

# Ponsanooth Parish Council

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## Parish Meeting Minutes 11<sup>th</sup> October 2021- Ponsanooth Hall

Ponsanooth Parish Council held a full Parish meeting of the Council held at Ponsanooth Hall, on 11<sup>th</sup> October 2021 7pm and there were Present: Chairman Cllr M Ferris, Cllr M Beckett, Cllr S Carlyon, Cllr L Jackson, Cllr I Robson, Cllr C Daly, Cornwall Cllr P Williams, Clerk M. Gosling and one member of the public.

		<b>Action</b>
187/21	The Chairman Cllr Ferris welcomed everyone to the meeting.	
188/21	Public Participation: Mark Fenton from FMW Construction delivered a letter and a short presentation about the companies development at Pelean Cross, the letter asked the Council to consider receiving a gesture of £10,000.00 for the development of a footpath from Pelean Cross to Ponsanooth Village alongside their views of the <b>name</b> of the 5 new houses to be built.	
189/21	Apologies Cllr D Willcocks.	
190/21	Declarations of interest were received from the Clerk under Item 11, PA21/04825 Penvose Student Village. Cllr L Jackson, item 14. streetlight upgrade.	
191/21	The Chairman signed the minutes of the meeting held on the 13 <sup>th</sup> September 2021 as a true and correct record, proposed Cllr C Daly seconded Cllr M Beckett, all agreed.	
192/21	Report from Cornwall Cllr Peter Williams. <ol style="list-style-type: none"> <li>a. Cllr P Williams offered a grant from the community chest to plant a floral arrangement at Treluswell roundabout, in time for the Queens 70<sup>th</sup> anniversary of her reign.</li> <li>b. The road upgrade planned for the 8<sup>th</sup> of November has possibly been bought forward to the 25<sup>th</sup> October 2021. <b>ACTION</b> Cllr P Williams to confirm this with the Clerk.</li> <li>c. Cllr P Williams agreed to contact Cormac again about clearing the drains at Lower Treluswell.</li> </ol>	PW PW
193/21	Removal of Defibrillator at Treluswell garage due to a request by the garage owner. It was proposed to move the Defibrillator to the new building on the playing field and get quotes for its installation. Proposed Cllr C Daly, seconded Cllr I Robson. All agreed. <b>Action</b> Clerk to get quotes	MG
194/21	Community network priorities. It was agreed to move this to the next meeting on the 8 <sup>th</sup> November 2021.	
195/21	Planning PA21/08223 – Works to trees namely:- uplift of Beech, crown reduction of Sycamore (subject to tree preservation order). It was resolved to support the application. Proposed Cllr M Ferris, seconded Cllr C Daly, all agreed.	
	The Clerk Mary Gosling left the meeting.	
196/21	Planning application PA2104825. It was agreed fro Cllr L Jackson to contact the Case office P Bainbridge for an update and include Mabe PC in the communication. <b>Action</b> Cllr L Jackson	LJ
	The Clerk Mary Gosling returned to the meeting.	

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197/21	Conclusion of external audit. It was noted that the annual governance and accountability return was completed and notices were published in accordance with proper practices.	
198/21	The Clerk reported that the next meeting with the preschool regarding the new building lease is to be held on the 25 <sup>th</sup> October 2021 and this was ongoing with nothing new report.	
	Cllr L Jackson left the meeting.	
199/21	Upgrade to streetlights 008BF and 009BF, Higher terrace. The 2 lights are due for upgrade imminently. Proposed to upgrade the lights to include the part night cell at the total cost ex VAT of £791.89, with the view to informing residents about the upgrade. Proposed Cllr C Daly, seconded Cllr M Beckett. 5 agreed.	
	Cllr L Jackson returned to the meeting.	
200/21	The Finance report for September 2021 and payment schedule for October 2021 was received. Proposed Cllr Ferris, Seconded Cllr C Daly. All agreed.	
201/21	It was agreed to move item 16 Chapel working group report and item 17 Road safety group report to the next meeting.	
202/21	A report from Neighbourhood development plan was received from the groups chair, Cllr C Daly.	
203/21	A report from the PPFA was received from the PPFA Treasurer Cllr C Daly. Extra quotes are being sort for the play area.	
204/21	The letter from FMW construction was noted and it was agreed to add this as an item to the agenda of the next meeting. <b>Action:</b> Clerk to find out more information regarding the Councils legal position and report prior to the next meeting. Members to suggest a proposal.	MG All
205/21	Dates of next meetings, Finance committee 1 <sup>st</sup> November 2021 6pm Full Parish meeting 8 <sup>th</sup> November 2021 7pm.	

End 8.30pm