

# St. Gluvias Parish Council

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

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Minutes 19<sup>th</sup> April 2021

St Gluvias Parish Council held a virtual meeting on Monday 19th April 2021 and there were Present: Chairman Cllr M Ferris, Vice Chairman Cllr D Willcocks, Cllr M Beckett, Cllr C Daly, Cllr E Williams, Cllr Trewern, Cllr S Carlyon, CC Peter Williams, Clerk M. Gosling.

		<b>Action</b>
091/21	The Chairman Cllr Ferris welcomed everyone.	
092/21	There were no apologies	
093/21	Cllr C Trewern, trustee of Methodist Chapel.	
094/21	The minutes of the meeting held on the 8 <sup>th</sup> March 2021 were signed by the Chairman as a true and correct record, proposed Cllr, Cllr. All Agreed.	
095/21	The minutes of the meeting held on the 22 <sup>nd</sup> March 2021 were signed by the Chairman as a true and correct record, proposed Cllr, Cllr. All Agreed.	
096/21	The emergency scheme of delegation was reviewed, all agreed the Clerk, Chairman and Vice chairman to remain delegated authority and the register of delegated decisions to be kept as per the emergency plan.	
097/21	Risk assessments and venue for annual meeting.	
098/21	It was agreed to the renew the subscription for the virtual meeting platform Zoom. The renewal cost for one year is £119.90 ex VAT. The payment will need to be reimbursed to the Clerk as a credit card is needed to renew. Proposed Cllr D Willcocks, seconded Cllr M Ferris.	
099/21	The monthly financial report and bank reconciliation for March 2021 and payment schedule for April and May 2021 were approved proposed Cllr D Willcocks seconded Cllr M Ferris.	
100/21	Cornwall Cllr Peter Williams reported that the drainage works have been completed by Cornwall Council, and the tree he donated has been planted on Treluswell roundabout. Cllr Williams thanked the Council for a good four years working with them.	
101/21	It was proposed the new, large bin purchased to be located near the vehicular entrance to the playing field. All agreed. Cllr Daly to instruct the PPFA to organise this.	
102/21	The Clerk confirmed that the date for a virtual Annual Parish meeting of electors will be on Monday the 26 <sup>th</sup> April 2021 at 6.30pm	
103/21	The Clerk shared the draft Council Action Plan for 2021-2022. It was agreed to use the plan as a working document and add it to the Council website. Cllr D Willcocks requested the Emergency plan be added to the Action plan.	

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104/21	Cllr C Trewern informed the meeting of further details regarding the grant application from the Methodist Hall. Following this Cllr C Trewern did not take part in the discussion regarding the decision making. It was agreed to approve the application for grant funding of £300. Proposed Cllr C Daly, seconded Cllr D Willcocks.	
105/21	A grant application from Redruth Rotary Club to provide safeguarding leaflets for Kennall Vale School. It was discussed and all agreed to approve the application. Proposed Cllr Daly, seconded Cllr D Willcocks.	
106/21	The Financial Regulations were reviewed and the recommendations on alterations from the Finance Committee meeting on the 22 <sup>nd</sup> March 2021 were agreed. Proposed Cllr D Willcocks, seconded Cllr C Daly. Next review date for the regulation's March 2022.	
107/21	It was agreed to accept the recommendation from the Finance committee to adopt the Training Statement for the Council, proposed Cllr D Willcocks, seconded Cllr M Ferris.	
108/21	It was agreed to accept the recommendation from the Finance committee to move the Council Pension from NEST to the Local Government Pension Scheme as per the Clerks contract. As recommended by the Local Government Pension Scheme – Cornwall Pension Fund, and formal notice was published on the 31 <sup>st</sup> March 2021, proposed Cllr M Ferris, seconded Cllr C Daly.	
109/21	It was agreed to move the review of the grant policy to the meeting on the 4 <sup>th</sup> of May 2021	
110/21	There was a discussion regarding overgrown trees at Cot Wood and Commons Lane. Cllr D Willcocks and Cllr M Ferris agreed to have a visit and report back.	MF DW
111/21	Cllr C Daly shared a written and verbal report following a meeting with Cornwall Wildlife Trust. The key points were to: <ul style="list-style-type: none"> <li>• Link with the group Friends of Kennall Vale Woods.</li> <li>• Investigate a sign which CWT have offered to pay for.</li> <li>• Investigate use of the Playing field carpark as an overflow.</li> <li>• It is possible grants are available to improve visitor access and Cllr C Daly to explore this option.</li> <li>• Cllr C Daly also to talk to Stithians and report to the Council on this.</li> </ul>	CD
112/21	Quotes for Trevonnen Road picnic bench and PPFA football nets are still to be finalised.	
113/21	Planning application PA21/01249 was discussed. I was agreed to support the application but ask if a bus stop can be considered in the arrangements.	
114/21	The Clerk confirmed that the Council will move forward with an uncontested election. Cllr I Robson confirmed he will stand again, but due to missing the election papers deadline will need to stand by co-option after the 17 <sup>th</sup> May 2021.	

End 9.00pm