

North Tamerton Parish Council

Minutes for the Ordinary Meeting Monday 25th April 2022

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

Two members of the public were present.

Pete Willets attended the meeting to apply for a match funded grant for the last stage of the Parish Hall refurbishment. A replacement storage shed is needed before the works can commence. The application was discussed later in the meeting.

Another member of the public was interested in being co-opted onto the Parish Council.

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 4 Councillors present; Cllr Snowden, Cllr Gerry, Cllr Harper, Cllr Barnes. Clerk – Beth Sachs

3. Apologies for absence with reasons

Cllr Barriball - illness

Proposed: Cllr Barnes

Seconded: Cllr Gerry

unan

22/001

4. Declarations of interest & dispensations

Cllr Beesley – item 11.6

Cllr Beesley PA22/03267

5. To receive and approve the Minutes of:

Ordinary Meeting Monday 21st March 2022.

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

Proposed: Cllr Snowden

Seconded: Cllr Barnes

unan

22/002

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

Natwest Business Profile – the Clerk has made a complaint to Natwest regarding the unresolved issue.

7. Planning

Any late applications received will be discussed under this section

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

PA22/02836 | Application for tree works in a Tree Preservation Order: 50% reduction of remaining stem below scar of a Fir tree T2 Beech tree - on separate application | Ogbeare Hall Access To Ogbeare North Tamerton Holsworthy Cornwall EX22 6SE

Cllrs support the application.

Proposed: Cllr Snowden

Seconded: Cllr Beesley

unan

22/003

PA22/02837 | Application for tree works in a Tree Preservation Order: 100% dismantle of a Beech tree | The Coach House Access To Ogbeare North Tamerton Holsworthy Cornwall EX22 6SE

Cllrs support the application.

Proposed: Cllr Snowden

Seconded: Cllr Beesley

unan

22/004

PA22/03267 | Remove existing garage/utility room and construct a new double storey extension to rear and side to form a new garage/dining accommodation with bedrooms over | Hornacott Cross Farm North Tamerton Holsworthy Cornwall EX22 6SB

*Cllr Snowden left the room

Cllrs resolved to support the application.

Proposed: Cllr Beesley Secoded: Cllr Barnes unan 22/005

7b. Decisions

None

8. Portfolio Reports:

Transport & Roads – Cllr Beesley reported back on his meeting with Oliver Jones regarding the new village signage. A discussion took place on the best locations for the signs. A final costing will now be undertaken.

BAN – Nothing to report.

Parish Hall – Nothing to report.

Planning – Nothing to report.

IT – Cllr Snowden has had a meeting with Bt Openreach regarding superfast broadband. Grants are likely to be available.

Roles and Responsibilities – Nothing to report.

General Parish Maintenance - Nothing to report.

9. Correspondence including: all relevant emails forwarded.

CALC newsletter

10. Agenda Items

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

Pam Kite has agreed to fill the vacant seat on the council and will be co-opted next month.

2. To discuss grass cutting contract.

Pete Willetts has agreed to undertake some of the grass cutting. It's hoped other people will volunteer to help with grass cutting on a regular basis.

3. To prepare and review the Annual Governance Statement and resolve to approve it (Annual Governance and Accountability Return 2021/2022).

Cllrs resolved to approve the AGAR.

Proposed: Cllr Snowden Secoded: Cllr Gerry unan 22/006

4. To consider and resolve to approve (to be signed and dated by the Chairman) the Accounting Statements (Annual Governance Statement and Accountability Return 2021/22).

Cllrs resolved to approve the accounting statements.

Proposed: Cllr Snowden Secoded: Cllr Gerry unan 22/007

5. To resolve to sign certificate of exemption for external audit.

Cllrs resolved to sign the exemption certificate.

Proposed: Cllr Snowden Secoded: Cllr Gerry unan 22/008

6. To resolve to approve grant application from Victory Hall.

Cllrs resolved to approve the match funded grant application of £4096.22 for the next stage of the hall refurbishment.

Proposed: Cllr Snowden Secoded: Cllr Gerry unan 22/009

7. To resolve to approve grant application for churchyard grass cutting for the amount of £700.00

Cllrs resolved to approve the application.

Proposed: Cllr Gerry Secoded: Cllr Barnes unan 22/010

11. Accounts

11a. Balances 1st April 2022

Current Account £ 24158.26
Reserve £ 5021.57

11b. To Approve Accounts for Payment including:

B Sachs	Clerk (wages and expenses)	Chq	£200.14
Virgin Money	Pension	Chq	£13.84 (Mar) + £14.06 = £27.90
CALC	Subs	Chq	£230.79
Zurich	Insurance	Chq	£214.00
Victoria Mizukami	Internal Audit	Chq	£40.00
Victory Hall	CB Grant	Chq	£4096.22
Churchyard	CB Grass Grant	Chq	£700.00

To Note Income

None

Proposed: Cllr Beesley

Seconded: Cllr Snowden

unan

22/011

Items for May

Election of Chairman
Co-option of Cllr
Village Signage
Grass Cutting

The meeting closed at 21:00