

Ponsanooth Parish Council

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Annual Meeting Minutes 17th May 2021- Ponsanooth Hall

Ponsanooth Parish Council held its Annual meeting of the Council on 17th May 2021 at 6.30pm and there were Present: Chairman Cllr M Ferris, Vice Chairman Cllr D Willcocks, Cllr M Beckett, Cllr C Daly, Cllr S Carlyon, Cornwall Cllr P Williams, Clerk M. Gosling. There was one member of the public present.

		Action
130/21	The Clerk asked for nominations for the appointment of Chairman for the Council. Cllr D Willcocks proposed Cllr M Ferris, seconded Cllr M Beckett. The Chairman signed the declaration of office form.	
131/21	The Chairman Cllr Ferris welcomed everyone to the meeting.	
132/21	The Chairman asked for nominations for the appointment of Vice Chairman for the Council. Cllr M Beckett proposed Cllr D Willcocks, seconded Cllr M Ferris. The Vice Chairman signed the declaration of office form.	
133/21	There were no apologies for absence	
134/21	There were no declarations of interest.	
135/21	Public Participation. <i>Here</i> Mr Udy asked members if anything are any plans to prevent the road traffic build up, pollution and the speeding up Commercial Hill. Members confirmed that the Ponsanooth Road upgrade will be starting in October and this includes Vehicle Activated Speed Cameras. Funding has also been approved for speed humps on Commercial Hill.	
136/21	It was agreed for the following members to make up the Finance Committee for 2021-2022, Cllrs C Daly, M Ferris, D Willcocks, M Beckett.	
137/21	The minutes of the meeting held on the 4 th May 2021 were signed by the Chairman as a true and correct record, proposed Cllr C Daly, Cllr D Willcocks. All Agreed.	
138/21	The Clerk outlined the recent guidance sent from Cornwall ALC regarding to returning to physical meetings and risk mitigation. This supports the council's decision on the 19 th April 2021, to defer all Council business to be made under delegated authority as per the Covid Ponsanooth Parish Plan.	
139/21	The Annual Governance Statement 2020/2021 was approved and signed. Proposed Cllr D Willcocks, seconded Cllr C Daly.	
140/21	The Accounting Statements 2020/2021 were approved and signed. Proposed Cllr D Willcocks seconded Cllr S Carlyon.	

End 7.25pm

M Ferris
12/7/2021