

Week St. Mary Parish Council

Minutes for the Ordinary Meeting
Thursday, July 7, 2022

1. **Public question time** (15 minutes allowed for this
Members of the public raised the issue of Poor Mans Piece and proposals on how to move forward. 22/026
- 1a **To receive County Councillor Nicky Chopak's report on matters arising**
Cllr Chopak gave an update about the state of A&E, Highways budget and Community Network Panel. 22/027
2. **To note councillors present**
Cllrs S May (chair), C Slade (vice chair), T Hamlyn, I Richardson, S Peters and S Gubbin. Also in attendance were five members of the public. 22/028
3. **To receive apologies for absence with reasons**
Cllr M Johns, S Wickett and L Stephens. 22/029
4. **To receive Declarations of Interest & Approve Dispensations**
None. 22/030
5. **To receive and approve the minutes of:**
It was resolved to approve the minutes of the meeting held on Wednesday, June 1 with minor amendments.
Proposed: S Peters Seconded: S Gubbin Votes: Unan 22/031
6. **Co-option of new councillor**
The co-option of a new councillor was brought forward from 10.3 as Phil Dorren the new co-optee was present. It was raised that the process was different for the previous councillor and therefore it was agreed that Phil should formally write to the parish council before he could be formally accepted. (To be placed on the next agenda) 22/032
7. **To receive clerk's report on Matter's Arising:**
The noticeboard has to be wood, not plastic as it is a Conservation area. Heartfelt thanks should be given to all the councillors and members of the community who made the Jubilee weekend such a success – a great team effort. The play park inspection had been completed and the report awaited. The clerk vacancy had been placed on the village website and the magazine. 22/033
8. **Planning**
Any late applications received will be discussed under this section
- 8a. **To discuss and make a consultee comment on application:**
PA22/05487 | Works to trees in a conservation area (CA): Group A- Fraxinus sp (cluster of 5 stems). Full removal by Arborist dismantle. | Regent House Road from Stewarts Road to Week Green Week St Mary Holsworthy EX22 6UJ
Councillors raised no objection to the plans.
Proposed: C Slade Seconded: S Gubbin Votes: Unan 22/034

PA22/05827 (resubmission of PA21/08972) was too late for the agenda so will be discussed at the next meeting. 22/035

8b. Decisions

None. 22/036

9. Portfolio reports:

• **Public transport:**

• **Community policing:**

• **Playground:**

Cllr Peters would be applying to the Community Chest for two benches for the playing field

Proposed: S Peters Seconded: C Slade Votes: Unan 22/037

• **Highways, footpaths & greens:**

Road closure notification – August 15 to 19.

A conversation was had about the impact of Leoploozza/The Wydles on the road network/impact on residents. It was felt although slightly inconvenient, it wasn't a long-term issue. There had been no specific complaints to the parish council. 22/038

• **Adult Social Care:**

• **Finance:**

• **BAN:**

The next meeting of the Bude Community Network Panel is September 5 at Marhamchurch – agenda to be confirmed. 22/039

10. Correspondence

Correspondence circulated. 22/040

11. Agenda items

1. To discuss Treetops

Nothing further to report. 22/041

2. To appoint a defibrillator monitor (needs access to the office for spare pads and live in the village).

Resident, Jane Pearce has offered to be the 'monitor' and arrangements with Beth Sachs will be made to sort replacement pads etc. 22/042

3. To resolve to co-opt new councillor

Moved to earlier in the meeting. 22/043

4. Discuss clerk vacancy

Cllrs S May, S Peters and S Gubbin offered to arrange interviews. 22/044

5. Discuss allocation of duties

Allocation of duties was deferred due to councillor absences. 22/045

6. Update on Poor Man's Piece

it was discussed at some length and agreed to support the residents who had offered to maintain the land. No financial commitment was made at this stage. 22/046

7. Update on crematorium

Ian Richardson proposed that WSM put in an objection on air quality/air pollution grounds. This was unanimously agreed and Ian Richardson would circulate some draft wording by email.

Proposed: S May Seconded: S Gubbin Votes: Unan 22/047

**12. Accounts
Balances July 1**

Current account	£ 20,255.34
Reserve Account	£ 14,171.10

12a. To approve accounts for payment including:

Beth Sachs	Clerk	Chq	£354.56
Virgin Money	Clerk pension	Chq	£30.03
CALC	Training	Chq	£24.00
Jamie Sachs	Grass £220 Toilet £75	Chq	£295.00
Carol Slade	Jubilee expenses	Chq	£48.00
???	Defib pads	Chq	£6.00
T Hamlyn	Playground repairs	Chq	£27.83
Booker Farm Serv	Magazine	Chq	£418.67
Tinhay	Playground timber	Chq	£141.12

Proposed: S May

Seconded: S Peters

Votes: Unan 22/048

12b To note income

None.

22/049

13. Any other business

Ian Richardson confirmed he wished to retract his resignation and this was welcomed.

22/050

14. Items for September

Electric contract; fence at football field.

22/051

The Meeting closed at 9.35pm.

The date of the next Ordinary Meeting will be on Thursday, August 4