

St. Gluvias Parish Council

CLERK. Mary Gosling. 3 Cliff Terrace, Portreath, TR16 4LE.
Tel 01209 842255 email stgluviasparishcouncil@gmail.com

Website: stgluviasparishcouncil.co.uk

Minutes of the AGM held on 13^h May 2019 at the Community Hall, Ponsanooth

092/019 Present: Chairman Cllr. M Ferris, Vice Chairman Cllr. E Williams, Cllr. D Willcocks, Cllr. C Daly, Cllr. S. Carlyon, Cllr M Beckett, Clerk M. Gosling.

093/19 There were no apologies for absence.

094/19 Declarations of interest. There were no changes to the declarations of interest.

095/19 To receive nominations for the position of Chairman. It was proposed by Cllr Willcocks that Cllr Ferris continue to hold the position of Chairman. Seconded by Cllr Daly, the vote was unanimous.

Cllr Ferris accepted the position and duly signed the Acceptance of Office Document.

096/19 To Receive nominations for the position of Vice Chairman. Cllr E Williams announced she would like to step down from position of Vice Chair, Cllr Daly and members of the Council expressed their thanks and appreciation for her work over the last three years.

Cllr Daly nominated Cllr D Willcocks for position of Vice Chairman and Cllr E Williams seconded, the vote was unanimous.

Cllr Willcocks accepted the position and duly signed the Acceptance of Office Document.

097/19 It was agreed for the Finance sub committee to include Cllrs M Beckett, D Willcocks, C Daly and E Williams.

This meeting closed at 7.15pm

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Minutes of the meeting held on 13^h May 2019 at the Community Hall, Ponsanooth

098/019 Present: Chairman Cllr. M Ferris, Vice Chairman Cllr. D Willcocks , Cllr. E Williams, Cllr. C Daly, Cllr. S. Carlyon, CC P Williams, Clerk M. Gosling,

099/19 There were no apologies for absence.

100/19 Declarations of interest were received from; Cllr. Daly as a member of the PPF and as a Planning Officer at Cornwall Council.

101/19 There was no public participation.

Signing of minutes.

102/19 To sign as a true and correct record the minutes of the meeting held 8th April 2019 Signed by Cllr M Ferris, proposed by Cllr Daly, seconded by Cllr D Willcocks.

Amendment to minute number 060/19 from the meeting on the 11th March. The minute should read 'Stickenbridge layby bus shelter'.

Matters arising from Minutes on the 8th April 19

103/19 Land at Trevonnen road, following further negotiations from the land owner the Council agreed for the Clerk to reply as follows.

Regretfully the Council could not agree with your offer for the following reasons

1. The area of land is described as 'informal' when in fact it is used as a valued piece of public open space.
2. The area is bounded by a retaining wall that was built at risk and due to its design and nature Cornwall Council would not adopt it. This represents an ongoing liability in terms of adoption and a safety risk (due to children being able to climb the wall).

For these reasons we respectfully disagree with your counter offer and we would be prepared to accept the land at nil cost (subject to due diligence), which in our view reflects its use and value as a public open space and the significant liability we would retain as a council.

104/19 Boundary review – The Clerk is in communications with Perranarworthal and Stithians Parish Councils to organise meetings with regards to the boundary review.

105/19 Cllr Carlyon agreed to check the salt bins throughout the Parish and report this to the Clerk.

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Correspondence.

106/19 The Clerk shared an email from the PPFA updating on the new building. The PPFA had also emailed to confirm they would need to take the Council up on the agreement of a loan of £3000.00, with the repayment to be within this financial year. Ref min 081/19

107/19 Following an email from a resident concerning Japanese Knotweed, Cllr D Willcocks and Cllr C Daly visited the relevant site to investigate. Cllrs Daly and Willcocks confirmed the knotweed was present. It was requested the Clerk write to properties concerned instructing them to eradicate the problem, with the email to including supportive information on how to do this.

Planning

108/19 The Council had no objections to planning application PA19/02567

Reports

CC P Williams

109/19 There is a new budget from the council for plainings, to help Parish Councils with small resurfacing maintenance. Members agreed that the Council would have a quantity, CC P Williams to arrange delivery between Cllr M Ferris and Cllr S Carlyon.

110/19 A quote for Vehicle Activation signs was received. The Council agreed to wait to make a decision until after the Road Safety event which Cllr Daly, CC P Williams and the Clerk are attending.

PPFA

111/19 Cllr Daly reported that the PPFA have had its busiest few weeks. They are hoping for a grand opening celebration towards the end of the summer.

Neighbourhood Development Plan

112/19

The NDP had its presentation of survey event on the 25th April and a further meeting on the 29th April. Sub working groups are now formed and the footpaths and open space group had their meeting today.

Finance

113/19 The community grant fund policy was approved by members. The Clerk to put all information on the website.

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114/19 On the proposition of Cllr. M Ferris, section 1, Annual Governance Statement for 2018/19 was approved, seconded by Cllr E Williams.

115/19 On the proposition of Cllr. M Ferris, section 2, Accounting Statements for 2018/19 was approved, seconded by Cllr E Williams.

116/19 The date for the next Finance sub committee was set for the 10th June 2019, items for the agenda are review Financial Regulations, Asset register, Insurance Policy and Standing Orders.

117/19. Authorisation of payments due.

- a. Handyman £200.00
- b. Ponsanooth Hall NDP meetings £26.00
- c. Ponsanooth Hall Parish Meetings April and May £30.00
- d. SWALEC SSE £88.21
- e. PPFA 6 month Loan £3000.00 – Loan agreement to be signed and witnessed.
- f. Clerk Salary
- g. Clerk reimbursements £157.19
- h. Insurance £315.40
- i. NDP survey costs reimbursements, £1006.57 as per item
- j Christmas Lights grant for December 2018 (due to lost cheque)
- k Internal Auditor £240

118/19 It was agreed for the Clerk to set up a date for a new steering group to meet to support the future of the chapel.

119/19 Date of next meeting, Monday 10th June 19
The meeting closed at 9.50pm