

DRAFT MINUTES

Minutes of Warleggan Parish Meeting of Wednesday 10 August 2016 at the Jubilee Hall, Mount

Important note: the following is a transcription of the draft minutes for the above meeting, and may contain errors or omissions. The surnames of the people mentioned in the minutes are not given in this transcript (check Parish Clerk's copy for full details). 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 (6 people) recorded as attending, and of the (2) apologies received.

The minutes of the Parish Meeting of 26 May 2016 were read and agreed as a true record.

Matters Arising

1. Defibrillator for the Jubilee Hall. It was thought that the cost of the defibrillator would be met by a combination of the fund raising activities of Ms Sarah C and the Warleggan Young Farmers. There is a further fundraising 50s themed disco at Bodmin Rugby Club. It was suggested if there are funds surplus to those required for the Mount defibrillator then they may be used for one at Warleggan as originally discussed, but supplied by the British Heart Foundation where the initial cost was estimated to be about £400. Mrs P agreed to speak to Mrs Gill K who has been in contact with both Ms Sarah C and the Warleggan Young Farmers about this.
2. Planning application [PA16/03584](#) for the siting of three glamping units (shepherds huts) at Welltown, Warleggan. Mrs P explained that the Planning Department had been in contact with us and was intending to reject the application. Mrs P had been in contact with the applicant and they wished it to proceed. After consulting the members of the planning subcommittee, Mr Andrew L has agreed to speak on behalf of the parish planning subcommittee if a request for committee consultation is granted.

Any other business

1. Planning application [PA16/05745](#) for a mono pitch building for storage at Arthurs Field, Chapel Lane, Warleggan. This application was examined and discussed in detail and it was regretted that no one representing the application was present to answer some questions raised. The conclusion of the planning subcommittee was: "We note that the application for a shed is within an Area of Outstanding Natural Beauty. The Parish planning subcommittee expressed concern at the size of the development and the potential noise produced as a result of wood processing. We note several inconsistencies in the information submitted within this application. Its use varies from 'storage' to 'a firewood processing unit'. The size is also variable, from 20 feet x 160 feet in one listing and 9.114 x 48.768 (units not given, but presumably metres) in the plan view. Given the inconsistent information in this application we are unable to give a view."

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2. The Treasurer, Mr Andrew M, explained that the external auditor had been in contact with him to clarify two questions they had about our accounts.
 - a. Why had we signed different parts of the audit on different dates particularly the governance section after the internal auditor's review. Mr M explained that this was a result of last year's external auditors' comments questioning how we could sign this before the internal auditor's review. Mr M was advised that this is not an issue this year.
 - b. We were questioned about the size of our financial resources. Mr M explained that we were aware of this and it was a conscious decision given the relative size of the parish to unforeseen events, the need to pay for salt for the grit bins, our purchase and maintenance of the defibrillator, and it was on the advice of our county councillor. When asked if this was wrong, the external auditor explained that they were unable to comment, but were checking that we were aware of the size of our funds.
3. Mr Chris W explained that he no longer wished to be on the parish planning subcommittee and we accepted his resignation from this post. This led to a discussion as to how we could increase participation at Parish Meetings, etc. It was agreed that we would put an article in the parish newsletter about our role prior to our next AGM.

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