

Ponsanooth Parish Council

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Parish Meeting Minutes 9th May 2022

Ponsanooth Parish Council held a full Parish meeting of the Council held at Ponsanooth Hall, on 9th May 2022 at 7pm and there were Present: Chairman Cllr M Ferris, Cllr D Willcocks, Cllr C Daly, Cllr L Jackson, Cornwall Cllr P Williams, Clerk M. Gosling and 1 members of the public.

Action

128/22	The Clerk asked for nominations for the appointment of Chairman for the Council. Cllr D Willcocks proposed Cllr M Ferris for Chairman and Cllr C Daly seconded, all agreed. The Chairman signed the declaration of office form.	
129/22	The Chairman asked for nominations for the appointment of Vice Chairman for the Council. Cllr C Daly proposed Cllr D Willcocks for Vice Chairman, Cllr L Jackson seconded, all agreed. The Vice Chairman signed the declaration of office form.	
130/22	There were apologies from Cllr Beckett, Cllr Udy and Cllr Carlyon	
131/22	Declarations of interest were received from Cllr C Daly under item 37 proposal to use CIL £1245 towards play equipment costs	
132/22	The Chairman signed the minutes of the meeting held on the 11 th April 2022 as a true and correct record, proposed Cllr D Willcocks, seconded Cllr L Jackson all agreed.	
133/22	The Chairman signed the minutes of the Finance Committee meeting held on the 11 th April 2022 as a true and correct record, proposed Cllr C Daly, seconded Cllr D Willcocks, all agreed.	
134/22	Public participation. The agent for Planning application PA22/03523 gave a short presentation on the application to members, the Chairman brought forward item 28 from the agenda for members to consider the application. The agent was able to confirm what was being modified on the existing building confirming this is not a new build in the countryside. Cllr C Daly proposed to support the application due to the fact discrepancies in the application have now been pointed out. Cllr D Willcocks seconded and all agreed.	
135/22	It was agreed to review of the delegation arrangements for the Finance Committee at the July Finance Committee meeting.	
136/22	It was agreed to review of the terms of reference for the Finance Committee at the July Finance Committee meeting.	
137/22	It was resolved for the Cllrs Willcocks, Beckett, Daly, Ferris and Jackson to stand on the Finance Committee for 2022 -23	
138/22	It was agreed to review of standing orders and financial regulations at the full Council meeting in October as per the standing orders.	
139/22	It was agreed for the following Councillors to represent the Council as follows <ul style="list-style-type: none"> • Cllr D Willcocks the Falmouth and Penryn Community Network Panel and the Falmouth and Penryn Community Network Panel Climate action group • Cllr Daly Ponsanooth Playing Field Association. 	
140/22	It was agreed to review the following at the July Finance Committee meeting. <ul style="list-style-type: none"> • Review of inventory of land and other assets including buildings and 	

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	<p>office equipment;</p> <ul style="list-style-type: none"> • Confirmation of arrangements for insurance cover in respect of all insurable risks; • Review of the Councils Risk Management policy and Register 	
141/22	It was resolved to renew membership to Cornwall AIC and NALC for 2023-24, and SLCC for 2022-23	
142/22	It was agreed to Review of the Council's complaints procedure at the July Full Council meeting	
143/22	<p>It was agreed to Review of the</p> <ul style="list-style-type: none"> • Council's policies, procedures and practices in respect of its obligations under freedom of information and data protection legislation (<i>see also standing orders 11, 20 and 21</i>); • of the Council's policy for dealing with the press/media <p>In the August full Council meeting.</p>	
144/22	It was agreed to Review of the Council's employment policies and procedures at the September full council meeting.	
145/22	The Clerk reported that the expenditure for S137 for the year 2021-22 was £800 and confirmed that a report will be on the Council website under the Finance section for the year 2021-22.	
146/22	It was resolved that Ponsanooth parish Council will meet on the 2 nd Monday of every month from 7-9pm at Ponsanooth Hall Café, the meeting dates for the next 12 months are on the Parish Council website.	
147/22	<p>The Finance report for April 2022 and payment schedule for May 2022 was received. Proposed Cllr M Ferris, Seconded Cllr D Willcocks. All agreed.</p> <p>The updated budget sheet for 2022/23 will be presented at the June meeting.</p> <p>The annual governance and accounting statements for the year 2021-22 will be approved at the June 2022 meeting.</p>	
148/22	<p>Cllr Jackson gave a presentation on the progress of the Vision working group supported by Cllr Willcocks. Members views on the groups work so far were collated. Next steps for the group</p> <ul style="list-style-type: none"> • to engage with the community including young people at fayre day. • to work on showing alignment of strategies/ activities • to add churches to the list who carries out activity 	DW LJ
149/22	After review of planning application PA22/03351 Construction of single storey rear extension Location Cream Pot Cottage A393 Between Pelean Cross And Junction North Of Lower Penlean House Pelean Cross, members resolved that there were no objections to the application. Proposed Cllr C Daly, seconded Cllr M Ferris, all agreed.	
150/22	After review of planning application PA22/03859 Replacement windows and construction of orangery Location Kemyel House Road From Junction North Of The Anchorage To Hillcrest Ponsanooth, members resolved that there were no objections to the application	
151/22	<p>Report from Cornwall Cllr P Williams</p> <ol style="list-style-type: none"> a. Reported on the opening of the road upgrade on the 22nd April with George Eustice b. 10 Oak Barrels for Treluswell Jubilee have been purchased in readiness 	

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	<p>for the roundabout display.</p> <p>c. Kennall Vale School – Looking for funding for outside working space for the school project. Cllr P Williams keen to support the school to obtain funding for this and look at CIL for this.</p> <p>d. Recommends purchasing 1 solar powered speed monitor that can be moved. Cllr DW confirmed the road group have this as a project. Cllr P W agreed to get a price for this monitor to bring to the next meeting.</p> <p>e. Vehicle activated Speed monitors now moved.</p>	PW
152/22	Queens Jubilee celebrations on going and it was confirmed that a grant from the Lottery for £5000 has been received.	MG
153/22	The next Chapel working group meeting is on the 11 th May 2022	
154/22	Road safety group – Cllr D Willcocks proposed that the work on the Rail Halt is added to this group, seconded Cllr M Ferris. All agreed. Members agreed the group should consider a ltering its name along the lines of Sustainable Transport, Cllr Willcocks to take this for discussion at the groups next meeting.	DW
155/22	Report from PPFA -next meeting to be held on the 10 th May 2022, Cllr C Daly to look at CIL funding application , expression of interest for play equipment.	CD
156/22	It was proposed to use the full amount of CIL held, £1245.00 towards the play equipment costs.	MG
	Date of next meeting Annual Parish meeting 13 th June 2022 7pm – 9pm.	
	End 9pm	