

**ST ALLEN PARISH COUNCIL
MINUTES OF THE MEETING HELD ON MONDAY 20th DECEMBER 2021
AT ST ALLEN CHURCH**

Present: Cllr. J. McCulloch (Chairman) (JM)
Cllr. J. Orrell (JO)
Cllr. A. Stallard (AS)
Cllr. C Wilson (CW)
Cllr. P Mewton (PM)

Apologies: Cllr. A. Hare (ADH)
Cllr. M McLaughlin (MM)

In Attendance: Mrs K Rees (Clerk); CCllr. A Harvey

1. Chairman's Announcements:

1.1 Due to the current Covid 19 situation, it was **RESOLVED to defer the majority of agenda items until next month.** (P/S: JM/AS)

2. Suggestions from Members of the Public:

2.1 Item deferred.

3. Approval of the Minutes of the meeting held on 15th November 2021:

3.1 **RESOLVED: The minutes of the meeting held on 15th November 2021, as circulated, were approved and signed by the Chairman.** (P/S: JM/AS)

3.2 A brief discussion took place regarding the re-landscaping of the Western end of the Village and which trees should be planted. JM agreed to organise a site meeting for those interested after Christmas.

4. Matters Arising from the Minutes:

4.1 Item deferred.

5. Update on the A30 Carland Cross to Chiverton:

5.1 Item deferred.

6. Police Matters:

6.1 No police report.

7. Cornwall Council Report:

7.1 Item deferred.

8. Planning Matters:

8.1 Applications:

PA21/10998	Gwarnick House: Construction of garage/car port with home office above	SUPPORT (P/S: JO/AS. Unanimous)
PA21/11511	Barn Wyn: Outline permission with matters reserved for two dwellings	SUPPORT (P/S: PM/CW. Unanimous)
PA21/10260	Land West of Nancarrow Farm: New dwelling on site of existing agricultural shed.	SUPPORT with agricultural tie. <i>Express concern about age of building being replaced.</i> (P/S: JM/AS. PM declared an interest and left the room)

- 8.2 Decisions:
PA21/10230 (Land Adjacent to Greenbank): Refused.
9. Playing Field
9.1 Item deferred.
10. Highway Issues:
10.1 Item deferred.
11. Village Noticeboard:
11.1 Item deferred.
12. Zelah Historical Information & Map
12.1 Item deferred.
13. Any Matters to Report Concerning Rights of Way/Paths/Stiles/Maintenance:
13.1 Item deferred.
14. Correspondence:
14.1 A request had been received to reinstate virtual Parish Council Meetings. It was discussed that the legislation allowing virtual meetings ended in May 2021 and was not extended. Therefore, the Parish Council does not have the legal mechanism to hold virtual meetings. NALC & CALC continue to lobby for the reinstatement on behalf all Town & Parish Councils & it was
RESOLVED that St. Allen Parish Council would continue to support this campaign.
- 14.2 An email had been received regarding the condition of the play equipment/picnic benches which need cleaning. Following discussions, it was ***RESOLVED that CW would purchase some algae removal spray and would treat the equipment/benches.*** AS offered to assist.
- 14.3 JM had received a quote of £975.00 to refurbish the three fingerposts.
RESOLVED: Quote to be accepted. Contractor to be asked to repaint them every three years to try to avoid a large outlay every ten years.
15. Finance: To Approve Spending, Accounts & Monthly Payment's
15.1

Receipts:

£ 0

Payments to be made in December 2021

Date	Chq No.	Payee	Details	Amount
20/12/21	101537	Mrs K Rees	Clerk's Wages (net)	£ 220.00
20/12/21	101538	HMRC	Tax on Clerk's Wages	£ 55.00
20/12/21	101539	South West Play	Zip Wire Repair	£ 475.20

20/12/21	101540	TMS	Footpaths	£ 495.00
			TOTAL	£ 1245.20

HSBC Community Account 01/12/21 £ 27,437.51
HSBC Business Account 01/12/21 £ 28,406.98
Total at 20/12/21 £ 55,844.49

RESOLVED: The above accounts were approved.

15.2 Internet Banking:

The Clerk advised that HSBC is now charging 40p per cheque. It would be preferable to pay the PC's bills by bank transfer. A form would be signed every month by two signatories, similar to the cheque signing requirements.

RESOLVED: Internet banking to be set-up. JM and the Clerk to liaise to organise. Cheque book to be retained as an option for payment.

16. Agenda Items for the November Meeting:

16.1 No new items.

17. Date of the Next Meeting:

17.1 The next meeting will be held on **Monday 17th January 2021, 7.30pm, St. Allen Church**

There being no further business, the Chairman closed the meeting at 20.07hrs.

Signed:.....
CHAIRMAN

Date.....