

ST ALLEN PARISH COUNCIL
MINUTES OF THE MEETING HELD ON MONDAY 17th OCTOBER 2016
AT ST. ALLEN CHURCH

Present: Cllr. Mc. Culloch (Chairman)
Cllr. Hare
Cllr. Hicks
Cllr. Prowse
Cllr. Orrell
Cllr Eathorne – Gibbons (Cornwall Councillor)
Miss J Ritchie (Clerk)

In Attendance : 2 representatives from Highways England
2 members of the public

Apologies: Cllr Littler
Cllr. Wootton

These Minutes are a draft and subject to ratification at the next meeting

1. Suggestions from Members of the Public
 - 1.1 See item 7.
2. Minutes of the Meeting 19th September 2016
 - 2.1 Minutes of previous meeting on 19th September 2016 were approved and signed by the Chairman.
3. Matters arising from the previous minutes
 - 3.1 Phone Box: The Zelah phone box is not on BT's list for removal. Cllr. Eathorne-Gibbons will investigate further with BT as some Zelah residents would like it retained.
 - 3.2 Historic Road Sign: Cllr. Hicks reported that this is still ongoing.
 - 3.3 ZVCA invoice Re: £500 donation. Clerk has still received no invoice from the group. Cllr. Hare will ask when he attends their next meeting.
 - 3.4 Cllr. Hicks has contacted Cornwall Highways regarding the loose slabs. They will carry out repairs but as the slabs are not considered dangerous the work is not scheduled as urgent.
 - 3.5 Two Burrow Hill : Some cutting of the overgrowth has already been done. For further discussion at the next meeting.
4. Police Matters
 - 4.1 PC Eagles has informed Clerk that reports will continue to be done as and when time and resources allow but there are only two officers at Tregony Police Station to cover the area. Cllr. McCulloch to contact him.
5. Cornwall Council Matters
 - 5.1 Cllr. Eathorne-Gibbons reported that Cornwall Council plan to start patching the Shortlanesend road on 28th November. This will entail 6 days' work. More repairs will be carried out by the end of the financial year.

- 5.2 Electoral Review: an initial review of Cornwall Councillor numbers has taken place. The current figure is 123 but the review panel's ideal figure ranges from 105 – 115. Discussion took place as to whether having too few Councillors would mean that their workload is too high.
- 5.3 In his capacity as a non-executive director of CORSERN (overseeing independent companies) Cllr. Eathorne-Gibbons is currently involved in the integration of health and social care, as well as working on the STC. He will continue to raise any issues or concerns we may have.

6. Planning

- 6.1 Application No: PA16/08105: Application for new dwelling in the garden of Rosehill, Cost Is Lost, Zelah, Truro, Cornwall TR4 9HH : the application was supported unanimously.

7. Update on A30 improvements – Carland to Chiverton Cross

- 7.1 Two representatives from Highways England presented first draft of the proposed scheme and invited comments. The Parish Council expressed their ongoing concern over the impact on Henver Lane and Church Lane and traffic flow through the village; this was noted by Highways.

8. Village Improvements

- 8.1 Already covered in item 3.

9. Truro Day 2017

- 9.1 This event to be held in Truro next year invites Parishes in the Truro area to display historical photographs of their Parish and villages. It was agreed to participate. Cllr. Hare to liaise with the PCC to find old records and photographs for the display.

10. Footpath Additions / Removals

- 10.1 Cornwall Council have asked us to advise of any footpaths or structures that we want to add or remove from our schedule for 2017. It was agreed to request that the repair of the stile at Balstyle could be considered, as a one-off repair and payment. Clerk to enquire.

11. Correspondence

- 11.1 Street Cleansing 2016/17 : Cornwall Council has enquired why we have not been claiming our street cleaning grant. At a meeting with Cornwall Council's Stephanie Dyke, Cllr. McCulloch advised her that we understood the situation is that we pay for our own street cleaning. Ms Dyke explained that Cornwall Council expect to pay us towards upkeeping the village. Clerk to search our files for any contracts which may relate to this.

12. Finance/ Accounts

12.1

Paid In : Community Account : Cornwall Council (Precept) £ 6119.27
Cornwall Council (Street Cleaning Grant) £ 917.93

Payments to be made in October 2016 :

Date	Cheque Number	Payee	Details	Amount
17/10/16	101265	HM Revenue & Customs	Tax on Clerk's Wages	£ 55.00
17/10/16	101266	J. Ritchie	Clerk's Wages (Nett)	£ 220.00
17/10/16	101267	Team Maintenance Services	Maintenance Contract September (Invoice 203322)	£ 495.00
17/10/16	101268	Grant Thornton UK LLP	External Audit (Invoice 8591412)	£ 240.00
17/10/16	101269	Mrs S Trethewey	Clerking services for September meeting	£ 20.00
			TOTAL	£1030.00

HSBC Community Account 1/10/16 £ 24,251.29
 HSBC Business Account 1/9/16 £ 5,591.24
 Nationwide Investment (New Hall Fund) £ 22,654.70

Total £ 52,497.23

A.O.B.

- 13.1 The Vicar of St Allen Church has asked if the Parish Council would support the Christmas Carol service. After a short discussion a donation of £200 was agreed, but that we should contribute to food refreshments only. Cllr. Hare to liaise with the Hawkins Arms to organise
- 13.2 Western Web have produced a first draft of our website. It was agreed that this is a good starting point and now we need more information to fill it. Clerk to visit Western Web for training.
- 13.3 Discussion took place on whether we could give ZVCA a donation towards this year's Christmas lights. It was agreed in principle that we could share the cost 50/50 but a formal request is required from ZVCA.

Next Meeting : Monday 21st November 2016 St. Allen Church 7.30 pm