

DRAFT MINUTES

Minutes of Warleggan Parish Meeting Annual General Meeting of Thursday 20 April 2017 at the Jubilee Hall, Mount

Important note: the following is a transcription of the handwritten 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.

Prior to the meeting we had invited prospective Cornwall Councillors for St Cleer ward to speak and answer questions. Mr Martin Menear (Labour) was unable to attend. Mr Philip Martin Eddy (Liberal Democrats) was unable to attend; however he had given the clerk a note to read on his behalf. Mr Clive Sergeant (Conservatives) and Mr David Lucas (UKIP) were able to attend and spoke and answered questions from those present.

Present / Apologies - see Parish Clerk's copy of the minutes for list of those (12 people) recorded as attending, and of the (2) apologies received.

The minutes of the AGM of 14 April 2016 were read and agreed as a true record. Mr John K suggested that at future AGMs the previous financial history could be omitted. This was unanimously accepted.

Matters Arising

Mr John K will speak to Mr H about the plaque for the commemorative oak trees in the Warleggan Church car park, as we have agreed to pay for this.

Chairman's report

Mrs Pat P gave the chairperson's report. Mrs P spoke of how Ocean Housing's development, Noel's Meadow, is finally completed and occupied. We are now awaiting further plans for the other part of the field. We have expressed our concern that those plans submitted were out of date and may overwhelm our sewage system. Whilst there are plans for a retail outlet, we are tending to regard this as the use of the planning system to extend the size of the development. Mrs Pat P spoke of the eventual success of the Wells family to get planning permission for their house at Warleggan.

Mrs Pat P spoke of other progress in the parish meeting, including the defibrillator being installed and Wi-Fi in the Jubilee Hall. We are unsure what use to make of the ex-phone-box in Warleggan.

The tea party to celebrate the Queen's 90th birthday was well attended, and although the parish had agreed to underwrite the cost, it was so well supported with those present bringing cakes etc. that there were no costs.

Finally, Mrs P thanked Henry J who cares for the war memorial and John J for emptying the litter in.

Treasurer's report

Mr Andy M gave the treasurer's report.

We brought forward £3,518.07 into the financial year 2016/17, and received a precept of £1,100 and a council tax support grant of £44.94. Expenditure was as follows:

Chairperson	£125.00
Clerk/Treasurer	£125.00
Parish website management	£100.00

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Reading room electricity donation	£70.00
Parish magazine printing donation	£100.00
Voucher to Mr H, churchyard maintenance etc	£50.00
Jubilee Hall Rental	£56.00
Donation to Bodmin Moor Commons Council	£100.00
Jubilee Hall Broadband connection & 5 months rental	£153.50
AED locator and defibrillator monitoring	£354.00
Repair of boundary stone	<u>£30.00</u>
Total expenditure	£1,263.50

This gave the parish meeting a closing balance for 2016/17 of £3,399.51. Our parish precept for 2017/18 is £1,100, but as predicted has resulted in an effective reduction in the burden for houses in the parish of 8-10%, due to new homes contributing.

The meeting then agreed to the keeping of our regular expenditures the same as the previous financial year therefore.

Chairperson	£125.00
Clerk/Treasurer	£125.00
Parish website management	£100.00
Reading room electricity donation (parish light)	£70.00
Parish magazine printing donation	£100.00
Voucher in lieu of churchyard maintenance etc	£50.00

Mount Light: Concern was expressed that the light at the crossroads was often on during the day. It was suggested that a timer may reduce electricity usage.

Constitution amendment: Mr John K explained that he had spoken to Mr David F regarding concerns raised about potential discrimination against Planning Subcommittee members. After a discussion we decided to remove the relevant section asking for members to leave when their application was being discussed, so that they could remain as non-members.

Election of Officers

Mrs Pat P again requested to be able to stand down and this year her wishg was granted. All present thanked her for her hard work and contribution for many years. Mr John K agreed to become the new chairperson.

Mr Andy M will remain clerk/treasurer.

Mrs Julie G requested to stand down and was replaced by Mrs Emma T for the post of deputy chairperson

The planning subcommittee was once again voted in unchanged, except for the addition of Mrs Pat P who filled the post left vacant when Mr Chris W resigned.

Any other business

Once again we expressed our concern at the detrimental appearance of tyres stacked around land adjoining Colliford Tavern. We understand that Cornwall Council is aware and following three requests to tidy the site there is now an eviction order in force.

Meeting of planning sub-committee

Planning application [PA17/02597](#) for the construction of a replacement dwelling, Dove Cote Warleggan: after a discussion this application was unanimously supported with the statement 'We strongly support this application as it is an improvement on existing structures'.

END