

North Tamerton Parish Council

Monday 15th July 2024

The meeting of North Tamerton Parish Council was held on the above date at 7:30pm, in Victory Hall.

Councillors Present:

Chair Cllr Williams, Vice-chair Cllr Barriball, Cllr Britton, Cllr Gerry.

Also in attendance: Clerk Julie Gray and Cllr N Chopak.

1 member of the public were present for the meeting.

Cllr Williams opened the meeting and welcomed everyone.

Resignation.

7.24/66:

Cllr Snowden sent in his written resignation. The Clerk will inform the County.

Election of Chairman.

7.24/67:

Cllr Britton nominated Cllr Williams for Chairman, seconded by Cllr Gerry with unanimous approval. Cllr Williams accepted the position and signed the Chairman's declaration.

Election of Vice-Chair.

7.24/68:

Cllr Gerry nominated Cllr Barriball for Vice-Chairman, seconded by Cllr Britton with unanimous approval. Cllr Barriball accepted the position.

Record and Approve Apologies.

7.24/69:

Cllr Harper sent her apologies.

Confirm the Minutes of the previous Meeting.

7.24/70:

An amendment was made to 6.24/62: from 'on their board' to 'on the parish board'. It was resolved to approve the amended minutes and ratify all decisions made at the meeting held on Monday 17th June 2024. Proposed Cllr Williams. Seconded Cllr Britton. Unanimous. The Chair, Cllr Williams, signed them as a correct record.

Declarations.

7.24/71:

- (i) There were no declarations.

Dispensations.

7.24/72:

- (i) There were no dispensation requests.

Matters Arising.

7.24/73:

- (i) None

Signed: _____ Chairman. 16/09/2024

Public Participation.

7.24/74:

There was no public participation.

Report from Cornwall Councillor.

7.24/75:

Cornwall has a new MP, who is hoping to attend a few Parish Council meetings. He has been asked to get involved in the issue of sewage being dumped into the sea, the potential sale of Newquay airport by the Cornwall Council cabinet and also them disposing of the Council's 30 main car parks. There is a full Council meeting tomorrow.

On the 15th August there is a planning meeting concerning the Canworthy solar farm extension.

On 28th August there is a Waste Engagement Road Show at Week-St-Mary Parish Hall concerning the new waste collection that is due to come in this Autumn.

There is a Community Area Partnership meeting on the 10th September at the Parkhouse.

Correspondence.

7.24/76: – all correspondence circulated via email.

- (i) The Rural Bulletin.
- (ii) Chief Executive's Bulletins.
- (iii) CAP Action Notes.
- (iv) Keeping Cornwall Updated.
- (v) Review of Gambling Policy.
- (vi) Draft Housing Decarbonisation Strategy – Public Consultation.
- (vii) August Vicar Licensing Invitation.

Planning.

7.24/77:

a) Decision Notices/Updates:

- (i) PA2404521 | Prior approval notification to determine if prior approval is required for: Resurfacing of existing hardcore yards with concrete to improve clean & dirty water separation | Trepoyle Farm North Tamerton Holsworthy Cornwall EX22 6RL.
PRIOR APPROVAL NOT REQUIRED.

b) Planning Applications/Appeals:

Any late planning applications received will be discussed but not decided under this section.

- (i) PA24/03660 | Erection of steel portal frame building to cover dung store | Tamerton Town Farm North Tamerton Holsworthy Cornwall EX22 6SB.

It was unanimously resolved that the Parish Council has no objection to the application.

To receive oral or written reports and authorise any action.

7.24/78:

a) Chairman / Councillor.

A meeting to discuss the proposed village information board was held prior to the meeting but there was very little attendance. Ideas had been brought forward by the Parish Hall Committee, who had discussed the board some months ago.

Signed: _____Chairman. 16/09/2024

b) The Clerk.

- The Clerk received communication that the website host needs to be transferred to another person. It was agreed to transfer this to the Clerk.
- The Clerk has added new information to the Parish Council website:
Travel to School Survey;
Post Natal Survey;
Crime and Anti-social Behaviour Survey;
Workplace Travel Grants;
Child Employment Webinar;
Home Efficiency Survey;
Wellbeing Festivals;
Library Summer Reading Challenge;
Bereavement Service Survey;
Empowering disabled families;
Requirement to microchip cats.

Quarterly Financial Check: Apr – Jun 2024.

7.24/79:

The quarterly check paperwork supplied to Cllr Gerry.

It was unanimously agreed to remove the previous Chair and add the new Chair to the banking mandate.

Quarterly Budget Check: Apr – Jun 24.

7.24/80:

The Clerk circulated the budget to the Councillors. This was noted.

Tamerton Times.

7.24/81:

It was unanimously agreed that the Tamerton Times is not the responsibility of the Parish Council.

If the Council has anything to report they will submit it to the Tamerton Times unless it is too late due to publication dates.

Website.

7.24/82:

Cllr Britton, Cllr Gerry and Cllr Barriball have contacted the previously agreed various clubs/organisations in the village regarding them having a page on the website that they can access and update.

Many are happy for their page to just display their information and contact details.

The Tamerton Times would like the magazine to be put on the site.

The Clerk will await the wording and contact details from the organisations.

Parish Matters.

7.24/83:

(i) Village Information Board.

A member of the Parish Hall Committee has volunteered to project manage the board and the Parish Council were happy for them to continue with the project. Cllr Chopak pointed out that planning may be necessary due to the size of the board.

(ii) Tree Maintenance.

Cllr Britton received communication from Cornwall Council that they do not own the land under the Copper Beech. Cllr Williams has agreed to cut the grass on this land this year and this will then be

Signed: _____ Chairman. 16/09/2024

transferred to the grass cutting contractor next year. Cllr Britton and Cllr Williams will arrange for the Copper Beech tree to be trimmed.

Finance & Legislation.

7.24/84:

- a) Ratification of payments totalling £1,170.89 as per June – August schedule. The Clerk estimated the membership therefore after receiving the invoice the cost has increased by 84p. The website domain services will automatically renew in August for £35.15. It was resolved to ratify the payments and the additions.
Proposed Cllr Britton. Seconded Cllr Barriball. Unanimous.
- b) To note Bank reconciliations at 1/7/24 of £5,218.44 and £19,648.71.
- c) To note Income & Bank Balances as per the schedule and reconciliations.

Urgent Matters raised with the Chairman since the Agenda was published.

7.24/85:

None.

Date of next meeting and note items from Councillors for the Agenda.

7.24/86:

16th September 2024 @ 7.30pm

Meeting closed at 8.56pm

PUBLIC BODIES (ADMISSION TO MEETINGS) Act 1960 S1(2) & S1(6)

During the meeting it may arise that publicity would be prejudicial to the public interest by reason of the confidential or special nature of the business to be transacted and the press and public will be instructed to withdraw.

When this arises, the Chair will recommend to consider passing the following resolution: "to resolve that in view of the confidential or special nature of the business to be discussed, the public are excluded and instructed to withdraw."

Signed: _____ Chairman. 16/09/2024