

St Keyne Parish Council

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Minutes of the St Keyne Parish Council Annual General Meeting held in the Village Hall, St Keyne on Wednesday, 17th May 2017 at 7.00pm.

Present: Cllrs. S Lewis, L Carlyon, J Toms, J Page, C Boney

Also attending: Mrs J Hoskin (Parish Clerk)
Two members of the public

It was agreed that the meeting is suspended at 7.30pm to allow the Annual Parish Meeting to take place and convene again once this meeting is finished.

Item No.		Action by
1	Apologies for absence were received from Cllr P Seeva (Cornwall Council).	
2	Members Declarations of Interest: None declared at this stage of the meeting.	
3	<p>Election of Chairman and Vice Chairman for the forthcoming year: Chairman – It was proposed by Cllr Mrs J Page and seconded by Cllr C Boney that Cllr Mrs S Lewis be re-elected as Chairman. There were no other nominations, all were in favour. Cllr Mrs Lewis thanked fellow councillors and accepted the position.</p> <p>Vice-Chairman: It was proposed by Cllr Mrs S Lewis and seconded by Cllr Mrs J Page that Cllr Mrs J Toms be re-elected as Vice-Chairman. There were no other nominations. All were in favour. Cllr Mrs Toms accepted the position.</p>	
4	Minutes: The Minutes of the Meeting held on the 19 th April 2017 were approved and signed by the Chairman.	
5	<p>Matters Arising:</p> <p>Item 1 –S.106 for PA16/0411 residential development off Broad Park. The Clerk had obtained the S.106 and discussed this with the Chairman.</p> <p>Item 5 Road Signs: Being that advisory horse signs were not an option with Cormac, owing to the distance from any riding stables and livery business it was suggested that a sign ‘please drive carefully through the village’ and the cost of flashing speed advisory signed be explored. Agreed to place this item on the agenda for the next meeting. The Clerk had received an email from local resident Mr Stephen Harris regarding the speed of traffic through the village.</p> <p>Item 7 – Local resident Mr Mahoney: Cllr C Boney had spoken to the local farmer who was sympathetic to the views that stones were being brought out onto the public highway from the farm lane. It was however established that passing vehicles contributed to this when using the entrance as a passing place for oncoming traffic. The farmer will endeavour to assist with this matter.</p> <p>The Clerk had purchased a ‘litter picker’ for Mr Mahoney purely as a gesture of goodwill to assist in his voluntary litter collecting round the</p>	<p>Clerk</p> <p>SL</p>

	<p>parish firmly stating that the council were in no way responsible for his actions. The Chairman will deliver the tool along with a letter confirming the parish council's position.</p> <p>Item 7 Village Hall – It was noted that the new cooker had been installed.</p> <p>Item 10 – Audit: Cllr Mrs S Lewis had spoken to the newly appointed auditor.</p> <p>Item 13 CC LMP Footpaths: Posters for the forthcoming parish walk on the 29th May 2017 had been placed on the notice board.</p> <p>Item 14.1 Provision of telephone / internet line for Village Hall: The BT line had been installed on the 5th May 2017.</p> <p>(The Chairman suspended the meeting at 7.28pm to allow the Annual Parish Meeting to take place. The meeting reconvened at 8.25pm)</p>	
6	<p>Planning Applications: There were no applications for consideration at this meeting.</p>	
7	<p>Accounts to be authorised / finance report: Councillors approved the payment of accounts presented by the Clerk.</p>	
8	<p>Parks & Open Spaces / recreation Ground / Jubilee Park / Burial Ground: Cllr Mrs J Page gave a report of the inspections with no issues found. It was agreed that there were already two 'No Dog' signs situated at the Recreation Ground so the new signs would be better placed at Jubilee Park replacing the old faded signs. The annual ROSPA inspection report had been received.</p> <p>South West Water had not removed the wood for the area around the pumping station The Chairman along with Cllr Mrs J Toms had met Mr Nev Pike the tree surgeon at the burial ground and the beech had now been felled. The tree belonging to the local landowner had been felled in the burial ground and the wood was available free of charge for anyone wishing to take it.</p> <p>The Council approved an application from Mr O'Donnell to intern his late mothers' ashes in the burial ground.</p> <p>A local resident, unable to attend the meeting, was proposing to set up a working group to seek funding / grants to upgrade the equipment in Jubilee Park.</p>	
9	<p>Parish Matters / Any other Business:</p> <p>Parking at Lametton Road – The Chairman reported that issues had arisen with parking at the junction. This had been monitored and it was noted that the Cornwall Council policy was not to renew single white lines after the road had been resurfaced. The Clerk will make enquiries with Cormac.</p> <p>Village Hall Car Park – The Council had received remarks about the number of local vehicles parking in the village hall car park, but this was a matter being addressed by the Hall Committee.</p> <p>Overhanging vegetation at Penhale Lane – Overhanging beech trees in Penhale Lane from neighbouring properties in Valley View were making it difficult for the contractor to trim the verge. It was agreed that letters be</p>	Clerk

9.1	<p>sent to residents reminding them of their responsibility to maintain their hedges.</p> <p>Correspondence: Cornwall Council – Communities and Devolution Bulletin available on the Cornwall Council website. Cornwall Council – Councillors Code of Conduct training dates. Cornwall Council – Planning training Cornwall Association of Local Council – Newsletter Clerks & Councils Direct – May 2017 magazine Cornwall 4 Change – Newsletter April 2017</p>	
10	<p>Summary of Meeting: The Clerk gave a summary of the meeting, the actions to be taken and by whom.</p>	
11	<p>Date of next Meeting: Wednesday, 21st June 2017</p>	
12	<p>To close the Meeting: There being no further business the meeting closed at 8.55pm.</p>	

Dated: 21st June 2017

Signed: