# Week St. Mary Parish Council

## Minutes for the Ordinary Meeting Thursday 2<sup>nd</sup> November 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 seven Councillors present – Cllrs May, Pearce, Slade, Smith, Colwill and Johns. CCllr Chopak. Kate Denton, Clerk.

### 2. To Receive Apologies for Absence with Reasons

Apologies were received from: Cllr Cluney – Holiday Cllr Harris – family illness

### 3. To Receive Declarations of Interest & Approve Dispensations

None

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

None

### 4a. To receive County Councillor's Report on Matters Arising

A consultation period will be put into place regarding recycling with one of the suggestions being that general rubbish collections would go to fortnightly and recycling weekly (including food), to encourage recycling.

Cllr Chopak had spoken to Nick Truscott from the transport office and it looks as though Travel Cornwall are reviewing their service levels. There are ongoing negotiations and Cllr Chopak will update on any progress.

### 5. To receive and approve the Minutes of:

It was **resolved** to approve the minutes of Ordinary Meeting Thursday 5<sup>th</sup> October 2017 **Proposed: Clir May**Seconded: Clir Johns

Unan

17/072

### 6. To receive Clerk's report on Matters Arising:

Public Bodies (Admission to Meetings) Act 1960.

It was **resolved** that in view of the confidential or special nature of the business about to be transacted, it is advisable that the press and public be excluded and instructed to withdraw during the following discussion.

**Proposed:** Cllr Smith Seconded: Cllr Slade Unan 17/073 Cllr Ward informed the meeting of progress relating to the Wayleave for the pipe installation in the Playing Field, together with Kivell's valuation. It was agreed that any further amendments to Easement could be agreed by email.

Proposed: Cllr Smith Seconded: Cllr Pearce Unan 17/074

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Chairman	

#### 7. **Planning**

Any late applications received will be discussed under this section

### **Applications**

PA17/02528 Conversion of barn to dwelling, Barn North Of Green Lyn, Week St Mary for Ms H O'Hare

After discussion, the Councillors agreed to repeat their previous comment that the Parish Council considers parking in general in this area to be inadequate. It is considered that parking for two vehicles should be provided with the curtilage of the application to avoid making this situation worse.

Proposed: Cllr Smith Seconded: Cllr Pearce Unan

PA17/09782 Removal of Condition 5 (agricultural occupancy) from Application Reference Number 6/88/2338/00P dated 17th August 1988, Toad Hall, Week St Mary, Holsworthy for Mr & Mrs P Ruskin

This property was built with the agricultural tie as part of the planning and has land attached to it. The Councillors felt that there was no good reason for the tie to be removed and resolved to comment

Proposed: Cllr Smith Seconded: Cllr Pearce Unan 17/076

#### 7b **Decisions**

None

#### 8. **Portfolio Reports:**

Public Transport - as previously discussed

Community Policing - there had been no assistance when it was required during the gales and phone calls had to be made to Cornwall Council instead which had been helpful. There had been a spate of burglaries in Bude.

Playground/Playing Field - Cllr Ward will contact an electrician regarding replacement of the electricity shed.

Highways, Footpaths & Greens - weed spraying had been done recently for the second time. The style still hasn't been replaced and Cllr Slade will check whether Paddy Coles has the new one.

Adult Social Care - nothing to report

BAN - nothing more to report

Neighbourhood Plan - nothing to report

**Toilets** – nothing more to report

#### 9. Correspondence

CALC Newletters

Noted

#### 10. **Agenda Items**

- It was agreed to discuss and resolve on the budget and precept for 2018/19 at the next 1. meeting due to limited time available at this meeting and ensuring Councillors had enough information.
- 2. The Co-option process was noted.
- No new Community Benefit applications had been received. 3.
- The situation regarding the Village Greens was discussed and it was noted that they are 4. registered as Village Greens with Cornwall Council. It was felt to be important to make sure that footpaths are registered as such. The Clerk was asked to respond to an email received from Cornwall Council planning enforcement.
- It was agreed to move the item on the Playing Field Electricity Shed forward to the next 5. meeting.

#### 11. Accounts

Balances as at 31st Oct 2017

Current A/c £22,717.04 Reserve A/c £ 0.69 Monmouth BS £ 7,569.17

Community Benefit £ 5,967.35 (included in Current A/c total above)

Chairman.....

### 11a. To approve Accounts for Payment including:

Carol Slade	Key cutting	Chq 001466	£ 7.00
Sean Johns	Toilet repair	Chq 001467	£ 45.00
Cornall Council	Loan repayment	Chq 001468	£975.00
Clerk	Wages, mileage	Chq 001469	£397.33

It was **resolved** to approve the accounts for payment.

Proposed: Cllr Smith Seconded: Cllr May Unan 17/077

### 11b. Receipts

None

12. Items for November Agenda

Emergency Plan Finance – budget Playing Field Electric Shed Co-option

The next Ordinary Meeting of the Parish Council will take place at 1930 on Thursday  $7^{\rm th}$  December 2017.

The Meeting closed at 2130

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Chairman	