

ST ALLEN PARISH COUNCIL
MINUTES OF THE MEETING HELD ON MONDAY 19th JUNE 2017
AT ST. ALLEN CHURCH

Present: Cllr. Mc. Culloch (Chairman)
Cllr. Littler (Vice Chairman)
Cllr. Hare
Cllr. Hicks
Cllr. Orrell
Miss J Ritchie (Clerk)

Apologies : Cllr. Wootton

In Attendance: Cllr Eathorne-Gibbons
3 members of the public

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

1. Suggestions from Members of the Public
 - 1.1 Mr & Mrs Chamberlain gave a short presentation to clarify the change of times in their revised planning application and explain the reasons behind it (see item 6.2)
2. Minutes of the Meeting 15th May 2017
 - 2.1 Minutes of previous meeting on 15th May 2017 were approved and signed by the Chairman.
3. Matters arising from the previous minutes
 - 3.1 Playing Field : Cllr. Hare reported that Outdoor Play People will carry out the repairs this month.
4. Police Matters
 - 4.1 No Police Report received this month.
5. Cornwall Council Matters
 - 5.1 Cllr. Eathorne-Gibbons reported that following last month's elections he is now in post and is now a Cabinet member, responsible for the oversight of the CORSERV board which deals with Cormac, Economic Development, Social Care & Newquay Airport. He will also investigate whether any capital is available for repairs from the revenue budget.
 - 5.2 Regarding the potholes reported on the Cost-Is-Lost road, he will investigate the possibility of doing temporary patching.
 - 5.3 Cllr. Eathorne-Gibbons will also enquire on our behalf as to who is responsible for having the bins in the Playing Field emptied.

6. Planning
 - 6.1 There were no declarations of interest.
 - 6.2 PA17/02408 – Application for variation of condition number 4 at Nancarrow Farm – events held in the barn will start no earlier than 9.45am and finish no later than 5pm. It was proposed the Parish Council accepts clause 4, with no objections to the amendment. This was approved.

7. Update on A30 improvements – Carland to Chiverton Cross
 - 7.1 Highways England are due to make an announcement on the final chosen route by the end of July. Cllr. McCulloch suggested that Parish Councils and Community Network groups should be given a presentation by Highways England before the information goes public, although it is expected that Highways England will announce it then hold the public meeting.

8. Village Improvements
 - 8.1 Villagers have formed a rota for watering the camellias at the top of Two Burrow Hill. We have obtained a new supply of woodchip which will be laid in due course.
 - 8.2 The recent Zelah Family Fun Day was well supported.

9. Councillor Vacancy
 - 9.1 Two applicants have shown an interest. Carol Wilson was present and gave a presentation to the Parish Council, while Peter Mewton's application was considered in his absence as he had been unable to attend this meeting. The Parish Council decided that both applicants should be co-opted as Mr Mewton has previous experience (having served on the PC before), while Ms Wilson has a special interest in rural matters and has links with the Village Improvement Group. Cllr. Littler advised the meeting that he would be moving from the area in due course and would therefore be resigning from the Parish Council in the near future; this would leave another vacancy to be filled. Therefore we can co-opt two members at this stage.

10. Correspondence
 - 10.1 The Local Government Boundaries Commission Electoral Review is proposing that the number of seats on Cornwall Council is reduced from 99 to 87 and has asked for feedback from Parish Councils. This was discussed by the meeting and it was agreed there was no preference.
 - 10.2 Overgrown footpath over A30 to Church Lane : This has been reported to Cornwall Highways who have passed the matter on to Highways England, who deal with all A30-related issues. It was agreed that we should advise Highways England that we wish to maintain this path as part of the Parish when the new A30 route is built.

11. Finance/ Accounts
11.1

Receipts : Interest (Business Money Manager A/c) : £0.56

Payments to be made in June 2017 :

Date	Cheque Number	Payee	Details	Amount
19/06/17	101304	HM Revenue & Customs	Tax on Clerk's Wages	£ 55.00
19/06/17	101305	J. Ritchie	Clerk's Wages (Nett)	£ 220.00
19/06/17	101306	Team Maintenance Services	Maintenance Contract May (Invoice 203918)	£ 495.00
			TOTAL	£ 770.00

HSBC Community Account 01/06/17	£ 22,031.56
HSBC Business Account 01/06/17	£ 5,593.45
Nationwide Investment (New Hall Fund)	£ 22,707.57
Total	£ 50,332.58

11.2 Clerk presented the internal audit for approval and signature.

11.3 Cllr. Hare had prepared a monthly budget sheet for the Clerk to update with each month's spend.

12. A.O.B.

12.1 Cllr. Hicks suggested that the Parish Council might consider the purchase of a container building to be sited in the Playing Field for use as a community hall and meeting room. This was agreed in principle. To be investigated.

Next Meeting : Monday 17th July St. Allen Church 7.30 pm
