

CLERK. Mary Gosling email ponsanoothpc@gmail.com Website: ponsanoothparishcouncil.co.uk Parish Meeting Minutes 17th April 2023

Ponsanooth Parish Council held a meeting of the Council at Ponsanooth Hall, on 17th April 2023, 6.45pm and there were Present: Chairman Cllr M Ferris, Cllr C Daly, Cllr M Beckett, Cllr L Jackson, Cllr S Carlyon, Cornwall Cllr P Williams, Clerk Mary Gosling.

Action

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68/23	The Chairman welcomed everyone to the meeting.	
69/23	There were no apologies	
70/23	Declarations of interest – Cllr Willcocks and the Clerk under item 21	
71/23	The minutes of the Full Council Meeting held on the 6 th March 2022 were signed as a true and correct record by the Chairman Cllr M Ferris. Proposed Cllr C Daly, seconded Cllr L Jackson	
72/23	Cllr D Willcocks presented findings from the Feasibility study for the Methodist Chapel, coordinated by the Chapel Working Group. The outcome of the report was discussed, and it was proposed to proceed to the next stages, all agreed. The Clerk to add a summary of the report on the Chapel Working group page on the website. Cllr C Daly wanted to add that part of the building to be used as a museum or include a heritage aspect.	MG
73/23	 Report from Cllr Peter Williams Police motorbakie speed cameras are accessible and speedwatch to email for request to come to Ponsanooth. A meeting about Treluswell land disposal to be arranged. 	
74/23	An outline of the new Community Area Partnerships (CAP) was received. The first meetings will start on the 20 th June 23	
75/23	Ponsanooth Parish Council was successful in bidding for £16,689.00 for specific improvements to the area outside- front, side and back of the Kemeneth Krowji, the building on the playing field. This area is fenced in, but to be used by the preschool, after school club, youth club and other community groups. Also to reinstate the community garden which is currently inaccessible due to safety. When the project is complete on the 31 st Aug 23 the funding can be drawn down, and a full evaluation and report is required.	



It was noted the Clerks hours are contracted to 21hrs per week from the 1 st April 2023, following the annual appraisal.	
The Clerk to arrange an action plan review meeting for the Vision working group.	MG
The Finance report to be ratified at the meeting on the 15 th May 2023.	
The PPFA and PC responsibilities document was considered and was agreed by all. The survey for the lease for Kemeneth Krowji is still in hand, once received the PPFA Charity agreement can be renewed and the lease finalised between the Parish Council and the Preschool.	MG
Members considered the playing field grass cutting report which included costs incurred by the school and the Parish Council. Following discussion, it was agreed to support grass cutting if it were for the Community but not to higher spec required by school and for the school to pay for additional cost.	MG
Extra cuts over the winter may be needed, Clerk to establish this and agree with the school a plan and establish any extra costs which the PC will cover if more cutting is required. The Clerk to contact to the Head of the school and report back.	
The Road Safety group reported that the VAS at the Hall has now produced enough data.	
The next NDP meeting will include tree surveys and safeguarding. The costs incurred but covered by the NDP groundworks grant were ratified. £1066.44 for Open spaces survey and £2000.00 for survey from Atlantic planning.	
Cllr D Willcocks and the Clerk left the meeting.	
The following minute confirmed by the Chair.	
It was agreed the Council would write to the local press together with Mabe Council, if they agreed. Proposed that the issue of road safety was a priority to be aired. Proposed by Cllr Jackson, seconded by Cllr Ferris, all in agreement.	U
	 the 1st April 2023, following the annual appraisal. The Clerk to arrange an action plan review meeting for the Vision working group. The Finance report to be ratified at the meeting on the 15th May 2023. The PPFA and PC responsibilities document was considered and was agreed by all. The survey for the lease for Kemeneth Krowji is still in hand, once received the PPFA Charity agreement can be renewed and the lease finalised between the Parish Council and the Preschool. Members considered the playing field grass cutting report which included costs incurred by the school and the Parish Council. Following discussion, it was agreed to support grass cutting if it were for the Community but not to higher spec required by school and for the school to pay for additional cost. Extra cuts over the winter may be needed, Clerk to establish this and agree with the school a plan and establish any extra costs which the PC will cover if more cutting is required. The Clerk to contact to the Head of the school and report back. The Road Safety group reported that the VAS at the Hall has now produced enough data. The next NDP meeting will include tree surveys and safeguarding. The costs incurred but covered by the NDP groundworks grant were ratified. £1066.44 for Open spaces survey and £2000.00 for survey from Atlantic planning. ClIr D Willcocks and the Clerk left the meeting. The following minute confirmed by the Chair. It was agreed the Council would write to the local press together with Mabe Council, if they agreed. Proposed that the issue of road safety was a priority to be aired. Proposed by ClIr Jackson, seconded

End 9.20pm