# North Tamerton Parish Council

Minutes for the Ordinary Meeting

Monday 16th September 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:

* There was a well-attended public meeting held last week regarding Bude-Stratton Town Council’s attempt to take over all of Marhamchurch, Launcells and part of Kilkhampton and Poundstock parish council areas (Community Governance Review). CCllr Chopak is asking if the parish council can write a letter to the Community Governance Review panel in support of those neighbouring parishes at risk of being dissolved into Bude-Stratton Town Council. Cllrs agreed to send a letter.
* Bude Area Network meeting will be held on Monday 7th October and CCllr Chopak would like a representative to attend.

**2. The Opening, Councillors present**

The Meeting was opened by the Chair, Cllr Gerry with 4 Councilors present. Cllr Snowden, Willets, Bluett and Ravenscroft. Beth Sachs – Clerk.

**3. Apologies for absence with reasons**

Cllr Beesley - holiday

Cllr Harper - work

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

**Proposed: Cllr Snowden Seconded: Cllr Bluett unan 19/030**

**4. Declarations of interest & dispensations**

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

Ordinary Meeting Monday 15th July 2019

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

**Proposed: Cllr Gerry Seconded: Cllr Willets unan 19/031**

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

St Johns Ambulance – request for donation. Cllrs will discuss this at next months budget meeting.

Bin update – Cllrs reported that there is still a large amount of littering in the parish. Cllrs agreed to organise a litter pick for half term and the Cllr Snowden will put an advert in the Tamerton Times.

Cornwall Housing – re parcel of land next to Victory Hall. The Clerk has written to Cornwall Housing requesting maintenance of the land. CCllr Chopak reported that the person dealing with it has been away and will chase this up.

**7. Planning**

Any late applications received will be discussed under this section

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

PA19/06180 | Erection of a covered silage pit. | Trehendra Boyton Launceston Cornwall PL15 9RN - EXPIRED

PA19/06181 | Construction of a covered Slurry pit | Trehendra Farm Boyton Launceston Cornwall PL15 9RN - EXPIRED

**7b. Decisions**

None

**8. Portfolio Reports:**

**Transport & Roads –**. Cllr Snowden reported that potholes have been repaired recently by Cormac. Cllrs are disappointed with the draft traffic calming plans from Cormac and will voice their concerns at the next community network panel meeting on the 7th October.

**BCN** –.Next meeting is 7th October

**Parish Hall –** Nothing to report

**Planning –** Cllr Snowden reported a member of the public has requested support from the Parish Council for a planning application (barn conversion). The application has been submitted under prior notification and therefore the Council is unable to comment on such applications.

**IT** – Cllr Ravenscroft reported some extra costs associated with email addresses for the Cllrs. Cllrs agreed the extra cost (£7.99/month) in principle. The Clerk with liaise with Cllr Ravenscroft regarding setting up a direct debit to Fasthost.

**Emergency Plan** – There have been no comments on the draft plan to date. Cllrs will review at the next meeting.

**9. Correspondence**

CALC Newsletter – noted

**10. Agenda Items**

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

None

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

Cllr Snowden will speak to Richard Newton from WPD regarding the works to be carried out and give an update at the next meeting.

**11. Accounts**

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

Current Account £ 13,670.03

Reserve £ 5,012.33

Community Benefit Balance £ 15,918.66

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

Clerk Wages, Mileage and Expenses (Jul & Aug) Chq 444 £ 89.60 + £80.78 = £170.38

HMRC Tax Due Chq 445 £69.60

MGS Printer Ink Chq 466 £73.76

Irene Sutton Website Chq 467 £18.65

**To Note Income**

None

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

**Proposed: Cllr Snowden Seconded: Cllr Gerry unan 19/032**

**12. Items for October agenda**

Budget 20-21

Section 137 donations

Fasthost direct debit for website.

Emergency Plan

WPD and BT phone Box

Internet Banking

Clerks Pension

**The next meeting of the Parish Council will take place on Monday 21st October 2019 at 19:30**

**The meeting closed at 20:40**