



CLERK. Mary Gosling [email ponsanoothpc@gmail.com](mailto:ponsanoothpc@gmail.com) Website: ponsanoothparishcouncil.co.uk
 Parish Meeting Minutes 12th June 2023

Ponsanooth Parish Council held a meeting of the Council at Ponsanooth Hall, on 12th June 2023, 6.45pm and there were Present: Chairman Cllr M Ferris, Vice Chairman Cllr D Willcocks, Cllr C Daly, Cllr M Beckett, Cllr L Jackson, Cllr H Davies, Cllr D Udy, Cornwall Cllr P Williams, Clerk Mary Gosling and 6 members of the public.

| | | Action |
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| 128/23 | The Chairman welcomed everyone to the meeting. | |
| 129/23 | There were apologies from Cllr Carlyon and Cllr Robson | |
| 130/23 | Declarations of interest – Cllr Willcocks and the Clerk under item 21 | |
| 131/23 | The minutes of the Annual Council Meeting held on the 15 th May 2023 were signed as a true and correct record by the Chairman Cllr M Ferris. Proposed Cllr D Willcocks, seconded Cllr L Jackson | |
| 132/23 | Public participation: <ul style="list-style-type: none"> a. Concerns over developments in Lower Treluswell were reported to the Parish Council. Cllr P Williams confirmed he will be watching this closely. b. A question was raised about ownership of Commons Lane and resurfacing plans. Locations of plans to improve the surface of the lane were clarified. c. Concerns raised over poor road access on private lane, Chapel Hill. Members noted that the role of the Parish Council is limited for a privately owned lane. However, the Clerk to write to Cornwall Council for some guidance on behalf of the residents. | MG |
| 133/23 | Correspondence from Stithians Parish Council regarding road safety at Pelean Cross. It was agreed to request a representative from Sithians Parish Council to attend the Road Safety working group on the 29 th June 23. The aim of this will be to consider the current issues with the view to working together to resolve them. | |
| 134/23 | Cllr Daly and Cllr Jackson to finalise a draft expression of interest application for the CIL fund, deadline 23/6/23. | CD LJ |
| 135/23 | Report from Cllr Peter Williams <ul style="list-style-type: none"> • Plant costs are £125 which will be part of the Community chest grant along with the watering and compost. • Confirmed that he will pay half the costs of 8 Barrell planters, depending on cost. Cllr Daly to confirm this costs for the next meeting. | CD CD |
| 136/23 | Planning PA23/03891 | |



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| | Ponsanooth Parish Council resolved that there are no objections to planning application PA23/03981- first floor extension and internal alterations, 7 Plough Court, Roskrow | |
| 137/23 | Planning PA23/03965 Works to tree under a tree preservation order (TPO) namely: T1 (Beech): Remove to a standing height of four meters. T2 (Beech): Fell. T3 (Sweet Chestnut) (T4 within report): Fell. T4 (Beech) (T5 within report): Remove. The Grange Roskrow – Ponsanooth Parish Council resolved to leave comments on application to the Tree Protection officer. | |
| 138/23 | Commons Lane. Following review of minute 316/22 and further discussion clarifying what is needed to improve the surface of commons lane. It was confirmed that site meetings with contractors to gain professional opinion are needed. | |
| 139/23 | RFC <ol style="list-style-type: none"> 1. Financial regulations updated as per the internal audit report, identify options 6.21. 2. The Annual Governance and accounting statements were considered. It was agreed to recommend to full council that the Council has upheld its responsibilities and to sign both statements. 3. The asset register was recommended for approval. | |
| 140/23 | The internal audit report was received, and actions noted on the Internal audit actions document | |
| 141/23 | The Annual Governance statement for 2022-23 was approved and signed by the Chairman and Clerk. | |
| 142/23 | The Annual Accounting Statement for 2022-23 was approved and signed by the Chairman and the RFO. | |
| 143/23 | The Finance report which included the payment schedule for June 2023 and bank reconciliation for May 2023 was approved. | |
| 144/23 | CLUP196 project update. The Clerk reported that the overspend on the resurfacing works within CLUP196 project was £685. It was proposed to use the unexpected expenditure to cover this. The first finance claim of £11,000 is due on the 30 th June 23. The Wildlife garden works are due to start in early July, due to an error in VAT on the funding application, it was noted that the project will need to be streamlined in order to achieve project goals within budget of £4500, to open the garden; enabling safe access for volunteers. It was proposed any decision of overspend to the Clerk with approval from Cllr L Jackson. All agreed. Clerk to update at the next meeting. | MG |
| 145/23 | Cllr Daly reported that the Posh Frocks event went well and overall was a good fundraiser. Currently preparing for Fair day to be held on the 1 st July 23. | |
| 146/23 | The Clerk to contact school to follow up from meeting regarding grass cutting. | |



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| 147/23 | <p>The Road safety working group reported that speeds of 70mph have been noted on the speed camera, which is of concern, data to be sent to Cllr P Williams.</p> <p>The speed watch group have been covering some evenings and this has been worthwhile.</p> | HD |
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End 9.15pm