# North Tamerton Parish Council

Minutes for the Ordinary Meeting

Monday 21st October 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:

* A Bude Area Network workshop was held at Marhamchurch recently. Meetings will be moved around the panel parishes from now on. The next meeting will be in Kilkhampton on the 9th December.

**2. The Opening, Councillors present**

The Meeting was opened by the Chair, Cllr Beesley with 5 Councilors present. Cllr Gerry, Willets, Harper, Bluett and Snowden. Beth Sachs – Clerk.

**3. Apologies for absence with reasons**

Josh Ravenscroft – personal

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

**Proposed: Cllr Beesley Seconded: Cllr Willets unan 19/033**

**4. Declarations of interest & dispensations**

Cllr Beesley and Cllr Willets item 10.1

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

Ordinary Meeting Monday 16th September 2019

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

**Proposed: Cllr Snowden Seconded: Cllr Willets unan 19/034**

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

External Audit report received from PKF Littlejohn. No matters arising.

Victory Road Grounds Maintenance. The map was circulated to Cllrs showing the area of land on Victory Road which Cornwall Housing are requesting the Parish Council take on maintenance for. Discussed further in item 10.4

**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 –**.Cornwall Council are proposing a 40mph buffer zone on the eastern and western approaches to the village. Cllrs feel it should be a 30mph buffer limit. Consultation on the proposals close on the 25th October. The Council will respond formally, stating that the Parish Council were hoping to see a more formalised scheme, with the main concern around slowing speed down in the village still in question with the current proposals.

**BCN** –. Cllr Beesley requested Cllrs attend forthcoming meetings.

**Parish Hall –** Cllr Willets reported a successful social event on Saturday, despite no hot water and no cooking facilities in the hall.

**Planning –** Nothing to report.

**IT** – Nothing to report.

**Emergency Plan** – Cllr Gerry sent the draft Emergency Plan to Cllrs for comment. An advert will be placed in the Tamerton Times.

**9. Correspondence**

CALC Newsletter – noted

**10. Agenda Items**

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

No grant applications received. Cllr Willets reported the Parish Hall have been unsuccessful in their recent grant application (The Parish Council had agreed 50% match funding should the application be successful). Cllr Willets on behalf of the Parish Hall Committee requested the Parish Council consider funding (by way of Community Benefit) the electrical work required (no net increase in amount requested). The Parish Council accepted Cllr Willets request that the £8276 (already approved) is now to be used for the electrics and not as half of the total project.

**Proposed: Cllr Harper Seconded: Cllr Snowden unan 19/035**

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

Deferred to the next meeting.

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

The Clerk circulated a draft and the item was deferred to the next meeting.

4. To **discuss** Victory Road Grounds Maintenance

Cllrs agreed to take on the grounds maintenance from Cornwall Housing.

**Proposed: Cllr Beesley Seconded: Cllr Snowden unan 19/036**

5. To **discuss** Section 137 donations

Deferred to the next meeting.

6. To **discuss** progress on the Emergency Plan

Discussed earlier in the meeting.

7. To **discuss** The Pension Regulator re-declaration and Clerks Pension.

The Clerk requested a 3% pension which Cllrs resolved to accept.

**Proposed: Cllr Beesley Seconded: Cllr Gerry unan 19/037**

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

Deferred to next meeting.

**11. Accounts**

**11a. Balances 30th September**

Current Account £ 14,718.33

Reserve £ 5,013.15

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

Clerk Wages Chq £107.84

PKF Littlejohn Audit Chq £240.00

Lee Marshall Grass Chq £180.00 (a grass cut will be done in October and Cllrs agreed this extra payment)

**To Note Income**

CC Precept plus CTS grant £1596.77

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

**Proposed: Cllr Beesley Seconded: Cllr Snowden unan 19/038**

**12. Items for November agenda**

Banking

Budget

S137 donations

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

**The meeting closed at**