

Week St. Mary Parish Council

Minutes for the Ordinary Meeting Thursday 2nd 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 5th October 2017

Proposed: Cllr May

Seconded: Cllr 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

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 7th December 2017.

The Meeting closed at 2130