

CLERK. Mary Gosling email <u>ponsanoothpc@gmail.com</u> Website: ponsanoothparishcouncil.co.uk

Ponsanooth Parish Council held a meeting of the Council at Ponsanooth Hall, on 15th January 2024, 6.45pm and there were Present: Chairman Cllr M Ferris, Cllr L Jackson, Cllr I Robson, Cllr D Udy, Cllr C Daly, Cllr D Willcocks, Cllr H Davies, Cllr S Carlyon, Cornwall Cllr P Williams, and Clerk Mary Gosling.

Action

01/24	The Chairman welcomed everyone to the meeting.	
02/24	There were apologies from Cllr M Beckett.	
03/24	There were no declarations of interest.	
04/24	Public	
	 a. Concerns were raised over building of a Porch at St Andrews Terrace, Clerk to raise this with Cornwall Council. 	
05/24	The minutes of the full Council meeting held on the 11 th December 2023 were signed as a true and correct record by the Chairman Cllr M Ferris. Proposed Cllr D Willcocks, seconded Cllr H Davies. All agreed	
06/24	Cllr P Williams. • Sponsorship for Treluswell Roundabout will be paid in April 2024	
07/24	Following a discussion about the future maintenance of the agreed section of Commons Lane, it was proposed to consider a maintenance budget in August for the 2025-26 financial year with any further maintenance to be considered after April 2025. All agreed.	
08/24	Regarding the public open space at Forth an Cos, it was agreed for the clerk to consult with the public open spaces society.	
09/24	It was resolved to chase up Cornwall Council regarding the delay of the acquisition of the land at Treluswell.	
10/24	It was resolved to approve the Finance report for December 2023 which included. • Bank reconciliation for December 2023 • Payment schedule for January 2024 • Budget update for 2023-24	
11/24	Road Safety group update. The next road safety group meeting will be on the 25 th January 24. Speed watch has a new volunteer and another speed watch session is planned for the week starting 22 nd Jan 24 and contact has been made with the police to help identify further speed watch sites.	



12/24	The playing field path and bench location was discussed and agreed for the community levelling up application. Letters of support have been received for the project.	MG CD
13/24	Lease and PPFA	
14/24	A letter was considered from Kennall Vale school regarding grass cutting arrangements, which was for the school to pay 50% of costs for up to 30 cuts per year. It was resolved to use Ben Carter for the grass cutting on the playing field and accept the offer from Kennall Vale school.	
15/24	Cllr Daly reported that the NDP has several meetings upcoming and there will be work regarding public consultation.	
16/24	The planning protocol was reviewed and adopted. Proposed CLIr M Ferris, seconded ClIr D Willcocks, all agreed.	

End 8.40pm