

St. Gluvias Parish Council.

CLERK. Sue Thomas. 1 Argal View, Treverva, Penryn, Cornwall.

TR10 9BL. Tel 01326 340576 email Suethomas05@aol.com

Website; www.stgluviasparishcouncil.co.uk

Dear Councillor,

You are hereby summoned to attend a meeting at the Community Hall, Ponsanooth on January 8th 2018 at 7.30pm.

Signed.....  **.....**
Clerk.

AGENDA.

- 1. Apologies and reasons for absence.**
- 2. Declarations of Interests.**
- 3. Public participation.**
- 4. To sign as a true and correct record the minutes of the meeting held December 11th 2017.**
- 4b. To sign the notes taken at the NDP meeting Nov. 28th 2017.**
- 4c. To sign the new maintenance contract for SSE Lighting for 2018.**
- 5. Matters arising from these minutes. To include any action taken by the clerk or any sub committees.**
The clerk has contacted Coodes Solicitors for advice on Commons Lane, adoption and Land Registry, to date there has been no reply.

The clerk has contacted the handyman, who will get in contact with the clerk a.s.a.p regarding resurfacing Commons Lane.

6. To receive reports and/or updates from;

- a. Devon and Cornwall Police.**
- b. The P.P.F.A.**
- c. Cornwall Councillor Mr. Williams.**
- d. Neighbourhood Plan sub committee.**

7. Correspondence;

To date no correspondence has been received.

8. Planning Applications.

To date no applications have been received.

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9. Finance and authorisation of payments due.

The cheque previously signed for SSE repairs to lighting (102109) has been used by mistake for an SSE maintenance bill.

Another cheque has been written for these repairs, (102139) the clerk apologies and asks this second cheque be signed.

S Thomas reimbursements; Postage 8.00, mileage 19.40, Plusnet 54.00, Office allowance 80.00 Total 161.40

Handyman 160.00

Hall Hire meeting and NDP meeting 25.00

HMRC 16.98

10. Any other matters to be discussed or deferred to the next meeting.

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Minutes of the meeting held 11th December 2017 at the New Community Hall, Ponsanooth.

**149/17 Apologies for absence; were received from the clerk.
A letter of resignation was received from Cllr. B. Inns.**

150/17 Declarations of Interest; were received from Cllr. Daly who is a member of the PPFA and a planning officer for Cornwall Council.

151/17 Public participation; There were no members of the public present.

**152/17 To sign as a true and correct record, the minutes of the meeting held 13th November 2017.
The minutes were approved and signed by the chairman Cllr. Mrs. Ferris.**

153/17 Matters arising from these minutes, light 035BF has been reported to the clerk.

**154/17 Resurfacing material for Commons Lane is available at £280 per ton approx., the clerk to contact Cllr. Carlyon.
Notice of intended adoption and ownership of the lane to be organized by the clerk.**

155/17 Reports received from Cllr P Williams; Cllr Williams that the traffic has improved at Treluswell but we wait to see in the summer.

Cllr Williams has had a meeting with George Eustace and Cllr Daly with regard to the crossing and bus shelters in Ponsanooth and it is all looking very positive.

The pavements at lower Treluswell have grass growing up through this needs reporting and attending to.

Concerns were raised about several drains blocking again and the prospect of flooding at Lower Treluswell, Cllr. Williams to follow this up.

156/17 NDP a brief description of the meeting was given to the Council and it was suggested that a copy of the notes from each meeting should be available for the Chairman to sign and keep as a record.

157/17 Mr Pearson from the PPFA has requested permission to place another container on the playing field to store Christmas lights and sports equipment.

It was agreed the PPFA should oversee this.

Proposed that permission be granted by Cllr Daly seconded by Cllr Mrs Ferris Chairman.

158/17 Cllr Mrs. E. Williams reported to the Council regarding hers and Cllr Trewerns' visit to Cornwall Council Planning Meeting. They reported on the issues agreed by the Parish Council previously. Cllr. Trewern also brought to the attention of Cornwall Council, the fact that this proposal affects St Gluvias Parish more so and more relevantly than Falmouth and Penryn. Cllr Mrs Williams agreed to attend the meeting of the 21st as the clerk is unavailable to attend, Cllr. P Williams to email the clerk and he will also attend this meeting.

159/17 Authorisation of payments due;

SWALEC £88.21

Hall Hire £15.00

HMRC £16.98

SSE maintenance £89.68

NDP workshop £240.00

Election charges £232.58
Grant for Street Games £1,065
Handyman £160.00
S Thomas reimburse £158.18

Proposed these accounts be paid by Cllr. Trewern seconded by Cllr. Mrs. Ferris. The vote was unanimous.

160/17 The play area at Trevonnen, Cllr P Williams to approach the family to discuss.

The meeting closed at 9pm.

