

## **DRAFT MINUTES**

### **Minutes of Warleggan Parish Meeting of Thursday 2 July 2015, at Jubilee Hall, Mount**

*Important note: the following is a transcription of 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 parish meeting, when the minutes will be read out.*

**Present / Apologies** - see Parish Clerk's copy of the minutes for list of those (14 people) recorded as attending, and of the (2) apologies received.

The minutes of the Parish Meeting of 29 January 2015 were read and agreed as a true record.

### **Matters Arising**

1. BT phone boxes: Bodmin Moor and Camel Valley Preservation Society has agreed to donate £160 for the renovation of the phone boxes. They will send a cheque to Warleggan Parish Meeting. The phone boxes will be sand-blasted and the correct paint is being obtained. The agreement contract for the formal transfer of the phone boxes from the Warleggan Parish Meeting to the Jubilee Hall Committee has been signed and a copy is now held by the Parish Clerk. The village hall insurance covers both phone boxes.

### **Any Other Business**

1. Mrs P continues to attend the 'Have your say' meeting and gave us feedback on recent topics. Launceston Custody Centre is closing in September, resulting in greater use of the Plymouth Custody Centre. Petrol theft is no longer a police matter; it is a civil matter.
2. Planning application [PA14/06056](#)\* for construction of a single storey swimming pool building at Cabilla Warleggan was supported with the following comment: "We support this application but would wish for a non-reflective preferably green roof and the continuation of trees to screen this development."
3. Work has started on Lantewey Bridge.
4. Mr Andy M gave feedback from the parish's annual audit:
  - a. The internal auditor noted that in transcribing an outstanding cheque between the 2013-14 and 2014-15 accounts the cheque number was incorrectly transcribed from 00176 to 000179.
  - b. The internal auditor noted that item 6 in section 2 had been signed off before the internal auditor's report. This relates to an adequate and effective system of internal auditing of the accounting records and control systems. Having double signature on cheques, all transactions discussed at parish meetings with full explanation at the Parish AGM we considered this satisfactory. It had not been challenged before. However, we will take note of the observation in future. Mr M was thanked for his work as the treasurer by those present.

END