

St. Gluvias Parish Council

CLERK. Mary Gosling. 3 Cliff Terrace, Portreath, TR16 4LE.

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Minutes of the meeting held at 7pm, on 9th September 2019 at the Community Hall, Ponsanooth

Action

186/19	Present: Chairman Cllr. M Ferris, Vice Chairman Cllr. D Willcocks, Cllr M Beckett, Cllr. C Daly, Cllr. S. Carlyon, Cllr C Trewern, CC P Williams, Clerk M. Gosling, Esther Richmond, Cllr. E Williams 2 members of the public	
187/19	There were no apologies for absence	
188/19	Declarations of interest were received from; Cllr. Daly as a member of the PPFA and as a Planning Officer at Cornwall Council, it is noted however Cllr Daly has moved roles within planning and is Group Leader – Development Management for Cornwall Council Planning and Sustainable Development Service.	
189/19	Public Participation. James Jenkinson from Roskrow Solar Farm attended the meeting to report on how the Solar Farm is progressing and answer any questions. Cllr P Williams asked if there was any further support to help with instillation of the donated solar panels for the PPFA new building. Mr Jenkinson will find out if this is possible. As chair of the NDP, Councillor Chris Daly advised the NDP would be in touch regarding the draft renewable energy document.	JJ MG
190/19	To sign as a true and correct record of the minutes of the meeting held on 12 th August 2019 Signed by Cllr M Ferris, proposed by Cllr D Willcocks, seconded by Cllr C Trewern.	
	Matters arising from the Minutes on the 12th August 19	
191/19	Members discussed recurring parking issues at the layby in St Andrews Terrace. It was requested the Clerk get in touch with Coastline housing regarding who owns the layby, and if Coast line housing can attend a meeting.	MG
192/19	The Clerk and Cllr D Willcocks are working through the missing policies. Cllr D Willcocks to review the grant policy. It was agreed that the Emergency plan be a priority with completing missing policies.	MG DW
193/19	There was a query over a planning application near the Chapel and enforcement. The Clerk to check the planning register and circulate details for review.	MG ALL
194/19	The Bench which was located outside the school has been moved for restoration.	
195/19	Regarding 180/19, the Clerk sent two emails to the applicant for planning application PA19/06366 and is awaiting reply to attend the NDP meeting on the 23 rd September 19.	
196/19	Councillor D Willcocks agreed to lead on the Localism Consultation and proposing a response, this will be discussed and agreed at the next meeting.	DW
197/19	The new bus shelter designs were shared with Members. It was agreed there were suitable. The Clerk agreed to add the designs to the Parish website.	MG

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198/19	The Clerk shared information on progressing a community speedwatch scheme in Ponsanooth, to enable progression a suitable site would need to be approved with the Police link office. The Clerk to follow this up.	MG
199/19	The Chair read a draft response for the public Consultation to the Community Governance Review of which members will be attending on Tuesday 17 th September 2019.	
201/19	It was proposed a new heritage style lamp to enable community improvements could be installed on Park Close. The cost of the lamp and installation would be £3024.00. The Community fund from Roskrow Solar Farm would be used to fund the project. Proposed by Cllr M Ferris, Seconded by Cllr D Willcocks.	
	Finance	
202/19	A grant application was received from the P.P.F.A for the street games project 2019. The Grant of £1500.00 was approved and it was agreed this would be funded by the community Solar Farm money.	
203/19	<p>a. To receive report on the balance of the bank account. The clerk reported the balance of the Current Account stood at £5009.41 and the balance of the Savings Account stood at £ 78380.21</p> <p>b. To approve the bank reconciliation for the month of August. The Clerk presented the Bank reconciliation for the Month of August 2019 to the meeting. This was approved by councillors and signed by Cllr M. Ferris.</p> <p>c. To receive the Payment Schedule for the period 1st August – 31st August 2019 and authorise payment of invoices received and payments scheduled for 1st August – 14th October 2019. The clerk shared the payment schedule with payments totaling £1423.28 for the period 1st August – 31st August 2019 and the payments totaling £1511.77 scheduled for 1st August – 9th September 2019.</p> <p>d. The Chairman proposed to approve payments and cheques were signed by both signatories.</p> <p>To note any income received, VAT reclaim £2089.00, duplicate reimbursement £143.86.</p>	
	e. Reports	
204/19	Climate Emergency Cllr D Willcocks reported to members that meetings have been held with Penryn Town Council and groups have started at Buduck and Mawnan. Cornwall Council are currently developing a policy. Cllr Willcocks is planning a subgroup to be started before the October meeting. The sub group will be working with other community groups.	DW
206/19	PPFA The finance report for April – September 2019 was received from the PPFA. Cllr Daly to share the date of the AGM with members through email. Cllr Daly and Cllr Willcocks to clarify questions regarding the new lease.	MG
207/19	CC Peter Williams The Lower Treluswell resurfacing date has been confirmed as the 2 nd October 2019. A survey for the bus shelter at Stickenbridge is due to be completed. CC Williams asked for an update from the PPFA on a celebration for the elderly in the new building.	CD

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208/19	Methodist Chapel Regeneration Action Group Report The insurance for the building is being checked so the building can be open for limited community use until March 2020. Cll Trewern confirmed the group are keen to meet at least once a month to keep the project moving. The boiler is being fixed and the date of a meeting with the Methodist Office is 18 th September 2019.	CT
	Dates of next meetings: 3rd October 2019 Finance Sub Committee 7 – 9pm 14th October 19 7 – 9pm	

DRAFT