

ST ALLEN PARISH COUNCIL
MINUTES OF THE MEETING HELD ON TUESDAY 20TH DECEMBER 2016
AT ST. ALLEN CHURCH

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

Apologies: Cllr Hare
Cllr Littler
Cllr Prowse

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

1. Suggestions from Members of the Public
 - 1.1 No members of the public present.

2. Minutes of the Meeting 21st November 2016
 - 2.1 Minutes of previous meeting on 21st November 2016 were approved and signed by the Chairman.

3. Matters arising from the previous minutes
 - 3.1 No matters arising.

4. Police Matters
 - 4.1 No report received.

5. Cornwall Council Matters
 - 5.1 Cllr. Eathorne-Gibbons reported that Cornwall Highways has carried out patching repairs to the Shortlanesend road. But there are still some holes at the sides of the road. It is planned that full works (resurfacing) will be done early next year.
 - 5.2 Cllrs. McCulloch and Eathorne-Gibbons will meet soon with Cornwall Highways to discuss the temporary closure of Henver Lane.
 - 5.3 Cllr. McCulloch advised that the lane to Ventontrissick has been resurfaced by Cornwall Highways but that the potholes on the Ventontrissick – Tretherras section have not been filled in. This presents a danger to road users, especially as the potholes could be hidden by fallen leaves. It was agreed to ask Cornwall Highways to attend to this.

6. Planning
 - 6.1 There were no items of planning.

7. Update on A30 improvements – Carland to Chiverton Cross
 7.1 The Parish Council has received an acknowledgment of the letter sent to Highways England (item 7.1, November minutes). After the initial consultation period ends (December 2016) the route will be decided and announced in Spring 2017.
 7.2 It was noted that a Church Lane resident has expressed concern with the proposed re-opening of Church Lane.

8. Village Improvements
 8.1 The Christmas lights have been put up in the village.
 8.2 Tidying work at top of Two Burrow Hill : Cllr. McCulloch to measure out the number of camellias we will need. Team Maintenance Services have quoted £495 plus VAT to clear the area. After some discussion it was agreed to go ahead with the project on a budget of up to £1500 and ask TMS to carry out their clearance work in the New Year.
 8.3 Cllr. Wootton reported that the footway along the eastern end of the village (by the beech trees) is getting narrower and the path needs clearing (from hedge to path). Clerk to ask TMS to do this work (up to a maximum of £200).
 8.4 Road Sign – ongoing. Cllr. Hicks to investigate.

9. Precept 2017/18
 9.1 After some discussion it was agreed to increase the Precept by 5% next year. Proposed : Cllr. Hicks, Seconded : Cllr. Wootton. Unanimously agreed.

10. Correspondence
 10.1 The Parochial Church Council has written requesting a donation in lieu of annual hall rent. After discussion it was agreed that we offer an increased sum of £250, to be used within the Parish. Proposed : Cllr. Hicks; Seconded : Cllr. Wootton. Unanimously agreed.
 10.2 Health & Social Care : Information distributed.
 10.3 Cornwall Council Winter Wellbeing : Information distributed.

11. Finance/ Accounts
 11.1 Payments to be made in December 2016 :

Paid In : Interest (Business Account) to 1/9/16 £ 0.98

Date	Cheque Number	Payee	Details	Amount
20/12/16	101275	HM Revenue & Customs	Tax on Clerk's Wages	£ 55.00
20/12/16	101276	J. Ritchie	Clerk's Wages (Nett)	£ 220.00
20/12/16	101277	Team Maintenance Services	Maintenance Contract November (Invoice 203491)	£ 495.00
20/12/16	101278	Hawkins Arms	Food for Xmas Carols	£ 200.00

20/12/16	101279	ZVCA	Donation – Xmas Lights	£ 75.00
20/12/16	101280	Parish of Kenwyn with St Allen	Hall Rent to Nov 16	£ 250.00
20/12/16	101281	ZVCA	Donation – Summer Fete	£ 500.00
			TOTAL	£1795.00

HSBC Community Account 1/12/16 £ 22,670.89
HSBC Business Account 1/12/16 £ 5,592.22
Nationwide Investment (New Hall Fund) £ 22,654.70

Total £ 50,917.81

12.

A.O.B.

12.1 Some discussion took place on the likely availability of funding for tidying up and making good after the new A30 is built.

Next Meeting : Monday 16th January St. Allen Church 7.30 pm
