

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 16th March 2020 at the Community Hall, Ponsanooth

		Action
059/20	Present: Chairman Cllr M Ferris, Vice Chairman Cllr D Willcocks, Cllr M Beckett, Cllr C Daly, Cllr E Williams, Cllr S Carlyon, CC P Williams, Clerk M. Gosling. There was one member of the public.	
060/20	There were apologies from Cllr E Williams.	
061/20	Declarations of interest were received from Cllr Daly as a member of the PPFA and a planning officer in Development Management of Cornwall Council Planning and Sustainable Development Service.	
062/20	Councillor Willcocks started the meeting with a statement regarding the Parish Council's response to the Coronavirus pandemic. He agreed to lead a coordinated response for the Parish Council and to work with the community and volunteers to ensure assistance if available to those at risk. The Council hold an emergency contingency fund and this is available to use, the amount to be authorized to be agreed through email with at least 3 bank signatories following with a signed email by the chairman of which will be recorded at the next meeting. As per the Financial regulations. Councillor Peter Williams confirmed that any Person with health and Social Care concerns should contact him. Public Participation. Usha James volunteered to support as a volunteer and attended the meeting with a list of keen to help. A meeting was set for Tuesday 17 th March for this work to start.	
063/20	To sign as a true and correct record of the minutes of the meeting held on 10 th February 2020 Signed by Cllr M Ferris, proposed by Cllr D Willcocks, seconded Cllr C Trewern	
064/20	To sign as a true and correct record of the minutes of the meeting held on 10 th February 2020 Signed by Cllr D Willcocks, proposed by Cllr C Daly, seconded Cllr M Beckett	
065/20	Reports, updates and associated expenditure PPFA - An update on the resurfacing work at the new building was given. The Council agreed that the resurfacing of the car park and fencing was a direct project of the Council and supported the finishing of the building. It was agreed the total finance allocated for the the project was £12565.69. The vote was unanimous. It was confirmed that fair day would be postponed.	
066/20	NDP – the ndp group meet earlier today and minutes would be circulated to all.	
067/20	Climate action group – At the most recent the group decided to identify available land for tree planting and community beehive's. A landowner has also been approached regarding hydroelectricity.	
068/20	CC Peter Williams – The highways ped island scheme is still at review and design stage. Regarding Trevonnen Road public space and the criblock wall Peter is supporting this with a help form a surveyor.	
069/20	Chapel Project – Cllr Trewern gave an update on the last meeting held on the 11 th March, with the view to a feasibility study being progressed.	
70/20	Planning Applications	

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	<ul style="list-style-type: none"> a. PA20/00926 Members acknowledged individual houses and query if this is a true settlement for planning purposes. They felt it was not well located to services and question if the buildings can be converted. For this reason the application is not supported. The vote was unanimous. b. PA20/01725 There were no objections to this planning application, the vote was unanimous. c. PA20/01343 There were no objections to this planning application, the vote was unanimous. d. PA20/01148 There were no objections to this planning application, the vote was unanimous. 	
071/20	<p>Bank Mandate It was agreed to add Councillors D Willcocks, C Trewern and E Williams to the bank as authorized signatories as a precautionary measure during the outbreak of the Coronavirus.</p>	MG
072/20 ***	<p>Finance Review of bank mandate</p> <ul style="list-style-type: none"> a. To receive report on the balance of the bank account. The clerk reported the balance of the Current Account stood at £ 6025.41 and the balance of the Reserves Account stood at £ 72,811.29 b. To approve the bank reconciliation for the month of Febuary. The Clerk presented the Bank reconciliation for the Month of February 2020 to the meeting. c. To receive the Payment Schedule for the period 1st March – 31st March 2020 and authorise payment of invoices received and payments scheduled for 1st March– 15th April 2020. The clerk shared the payment schedule with payments totaling £3792.94 for the period 1st March – 31st March 2020. d. The Chairman proposed to approve payments. e. Income received unknown and to be held in suspense account, £548.22 f. Grants requests from the Art group and the History group were considered. It was proposed to ask for more details, as there was missing information on the application forms. The Clerk to email the groups with further details. 	MG
073/20	The meeting of electors to be postponed or cancelled due to the Coronavirus outbreak.	MG
074/20	It was proposed to join SLCC at the cost of £161.00 plus a £12 joining fee to support the work of the Clerk and the Council. The vote was unanimous.	
075/20	It was agreed to accept the Local Maintenance Partnership agreement grant form Cornwall Council, in order to take on a closer connection with the upkeep and maintenance of the Parish Footpaths. The vote was unanimous.	
076/20	Mr Ian Robson attended and confirmed he is keen to contribute to the Parish Council community. The vote to Co-opt Mr Robson was unanimous. The acceptance formed were signed.	
	<p>Date of next meeting for 2020, to be confirmed The meeting ended at 9.20pm</p>	

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