

Ponsanooth Parish Council

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Parish Meeting Minutes 13th June 2022

Ponsanooth Parish Council held a full Parish meeting of the Council held at Ponsanooth Hall, on 13th June 2022 at 7pm and there were Present: Chairman Cllr M Ferris, Cllr D Willcocks, Cllr C Daly, Cllr D Udy, Cllr M Beckett, Cllr I Robson, Cllr S Carlyon, Cornwall Cllr P Williams, Clerk M. Gosling and Hannah Davies

		Action
157/22	The Chairman welcomed everyone to the meeting	
158/22	There were apologies from Cllr L Jackson	
159/22	Declarations of interest were received from the Clerk under item 21, Penvose planning application PA19/04825	
160/22	The Chairman signed the minutes of the meeting held on the 9 th May 2022 as a true and correct record, proposed Cllr D Willcocks, seconded Cllr C Daly all agreed.	
161/22	Public participation. Cllr S Carlyon has been approached by a few members of the public regarding a protruding fence/wall at Rye Hill. Action Cllr D Udy to approach landowners regarding this, especially hedges that may need cutting back.	
162/22	Following review, it was agreed to accept the Financial Regulations, next review June 2023. Proposed Cllr D Willcocks, seconded Cllr M Ferris	
163/22	The Annual Governance Statement for 2021-22 was signed by the Clerk and Chairman, proposed Cllr D Willcocks, seconded Cllr D Udy, all agreed.	
164/22	The Accounting Statements for 2021-22 were signed by the RFO and Chairman, proposed Cllr D Willcocks, seconded Cllr M Beckett, all agreed.	
165/22	It was proposed by Cllr D Willcocks to purchase a moveable Solar powered speed monitor for the Parish at the cost of £2150.00. Seconded Cllr S Carlyon, all agreed. The location of the cameras to be considered by the speed watch group.	
166/22	It was agreed to nominate Falmouth and Penryn Community Network Panel Chair Cllr John Bastian and Vice Chair Cllr D Willcocks Falmouth and Penryn Community Network. Proposed Cllr M Ferris, seconded Cllr C Daly. All agreed.	
167/22	Report from Cornwall Cllr P Williams <ul style="list-style-type: none"> a. Three posts sourced for the Parish Council for the mobile camera, saving the Parish council £1500. b. Treluswell roundabout planting nearly complete, Council to be aware after one month watering may be needed as the contract is for one month only. c. Vote of thanks regarding the excellent effort for the Jubilee celebrations on the 3rd and 4th June 22 Jubilee weekend. 	
168/22	Cllr D Willcocks reported on the virtual Climate Change conference provided by NALC. Tailored advice was given for Local and Parish Councils. Cllr D Willcocks proposed to restart the Climate change group, seconded Cllr M Ferris, All agreed, Clerk to send email regarding members for this group.	MG
169/22	The Finance report for May 2022 and payment schedule for June 2022 was received. Proposed Cllr M Ferris, Seconded Cllr D Willcocks. All agreed.	

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	The updated budget sheet for 2022/23 was presented	
170/22	It was proposed by Cllr C Daly to apply for the free tree from Cornwall Council and to place this on land to be acquired near Treluswell. Seconded Cllr M Beckett, all agreed.	MG
171/22	Following a meeting with the preschool, the draft heads of terms has been agreed. This has now gone to Stephen and Scown to progress.	MG
172/22	Chapel group – Cllr D Willcocks reported that the feasibility study is in progress and that work is progressing with regards to funding for the project.	
173/22	Road safety group – next steps are to collate feedback and create a plan for the group. Cllr L Jackson is leading the speedwatch group. Group name suggestion to follow.	DW LJ
174/22	Report from PPFA – <ul style="list-style-type: none"> a. thanks to all involved in the Jubilee celebrations which also helped to raise some funds towards the updating of the play equipment. b. Sales at the celebration were good due to the use of the card reader and better WIFI connection. c. Following lease being finalized, regular meetings will occur with the preschool, PPFA and Parish Council. d. Street games have started 	CD
175/22	Hannah Davies gave a presentation to members to co-opt to the Parish Council. Cllr D Udy proposed, and Cllr M Beckett seconded to accept Hannah Davies as a member of the Parish Council. The Proper officer and Hannah Davies signed the declaration of Office form.	MG
176/22	Date of next meeting Annual Parish meeting 11 th July 2022 7pm – 9pm.	
	End 8.50pm	