

## **DRAFT MINUTES**

### **Minutes of Warleggan Parish Annual General Meeting on 16<sup>th</sup> April 2013 at the Jubilee Hall, Mount**

*Important note: the following is the draft minutes for the above meeting, and may contain errors or omissions. If you wish to advise of any such errors or omissions, make your observations at the next AGM, when the minutes will be read out.*

**Present / Apologies** - see Parish Clerk's copy of the minutes for list of those (33 people) recorded as attending, and of the (0) apologies received.

Prior to the meeting commencing, **candidates for the forthcoming County Council elections** were given the opportunity to address the meeting for up to 5 minutes, and to answer any questions. Mrs D Watson (Liberal Democrats), Mr D Lucas (UK Independence Party), and Mrs L Sargeant (Conservative Party) were able to address the meeting in person. Mr L Clark (Independent) was unable to attend the meeting due to a prior commitment but the Clerk read a statement on his behalf. Mrs Watson left after addressing the meeting due to this same commitment.

Mr Bob Anslow,<sup>1</sup> Police Community Support Officer, gave the **police report** first as he had come in his own time. He reported that there had been three recorded crimes in Warleggan parish in the period April to April. Two of these were drunk driving involving people outside the parish, and one was a domestic incident. Mr Anslow wished us to be aware that theft of heating oil was a growing problem and advised us to be vigilant and put locks on all oil tanks. Thefts of items of scrap value was also a growing issue. He advised us that we could use the 101 phone number and invite an officer to give us free security advice and use this number if we see anything suspicious. He spoke of concern regarding animals on Bodmin Moor and a multi-agency approach to dealing with this problem. Mrs Phillipps' attendance at PACT meetings was noted and she will bring items to this group.

The **minutes of Warleggan Parish AGM of 26<sup>th</sup> April 2012** were read and agreed as a true record.

#### Matters Arising

1. The renovation of the war memorial had now been completed and we all thought this was something to be proud of. Thanks were given to all who helped in this.
2. Mr Henry J was mentioned for his maintenance of the war memorial and his plating of flowers in the tubs.
3. It was agreed that the minutes of this meeting and subsequent AGMs should be put on the parish website.
4. Mr John J was thanked for emptying the rubbish bin as this is not done by the refuse team.

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<sup>1</sup> (difficult to read – spelling?)

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### Chairperson's Report

The Chairperson's report was given by Mrs Phillipps who described an eventful year which included the Parish's Queen's Diamond Jubilee celebrations aided by a £300 County Councillor Community grant, and thanks were given to all that helped with the activities, which included a ram roast, bonfire, ceilidh and mugs for under 16s In the parish. Mrs Phillipps again passed thanks to Mr Henry J for his maintenance of the tubs at the war memorial. Ocean Housing's plans are currently on hold but had met with strong local opposition over the size of this development. Proposals for wind turbines within the parish had been contentious and stimulated attendance at our meetings. Mrs Phillipps paid tribute to Mr Roger Farnworth who had passed away during the last year and to Mrs Watson who had greatly assisted as our County Councillor and attended most of our meetings.

### Treasurer's Report

Mr A Martin have the Treasurer's report for 2012/13.

We brought forward £1,478.09 into this financial year; income came from a £900 parish precept and a £300 Cornwall County Councillor's community grant in lieu of the Queen's Diamond Jubilee celebrations.

#### **Expenditures** were made on:

A4 files to help keep parish planning records filed	£11.83
Clerk's expenses	£75.00
Chairperson's expenses	£75.00
Donation to Mr John J in lieu of lighting on Mount crossroads	£65.00
Donation in lieu of printing of the parish magazine to Mr and Mrs JK	£75.00
Renovation of war memorial total of...	£421.00
<i>(of which Sunnyside Forge railings renovation amounted to £301, (and Mr Geoff S for raising the plinth etc. was £120)</i>	
Crown China (under 16s mugs for Diamond Jubilee)	£160.00
Warleggan Jubilee Hall (hire charge) for meetings	£48.00
<i>(two more meetings to be paid for, amounting to a further £16)</i>	
Mr Chris W – donation in lieu of Warleggan website	£100.00
Audit Commission	£30.00
Mr & Mrs W – new Christmas decorations	<u>£13.20</u>
TOTAL EXPENDITURE 2012/13	£1,074.03
Closing balance 2012/13	£1,604.06
Less two outstanding hall meetings to be paid for at £16 gives us current situation of ...	£1,588.06

We have kept our parish precept at £900 for 2013/14, and have received our first precept of £450 which gives our real balance at this meeting of £2,038.06

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The Treasurer explained that we have made provision for a difficult winter on the roads but as yet have not needed to fill our parish grit bins this year.

### **The following expenditure was agreed to at the meeting:**

Chairperson's expenses (as per resolution at 2011/12 AGM)	£75.00
Clerk/Treasurer's expenses (as per resolution at 2011/12 AGM)	£75.00
Donation in lieu of printing of the parish magazine to Mr and Mrs JK	£75.00
Donation in lieu of lighting at Mount crossroads (to Mr Richard J, Treasurer Mount Reading Room)	£70.00
Donation in lieu of management of Warleggan website to Chris W	£100.00

### Election of Officers

**Chairperson:** Mrs Phillipps was happy to stand again and was unopposed.

**Clerk/Treasurer:** Mr Martin was happy to stand again and was unopposed.

**Election of officers for the Planning Sub-Committee:** There were nine candidates for the eight positions. The candidates were: Ms Veronica C, Ms Julie G, Mr John J , Mr Andrew L, Mr Gary S, Mr Geoffrey S, Mr Ian W , Ms Diane W and Mr Tony W. The voting was overseen and counted by Mr John K and Mr Chris W, with Mr Tony W being the unsuccessful candidate; but he was thanked for his work on the planning sub-committee.

A **Vice Chairperson post** was discussed at the meeting and was seen as beneficial. However, this would require a change in the constitution. As this post would be envisaged to have voting rights on the Planning Sub-Committee, it was thought that this post shall be filled from a successful candidate of the committee. After discussion and proposals, Mrs Julie G agreed to accept the position. The creation of this post was supported by greater than the necessary two thirds majority and a proposal amendment will be brought before the next meeting.

### Any Other Business

1. Mr John K spoke of the Church of England's proposed sale of 25 acres of Glebe land at Warleggan. Concern was expressed at this, and Mrs Phillipps agreed to send a letter expressing our views that if sold, the purchaser should have a good reputation as a good steward of land, in view of problems encountered over a number of years. It was also noted how this sale was contrary to current Church of England policy.
2. No other business raised.

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