

## **DRAFT MINUTES**

### **Minutes of Warleggan Parish Meeting AGM of 10<sup>th</sup> April 2014, 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 annual general meeting, when the minutes will be read out.*

**Present / Apologies** - see Parish Clerk's copy of the minutes for list of those (19) people recorded as attending, and of the (4) apologies received.

#### **Police Report**

The police report was given by Bob Ainscoe (community police officer). Although no figure was available, several petty crimes have been reported in the parish during the last year. These include the theft of an honesty box from the Village Hall and the breaking of a first floor window in a holiday home in Warleggan. There have been several reports of gates being opened, resulting in livestock on the road. The increase in crimes reported has resulted in an increase in the police presence. Whilst an individual has been drawn to the police officer's attention, they can only go on evidence available. Shouting and swearing should be reported to the police and county council. The police have requested that we report anything which is witnessed. Concern was expressed at the time getting through to the 101 number; however, Mr John J spoke positively of his experience finding them constructive and helpful.

**The minutes** of the Warleggan Parish Meeting AGM of 16<sup>th</sup> April 2013 were read and agreed as a true record.

#### **Matters Arising**

1. Mr Andrew M had approached Ocean Housing regarding their affordable homes project. Ocean Housing are awaiting funding from the 'Homes and Community Funding Agency' (government body) and expect to receive this during the financial year 2015/16. So no building will occur during this year. No swathing off is envisaged until just before building commences. Planning for the six houses has been approved except for some minor amendments.

2. Glebe Land at Warleggan had been sold. The purchaser was regarded as an 'upright and careful citizen'. Land had been purchased by the church adjoining the new graveyard; part of this will be used as a car park and will enable people to gain access to the church without the need to negotiate the steps.

#### **Chairman's Report**

The Chairman's report was given by Mrs Pat P, who described a less turbulent year than the previous one. The main decision of the meeting was to agree plans submitted by Ocean

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Housing. Negotiations had gone on for over ten years but we were back to plans for six as initially agreed by the meeting. Fears over the sewage capacity have been allayed by undertakings from the developers and Southwest Water to fund any upgrade in the sewerage system as a result of the development. The parish have decided that the development shall be called "Noel's Meadow" and wished the apostrophe to remain. Cornwall Council was equally insistent that it should go, quoting the government guidelines. Other planning applications have not been controversial within the parish; however, not all have been approved by the planning officer. Mrs P concluded with the thought that, despite fears of many within the parish, Warleggan has not yet been surrounded by wind turbines.

Mrs P also spoke of her attendance at PACT meetings. Potholes have been a major concern, we are told Cormac are doing their best and are preparing a trailer for volunteers to fill potholes. There have been a lot of concerns on the moors, with dogs and abandoned ponies. There are plans to make Bodmin Moor a 'commoners council'. Mrs P expressed concern that the parish's crime figures had deteriorated significantly and warned us of police traffic operations to examine vehicles and urged us to keep our vehicles in good repair.

### **Treasurer's Report**

The Treasurer's Report was given by Mr Andrew M. Our end of the 2013-14 financial year balance was £1,629.26 with outstanding cheques amounting to £25.20. We received a precept and grant £988.60 from Cornwall Council. During the financial year 2013-14 we had the following expenditure:

1. Hire of Warleggan Jubilee Hall for meetings	£56.00
2. Chairperson's expenses/donation (Mrs Pat P)	£75.00
3. Clerk's expenses/donation (Mr Andrew M)	£75.00
4. Donation in lieu of printing costs of the parish magazine (Mr & Mrs K)	£75.00
5. Donation in lieu of electricity supplied by reading room for lighting of Mount Crossroads (Mr John J)	£70.00
6. Donation for management of Warleggan parish website (Mr Chris W)	£100.00

This amounted to a total expenditure during the financial year 2013-14 of £451.00, giving us an end of year total of £2,157.66. However, we are yet to have our final bank statement for the year and it was suspected that at least one cheque was yet to be cashed.

Mr M proceeded to give the meeting the opportunity to consider regular expenditures / commitments for the financial year 2014-15, the following was agreed:

1. Chairperson's expenses/donation (Mrs P)	£75.00
2. Clerk's expenses/donation (Mr Andrew M)	£75.00
3. Donation for management of Warleggan parish website (Mr Chris W)	£100.00
4. Donation in lieu of electricity supplied by reading room for lighting of Mount Crossroads (Mr Richard J)	£70.00
5. Donation in lieu of printing costs of the parish magazine (Mr & Mrs K)	£100.00

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### **Parish Website**

Mr Chris W spoke of the parish website, which had 59,900 'views' during the last year and already has had 6,000 so far this year. He spoke of some occasions where he had intervened to limit the content being uploaded. We remain thankful for his continued involvement in the site.

### **Jubilee Hall Constitution**

Mrs Liz L explained to the meeting that the Jubilee Hall needs to update the constitution which has remained unchanged since 1933 and some posts, such as the 'proper officer of Caradon District Council' no longer exists. The Hall plans to become a charity as it has an annual income of about £5,000. They plan for three trustees:

1. The chairperson of the Parish Meeting
2. The Chairperson of Warleggan Jubilee Hall
3. The Rector of Warleggan Church

There is a feeling that change to trustees may not be possible and have not had any helpful advice from Cornwall Council. It was suggested that we put a question in advance to Cornwall Council, then they will have to deal with this, and name a post within the council to fulfil the role of 'proper officer'.

### **Community Plans**

Mr Andrew L spoke of his recent attendance at a community plan meeting. There will be money available and Cornwall Council is positive towards such plans. It is designed to give power to local communities and would enable this group to limit development. However, if we were a parish council, we would need 16 individuals to come forward; but as a parish meeting we would need 21. With further discussion and reflection, we felt that large development within Warleggan Parish would not be sustainable as we have no buses, schools etc., and the need to get 21 interested parties was beyond us.

### **Election of Officers**

1. Mrs Pat P agreed to remain as Chairperson
2. Mrs Andrew M agreed to remain as Clerk/Treasurer
3. Mr Gary S had written to explain that he was standing down from the Parish Planning Subcommittee; all others agreed to continue and Mrs Emma T agreed to join them, giving the committee as:  
Mr John J, Mrs Veronica C, Mrs Emma T, Mr Geoff S, Mr Ian W, Mrs Di W,  
Mr Andrew L, and Mrs Julie G.
4. Mrs Julie G will continue to act as Vice Chairperson

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### **Any Other Business**

1. Concern was expressed about a pothole in Warleggan Downs; Mr John K will email the location.
2. Mrs Gill K spoke how it had been 100 years this year since the commencement of the First World War. They plan to plant a four evergreen oak trees in the new Warleggan Church car park to commemorate the four persons who died in this war. On 4<sup>th</sup> August, there will be a service at Warleggan Church to commemorate this and to unfurl a plaque.
3. It was wished that we send a letter of thanks to Mr Garry S for his commitment to the Parish Meeting for several years.
4. A question was raised over censorship of the parish website; however, we agreed that personal attacks should not be allowed.
5. Mrs Di W thanked Mrs Pat P and Mr Andrew M for their continued involvement and commitment to their posts within the meeting.

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