# North Tamerton Parish Council

Minutes for the Ordinary Meeting

Monday 17th December 2018

**All meetings are open to the press and public unless the Council decides otherwise**

**1. Public question time** (15 minutes allowed for this)

**1a. To receive County Councillor’s report on Matters Arising**

CCllr Chopak was unable to attend the meeting.

**2. The Opening, Councillors present**

The Meeting was opened by the Chair, Cllr Beesley with Councillors present; Cllrs Gerry, Harper, Snowden, Willetts and Ravenscroft. Beth Sachs – Clerk.

**3. Apologies for absence with reasons**

Cllr Bluett (personal)

**Proposed: Cllr Beesley Seconded: Cllr Snowden unan 18/047**

**4. Declarations of interest & dispensations**

None

**5. To receive and approve the Minutes of:**

Ordinary Meeting Monday 19th November 2018

It was **resolved** that the Minutes be confirmed as an accurate record

**Proposed: Cllr Beesley Seconded: Cllr Gerry unan 18/048**

**6. To receive Clerk’s report on Matters Arising:**

Clerk circulated details of the quote for the solar panel on the telephone box to power the defibrillator. Due to the high cost, the clerk will contact BT to ask about reconnecting mains power and potential subsidies available.

**7. Planning**

Any late applications received will be discussed under this section

**7a. To discuss and make a Consultee comment on Application:**

None

**7b. Decisions**

**PA18/08986** | Remove the existing garage /utility room and construct a new double storey extension to the rear and side to form a new garage/dining accommodation with bedroom and study over | Hornacott Cross Farm North Tamerton Holsworthy Cornwall EX22 6SB, **APPROVED**

**8. Portfolio Reports:**

**Transport & Roads –**.North Tamerton Bridge is on the Highways programme for repair (scheduled for March 2019).

**BAN** – Nothing to report

**Parish Hall –** Nothing to report. Parish Hall AGM on Wednesday 19th December.

**Planning –** Nothing to report.

**IT** – Cllr Ravenscroft presented a draft of the new North Tamerton website. It was agreed that a .gov web address (and associated .gov emails) were necessary. Cllr Snowden explained that the PC will need to own .co.uk, .com and .gov web addresses. Cllr Ravenscroft to look into possibility of creating log-in’s for different parish/community groups. Cllr Snowden suggested a bulk download function would be helpful and all files uploaded should be PDF’s. Cllr Beesley proposed that Cllr Ravenscroft and Snowden start the set-up process for the new website.

**Proposed: Cllr Beesley Seconded: Harper unan 18/049**

**9. Correspondence**

CALC Newsletter – noted

Cornwall Broadband Limited – email circulated. Cllr Snowden suggested that as there is already fibre optic to the cabinet in the village, the Clerk should look at how the Parish Council (through Community Benefit funds) could help fund the replacement of the copper wires to the three main roads in the village, to enable faster internet speeds. Clerk to contact BT.

**10. Agenda Items**

1. To **discuss** and **resolve** on grant applications – No new grant applications received.

2. To **discuss** and **resolve** on the Neighbourhood and Emergency Plans – Cllr Harper, Willets and Gerry to draft the document. Update to be given at the next meeting.

**Proposed: Cllr Beesley Seconded: Cllr Willets unan 18/050**

3. To **discuss** Remembrance Bench - Clerk to apply for Community Chest Grant to fund a new Remembrance Bench. Clerk to look at costings and fill in the application form.

**Proposed: Cllr Snowden Seconded: Cllr Beesley unan 18/051**

**11. Accounts**

**11a. Balances 30th November 2018**

Current Account £7,489.33

Reserve £5,005.65

Community Benefit Balance £tbc

**11b. To Approve Accounts for Payment including:**

Clerk Wages, Mileage and Expenses Chq 413 £184.91

Poppy Appeal Wreath Chq 414 £21.00

MGS External Hard Drive Chq 415 £59.99

Victory Hall Hall Hire Chq 416 £120.00

Irene Sutton Website Chq 417 £20.15

**To Note Income**

None

It was **resolved** to approve the accounts for payment.

**Proposed: Cllr Beesley Seconded: Cllr Willets unan 18/052**

Clerk to fund heating meter and claim expenses.

**12. Items for January Agenda**

Emergency Plan

JAG sign

Review Fixed Assets

Neighbourhood Watch and Speed Watch

**The next meeting of the Parish Council will take place on Monday 14th January 2019 at 19:30**

**The meeting closed at 20:39**