

**ST ALLEN PARISH COUNCIL
MINUTES OF THE AGM HELD ON
MONDAY 16th MAY 2022
AT ST ALLEN CHURCH**

Present: Cllr. J McCulloch (JM) (Chairman)
Cllr. J Orrell (JO)
Cllr. A Stallard (AS)
Cllr. A Hare (AH)
Cllr. P Mewton (PM) (From 7.20pm)

Apologies: Cllr. C Wilson (CW)
Cllr. M McLaughlin (MM)

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

1. Election of Chairman and Vice Chairman:

RESOLVED: **JM voted as Chairman** (P/S: AH/JO)
 AH voted as Vice-Chairman (P/S: JM/AS)

2. Election of Officers:

Each role was discussed and a Councillor nominated and seconded.

Particular reference is made to the North Coast Cluster Group. CW was thanked for putting herself forward but it was decided that AH should continue in this role due to continuity.

RESOLVED:

Planning Committee:	Whole Council
Councillor responsible for roads:	Whole Council
Councillor responsible for Playing Field:	AS
Councillor responsible for Footpaths:	CW
Representative to the North Coast Cluster Group:	AH
Representative to the Community Network Panel:	JM
Representative to the Coast-to-Coast Action Group:	JM
Representative to the Climate Change Working Group:	PM
Representative to the ZVCA:	CW

3. Minutes:

RESOLVED: The minutes of the AGM held on 18th May 2021, as circulated, were approved and signed by the Chairman (P/S: JM/AH)

4. Matters Arising from the Minutes:

None.

5. Chairman's Annual Report:

JM reported the following:

- Work on the A30 has continued and although it has caused a certain amount of discontentment at times, in the grand scheme of things, it has been tolerable.
- The bus shelter roof was replaced with a sedum roof.
- An uncontested election was held in May.
- Janet Ritchie resigned as Clerk. A replacement, Kathryn Rees, was appointed in July.
- Zelah village briefly hosted the Tour of Britain and the speed bumps were removed and then replaced at a huge cost to Cornwall Council.
- Repairs to the play equipment were made, following the ROSPA Risk Assessment.
- One of the Parish Fingerposts was damaged but sadly no culprit has come forward.
- A Landmark Tree was planted at St. Allen Church and shrubs were planted at Twoburrows Hill.
- This year, the Parish Council will continue to investigate the installation of a footpath around the Playing Field, co-host with the ZVCA a Party in the Park to celebrate the Platinum Jubilee & renovate the Parish Fingerposts.
- The Footpath Contract is currently out to tender and a new contract will be awarded in June.

JM ended his report by thanking Parish Councillors for their continued help in trying to improve the Parish and Janet Ritchie and Kathryn Rees for all their help and support.

6. Finance Report:

The Clerk advised that the accounts for 2021/22 are unaudited.

The bank balances at 1st March 2022 were £21,833 in the current account and £28,408 in the savings account. A VAT claim of £1642 will be submitted in due course.

The income in 2021/22 was £15,096. The Local Maintenance Partnership Grant of £390.29 has yet to be claimed. The expenditure was £17,590.

The accounts will be signed off at the June Meeting of the Full Council once the internal audit has been completed.

7. Charitable Donations:

(PM joined the meeting).

The Clerk advised that two requests had been received, from the Cornwall Air Ambulance and the Children's Hospice South West. JM declared an interest & took no part in the discussion.

RESOLVED: £100 awarded to both the Cornwall Air Ambulance and the Children's Hospice South West. (P/S: AH/JO)

There being no further business, the Chairman closed the meeting at 21.59hrs.

Signed:.....
CHAIRMAN

Date.....