

North Tamerton Parish Council

Minutes for the Annual Meeting
Monday 16th May 2022

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

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

Members of the Parish Hall committee attended the meeting to present outgoing Chair Simon Beesley with an engraved whiskey glass. Cllrs and Parish Hall committee members thanked Simon for all his hard work and wished him well for his upcoming house move.

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

- CCllr Chopak reported the following;
- Encouraged Cllrs to attend a planning committee in the future to see how they operate.
- Discussion around having an elected Mayor for Cornwall.
- Attended Connect Bude meeting to discuss hourly bus service from Bude to Okehampton to catch train to Exeter.

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

Chair – Cllr Snowden

Proposed: Cllr Gerry

Seconded: Cllr Harper

unan

22/012

Vice-Chair – Cllr Gerry

Proposed: Cllr Snowden

Seconded: Cllr Beesley

unan

22/013

BCN – Cllr Barnes

Transport & Roads – Cllr Barriball

Parish Hall – Cllr Beesley

Planning – Cllr Harper

IT – Cllr Snowden

3. The Opening, Councillors present

The Meeting was opened by the Chair, Cllr Snowden with 4 Cllrs present; Cllrs Gerry, Beesley, Barriball, Harper. CCllr Chopak. Beth Sachs – Clerk.

4. Apologies for absence with reasons

Cllr Barnes - personal

Proposed: Cllr Beesley

Seconded: Cllr Gerry

unan

22/014

5. Declarations of interest & dispensations

6. To receive and approve the Minutes of:

Resolved to approve minutes of Monday 25th April 2022.

Proposed: Cllr Gerry

Seconded: Cllr Barriball

unan

22/015

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

Natwest Business Profile – the Clerk will make a formal complaint to the CEO of Natwest and look at changing bank provider.

8. Planning

Any late applications received will be discussed under this section

8a. Applications

None

8b. Decisions

9. Portfolio Reports:

Transport & Roads – Nothing to report.

BAN – AGM 6th June

Parish Hall – Currently looking at whether planning permission is required for the next stage of the refurbishment.

Planning – The crematorium at Poundstock will be going to a strategic planning committee in August.

IT – Cllr Snowden is liaising with BT OpenReach regarding fibre provision to the village.

10. Correspondence

Steve Haynes – Child Poverty Motion by Poundstock PC. Bude-Stratton Town Council have resolved to allocate some money towards a feasibility study.

11. Agenda Items

1. To formally co-opt new Cllr.

Mrs Pam Kite was formally co-opted into the vacant seat on the Council.

Proposed: Cllr Beesley Seconded: Cllr Snowden unan 22/016

2. To discuss grass cutting.

Formal tenders to be submitted by the next meeting in June.

3. To resolve to approve village signage.

Cllr Beesley will chase Oliver Jones.

12. Accounts

12a. Balances 30th April 2022

| | |
|-----------------|-------------|
| Current Account | £ 25,492.14 |
| Reserve | £ 5,021.57 |

12b. To Approve Accounts for Payment including:

| | | | |
|--------------|-----------------------------|-----|---------|
| Clerk | Wages, Mileage and Expenses | Chq | £171.75 |
| Virgin Money | Pension | Chq | £14.06 |

To Note Income

Precept & CTS Grant

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

Proposed: Cllr Snowden Seconded: Cllr Gerry unan 22/017

13. Items for June Agenda

Banking

New Cllr photos for website

Village Signage

The next meeting of the Parish Council will take place on Monday 20th June 2022

The meeting closed at 21:04