

Week St. Mary Parish Council

Minutes for the Ordinary Meeting
Thursday 3rd June 2021

All meetings are open to the press and public unless the Council decides otherwise

1. Public question time (15 minutes allowed for this

1a. To receive County Councillor's report on Matter's Arising
CCllr Chopak was unable to attend.

2. The Opening, Councillors present

The Meeting was opened by the Vice Chair Cllr C Slade at 1930, with 8 Councillors present; Cllr I Richardson, Cllr S Cluney, Cllr S Gubbin, Cllr M Johns, Cllr L Stephens, Cllr S Peters, Cllr Wickett, Cllr Ward. Beth Sachs – Clerk

3. To receive Apologies for absence with reasons

Cllr May – business

4. To receive Declarations of Interest & Approve Dispensations

5. To receive and approve the Minutes of:

It was **resolved** to approve the minutes of the meeting held on Thursday 13th May 2021.

Proposed: Cllr Gubbin

Seconded: Cllr Richardson

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21/020

6. To receive Clerk's report on Matter's Arising:

Cash donation box for toilets – has been delivered and will be installed shortly.

Broken manhole cover (Back Lane) – reported to Cornwall Council.

Civil Enforcement Training – only covers dog fouling and littering.

Donation to community shop – Clerk will ask the shop current financial situation and whether they require donation.

Tennis shed update – no update this month.

Update on moving 30mph signs – no update.

To discuss sending minutes to Cllrs prior to the next agenda – Cllrs agreed that members not at the meeting would be sent draft minutes straight after the meeting.

Neil Humpage has offered to sand and paint the wooden posts around the war memorial. Cllrs thanked Neil for the offer and kindly accepted.

Treetops – Clerk to write letter to Cornwall Council regarding former Treetops holiday park re vandalism and issues with vermin.

7. Planning

Any late applications received will be discussed under this section

7a. To discuss and make a Consultee comment on Application:

PA21/03984. Proposal Custom build dwelling. Location Land North Of Floden Tor Boyton Launceston Cornwall

Cllrs discussed the application, noting that it is an isolated greenfield site, close to an SSSI and resolved to object.

Proposed: Cllr Peters

Seconded: Cllr Stephens

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7b. Decisions

None

8. Portfolio Reports:

Public Transport – nothing to report.

Community Policing – nothing to report.

Playground – Discussed below.

Highways, Footpaths & Greens – Stewarts road has been resurfaced. Unfortunately the machinery they used to complete the job was left in the Square and leaked oil and tar close to the war memorial. Cllr Cluney has notified Cornwall Council and asked for this to be cleaned up.

Adult Social Care – nothing to report.

BAN – nothing to report.

9. Correspondence

CALC newsletter

COVID-19 updates from CC

Civil Enforcement training

10. Agenda Items

1. To **adopt** new code of conduct issued by Cornwall Council.
Cllrs resolved to adopt the new code of conduct.
Proposed: Cllr Richardson Seconded: Cllr Cluney unan 21/022
2. To **discuss** tree planting at Poor Mans Piece.
Cllr Peters discussed the tree planting project launched by Prince Charles for the Queen's Platinum Jubilee next year. Approval in principle has been given by the trustees of Poor Man's Piece to plant trees and install a pathway. Cllrs agreed to support the idea. Cllr Richardson and Cllr Ward have agreed to take on this project with Cllr Peters, and will give an update at the next meeting.
3. To **discuss** expiration of waste exemption licence (7th June).
Cllrs resolved not to extend the licence.
Proposed: Cllr Ward Seconded: Cllr Johns unan 21/023
4. To **discuss** tennis netting options.
Netting options were discussed and Cllr Cluney will look into getting quotes for installing a full height netting around the tennis court.
5. To **discuss** play park improvement project and decide next steps.
3 quotes have been received. Cllr Stephens circulated the plans from TK Play and Cllrs felt the need to clarify details of the tower unit before committing. An extraordinary meeting of the PC will take place on Tuesday 8th May at 7:30pm.
Proposed: Cllr Seconded: Cllr unan 21/024
6. To undertake and **approve** fixed assets review 2021
Deferred until the play park equipment is purchased.
7. Clerk to give a finance overview for the benefit of new members.
The Clerk circulated a finance overview.
8. To **discuss** the painting of the parish toilets.
Clerk will put a notice in the magazine requesting quotes.
9. To **discuss** low hanging dead branches at Goscott Corner
Clerk will report this to Cornwall Council.
10. To update and **discuss** progress on lower playing field work.
Cllr May is due to meet WSM football club to discuss next steps.

11. Accounts

Balances 24th May 2021

| | |
|-----------------|-------------|
| Current Account | £ 9,600.64 |
| Reserve Account | £ 44,003.92 |
| Monmouthshire | £7605.49 |

11a. To approve Accounts for Payment including:

| | | | |
|---------------------|----------------|-----|-------------------------------|
| Beth Sachs | Clerk | Chq | £335.69 (inc £28.99 expenses) |
| Virgin Money | Clerk pension | Chq | £25.83 |
| Churchyard | Donation | Chq | £200.00 |
| Methodist Graveyard | Donation | Chq | £200.00 |
| Parish Hall | Donation | Chq | £250.00 |
| Kev Johns | Groundworks | Chq | £840.00 |
| J Sachs | Grass & Toilet | Chq | £465.00 |

11b To note Income

None

Proposed: Cllr Johns

Seconded: Cllr Slade

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21/025

12. Items for July

The Meeting closed at

The date of the next Ordinary Meeting will be on Thursday 1st July at 7:30pm

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