St Keyne Parish Council

www.stkeyneparishcouncil.org.uk



Date:Tuesday 11 June 2019Time:7.45pmLocation:St Keyne Village Hall, St Keyne PL14 4RF

Present: Cllrs Sally Lewis (Chairman), Charles Boney, Jane Page, Kevin Shovelton, Richard Dorling, Frances Lewis.

Apologies: Cllr Min Toms

Also in Attendance: John Hesketh (Parish Clerk).

Members of the public: 2

The public meeting commenced at 19.45 and finished at 21.10

Minutes | 11 June 2019 7.30pm

71/2019 Chair's Welcome & Housekeeping

72/2019 Public Participation / Cornwall Council report, if available.

Cllr Seeva had sent a written report that included:

New Cornwall Council Chair is Julian German.

Funding for the Spaceport for Cornwall approved by central government

Has observed the increased use of the play equipment at Jubilee Park

Supports a positive outcome for discussions between St Keyne and Dobwalls & Trewidland parish councils.

73/2019 Apologies

Apologies received from Cllrs Min Toms and Phil Seeva.

74/2019 Declarations of interest

No declarations made or dispensations requested.

75/2019 Minutes of the public meeting

It was RESOLVED to approve the minutes of the meeting held on 14 May 2019. Proposed Cllr Shovelton. Seconded Cllr Frances Lewis. All agreed.

76/2019 Matters arising from the minutes

The Parish Council will consider any matters arising from the minutes of the previous public meeting.

66/2019 Purchase of additional dog bin

Cllr Page presented an extract from the Broxap catalogue. It was RESOLVED to purchase one additional bin at an approximate cost of £275. Proposed Cllr Boney. Seconded Cllr Page. All agreed.

ACTION Clerk to follow up with quotation and order.

66/2019 Installation of fencing at Jubilee Park

Clerk reported that the fencing had been ordered and would be delivered during June. ACTION Clerk to liaise between Cllr Shovelton and OPP for delivery.

68/2019 Purchase of benches for Jubilee Park

Oder due to be delivered shortly.

77/2019 Planning Matters

A To agree the parish council's response to Cornwall Council consultations on new planning applications. None received.

B Planning application received after agenda published. None received.

- C Planning applications approved by Cornwall Council. None Approved.
- D Planning applications refused by Cornwall Council. None refused.

78/2019 Finance

It was RESOLVED to agree authorisation of payment of the following accounts. Proposed Cllr Page. Seconded Cllr Dorling. All agreed.

A Accounts

Date	Payee	Description	CQ		£	
04/06/2019	NBB Recycled Furniture	Benches	1171	£	828.00	
04/06/2019	Sally Lewis	Expenses	1172	£	42.75	
11/06/2019	Linda Coles	Audit Fee	1173	£	160.00	
27/06/2019	HMRC	PAYE	1174	£	56.60	
27/06/2019	John Hesketh	Salary	1175	£	227.32	
All cheque payments today					1,314.67	

B Direct Bank Payment & Receipts.

Date	Payee	Description		Pay	£	
14/05/2019	Plusnet	Broadband		DD	£	45.00
All bank payments this period					£	45.00
Bank Receipts Schedule		June 2019	P	eriod	3	
Date	Payer	Description				£
30/04/2019	Cornwall Council	Interest			£	29.56
All bank receipts this period					£	29.56

C Bank Reconciliation.

At the close of business on 31 May 2019, the council held £60,634.36 in its accounts.

79/2019 Councillors' Reports

Topical items that may be raised by councillors not requiring formal decision.

A Cllr Jane Page

Maintenance report: all open spaces examined and in order, but that the pathway leading down past the pumping station is in need of cutting.

ACTION Clerk to contact Mr Crabb.

B Cllr Kevin Page

Has spoken with Cornwall's Countryside Access Officer to obtain clarity on the regulations and restrictions on the replacement of path signs, stiles and gates. There is a quantity of spare signage available from CC that we can use. Having assessed the current network of maintained paths, some are no longer needed, and the councillor will report back with proposals to remove and replace them with more suitable ones.

80/2019 Chair's Agenda Items

A Community Governance Review

Cllr Sally Lewis reported that the public meeting with Trewidland residents on 29 May 2019 had been very positive. About 15 people attended and questioned both sets of councillors about the commonalty between the two adjacent parish areas. All had agreed that there was sufficient in common to support a proposal from Dobwalls & Trewidland Parish Council that dwellings in the Trewidland area should transfer into St Keyne. Subject to a satisfactory survey of those people liable to be affected, the meeting asked that this be passed back to both councils.

The Clerk explained that he had drafted a submission for the Governance Review Panel that set out the benefits that would be available to Trewidland residents should the proposal to move boundaries be approved.

ACTION Clerk to finalise submission and circulate to St Keyne councillors and the Dobwalls & Trewidland Clerk for comment.

81/2019 Date of next meeting

9 July 2019 at St Keyne Village Hall.

82/2019 End of meeting 21.10