# North Tamerton Parish Council

Minutes for the Ordinary Meeting

Monday 15th June 2020

**The meeting took place via Zoom due to Covid-19 restrictions**

**1. Public question time** (15 minutes allowed for this)

**1a. To receive County Councillor’s report on Matters Arising**

CCllr Chopak gave a brief update on Cornwall Council’s response to the current Covid-19 pandemic, particularly in relation to online virtual meetings.

**2. The Opening, Councillors present**

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

**3. Apologies for absence with reasons**

No apologies

**4. Declarations of interest & dispensations**

Item 7a - Cllr Harper owns the adjacent land to Floden Tor

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

Ordinary Meeting Monday 18th May 2020

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

**Proposed: Cllr Snowden Seconded: Cllr Harper unan 20/011**

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

Internet Banking has now been set up successfully.

Western Power Distribution – unmetered supply to the telephone kiosk has now been connected and the supply certificate has been issued. Clerk to register with a supplier.

**7. Planning**

Any late applications received will be discussed under this section

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

PA20/03889 | Conversion of agricultural barn to 2 dwellings | Land North Of Flodden Tor Boyton Launceston Cornwall PL15 8NU

Cllrs discussed the design and size of the proposed barns and also access issues. Cllrs resolved that the Chair, Cllr Beesley, will call the planning officer to ask further questions before submitting a comment.

**Proposed: Cllr Beesley Seconded: Cllr Gerry unan 20/012**

PA20/04092 | Conversion of workshop/outbuilding to a dwelling | Land North East Of Hornacott Manor Boyton Launceston Cornwall PL15 9RL

Cllr Snowden and Cllr Beesley recently met the applicants to discuss the application. Cllrs resolved to support the application.

**Proposed: Cllr Beesley Seconded: Cllr Snowden unan 20/013**

PA20/04198 | New Machinery Shed and Dry Store | Westcott House North Tamerton Holsworthy EX22 6SF

Cllrs discussed the relative size of the proposed shed in relation to the size of the farm/small holding. Cllrs resolved to contact the planning officer for clarification on a number of issues relating to the application, due to a lack of information in the submitted planning application.

**Proposed: Cllr Beesley Seconded: Cllr Snowden unan 20/014**

PA20/04518 | Prior approval for a steel-framed building of steel box panel elevations under a reinforced fibre cement roof. | Land At Affaland Road Victory Road, North North Tamerton EX22 6RY

After a short discussion, Cllrs resolved to support the application.

**Proposed: Cllr Beesley Seconded: Cllr Snowden unan 20/015**

**7b. Decisions**

None

**8. Portfolio Reports:**

**Transport & Roads –**.Cllr Harper is concerned that one of the proposed highway signs could cause visibility issues. Cllr Beesley will email Oliver Jones to get some clarification on signage.

**BCN** –. Nothing to report

**Parish Hall –**.The Parish Hall has successfully applied for the £10,000 government grant.

**Planning –** Discussed above.

**IT** – The website is now live. Cllr Ravenscroft has requested feedback from Cllrs.

**Emergency Plan** – Nothing to report.

**9. Correspondence**

CALC Newsletter – noted

**10. Agenda Items**

**1.** To **resolve** to change the Natwest Bank Mandate as follows;

 • The Signing Rules in the current mandate, for the accounts detailed in section 1.3, be replaced in accordance with section Account Signing Rules.
• The Authorised Signatories in the current mandate, for the accounts detailed in section 1.3, be changed in accordance with section Authorised Signatories.

Cllrs resolved to change the mandate.

**Proposed: Cllr Beesley Seconded: Cllr Snowden unan 20/016**

**2**. To **resolve** to agree text in revised Standing Orders (May 2020).

Cllrs resolved to agree the text in the revised Standing Orders.

**Proposed: Cllr Beesley Seconded: Cllr Gerry unan 20/017**

**3**. To **resolve** to approve supplementary Standing Order (circulated via email) on virtual meetings.

Cllrs resolved to approve the supplementary Standing Order on virtual meetings. Cllrs also resolved to purchase Zoom Pro for future meetings.

**Proposed: Cllr Beesley Seconded: Cllr Harper unan 20/018**

4. To **resolve** to revise Financial Regulations in line with newly published recommendations from NALC.

Cllrs resolved to revise the Financial Regulations.

**Proposed: Cllr Snowden Seconded: Cllr Harper unan 20/019**

5. To **discuss** village photograph.

Deferred.

**11. Accounts**

**11a. Balances 31st May 2020**

Current Account £14,264.71

Reserve £5,020.66

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

Clerk Wages Chq £ 121.07

HMRC Tax Chq £ 79.60

Sarah Wickett Internal Audit Chq £ 40.00

**To Note Income**

**Proposed: Cllr Beesley Seconded: Cllr Willets unan 20/021**

**12. Items for July agenda**

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

**The meeting closed at**