

North Tamerton Parish Council

Minutes for the Ordinary Meeting Monday 15th November 2021

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, Councillor's present

The Meeting was opened by the Chair, Cllr Beesley with 5 Councillors present ; Cllr Gerry, Cllr Harper, Cllr Barnes, Cllr Barriball, Cllr Snowden Clerk – Beth Sachs

3. Apologies for absence with reasons

None

4. Declarations of interest & dispensations

Cllr Beesley – Tamerton Times grant

5. To receive and approve the Minutes of:

Ordinary Meeting Monday 18th October 2021.

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

Proposed: Cllr Harper Seconded: Cllr Gerry unan 21/027

6. To receive Clerk's report on Matters Arising:

Parish Events – unlikely the Burns supper will go ahead due to COVID.

Horse Rider Signage and Picket Fences – Cornwall Council are looking at possible locations for the signs. It's likely the parish council will have to pay for the signage.

7. Planning

Any late applications received will be discussed under this section

7a. To discuss and make a Consultee comment on Applications:

PA21/10122 | Listed Building Consent to replace the sash windows and to remove and rebuild the former orangery to the east elevation | East Venton Road From Bridgerule Road To Tamerton Hill North Tamerton Holsworthy EX22 6SF

Cllrs support the application.

Proposed: Cllr Snowden Seconded: Cllr Gerry unan 21/028

7b. Decisions

PA21/06997 | Listed building consent for the re-building of a chimney | Semersdon Manor Access To Semersdon North Tamerton Holsworthy EX22 6RL. APPROVED

8. Portfolio Reports:

Transport & Roads – Potholes are being repaired.

BAN –Stratton MIU will remain open for the foreseeable future but pressures remain on the service. The private crematorium application at Poundstock has raised issues on the aging population of the area.

Parish Hall –.Next Wednesday the committee will finalise next step alterations.

Planning – nothing to report.

IT – There appears to be email issues with the northtamerton.com email addresses. Cllr Snowden will look into it. Cllr Snowden will also organise for local clubs and societies to nominate a member to update the parish website.

Emergency Plan – Discussed later.

Roles and Responsibilities – Cllr Beesley circulated a roles and responsibilities process sheet for the portfolio reports. Cllrs discussed this in detail and made a few changes to reflect current needs, guidance, and insurance responsibilities. A new standing portfolio report will be added for ‘general parish maintenance’.

9. Correspondence including: all relevant emails forwarded.

CALC newsletter
CC COVID-19 emails

10. Agenda Items

1. To discuss co-option of vacant seat on PC.

Cllr Beesley has advertised the vacancy in the Tamerton Times.

2. To discuss and update Emergency Plan.

Cllrs agreed to review the Emergency Plan every October.

3. To discuss car park management.

Signage and permitted usage as well as monitoring of usage, need to be looked at. The Clerk will contact Cornwall Council to ask for advice.

4. To discuss community shop.

It was felt there wasn't a large enough community to support a shop.

5. To discuss Tamerton Times grant application.

Tamerton Times has submitted a large grant application for the sum of £1140 to cover publishing costs. Cllrs felt it was an important community resource and resolved to approve the application.

Proposed: Cllr Snowden Seconded: Cllr Gerry unan 21/029

11. Accounts

11a. Balances 1st November 2021

Current Account	£ 17,484.24
Reserve	£ 5,021.37

11b. To Approve Accounts for Payment including:

B Sachs	Clerk (wages and expenses)	Chq	£ 163.49
Virgin Money	Pension	Chq	£ 13.84
HMRC	Tax	Chq	£tbc
Lee Marshall	Grass	Chq	£150.00
Tamerton Times Grant		Chq	£1140.00
Suzanne Harper Paint		Chq	£41.32

To Note Income

None

Proposed: Cllr Gerry Seconded: Cllr Snowden unan 21/030

Items for the January

The next meeting of the Parish Council will take place on Monday 17th January 2022

The meeting closed at 21:15

DRAFT