

Week St. Mary Parish Council

Minutes for the Ordinary Meeting Thursday 3rd August 2017

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

1. To Note Councillors Present

Cllr Ward opened the meeting at 19.30 with six Councillors present – Cllrs May, Colwill, Pearce, Harris, Slade, Cluney and Smith. CCllr Chopak. Kate Denton, Clerk.

2. To Receive Apologies for Absence with Reasons

Apologies were received from:
None

3. To Receive Declarations of Interest & Approve Dispensations

Cllr May –Water main adjacent to Damar and PA17/4726
Cllr Smith – Poor Man's Piece

4. Public Question Time (15 minutes allowed for this)

None

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

Cllr Chopak is once again on the Health & Adult Care Committee and is still the only representative for North Cornwall. There is a new Chair and Vice Chair, the STP has been renamed "Shaping Our Future" and everything is starting from scratch. Cllr Chopak had attended the first of three 3-hour workshop, together with members of staff from the Health Service and in January there will be more information on spending of the £24m given to Cornwall over the next three years – it is anticipated that this will include additional spending on Care Assistant pay and more places in care homes.

Plastic recycling is due to be rolled out from 1st September and leaflets are in the process of being delivered.

Following a query regarding why A & E doesn't take into account assessments from Minor Injuries Units when seeing patients, Cllr Chopak indicated that changes are taking place and this will hopefully be addressed.

5. To receive and approve the Minutes of:

It was **resolved** to approve the minutes of Annual Meeting Thursday 29th June 2017

Proposed: Cllr Smith

Seconded: Cllr Slade

Unan

17/052

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

-Cormac Weed Spraying – first invoice received. Confirmation requested that spraying had taken place.

-Western Power had been contacted regarding temporary disconnection and reconnection of Playing Field power supply while electrics are moved. Contact details given to Steve Cluney to arrange survey.

-Pearce Construction had been contacted regarding the play area gate on Ashbury Grove. A representative would visit and arrange for this to be replaced.

-Magazine articles regarding Co-option, tenders for building of block wall for electrics and safety of children during school holidays had been sent for inclusion in the magazine for August.

-Trustees had been contacted regarding Poor Man's Piece

-An email had been sent to the builders responding to the enquiry regarding pipework for Mrs Dennis

7. Planning

Any late applications received will be discussed under this section

7a(i) To discuss and make a Consultee comment on Application:

PA17/06364 – Proposed conversion of barn to dwelling (revised scheme to previous app

E1/2005/01721 at Brendon Barton, Access to Brendon Barton, Boyton for Mr and Mrs S Gubbin

As this property is not visible from the road it was considered to have no impact on the local area and the Parish Council resolved to make no comment in this instance.

Proposed: Cllr Ward

Seconded: Cllr Smith

Unan

17/053

7a(ii) To discuss and make a Consultee comment on Application:

PA17/04726 - Development of 20MW Flexible Electric Generation Facility –

Land west of Flodden Tor, Boyton for Mr Peter Verso

No further reports had been received to date.

7b Approvals

PA17/04031 – Demolition of existing workshop and construction of replacement agricultural workshop at Lower Bakesdown Farm, Marhamchurch for Mr and Mrs Snellgrove

Noted

8. Portfolio Reports:

Public Transport - None

Community Policing – Events at Leopalouza were considered to be well organised but appeared to be continuing until early hours and some complaints had been reported. Cllr Chopak will check licence for timing and number of events permitted.

Playground/Playing Field – A letter had been received confirming that repairs and tidying up had started and would be completed as soon as possible.

Highways, Footpaths & Greens – A couple of lights had been reported.

Adult Social Care – None

BAN – Cllr Smith had attended the meeting. Cllr Chopak had been voted Chair.

Neighbourhood Plan – It was considered to be important in relation to energy and housing but need to consider the implications of getting this going. Suggestion of putting notice in magazine asking if anyone is interested in helping with this.

9. Correspondence

CALC Newsletters – had been received and noted.

Big Field Wind Farm – notice from Secretary of State refusing planning permission had been received and noted.

Parish Council Questionnaire – noted and Clerk to return.

Grant Feedback from Shop and Football Club – noted. Painting of shop being done free of charge using donated paint. Any comments or suggestions for shop equipment welcomed.

Cllr Chopak indicated that she had £2,000 of Community Chest grants open to requests.

Email from Mrs Dennis's solicitor regarding wayleave etc for pipework – respond as per initial discussion and correspondence.

10. Agenda Items

1. It was agreed that the Standing Orders would be read through by Councillors during August and if any changes are considered necessary, they will be discussed at the next meeting.
Clerk to ensure everyone has a copy.

Proposed: Cllr Smith

Seconded: Cllr Ward

Unan

17/054

2. Following discussion, it was agreed that Cllr Ward would draft a letter on behalf of the Parish Council giving a united response.

Proposed: Cllr Ward

Seconded: Cllr Slade

Unan

17/055

3. No applications had been received.

11. Accounts

Balances 28th July 2017

Current Account	£ 15,781.34
Reserve Account	£ 0.69
Monmouth BS	£ 7,569.17

- 11a **The Monmouthshire Building Society mandate must be signed by all existing signatories. Current signatories are Mrs Esther Greig, Cllr Pearce and Cllr Smith. Form to be signed at next meeting.**

An update on the current budget was requested. Clerk to issue for next meeting.

11c To approve Accounts for Payment

Clerk	Wages	001454	£212.10
Clerk	Mileage	001454	£ 4.68
Cormac	Weed Spraying	001455	£149.04
Cancelled cheque		001456	n/a
WSM Shop	Toilet supplies	001457	£ 18.57

11d To note Receipts

HMRC	VAT refund	£216.47
HMRC	VAT refund (to correct HMRC error)	£485.10

It was **resolved** to approve the accounts for payment and note receipts.

Proposed: Cllr Slade

Seconded: Cllr May

Unan

17/056

12. Items for August Agenda

Planning application PA17/04726
Poor Man's Piece
CB Policy & any applications received
Emergency Plan
Standing Orders
Community Chest
Heartsafe AED National Database

The next Ordinary Meeting of the Parish Council will take place at 1930 on Thursday 7th September 2017.

The Meeting closed at 21.00