ST ALLEN PARISH COUNCIL MINUTES OF THE MEETING HELD ON MONDAY 18th MARCH 2019 AT ST. ALLEN CHURCH

Present: Cllr. Orrell (Chairman)

Cllr. Mewton Cllr. Wilson Cllr. Wootton

In Attendance: Miss J Ritchie (Clerk)

Cllr. Eathorne-Gibbons

- 1. Chairman's Announcements
 - 1.1 No Chairman's announcements.
- 2. <u>Suggestions from Members of the Public</u>
 - 2.1 No members of the public present.
- 3. Apologies of Absence
 - 3.1 Apologies were received from Councillors McCulloch, Hare and Hicks.
- 4. Approval of the Minutes of the Extraordinary meeting held on 11th February 2019
 4.1 The minutes of the Extraordinary meeting held on 11th February 2019 were approved and then signed by the Chairman.
- 5. Approval of the Minutes of the meeting held on 18th February 2019
 - 5.1 The minutes of the meeting held on 18th February 2019 were approved and then signed by the Chairman.
- 6. <u>Matters arising from the Minutes</u>
 - 6.1 There were no matters arising.
- 7. Cornwall Council Matters
 - 7.1 Councillor Eathorne-Gibbons' current projects on behalf of Cornwall Council included: (i) Property Development in the Truro area; (ii) IT Investment Programme; (iii) Working Party to discuss future proposals; (iv) CORSERV. He would continue to raise any issues and concerns that this Parish may have.
 - 7.2 Having attended a recent meeting on Discussion of Designated A30 Funds, concerning bridleway and cycleway access, Councillor Wilson welcomed Cornwall Council's support, as small paths would provide much needed links in the parish. It was noted that cycleways had been identified as a key project area.
- 8. <u>Police Matters including report from the Police Liaison Group meeting on 21st February</u>
 - 8.1 Councillor Orrell advised that a new Rural Affairs Officer had been appointed to deal with wildlife crime and rural matters. It was agreed that this Council signed up to the Police's new Devon & Cornwall Alert Service, to report incidents. Clerk to arrange.

9. <u>Planning</u>

9.1 There were no items of Planning.

10. <u>A30 Chiverton to Carland – to consider Parish Council representation at Rule 13 & Rule 16 Hearings & Site Inspections</u>

10.1 It was agreed that as Councillors McCulloch and Orrell had no Interests to declare, they could attend all meetings as representatives of the Parish Council. Members with Interests would attend on a personal basis: Councillor Mewton to attend Accompanied Site Inspection 1 and Open Floor Hearing 1. Councillor Wilson to attend Issue Specific Hearing 3 (Walking, Cycling & Horse-Riding Issues).

11. <u>Feedback regarding a community building (pavilion/container unit) for Playing</u> Field

- 11.1 Defer until April meeting.
- 11.2 Replacement of slide: defer until April meeting.

12. Rights of Way – maintenance of paths and stiles

- 12.1 Tolgroggan wooden footbridge: registered by Councillor Wilson with REACT as a project, to ensure the bridge is repaired, not closed off. She suggested use of designated A30 funding for repair, if appropriate. Councillor Orrell to check out the site. Re-visit at next meeting.
- 12.2 Verge at Nathanials: the verge was very thin and worn down. It was agreed to ask Cornwall Highways to reinstate.

13. <u>To confirm acceptance of Cornwall Council's offer of Street Cleansing Grant</u> 2019/20

13.1 It was agreed to accept Cornwall Council's offer.

14. Correspondence

14.1 The Local Government Boundary Commission advised that this Council's request to include St Allen as part of the name of the new St Newlyn East, Cubert and Goonhavern Division could not be considered as the request had been received after the consultation period.

15. Finance / Accounts

15.1 Payments to be made in March 2019

Date of	Cheque	Payee Payee	Details	Amount
Cheque	Number			
18/03/19	101390	HMRC	Tax on Clerk's Wages	£ 26.00
18/03/19	101391	J. Ritchie	Clerk's Wages (Net)	£249.00
18/03/19	101392	Team Maint	Maintenance Contract	£495.00
		Services Ltd.	February (Invoice	
			205596)	
			-	
			TOTAL	£770.00

HSBC Community Account 01/03/19 HSBC Business Account 01/03/19 £23,105.44 £ 5,603.65

Nationwide Investment (New Hall Fund)	£22,707.57
Total at 18/03/19	£51,416.66

16. <u>Items for Next Agenda</u>

- 16.1 Repairs to Slide in Playing Field
- 16.2 Container unit pavilion for Playing Field
- 16.3 Repairs to wooden footbridge at Tolgroggan

17. <u>Date of Next Meeting</u>

17.1 Monday 15th April 2019 St Allen Church 7.30pm

There being no further business the Chairman closed the meeting at 8.22 pm.