

# St. Gluvias Parish Council

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

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Minutes 14<sup>th</sup> December 2020

St Gluvias Parish Council held a virtual meeting on Monday 14th December 2020 and there were Present: Chairman Cllr M Ferris, Vice Chairman Cllr D Willcocks, Cllr M Beckett, Cllr C Daly, Cllr E Williams, Cllr Trewern, Cllr I Robson , CC Peter Williams, Clerk M. Gosling.

		<b>Action</b>
232/20	The Chairman welcomed everyone to the meeting.	
233/20	Apologies Cllr Carlyon	
234/20	There were no declarations of interest	
235/20	The minutes of the meeting held on the 9 <sup>th</sup> November 2020 were signed by the Chairman as a true and correct record. Proposed Cllr Beckett, Seconded Cllr Williams	
236/20	The minutes of the extraordinary meeting held on the 24 <sup>th</sup> November 2020 were signed by the Chairman as a true and correct record. Proposed Cllr Beckett, Seconded Cllr E Williams.	
237/20	CC Peter Williams updated members on the boundary review and confirmed he would continue to support St Gluvias to work with Stithians to solve the issues at Kennall Vale. He also confirmed that the name change for the Parish has been approved, so St Gluvias Parish Council will become Ponsanooth Parish Council as from May 2021.	
238/20	The next Neighbourhood Development Plan meeting was confirmed to be held on Zoom on the 19 <sup>th</sup> January at 10am	
239/20	The Chapel working group update was given of which details can be found in the minutes of the most recent meeting. Date of the next meeting to be confirmed.	MG
240/20	The PPFA submitted the treasurers report, the Chairs report to follow and it was confirmed the AGM was held on the 26 <sup>th</sup> November 2020. The PPFA submitted a request to extend the deadline of the repayment of the £3000 loan to September 2021. Proposed Cllr Beckett, seconded Cllr Willcocks, all agreed.	
241/20	The Clerk confirmed the insurance for the new building is to be added to the Councils insurance and will be reported at the next meeting.	MG
242/20	Cornwall Wildlife trust are keen to meet with some Councillors on site to work proactively to plan to resolve parking issues, Cllr Daly and Cllr Ferris to lead on this meeting.	CR MF
243/20	The External Auditors report was received. The completion of audit notice has been published on notice boards and on the website. Actions from the report, to ensure the adjustments to the AGAR for the precept and council tax support grant to be correct on AGAR 2020-21.	M G
244/20	Following a report on the budget and precept calculation the final precept amount of £35,044.00 was agreed by all, proposed Cllr Daly, seconded Cllr Willcocks.	

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245/20	Following a final report on the reserves budget form the Finance committee the report was agreed with a reserve amount of 40% of the precept. Proposed Cllr Daly, seconded Cllr Willcocks.	
246/20	The Commercial Hill highways project through the Community network panel is still to be confirmed, a CNP meeting on the 15 <sup>th</sup> December will provide more information and confirm the funding is secured.	
247/20	PA20/10270 Alterations and extension to a dwelling to include a first floor extension with a balcony on the north elevation, Avondale Trelawney Road Ponsanooth Members were unable to discuss this planning application as the planning portal was down. Members requested to look at this at the next meeting.	
248/20	PA20/10367 Nonmaterial amendment for additional glazing, changes to finish, replace window with french doors and addition of window in respect of decision PA20/00600 for conversion of barn to dwelling. Anywhere Higher Treluswell Penryn Cornwall TR10 9AU There were no objections to this planning application.	
249/20	The Chairman called an extraordinary meeting which is to be held to discuss a large-scale preplanning application PA20/02782. The meeting will be held on the 5 <sup>th</sup> January 2021 at 10am	
250/20	The Clerk gave a report on health and safety measures and plans to complete risk assessments for the new signs on be installed on the Playing Field and at Trevonnen Road.	
251/20	The Finance report, including a summary of the budget spend to date and payment schedule were received. Budgeting and underspend to be added to the agenda for this meeting. Proposed Cllr Ferris, seconded Cllr Beckett.	

End

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DRAFT