

ST ALLEN PARISH COUNCIL
MINUTES OF THE MEETING HELD ON MONDAY 19th MARCH 2018
AT ST. ALLEN CHURCH

Present: Cllr. Hare (Vice Chairman)
Cllr. Hicks
Cllr. Wootton

Miss J Ritchie (Clerk)

Apologies : No apologies received by the start of the meeting.

In Attendance: Cllr Eathorne-Gibbons

In the absence of the Chairman the meeting was chaired by Councillor Hare

1. Suggestions from Members of the Public

1.1 No members of the public were present.

2. Minutes of the Meeting 26th February 2018

2.1 Minutes of previous meeting on 26th February 2018 were approved and signed by the Chairman. All in favour.

3. Matters arising from the previous minutes

3.1 There were no matters arising.

4. Police Matters

4.1 No Police report received this month.

4.2 Councillor Orrell has attended the recent Parish Councillors' meeting with Police in Truro. To be discussed at next meeting.

5. Cornwall Council Matters

5.1 Cllr. Eathorne-Gibbons advised that ongoing items he is involved in include (i) the integration of Health and Social Care, (ii) Health & Wellbeing board; (iii) Council property review, (iv) Cornwall Council IT provision - £18 million will need to be spent to upgrade necessary equipment; (v) Council contracts with CORMAC – a report is due from the Screening Committee; (vi) Boundary Review – a decision will be made by the Boundary Committee in Autumn 2018.

6. Planning

6.1 There were no declarations of interest.

6.2 Application PA18/01856 from Mr & Mrs Sam Pawson at Tretherras Farm (Change of

use from self-contained domestic annexe to holiday let and domestic annexe with amended roof design) was approved unanimously.

7. Update on A30 improvements – Carland to Chiverton Cross

- 7.1 Following the six-week consultation period, the Parish Council has submitted its Parish Response to Highways England.
- 7.2 There was a brief discussion on how it might fall to Cornwall Council to deal with some of the issues that have been raised by the Parish. It was agreed that the Parish Council must keep Cornwall Council fully appraised on what we require and do not need from the project. It was agreed to invite Jeremy Edwards (Cornwall Council) to our next meeting or suggest a suitable time when we can meet him to discuss any issues we have. This meeting would also be attended by Councillor Eathorne-Gibbons.

8. Village Improvements

- 8.1 Having attended a recent ZVCA meeting, Councillor Hare reported that the group has shown an interest in purchasing a commemorative “Silent Soldier” figure from the Royal British Legion, which would be placed in the apple orchard. They are currently fund raising for this project.
- 8.2 Defibrillator : On behalf of the ZVCA, Councillor Wilson will be looking into the purchase of a defibrillator for the village.

9. Hall Rent

- 9.1 The Parish of Kenwyn with St Allen has requested a donation of £250 from the Parish Council in lieu of Hall Rent for the last twelve months, funds going towards the general upkeep of the Church. Although this was agreed in principle, Councillor Hare declared an interest as he is a Churchwarden at St Allen Church. As the remaining Councillors were not quorate the matter was deferred until the April meeting when it was expected a quorate would be reached.

10. Rota for checks on Parish Council Property

- 10.1 Councillor Hicks noted that the inside of the village bus shelter was in need of cleaning, preferably using a power washer. It was agreed to discuss further at the next meeting.
- 10.2 Clerk to ask TMS to quote for this work.

11. Correspondence

- 11.1 Discussion on the information received from Elan City about Radar speed signs would be deferred until next meeting.

12. Finance / Accounts

- 12.1 Receipts : 1/3/18 Cornwall Council LMP payment 2017/18 £ 375.10

12.2 Payments to be made in March 2018

Date	Cheque Number	Payee	Details	Amount
19/03/18	101338	HM Revenue & Customs	Tax on Clerk's Wages	£ 55.00
19/03/18	101339	J. Ritchie	Clerk's Wages (Nett)	£ 220.00
19/03/18	101340	Team Maintenance Services Ltd.	Maintenance Contract February (Invoice 204670)	£ 495.00
			TOTAL	£ 770.00

HSBC Community Account 01/03/18	£ 21,884.45
HSBC Business Account 01/03/18	£ 5,595.13
Nationwide Investment (New Hall Fund)	£ 22,707.57
Total at 19/03/18	£ 50,187.15

13. Items for Next Agenda
13.1 No items

There being no further business the meeting closed at 8.22 pm

Next Meeting : Monday 16th April 2018 St. Allen Church 7.30 pm
