

**ST ALLEN PARISH COUNCIL
MINUTES OF THE MEETING HELD ON MONDAY 19th AUGUST 2019
AT ST. ALLEN CHURCH**

Present: Cllr. McCulloch (Chairman)
Cllr. Hare (Vice-Chairman)
Cllr. Orrell (from point mentioned)
Cllr. Wootton

In Attendance: Miss J Ritchie (Clerk)
Four members of the public (until point mentioned)

1. Chairman's Announcements
 - 1.1 No Chairman's announcements.
2. Suggestions from members of the public
 - 2.1 No members of the public wished to speak.
3. Apologies of Absence
 - 3.1 Apologies were received from Councillors Hicks, Wilson and Eathorne-Gibbons.

The Chairman brought forward agenda item 7.

4. Councillor censure in accordance with the recommendations of Cornwall Council's Monitoring Officer
 - 4.1 The Chairman read out the following Notice of Censure:

"At a meeting of St Allen Parish Council held on 19th August 2019 the Council resolved to adopt the outcomes of the Decision Notice CCN001/19/20 issued by the Monitoring Officer in respect of a breach of the Council's Code of Conduct. Councillor John Hicks is formally censured for breaching the following paragraphs of the Code of Conduct:

3.5 Failure to declare an interest; 2.1 You must treat others with respect; 2.4 You must not intimidate or attempt to intimidate others; 2.10 You must not do anything that could reasonably be regarded as bringing your office or your authority into disrepute; 2.5 You must not conduct yourself in a manner which is contrary to the Council's duty to promote and maintain high standards of conduct by Members.

An individual Councillor's actions and conduct will always reflect on the wider role of a Councillor, and, as a direct consequence, will inevitably impact on the reputation of their fellow Councillors and the Council as a whole, both generally and specifically.

This Council believes that it is incumbent on all Councillors to ensure the public have confidence and trust in their elected representatives. The Council is disappointed that Councillor Hicks' actions are not in keeping with this belief."

Councillor Orrell entered the meeting at 7.38pm.

4.2 A short discussion took place and the Chairman answered questions from members of the public. The Chairman was seeking legal advice from Cornwall Council to determine whether the censure needed to be read again, when Councillor Hicks is present.

5. Approval of the Minutes of the meeting held on 15th July 2019

5.1 The minutes of the meeting held on 15th July 2019 were approved and signed by the Chairman.

6. Matters Arising from the minutes

6.1 It was noted that the zip-wire had been repaired. Additional work to replace the rotted timber legs on the take-off tower, at a cost of £717, was approved. (Proposed by Councillor McCulloch, Seconded by Councillor Orrell, carried unanimously).

6.2 It was noted that the welding is breaking on the cross-ladder of the climbing frame. It was agreed that Councillor Wootton would arrange for this to be re-welded, to make the equipment safe. Members agreed to consider its eventual replacement, going forward.

6.3 The Chairman had contacted ROSPA, expressing this Council's dissatisfaction with their Safety Inspection. It was agreed that a member should accompany ROSPA on their future inspections.

Four members of the public left the meeting at 8.03pm.

7. Planning

7.1 Planning Application PA19/06353 Demolition of existing derelict utility area/ outbuilding and replacement with a two-storey extension to the house. Demolition of two other derelict outbuildings and replacement with a single storey garage block at Chyverton Castle, Zelah, Truro, Cornwall: was approved (Proposed by Councillor McCulloch, Seconded by Councillor Hare, carried unanimously).

8. Finance, Spending, Accounts and current month's payments

8.1 Payments to be made in August 2019:

Date of Cheque	Cheque Number	Payee	Details	Amount
19/08/19	101411	J. Ritchie	Clerk's Wages (including Honorarium)	£ 737.20
19/08/19	101412	HMRC	Tax on Clerk's Wages	£ 88.40
19/08/19	101413	Team Maint Services Ltd.	Maintenance Contract July (Inv. 205950)	£ 495.00
19/08/19	101414	South West Play	Additional repairs to zip wire (Invoice SI-2828)	£ 717.60
			TOTAL	£2038.20

HSBC Community Account 01/08/19	£19,436.59
HSBC Business Account 01/08/19	£ 5,606.66
Nationwide Investment (New Hall Fund)	£22,753.01
Total at 19/08/19	£47,796.26

9. Items for Next Agenda

9.1 Overgrown trees and path on High Road between Herver Lane and Hawkins Arms;

9.2 Update on Saints Trail consultation;

9.3 Garden waste and car parking issues – Church Lane;

9.4 Correspondence on climate change.

10. Date of Next Meeting

10.1 Monday 16th September 2019 St Allen Church 7.30pm.

There being no further business the Chairman closed the meeting at 8.41pm.