1 st November – 30 th November 2019 and authorise payment of invoices received and payments scheduled for 1 st December– 13 th January 2019. The clerk	

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	<p>shared the payment schedule with payments totaling £2845.25 for the period 1st December – 31st December 2019 and the payments totaling £4057.70 scheduled for 1st December – 13th January 2020.</p> <p>d. The Chairman proposed to approve payments.</p> <p>e. There was no income received.</p>	
288/19	The Clerk shared the Council tax base with and details of the draft budget for 2020 -2021. After consideration it was agreed to raise the precept by £4.48 per average Band D household, to allow the Council to carry out its functions for the coming year. The vote was unanimous.	
289/19	Following the Budget discussions it was requested to add the notice board review to next months agenda.	
289/19	A grant application for was received from the Christmas lights committee, it was discussed and members agreed to approve the application of £964.00. The vote was unanimous.	
290/19	A grant application was received from the Ponsanooth Village Events Committee. Members considered the application and although willing to support requested that more details of costs and some estimates be included, the application to be reconsidered at the next meeting in January.	
291/19	<p>Parish Council Defibrillators.</p> <p>a. It was noted that the Parish Council Defibrillator was used at the Post Office in Ponsanooth last week. The Clerk checked diagnostics on the Treluswell and Garage and Ponsanooth Post Office Defibrillator and replaced one set of pads at Treluswell and two sets at the Post Office, the payment of £394.14 for the pads is in the December schedule.</p> <p>b. It was requested the Clerk find out from Gwennap and Kea Parish about recent first aid training.</p> <p>c. It was also requested that the Clerk produce a clear laminate sign to help with the Defibrillator use.</p>	MG
292/19	A consultation was received from NALC regarding police powers and encampments. The was no comment from members.	
293/19	<p>The Chairman Cllr Ferris and Cllr Daly attended a meeting with Stephen and Scown of which two actions resulted.</p> <ol style="list-style-type: none"> 1. To review the existing PPFA document and bring into line with current legislation, it was agreed this would be completed after the second action. 2. To negotiate on behalf of the Parish Council on how the new building is leased and managed. <p>It was agreed to proceed with the instruction with Stephen and Scown, the vote was unanimous.</p>	CD MF
294/19	A second offer was received from the landowner of the public space at Trevonnen Road and members discussed the liability of the wall. It was agreed to return with a counter offer of £1 subject to due diligence. The vote was unanimous	

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	Reports	
295/19	<p>PPFA Cllr Daly reported for the PPFA on recent fundraisers including charity bingo that have been a success. The PPFA have appointed a ground surface company to complete the car park project.</p>	
296/19	<p>NDP The parking consultation report is being compiled still, the next meeting is on Monday the 16th December</p>	
297/19	<p>CLIMATE ACTION GROUP It was agreed that St Gluvias Parish Council can host grants for the area Community Network Panel Climate action group, the date of the first St Gluvias Parish Council Climate Action Group meeting will be on the 9th January 2019 from 7-9pm and is open to all. Terms of reference to be agreed at the Parish Council meeting on the 13th January Parish Council meeting.</p>	
298/19	<p>Emergency Plan The work for this is ongoing, we are at the information gathering stages. The Clerk has information on drains and is able to share these with Cllr Willcocks.</p>	MG
299/19	<p>CC Peter Williams</p> <ol style="list-style-type: none"> The bus shelter in the layby at near Cosawes is close to being installed. CC Williams and referred to the full council meeting which covered the electoral review. It was requested that CC Williams asked Cornwall Council to check all drains in the Parish. 	PW
300/19	<p>The Clerk now holds an issues register in order to track and complete issues, which will be sent out each month with minutes and agenda.</p>	
271/19	<p>Cllr Willcocks with the support of Cllr Ferris held a stall to represent the Parish Council at the recent market, people who attended approached the members to discuss a variety of issues. The Clerk to book the next stall for February.</p>	MG
	Date of next meeting: 13th January 20, 7 – 9pm	

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