

Ponsanooth Parish Council

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Parish Meeting Minutes 9th January 2023

Ponsanooth Parish Council held a meeting of the Council at Ponsanooth Hall, on 9th January 2023, 6.45pm and there were Present: Chairman Cllr M Ferris, Cllr D Willcocks, Cllr C Daly, Cllr D Udy, Cllr M Beckett, Cllr L Jackson, Cllr I Robson, Cllr S Carlyon, Cllr H Davies, Cornwall Cllr P Williams, Clerk Mary Gosling.

Action

01/23	The Chairman welcomed everyone to the meeting.	
02/23	There were no apologies	
03/23	Declarations of interest – Clerk and Cllr D Willcocks, under item 16 Planning application PA21/04825 Penvose student village.	
04/23	The minutes of the Finance Committee Meeting and Full Council Meeting held on the 12 th December 2022 we signed as a true and correct record by the Chairman Cllr M Ferris. Proposed Cllr D Willcocks, seconded Cllr L Jackson.	
05/23	The Clerk reported that the expression of interest for the public open space at Forth an Cos has been submitted to Cornwall Council, however there is a delay in devolution projects at Cornwall Council.	
06/23	<p>Report from Cllr Peter Williams</p> <ul style="list-style-type: none"> The first space launch in the UK and Western Europe is to take off from Newquay tonight at 10pm. Cllr Williams requested that Cornwall Council adjust the Vehicle Activated speed (VAS) cameras to activate at 20mph. Batteries and charger for the VAS camera by the Hall have been ordered and invoice to be sent to the Parish Council. Land at Treluswell roundabout, a proposal is due from Cornwall Council for the Parish Council to consider, to enable a long-term loan agreement due to the delay in acquisition. Cllr Williams updated members on the Shared Prosperity Fund. It was agreed that Cllr Daly, Cllr Jackson and Cllr Davies would meet within the next week to make a plan to submit an application for funding for improvements to Commons Lane, the outside area for Kremeneth Krowji and feasibility study for footpaths connectivity. 	CD, HD, LJ
07/23	It was resolved to proceed with the Community Network Panel Highways Project for a VAS monitor to be managed by the Parish Council in Ponsanooth. Proposed Cllr C Daly, seconded Cllr H Davies, all agreed.	
08/23	An update on the Foundation Award for Ponsanooth Parish Council to be moved to the next meeting.	
09/23	The Chairman confirmed and signed the final budget proposal for 2023-24 for £49,181.00, and the Precept amount for 2023-24 at £48,981.00, as agreed at the December meeting.	
010/23	The finance report was received which included the bank reconciliation for December 2022, the payment schedule for January 2023 and a budget update. Proposed Cllr M Ferris, seconded Cllr D Willcocks. All Agreed.	
011/23	It was resolved to install the footpath signs at Cosawes with the footpaths budget.	MG
012/23	The work with the Chapel Project is ongoing.	

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013/23	Cllr Jackson shared a draft Vision report and requested members to consider the report and feed back through email. Cllr Willcocks reported that the Vision document will have the newly formed Community Area Partnerships incorporated.	
014/23	Road safety Group. Next meeting 26/1/23. The Gateway feature and planter position has been approved and agreed, location to be in layby at the entrance to the Village.	
015/23	The next NDP group meeting has been postponed, new date 19/1/23	
016/23	Planning A pre planning application has been sent by an applicant for Roskrow Barton. Members consider the application and didn't have any questions or concerned about the application.	

End 8.30pm