# North Tamerton Parish Council

Minutes for the Ordinary Meeting

Monday 15th July 2019

**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 gave the following update:

* Capital budgets were discussed at Full Council.
* Contract for recycling is about to be signed.
* Climate change emergency meeting has taken place at Cornwall Council.
* A disability access will be put in at 8 Victory Road by Cornwall Council.

**2. The Opening, Councillors present**

The Meeting was opened by the Chair, Cllr Beesley with 3 Councilors present. Cllr Snowden, Willets, Harper. Beth Sachs – Clerk.

**3. Apologies for absence with reasons**

Cllr Gerry - work

Cllr Ravenscroft - personal

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

**Proposed: Cllr Willets Seconded: Cllr Harper unan 19/026**

**4. Declarations of interest & dispensations**

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

Ordinary Meeting Monday 17th June 2019

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

**Proposed: Cllr Snowden Seconded: Cllr Beesley unan 19/027**

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

Biffa Bin – a container range from Biffa was circulated to Cllrs. Cllrs will monitor the situation over the summer and report back in September.

Local Governance Review – Zoe Burnard-Johns was not able to confirm whether neighbouring parishes had submitted responses to the recent consultation. All responses will be published on the 31st July 2019.

**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 –**. Highways scheme update - The 40mph speed limit is due to be implemented this financial year. No new potholes reported.

**BCN** –. The AGM was held on the 8th July. CCllr Chopak was re-elected as Chair. Stratton Community Treatment Centre (Stratton MIU) will open overnight in August for a trial period. A duty Doctor will be available overnight on site.

**Parish Hall –** Awaiting to hear back on grant application

**Planning –** Nothing to report

**IT** – Nothing to report

**Emergency Plan** – Nothing to report

**9. Correspondence**

CALC Newsletter – noted

**10. Agenda Items**

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

None

2. To **discuss** mixed bin and Voluntary Dog Warden (Matters arising from June)

Covered earlier in the meeting

3. To **discuss** purchase of piece of land next to Victory Hall

CCllr Chopak reported that the piece of land belongs to Cornwall Housing and not Cornwall Council as previously thought. Cornwall Housing are currently reviewing all land in their ownership. The Clerk will write a letter to Cornwall Housing asking for them to upkeep the parcel of land while it is in their ownership.

**Proposed: Cllr Beesley Seconded: Cllr Snowden unan 19/028**

4. To **discuss** Community Governance Review

Covered earlier in the meeting

**11. Accounts**

**11a. Balances 28th June**

Current Account £ 14,752.50

Reserve £ 5,010.65

Community Benefit Balance £ 15,918.66

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

Clerk Wages, Mileage and Expenses Chq £ 107.84

Irene Sutton Website Chq £ 142.47

Lee Marshall Grass Chq £ 440.00

**Cllrs resolved to agree a second payment for grass cutting before the next meeting in September.**

**To Note Income**

None

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

**Proposed: Cllr Beesley Seconded: Cllr Harper unan 19/029**

**12. Items for September agenda**

Dog/Mixed Bin

WPD

**The next meeting of the Parish Council will take place on Monday 16th September 2019 at 19:30**

**The meeting closed at 20:20**