

North Tamerton Parish Council

Minutes for the Ordinary Meeting Monday 17th October 2022

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

2 members of the public were present at the meeting.

Pete Willets attended, representing the Parish Hall committee. Now that Simon has left, there is currently a vacancy for one member of the parish council on the hall committee. He requested representation at the next meeting given the ongoing hall refurbishment. Cllr Snowden will attend the next meeting on Friday. Pete then gave a brief update on the refurbishments.

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

Cllr Chopak was unable to attend.

2. The Opening, Councillor's present

The Meeting was opened by the Chair, Cllr Snowden with 4 Councillors present; Cllr Gerry, Cllr Barriball, Cllr Harper, Cllr Kite. Clerk – Beth Sachs

3. Apologies for absence with reasons

No apologies received.

4. Declarations of interest & dispensations

None

5. To receive and approve the Minutes of:

Ordinary Meeting Monday 26th September 2022.

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

Proposed: Cllr Gerry Seconded: Cllr Harper unan 22/029

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

Cllr vacancy notices – currently advertised until 20th October.

Cllrs contact details – clerk requested Cllrs contact details for the website.

7. Planning

Any late applications received will be discussed under this section

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

None

7b. Decisions

None

8. Portfolio Reports:

Transport & Roads – Cllr Snowden is trying to locate an order form for the signs.

BAN – Nothing to report.

Parish Hall – Pete Willets gave an update earlier in the meeting.

Planning – Nothing to report.

IT – Nothing to report.

Emergency Plan – Nothing to report.

Roles and Responsibilities – Discussed later.

General Parish Maintenance - Cllr Snowden is concerned that since Simon Beesley's departure, some of the maintenance jobs he regularly attended to in the village have been overlooked. If anyone is aware of anything please let Cllr Snowden know.

9. Correspondence including: all relevant emails forwarded.

CALC and Cornwall Council emails.

10. Agenda Items

1. To resolve to approve budget and set precept for 23/34

Cllrs discussed the budget in depth and the increasing costs of electric, broadband and grass cutting. The budget will be revisited next month once Cllr Snowden has talked to the Hall Committee.

2. To discuss community benefit application from Tamerton Times.

Cllrs resolved to approve the grant application of £2640.

Proposed: Cllr Gerry Seconded: Cllr Barriball unan 22/030

3. To discuss portfolio holders.

Deferred next month.

11. Accounts

11a. Balances 1st September

Current Account	£ 17,860.18
Reserve	£ 5,023.62

11b. To Approve Accounts for Payment including:

Balances 1st October 2022

Current Account	£ 18,422.62
Reserve	£ 5,024.53

11b. To Approve Accounts for Payment including:

B Sachs	Clerk (wages and expenses)	BACS	£171.75
Virgin Money	Pension	Chq	£14.06
Tamerton Times	CB	Chq	£2640.00

To Note Income

None

12. Any Other Business

Items for November

Co-option of Cllrs.
Budget and Precept.
Portfolio Holders.

The meeting closed at 20:52