# North Tamerton Parish Council

Minutes for the Ordinary Meeting

Monday 18th November 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 was unable to attend.

**2. The Opening, Councillors present**

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

**3. Apologies for absence with reasons**

Cllr Willets - personal

Cllr Ravenscroft - personal

Cllr Snowden - personal

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

**Proposed: Cllr Harper Seconded: Cllr Gerry unan 19/039**

**4. Declarations of interest & dispensations**

Cllr Bluett and Beesley item 10.1

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

Ordinary Meeting Monday 21st October 2019

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

**Proposed: Cllr Beesley Seconded: Cllr Gerry unan 19/040**

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

Peter Peter and Wright Solicitors have agreed to act on the Parish Council’s behalf regarding the transfer of land from Cornwall Council to the Parish Council.

A Service Level Agreement for grounds maintenance on Victory Road will begin in April 2020. The contractor will need to provide a public liability insurance certificate and health and safety documentation.

**7. Planning**

Any late applications received will be discussed under this section

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

PA19/09397 | Proposed extension of existing barn to provide covered storage for used straw bedding | Land North Of Eastcott Farm North Tamerton Holsworthy Cornwall EX22 6SB

Cllrs resolved to support the application.

**Proposed: Cllr Beesley Seconded: Cllr Gerry unan 19/041**

PA19/08714 | Construction of roof over existing dung store | Canal Farm Tamerton Hill North Tamerton Launceston EX22 6RX

Cllrs resolved to support the application.

**Proposed: Cllr Beesley Seconded: Cllr Harper unan 19/042**

**7b. Decisions**

None

**8. Portfolio Reports:**

**Transport & Roads –**.Cllrs noted that Cormac had not incorporated their comments on the draft TRO into the new proposals. Cllrs feel the 30mph limit needs extending (between the village signs at a bare minimum). Cllr Beesley will send his comments to Cormac.

**BCN** –. Nothing to report.

**Parish Hall –** Nothing to report.

**Planning –** Nothing to report.

**IT** – Nothing to report.

**Emergency Plan** – A notice will be placed in the Tamerton Times regarding the Emergency Plan.

**9. Correspondence**

CALC Newsletter – noted

**10. Agenda Items**

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

A small grant application was received from the Men’s Skittles team requesting £100 to purchase a new cup. Cllrs resolved to support the application.

**Proposed: Cllr Gerry Seconded: Cllr Harper unan 19/043**

2. An **update** and to **discuss** BT Phone Box and Western Power Distribution works.

Cllr Snowden was unable to attend the meeting. The item will be deferred to the next meeting.

3. To **discuss** and **resolve** to approve Budget 20-21 and set precept.

Cllrs resolved to set the precept at £3,081.

**Proposed: Cllr Beesley Seconded: Cllr Harper unan 19/044**

4. To **discuss** Section 137 donations.

No applications for donations have been received.

5. To **discuss** Broadband Options for Victory Hall.

Cllr Beesley will look into prices and report back next month.

6. To **discuss** and make representation on the TRO consultation report.

Discussed earlier in the meeting.

**11. Accounts**

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

Current Account £ 14,148.41

Reserve £ 5,014.00

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

Clerk Wages Chq £107.64

Men’s Skittles Community Benefit Grant Chq £100.00

RBL Poppy Appeal Chq £42.00

North Tamerton Church Grass cutting Chq £400.00

HMRC Tax Due Chq £tbc

**To Note Income**

Land Registry £4.00

**Proposed: Cllr Beesley Seconded: Cllr Gerry unan 19/045**

**12. Items for December agenda**

Grass cutting contract

BT Phone Box and WPD works

Poppy Appeal

Parish Shoot

**The next meeting of the Parish Council will take place on Monday 20th January 2019 at 19:30**

**The meeting closed at 20:37**