

Week St. Mary Parish Council

Minutes for the Ordinary Meeting
Thursday 8th December 2016

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

1. To Note Councillors present

The Meeting was opened by Cllr Smith at 1830, with 7 Councillors present; Cllrs Ward, Cluney, Harris, Colwill, Hannaford, Slade, Pearce. Esther Greig – Clerk

2. To Receive Apologies for absence with reasons

Cllr Johns – personal, Cllr May - Business

It was **resolved** to accept the apologies

Proposed: Cllr Slade Seconded: Cllr Smith unan 16/104

3. To Receive Declarations of Interest & Approve Dispensations

Cllr Pearce 7a planning PA16/11045 pecuniary to leave room

4. Public question time (15 minutes allowed for this)

Mr Jason Orchard attended. Pub is losing money – having to put his own funds to it every month. Competition is increasing - Dan Cock at Whitstone, Treskinnick Cross. He has tried different ways to attract customers – provided food for 2 years – didn't work. Idea is now to turn it back into a residential house. He purchased it as a house and turned it back into a pub. Stephen Smith attended be of assistance to the grant application for the community shop.

5. To Approve the Minutes of:

It was **resolved** to approve the minutes of Ordinary Meeting Thursday 3rd November 2016

Proposed: Cllr Pearce Seconded: Cllr Harris 6-0 (2abs) 16/105

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

Community chest grant application - £250 has been awarded.

Defibrillator training. 12-14 people attended. Peter Juniper has offered further training. Clerk to write something in the magazine including that it is not alarmed. Clerk to arrange further session with SWAST after Easter. Offer from the pub as a venue.

7. Planning

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

Cllr Pearce left the room

PA16/11045. The Old Orchard Inn. Mr Jason Orchard. Change of use of public house (formerly the Green Inn) to a single dwelling. Identical to the plans that were previously submitted. No thought into the design at this point; solely change of use application. Cllr Hannaford noted that it was a shame that it is going – a loss to the village. Cllr Cluney noted that he would like a facility in the village for eating out. Parish Hall is available 2 nights a week. Cllr Ward noted that there is planning permission in the treetops development. Recognise the challenge of making a business work in a rural village.

It was **resolved** to express disappointment at the loss of a community facility but recognise the economic challenge of running a viable business in a rural setting.

Proposed: Cllr Ward Seconded: Cllr Cluney unan 16/106

Cllr Pearce returned

Cllr Chopak arrived

Item moved forward on the agenda by chair

11.3. To **discuss and approve** to the Grant application request from the village shop feasibility group. £550 is required in total for the Plunkett Foundation membership and model company documents. Cllr Chopak has agreed to pay out £350 from the community chest. £200 balance

required. Cllr Smith noted that the group does not have a bank account with the required two signatories yet and the funds are required asap due to time pressures.

It was **resolved** that the PC would provide the required cheques, and complete the community chest grant application on behalf of the group to reclaim the £350. £200 would be paid from the community benefit funds and Clerk will reclaim the VAT.

Proposed: Cllr Pearce Seconded: Cllr Slade unan 16/107

Mr Smith noted that he had handed out 120 leaflets on the night of the meeting and had printed off another 125 since which have been distributed through the shop. One question company will need an office address.

It was **resolved** that the group could use registered address of the Parish Office

Proposed: Cllr Slade Seconded: Cllr Hannaford unan 16/108

For Information

PA16/03403/PREEAPP. Dibbles, land west of Canfield. Application for a single dwelling house (open market) with additional off-site affordable housing contribution.

4a. To receive County Councillor's report on Matter's Arising

Cllr Chopak reported that there is a current parking consultation – including Bude. Feedback from people who work in town would be useful – worthwhile going online to complete the survey. CC budget ratified council tax increase - 1.7% + 2% adult social care. Appeal hearing for the Bullers' Arms car park is scheduled for the 10th January at the Parkhouse centre. 3 days of public hearing has been allocated. Cllr Chopak asked all to note the Sustainable transformation plan. Quite significant changes to how hospital cover is provided. Cllr Smith noted that it was on the news that Stratton maybe facing closure. Cllr Chopak noted that it has a very active league of friends. Cllr Ward noted that it would be interesting to hear how many people go to either Holsworthy or Stratton from WSM. Holsworthy has quite a lot of clinics. Idea is to try to treat more people at home. Cllr Smith noted that Stratton provide A&E and folk do have a right to die in hospital. Poor access to health care is an historical problem in this area. Cllr Chopak noted that some of the services provided by Barnstaple are going to Exeter.

8. Portfolio Reports:

Public Transport - none

Community Policing - none

Playground – moles on playing field – catcher attended 28/11/16. He caught 5 moles. Cllr Cluney noted that he needs to come out again and more have moved in!

Highways, Footpaths & Greens – none. Cllr Slade noted that the light outside the playingfield is always on. Cllr Cluney will investigate.

Adult Social Care – none

BAN – none next meeting scheduled for 12th January

Neighbourhood Plan – none

Toilets - none

9. Correspondence

1. CALC – Post Office consultation. noted

2. Letter from Farming Community Network – thank you for donation. noted

3. Letter from RNLI – thank you for donation. noted

4. Letter from Cornwall Air Ambulance – thank you for donation. noted

5. CC – Guide to winter wellbeing. noted

6. Helston TC – Tour of Britain. Clerk to reply in support. Cllr Pearce noted that Somerset turned it down due to the cost of policing etc.. Yorkshire getting all the publicity as there are hosting a tour. A worthwhile investment for Cornwall Wall

10. Agenda Items

none

11. Accounts

Balances 30th November 2016

Current Account	£ 13,957.75
Reserve Account	£ 0.69
Monmouth BS	£ 7,500.51

1. 2017-18 precept and budget were discussed. Further information received regarding election costs to be charged by CC to WSM PC for a contested election and reduced CTS grant.

It was **resolved** to precept £17,391

Proposed: Cllr Ward **Seconded: Cllr Smith** **unan** **16/108**
Ward, Smith

2. Cllr Smith completed NatWest online banking form

11b. To approve Accounts for Payment

Esther Greig	Clerk Wages	001416	£249.21
Esther Greig	Clerk Mileage	001416	£27
Esther Greig	Clerk Expenses – Christmas lights	001416	£19.79
Cormac Solutions Ltd	Weed Spraying	001417	£149.04
Parish Hall	Defib training	001418	£10
Grant Thornton	2016 Annual Return	001419	£240
Kilex Environmental Services	Mole infestation	001420	£50
Plunkett Foundation	Annual membership	001421	£240
Plunkett Foundation	Model documents	001422	£310

Income

CC	Community Chest grant – playground repairs	£250
CALC	Transparency Code grant – 2016	£131.53

It was **resolved** to approve Accounts for Payment and to note income

Proposed: Cllr Slade **Seconded: Cllr Harris** **unan** **16/109**

12. Items for 5th January Agenda.

To **discuss** disconnecting the BT broadband/phone line from the Parish Office and the connection to the Methodist Hall.

To **discuss** and **resolve** how to distribute community benefit fund; to follow news on shop.

To **resolve** to set up a neighbourhood plan steering group.

To **resolve** to adopt the Cornwall Local Councils pre-application protocol

Letter from Box Tree House – works to the property and paths

To **discuss** further defib training. Letter from Peter Juniper.

The Meeting closed at 1920.