

**ST ALLEN PARISH COUNCIL
MINUTES OF THE ANNUAL GENERAL MEETING
HELD ON MONDAY 16th MAY 2016 AT ST. ALLEN CHURCH**

Present:

Cllr. McCulloch Chairman
Cllr. Hare
Cllr. Hicks
Cllr. Orrell
Cllr. Prowse
Cllr. Wootton
Miss J. Ritchie (Clerk)

Apologies

Cllr. Littler

In Attendance:

1 member of the public

- 1) No Declaration of Interest was made for this evening's meeting.
- 2) The minutes of the previous AGM on 18th May 2015 were approved and signed by the Chairman.
- 3) There were no matters arising from the minutes.
- 4) The Chairman gave his report to the meeting.

St Allen Parish Council has had a busy year. Our income from our Precept of about £16,000 was buoyed by a one-off payment of £20,000 from the Nanteague Solar Farm. This is to be used for the community of the Parish of St Allen. This also leads to an interesting point. A 40-acre development generated £20K and yet the scheme at Llama Land (approximately 60 acres) has given nothing to the community. A question over this has been lodged with Cornwall Council but six months later we have had no reply.

The team of Councillors works really well together; it is a pleasure to chair such a fantastic group of people, who truly work together to help the community. The mutual co-operation is much appreciated by us all.

Our main costs this year have been

- (1) The subsidy to the Summer Fete; this year there was no return on our support but this will allow the Zelah Village Community Association to take on and manage the event in their own right;
- (2) The footpath and village maintenance, which has been carried out very well by Team Maintenance Services;
- (3) The support of the Christmas Carols evening by providing food for those attending.

Obviously our main focus has been on the A30 peripheral work – closure of Herver Lane junction / closure of Herver Lane / re-opening Church Lane / re-alignment of Two Burrow Hill junction. We have investigated the viability of a Neighbourhood Plan for the Parish and the setting up of our own website in the near future.

Thanks to all Councillors and the Clerk for their support.

5) Accounts were presented for the financial year ending 31st March 2016 and were approved (Proposed : Cllr. Hare, Seconded : Cllr. Wootton) Accounts signed by Chairman, co-signed by Clerk). They have already been approved by the internal auditor. The accounts for year ending 31st March 2016 show a total balance of £45,807.35. Total income for 2015/16 is £32,784.44 and expenditure is £13,689.88.
Chairman to sign the Annual Statement. Proposed : Cllr. Hare; Seconded : Cllr. Wootton.
All in favour.

6) Election of Officers

Chairman : Cllr. McCulloch

Vice Chairman : Cllr. Littler

Planning Committee : all Cllrs. to be responsible for planning matters – elected en bloc.

Councillor responsible for roads : all Cllrs. to be responsible for road matters –
elected en bloc.

Councillor responsible for playing field : Cllr. Hare

Councillor responsible for footpaths : Cllr. Wootton

Representatives : North Coast Cluster Group - Cllrs. to attend on rotation.
Community Network Panel - Cllr. McCulloch.
Zelah Village Community Assn - Cllr. Hare.

There was no other business.

Signed.....

Dated.....