

# 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 11<sup>th</sup> November 2019 at the Community Hall, Ponsanooth  
Action

250/19	Present: Chairman Cllr. M Ferris, Vice Chairman Cllr. D Willcocks, Cllr M Beckett, Cllr. C Daly, Cllr C Trewern, Cllr. E Williams, CC P Williams, Clerk M. Gosling,	
251/19	There were no apologies for absence	
252/19	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.	
253/19	<b>Public Participation.</b> There was not public present	
254/19	To sign as a true and correct record of the minutes of the meeting held on 14 <sup>th</sup> October 2019 Signed by Cllr M Ferris, proposed by Cllr M Beckett, seconded by Cllr C Daly	
255/19	To sign as a true and correct record of the minutes of the meeting held on 3 <sup>rd</sup> October 2019 Signed by Cllr M Ferris, proposed by Cllr C Daly, seconded by Cllr M Ferris	
	<b>Matters arising from the Minutes on the 14th October 19</b>	
256/19	The Localism summit was attended by the Chairman and Vice Chairman on the 6 <sup>th</sup> November 2019, more information can be found here <a href="https://www.cornwall.gov.uk/community-and-living/communities-and-devolution/localism/localism-news/">https://www.cornwall.gov.uk/community-and-living/communities-and-devolution/localism/localism-news/</a>	
257/19	Bench restoration quotes are undecided, to be confirmed at the next meeting whilst the Clerk confirms the third quote.	MG
258/19	The Clerk to find details of PA18/09093 due to the disruption caused from parking, to enable a solution with the applicant and builders.	MG
259/19	Clerk to contact Falmouth town Council regarding completing the next internal audit for St Gluvias PC	MG
260/19	Paper work for moving the bank to Unity Trust Bank was signed and the bank mandate was reviewed. The new Financial regulations for St Gluvias Parish Council were signed and will be added to the website. It was agreed a review of the Finance Regulations should be in November 2020 as well as the Bank Mandate.	
261/19	The Clerk to share the new draft Standing Orders for review at the next meeting.	MG
262/19	Cllr Daly to contact Stephen and Scown to confirm quote for work for the Parish Council and the new building lease. This is to ensure work is not being duplicated.	CD
263/19	The Clerk to contact the land owners agent for Trevonnen Road public space to get a response regarding the Parish Councils offer.	MG
264/19	There were no planning applications	

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<b>Finance</b>		
265/19	<ul style="list-style-type: none"> <li>a. To receive report on the balance of the bank account. The clerk reported the balance of the Current Account stood at £ 12,631.98 and the balance of the Reserves Account stood at £ 65,376.98</li> <li>b. To approve the bank reconciliation for the month of October. The Clerk presented the Bank reconciliation for the Month of October 2019 to the meeting.</li> <li>c. To receive the Payment Schedule for the period 1<sup>st</sup> October – 31st September 2019 and authorise payment of invoices received and payments scheduled for 1st October– 11th November 2019. The clerk shared the payment schedule with payments totaling £ 14,795.43 for the period 1<sup>st</sup> October – 31st October 2019 and the payments totaling £16633.91 scheduled for 1st October – 11th November 2019.</li> <li>d. The Chairman proposed to approve payments.</li> <li>e. Cllr D Willcocks reported that Bank reconciliations had been signed and checked with Bank statements in accordance with the new Financial Regulations.</li> </ul>	
266/19	The Chairman asked if there could be progress regarding resurfacing Commons Lane. The Clerk to find out more.	MG
<b>Reports</b>		
267/19	<p><b>NDP</b></p> <p>New Ariel photos have been purchased to support he NDP work, invoice for £90 to follow in the next payment schedule. The parking consultation information is being collated and a report on this is in progress.</p>	
268/19	<p><b>PPFA</b></p> <p>Work for the new building is ongoing.</p>	
269/19	<p><b>CC Peter Williams</b></p> <ul style="list-style-type: none"> <li>a. The CC land at Treluswell is to be leased.</li> <li>b. Cormac are providing a quote for the new bus shelter hard standing at the fruit and veg layby on the A39.</li> <li>c. The Ponsanooth highways scheme is at final design stages update on this to follow.</li> </ul>	
270/19	<p><b>Chapel Project</b></p> <p>The group are looking to apply for a survey of condition of building to establish what level of grant needed. The group are looking to apply for a grant from the PC to fund the survey. Members agreed in principle to support this.</p>	
271/19	<p><b>Emergency Plan</b></p> <p>A discussion from the NDP group on flooding and evaluation has been considered and added to the emergency plan group. The Flood protection group will also be able to help.</p>	
272/19	<p><b>Climate Action Group</b></p> <p>The Climate action group for Falmouth Community Network meets next week.</p>	
273/19	It was requested the Clerk contact the Ponsanooth Post link Gary to find out progress and if the Parish can support in any way.	MG
274/19	A meeting of electors be planned for next May, the Clerk to find out more and agree a date.	MG
	<b>Date of next meeting: 9<sup>th</sup> December 19, 7 – 9pm</b>	

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