

North Tamerton Parish Council

Minutes for the Ordinary Meeting Monday 21st November 2022

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

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

Cllr Chopak reported the following;
Jubilee tree will be delivered in the next few days.
Crematorium application was approved.
Full Council next week will discuss the new mayor for Cornwall.

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 17th October 2022.
It was **resolved** that the Minutes be confirmed as an accurate record.
Proposed: Cllr Gerry Seconded: Cllr Kite unan 22/032

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

SSE – electricity supply to be disconnected to the phone box.

7. Planning

Any late applications received will be discussed under this section

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

PA22/09033 | Erection of an agricultural building and form new agricultural field access and gate | Land NW Of Trehendra Boyton Launceston Cornwall PL15 9RN

Cllrs neither support or object to the application but wish to highlight highways concerns due to proximity to highway.

Proposed: Cllr Harper Seconded: Cllr Kite unan 22/033

7b. Decisions

None

8. Portfolio Reports:

Transport & Roads – Drains have been cleared by Highways.

BAN – next meeting is 6th January.

Parish Hall – Cllr Snowden attended the last committee meeting.

Planning – Nothing to report.

IT – Broadband will be disconnected. Emails for Mary and Suzanne need to be set up correctly.

Emergency Plan – Cllr Harper requested a mention on ash die back potentially affecting overland cables in the Emergency Plan. CCllr Chopak suggested sending the plan to Cornwall Council who will review it and help plug any gaps.

Roles and Responsibilities – Nothing to report.

General Parish Maintenance - Nothing to report.

9. Correspondence including: all relevant emails forwarded.

G Waxman (CC) – co-option

CALC – Boundary changes

10. Agenda Items

1. To resolve to approve budget and set precept for 22/23

Cllrs set the budget and resolved to agree the precept level based on increasing costs.

Proposed: Cllr Snowden Secoded: Cllr Barriball unan 22/034

2. To discuss community benefit applications from Sharon Ravenscroft (Poppy Display) & Susan Turnock (War Memorial Clean).

Cllrs resolved to approve both applications.

Proposed: Cllr Kite Secoded: Cllr Gerry unan 22/035

3. To discuss Secondary Portfolio Holders.
Deferred.

4. To co-opt new Cllr.

Cllrs resolved to co-opt Joanne Britton onto the PC.

Proposed: Cllr Snowden Secoded: Cllr Gerry unan 22/036

11. Accounts

11a. Balances 1st November 2022

Current Account £ 3175.11

Reserve £ 19,967.51

PLEASE NOTE CB FUNDS WERE TRANSFERRED TO THE BUSINESS ACCOUNT (17th OCTOBER)

11b. To Approve Accounts for Payment including:

B Sachs	Clerk (wages and expenses)	BACS	£171.75
Virgin Money	Pension	Chq	£14.06
Jamie Sachs	Grass Cutting	BACS	£270.00
SWALEC	Electric	BACS	£14.56
Mary Barriball	Poppy Wreath	Chq	£23.98
S Ravenscroft	Poppy Display	Chq	£166.22

To Note Income

None

12. Any Other Business

Next meeting 12th December.

Items for December

Cancel Broadband

Cancel SSE

Secondary Portfolio Holders

The meeting closed at 20:47