# North Tamerton Parish Council

Minutes for the Ordinary Meeting

Monday 21st January 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 was unable to attend the meeting.

**2. The Opening, Councillors present**

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

**3. Apologies for absence with reasons**

Cllr Willetts – personal

Cllr Ravenscroft – work

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

**Proposed: Cllr Beesley Seconded: Cllr Gerry unan 18/053**

**4. Declarations of interest & dispensations**

None

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

Ordinary Meeting Monday 17th December 2018

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

**Proposed: Cllr Snowden Seconded: Cllr Harper unan 18/054**

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

Working With Your Council training. It was agreed that the Clerk can attend on behalf of the Parish Council.

**Proposed: Cllr Snowden Seconded: Cllr Harper unan 18/055**

**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 –** Cllr Beesley raised the issue of water run-off across the new drive at Little Wilsworthy. Clerk to contact Cornwall Council Highways. Two cases of fly tipping were reported (both now have been cleared) as well as a significant increase in rubbish along local roads. Clerk to look into cost of purchasing litter pickers for use by the parish.

**BAN** – Stratton minor injuries unit is closing overnight. The medical centre has also been unable to complete their flu jab programme due to a problem with obtaining the required number of vaccines. The Police gave an update about rural policing issues, particularly the increasing number of drug and alcohol problems in rural areas.

**Parish Hall –** It is hoped theupgrade to theheating and electrics in the hall will be completed by the middle of the year.

**Planning –** Nothing to report

**IT** – Nothing to report

**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 the Neighbourhood and Emergency Plans.

After discussion it was resolved to put the Neighbourhood Plan on the backburner for the time being. Preparation of the Emergency Plan has begun. Cllrs discussed terms of reference for the document, and it was resolved to proceed to the next stage of preparation. A draft copy of the Emergency Plan will be circulated in due course.

**Proposed: Cllr Beesley Seconded: Cllr Gerry unan 18/056**

3. To **discuss and resolve on** the JAG sign.

The sign is still at the sign makers. Discussion took place as to where to place the sign. Cllr Beesley will collect the sign. Proposal is to site it at the west end of the car park.

**Proposed: Cllr Beesley Seconded: Cllr Harper unan 18/057**

4. To **discuss** and **review** Fixed Assets.

The telephone box, large projector screen and an additional noticeboard were added to the Register. Clerk to locate Silver Cups and report to next meeting.

**Proposed: Cllr Beesley Seconded:Cllr Bluett unan 18/058**

5. To **discuss** Neighbourhood Watch and Speed Watch.

Discussion took place regarding Speed Watch volunteers. Cllrs agreed not to take part. No recent update on Neighbourhood Watch was available.

6. To **set date** for Annual Parish Meeting.

It was resolved to hold the Annual Parish Meeting on Friday 5th April 2019.

**Proposed: Cllr Snowden Seconded: Cllr Beesley unan 18/059**

7. To **discuss** and **resolve** on options presented by WPD re phone box.

Cllr Snowden met Richard Newton from Western Power to discuss power options for the telephone box. Assuming there is power, there is the option of a metered connection or unmetered connection. An alternative is to provide power from the Parish Hall. It was resolved to defer the item to the next agenda and await Richard Newton’s quotes.

**Proposed: Cllr Beesley Seconded:Cllr Snowden unan 18/060**

8. To **discuss** and **resolve** on A Knight quote for grass cutting in 2019.

Cllrs resolved to accept the quote. Clerk to email Mr Knight.

**Proposed: Cllr Beelsey Seconded: Cllr Bluett unan 18/061**

9. To **discuss** Community Governance Review email and subsequent correspondence from Boyton PC.

After discussion, Cllrs resolved to accept the invitation from Boyton PC for a meeting. Clerk to liaise with Boyton Parish Clerk.

**Proposed: Cllr Harper Seconded: Beesley unan 18/062**

10. To **discuss** and **resolve** on remembrance bench

Clerk to obtain quotes. Item deferred to next agenda

**Proposed: Cllr Bluett Seconded: Cllr Snowden unan 18/063**

**11. Accounts**

**11a. Balances 31st December 2018**

Current Account £ 7,022.20

Reserve £ 5,005.65

Community Benefit Balance £ 7,963.66

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

Clerk Wages, Mileage and Expenses Chq 418 £ 121.49

HMRC Tax Due Chq 419 £ 73.40

**To Note Income**

None

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

**Proposed: Cllr Beesley Seconded: Cllr Snowden unan 18/064**

**12. Items for February Agenda**

Purchase litter pickers

Western Power Distribution

Remembrance Bench

Emergency Plan

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

**The meeting closed at 9:00pm**