Week St. Mary Parish Council

Minutes for the Ordinary Meeting Thursday 6th June

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

CCIIr Chopak was unable to attend.

2. The Opening, Councillors present

The Meeting was opened by Cllr May at 1930, with 5 Councillors present; Cllr Pearce, Cllr Slade, Cllr Johns, Cllr Cluney, Cllr Stephens. Beth Sachs – Clerk

3. To receive Apologies for absence with reasons

Cllr Smith – Holiday Cllr Harris – Personal Cllr Ward – Business (arrived late)

It was resolved to accept the apologies

Proposed: Clir Johns Seconded: Clir May unan 19/022

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 Monday 13th May 2019.

Proposed: Clir Slade Seconded: Clir Cluney unan 19/023

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

Emergency Plan. Clerk has circulated the draft plan to Cllrs and awaits feedback.

Community Chest Grant. Clerk has applied to the Community Chest Grant for funding towards the recently purchased remembrance bench.

Anti social behaviour in at the public toilets. The Clerk has received reports of anti social behaviour in the public toilets. The Clerk will put an item on next month's agenda to discuss in more detail, after liaising with Jamie Sachs. The Clerk will also put a notice in the magazine regarding this.

7. Planning

Any late applications received will be discussed under this section

7a. Applications

PA19/03905 | Reserved Matters Application following Outline Approval PA16/01197 for Plot 4 - New Dwelling (Appearance, Landscaping, Layout and Scale) | Plot 4 Land At Stewarts Road Week St Mary Holsworthy Cornwall EX22 6XA

Cllrs resolved to make no comment

Proposed: Cllr Stephens Seconded: Cllr Slade unan 19/024

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PA19/03992 | Reserved matters application for Plot 1 one new dwelling following outline approval PA16/01197 for demolition of existing agricultural building and construction of four dwellings. | Plot 1 Land At Stewarts Road Week St Mary Holsworthy Cornwall EX22 6XA

Cllrs resolved to make no comment

Proposed: Clir Stephens Seconded: Clir Slade unan 19/025

PA19/04502 | Conversion/change of use of the Lookout Post and Bunker to a dwelling, together with the erection of a below ground level linked extension to the Lookout Post and Bunker with variation of condition 2 in respect of PA18/05644 | Land West Of Haydah Week St Mary Holsworthy Cornwall EX22 6XF

Cllrs resolved to make no comment

Proposed: Cllr Cluney Seconded: Cllr Stephens unan 19/026

7b. Decisions

PA19/01556 | Demolition of existing buildings on the site (apart from the bungalow), including chalet bases. Construction of 28 new dwelling units plus a public house, cafe and community room. Alteration of existing bungalow to form 2 bedroomed dwelling (from 3) plus conversion of part into a garage with variation of conditions 3,4,7,12,13 and 14. | Former Treetops Holiday Park The Square Week St Mary Holsworthy Cornwall EX22 6UH **APPROVED**

8. Portfolio Reports:

Public Transport – Cllr Pearce reported the buses are being well used by parishioners.

Community Policing – nothing to report.

Playground -. Cllr Johns reported a couple of new repairs. Mark Slade will look at these.

Highways, Footpaths & Greens –.Cllr Cluney has reported some potholes to Cornwall Council.

Adult Social Care – nothing to report.

BAN – nothing to report.

Neighbourhood Plan - nothing to report.

9. Correspondence

CALC Newsletter

10. Agenda Items

1. To **discuss** and **resolve** on Community Benefit and applications received.

None

*Cllr Ward arrived at 8:05pm

2. To **discuss** village gateway improvement options.

Deferred to the next meeting.

3. To **discuss** remembrance bench ceremony.

Cllr Ward suggested tying the opening ceremony in with the Heritage Day in September.

4.To **discuss** pressure washing the toilet block.

Clerk to request Jamie to pressure wash the toilet block.

Proposed: Clir Slade Seconded: Clir Cluney unan 19/026

5. To **discuss** and **resolve** to co-opt new Cllr.

After a short discussion, Cllrs resolved to co-opt Stephen Peters as the new Cllr.

Proposed: Clir Cluney Seconded: Clir Slade unan 19/027

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11. Accounts Balances 31st May 2019

 $\begin{array}{ll} \text{Current Account} & & £30,121.23 \\ \text{Reserve Account} & & £0.69 \\ \text{Monmouth BS} & & £7,584.31 \end{array}$

11a. To approve Accounts for Payment including:

Clerk	Wages & mileage	Chq	1528	£188.42
HM Revenues and	Customs Tax Due	Chq	1529	£134.20
Jamie Sachs	Toilets and Grass Cutting	Chq	1530	£1,125.00

11b To note Income

CC LMP £520.25

Proposed: Cllr Stephens Seconded: Cllr Cluney unan 19/028

13. Items for July Agenda.

Anti social behaviour at the public toilets Emergency Plan Remembrance Bench

The Meeting closed at 8:20pm

The date of the next Ordinary Meeting will be on Thursday 4th July

