

Ponsanooth Parish Council

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Parish Meeting Minutes 10th October 2022

Ponsanooth Parish Council held a meeting of the Council at Ponsanooth Hall, on 14th November 7pm and there were Present: Chairman Cllr M Ferris, Cllr D Willcocks, Cllr C Daly, Cllr D Udy, Cllr M Beckett, Cllr L Jackson, Cllr H Davies, Cornwall Cllr P Williams, Clerk Mary Gosling and four members of the public

Action

272/22	The Chairman welcomed everyone to the meeting.	
273/22	Apologies were received from Cllr I Robson and Cllr S Carlyon	
274/22	Declarations of interest – Clerk and Cllr D Willcocks, under item 28 Planning application PA21/04825 Penvose student village.	
275/22	The minutes of the meeting held on the 10 th October 2022 we signed as a true and correct record by the Chairman Cllr M Ferris. Proposed Cllr D Willcocks, seconded Cllr L Jackson.	
276/22	The minutes of the Finance Committee meeting held on the 10 th October 2022 we signed as a true and correct record by the Chairman Cllr M Ferris. Proposed Cllr D Willcocks, seconded Cllr M Beckett.	
277/22	Nikki Kelly, the Cornwall Community Connect Development Lead updated the meeting on the Community hubs and Social Prescribing costs and presented proposals for a Royal Voluntary Service hub to start around February 2023, costs include community matron, transport, hall hire and admin. Cllr D Willcocks proposed that the Parish Council support the hub with 12 months of funding. £340 from Solar Panel fund to cover February and March 2023 and £1700 from next year's budget, to be incorporated in the budget for 2023-24 for the remaining 10 months. Seconded Cllr M Ferris, all agreed.	
278/22	Report from Cllr Peter Williams <ul style="list-style-type: none"> • Currently Cllr Williams is working with the enforcement officer regarding 4 sites and helping to gather evidence. • Cllr Williams confirmed costs for the planting at Treluswell will be £159 before VAT. These costs were agreed by all. 	PW
279/22	The Parish Logo is still in draft	
280/22	Following a discussion regarding a mayor for Cornwall and a referendum to decide this the following was agreed unanimously. <ul style="list-style-type: none"> • Ponsanooth Parish Council supports a referendum to let the people of Cornwall to decide if Cornwall should have a Mayor. • Ponsanooth PC resolved that they do not support a mayor for Cornwall. 	
281/22	It was agreed to add the final changes to the risk register and approve at the November meeting.	
282/22	It was resolved to adopt the Data Protection Policy, proposed Cllr M Ferris, seconded Cllr D Willcocks. All agreed.	
283/22	The Publications Policy was reviewed and accepted.	
284/22	The councils Display Screen Equipment Policy was reviewed and accepted.	
285/22	It was resolved to adopt the Freedom Of Information Policy was adopted.	

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286/22	It was resolved to adopt the Press and Media Policy with the view that it be reviewed once the communication strategy for the Council is in place.	
287/22	Following a discussion, the Council resolved to support a referendum to let the people decide if Cornwall should have a Mayor. It was also resolved that the Council do not support a mayor for Cornwall.	
288/22	Quotes for a surveyor for the lease for the Kremeneth Krowji building were received. It was resolved to proceed at the cost of £600.	
289/22	The Finance Committee confirmed that the draft budget will be agreed at the meeting in December 22	
290/22	The finance report was received which included the bank reconciliation for October 2022 and the payment schedule for November 2022 and updated budget position. Proposed Cllr M Ferris, seconded Cllr D Willcocks. All Agreed.	
291/22	The LGA pay offer was reported and confirmed for 2022/23. With the increase in annual leave of one day starting in April 2023 and the pay offer of a £1925 up lift on all NJC pay points 1 and above starting from April 2022.	
292/22	The agreement between Ponsanooth Parish Council and Cornwall Council to hand over the responsibility of the bus shelters was signed and witnessed.	
293/22	The lease for Kremeneth Krowji and the preschool is progressing, Clerk to report to the next meeting.	MG
294/22	Cllr C Daly reported on behalf of the PPFA, fundraising efforts continue with the Harvest festival raising £1400 and a race night to be held next week. Soccer school [plans are in hand with the pitch being prepared for next year.	
295/22	Report from Chapel group. A report from the architect has been received with options to consider. It was confirmed funds from AHF should be drawn down.	
296/22	Report from Road safety group Gateways have been considered and confirmed. Data for this month is similar to last month. Speed watch has 17 volunteers registered and training on going.	
297/22	Settlement boundaries visits have been completed by the NDP group.	
298/22	Falmouth and Penryn Community Network will be changing to Falmouth and Penryn Community Partnership. Cllr Willcocks reported the changes and implications. Cllr Willcocks ask members to consider the Community Network Panel move to the Community area Partnership. Across Cornwall Areas will reduce from 19 to 12. The Falmouth and Penryn network would remain the same in the number of Town and parish Councils within it. It was resolved to support the changes.	
299/22	Reports on training attended. Cllr Jackson attended training on engaging with young people in the community and meet with a Cllr from Portreath to exchange ideas, this will feed into the Visions group. Cllr Jackson and Cllr Willcocks attended crisis in the community training.	MG

End 9pm