# North Tamerton Parish Council

Minutes for the Ordinary Meeting

Monday 18th February 2019

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

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

No public present

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

CCllr Chopak gave the following updates:

* There was a good turnout at the Stratton MIU meeting on the 14th February. 135 people attended and an emotive discussion took place. Another meeting is scheduled for the end of the summer regarding the temporary overnight closure of Stratton MIU.
* Cornwall Council budget will be voted on at Full council next Tuesday. A 3.99% Council Tax rise was reported.

**2. The Opening, Councillors present**

The Meeting was opened by the Chair, Cllr Beesley with Councillors Willets, Ravenscroft and Harper present. Beth Sachs – Clerk.

**3. Apologies for absence with reasons**

Cllr Snowden

Cllr Bluett

It was **resolved** to accept the apologies.

**Proposed: Cllr Beesley Seconded: Cllr Willets unan 18/065**

**4. Declarations of interest & dispensations**

None

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

Ordinary Meeting Monday 21st January 2019

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

**Proposed: Cllr Ravenscroft Seconded: Cllr Harper unan 18/066**

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

Silver Cups - Cllr Willets gave an update on the location of Silver Cups. Clerk to write to neighbouring parishes regarding location of shooting cup.

Litter Pickers – CCllr Chopak suggested contacting Clean Cornwall for some free litter pickers and high vis jackets.

**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**

None

**8. Portfolio Reports:**

**Transport & Roads –**.Nothing to report.

**BAN** –.Nothing to report.

**Parish Hall –** Still obtaining quotes for heating and electrics.

**Planning –** Nothing to report

**IT** – Cllr Ravenscroft is continuing work on the website. Graphics will be provided at the next meeting.

**9. Correspondence**

CALC Newsletter – noted

**10. Agenda Items**

1. To **discuss** and **resolve** on grant applications received.

None received

2. To **discuss** and **resolve** on remembrance bench (£600 grant).

Community Chest grant received. Cllrs chose the style of bench and the Clerk will place the order.

**Proposed: Cllr Beesley Seconded: Cllr Ravenscroft unan 18/067**

3. To **discuss** and **resolve** on options from WPD re phone box.

Deferred to the next meeting.

4. To **discuss** options regarding Parish Council website.

Covered above.

5. To **discuss** Emergency Plan.

Unable to progress at present. Discussion took place about what could be included in the document.

**11. Accounts**

**11a. Balances 31st January 2019**

Current Account £ 6854.63

Reserve £ 5006.50

Community Benefit Balance £ 7,963.66

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

Clerk Wages, Mileage and Expenses Chq 420 £ 134.04

CALC WWYC Training Chq 421 £ 120.00

PKF Littlejohns Audit Chq 422 £ 240.00

**To Note Income**

None

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

**Proposed: Cllr Beesley Seconded: Cllr Willets unan 18/068**

**12. Items for March Agenda**

WPD phone box

Annual Parish Meeting

**The next meeting of the Parish Council will take place on Monday 18th March 2019 at 19:30**

**The meeting closed at 20:12**