

# North Tamerton Parish Council

Minutes for the Annual Meeting  
Monday 17<sup>th</sup> May 2020

**All meetings are open to the press and public unless the Council decides otherwise**

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

No public present

### 1a. To receive County Councillor's report on Matters Arising

CCllr Chopak notified the Parish Council that the Family Nest application (discussed and consultee comments submitted at the April meeting) would be heard at the planning committee on June 21<sup>st</sup> in Truro.

## 2. Election of Chairman, Vice-Chairman & to Elect committee & members to outside bodies

The current Chair, Cllr Beesley led the meeting for this item and following discussion, the voting was as follows:

Chair – Cllr Beesley

**Proposed: Cllr Snowden**                      **Seconded: Cllr Willetts**                      **unan**                      **21/008**

Vice-Chair – Cllr Gerry

**Proposed: Cllr Beesley**                      **Seconded: Cllr Willetts**                      **unan**                      **21/009**

BCN – Cllr Beesley & Cllr Willetts

Transport & Roads – Cllr Barnes

Parish Hall – Cllr Willetts

Planning – Cllr Harper

IT – Cllr Snowden

## 3. The Opening, Councillors present

The Meeting was opened by the Chair, Cllr Beesley with 5 Cllrs present; Cllrs Gerry, Barnes, Snowden, Willetts, Harper. CCllr Chopak. Beth Sachs – Clerk.

## 4. Apologies for absence with reasons

None

## 5. Declarations of interest & dispensations

## 6. To receive and approve the Minutes of:

Monday 19<sup>th</sup> April 2021

**Proposed: Cllr Beesley**                      **Seconded: Cllr Barnes**                      **unan**                      **21/010**

## 7. To receive Clerk's report on Matters Arising:

None

## 8. Planning

Any late applications received will be discussed under this section

### 8a. Applications

None

### 8b. Decisions

None

## 9. Portfolio Reports:

**Transport & Roads** – nothing to report  
**BCN** – nothing to report  
**Parish Hall** – nothing to report  
**Planning** – nothing to report.  
**IT** – nothing to report

**10. Correspondence**

All relevant emails forwarded. No post received.

**11. Agenda Items**

1. To update Natwest Mandate

It was **resolved that:**

- The Authorised Signatories in the current mandate, for the accounts detailed in section 1.3, be changed in accordance with section Authorised Signatories.

No changes were made to the current mandate.

2. To resolve to co-opt the 1 remaining seat on the parish council

The clerk will contact the elections office to notify them of the vacancy.

**12a. Balances 30<sup>th</sup> April 2021**

Current Account                   £ 21,642.84  
 Reserve                               £ 5,021.12

**12b. To Approve Accounts for Payment including:**

Clerk	Wages, Mileage and Expenses	Chq	£163.90
Virgin Money	Pension	Chq	£13.84
Zurich Municipal	Insurance	Chq	£257.60
Martin Group Services	Paper & stationary	Chq	£31.68

**To Note Income**

Precept – £1540.50  
 CTS Grant £30.30  
 VAT reclaim £190.12

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

**Proposed: Cllr Snowden                   Secinded: Cllr Barnes                   unan                   21/011**

**13. Items for June Agenda**

Land at Victory Hall

**The next meeting of the Parish Council will take place on Monday 21st June 2021**

**The meeting closed at 20:21**