

DRAFT MINUTES

Minutes of Warleggan Parish Meeting Annual General Meeting of Thursday 14 April 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 recorded as attending, and of the apologies received.

The minutes of the AGM of 16 April 2015 were read out and agreed as a true record.

Matters Arising

1. Plaque for commemorative oak trees in Warleggan church car park. Mr John K agreed to speak to Mr Keith H regarding this matter as we have already agreed to pay for this.
2. Mrs Derris W clarified the role of the community network managers; they are not just there for disasters and emergencies. They support local councillors, organise meetings and are point of contact for local enterprise partnership meetings.

Chairperson's report

Mrs Pat P spoke of the near completion of the Ocean Housing Affordable Homes project. The land was sold in 2004 and there had been many changes to these plans over the years, but we had maintained that we would agree to six houses and despite pressure from the developers this was what was finally produced with the first occupants moving in in May.

The parish had transferred ownership of the two telephone boxes in the parish to the Jubilee Hall and they have been repainted by Mr John S (mount) and Mr Zak H (Warleggan). We are most grateful for the time and care they both took over the task. There will be a defibrillator in the Jubilee Hall one, with an internet connection in the hall. It is hoped that this will provide an additional attraction for outside bookings. The £3,000 cost of the defibrillator will, we hope, be met by a contribution from the Warleggan Young Farmers charity of the year and from sponsorship of Ms Sarah Cox who is running the London Marathon on our behalf.

Finally Mrs Pat spoke about how the increased cost of waste disposal had led to more fly-tipping. Whilst the local press attributed one case to Warleggan parish it was actually in Cardinham parish. Should we have any cases of fly-tipping this should be reported to Environmental Health, not the police, and they will prosecute if the culprits can be identified.

Mrs Pat P explained that Bob Anslow, our local police officer, sends his apologies to the meeting; however, he is about to retire and it is unlikely that we will see the police at our meetings in future due to cutbacks. Mrs P had been a regular attender at the 'have your say' meetings and police funding will be will be looked at by the government, and it is hoped that a new funding formula will take into consideration such things as the number of visitors to Cornwall; but there will not be a drastic reduction this year and there are Police and Crime Commissioner elections in May.

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Financial Review

Mr Andrew M as Treasurer gave a financial review of 2015/16. We brought forward £2,382.28 into 2015/16 and received a Cornwall Council precept of £900 topped up by £51.76 council support grant. We also received a donation from the Camel Valley and Bodmin Moor Protection Society of £160 and a Cornwall Council grant in lieu of technology upgrade to enable paperless viewing of planning applications of £700. Hence an overall income of £1,811.76.

Expenditure was as follows:

- Hire of the Jubilee Hall: £40.00
- Mr Chris W, reimbursement for light bulb for parish light: £14.50
- Chairperson's expenses/donation: £125.00
- Clerk's/Treasurer's expenses/donation: £125.00
- Mr Chris W, donation in lieu of the management of parish website: £100.00
- Mr Richard J, donation in lieu of electricity from meeting room for light in the crossroads: £70.00
- Mr & Mrs John K, donation in lieu of the printing of parish magazine: £100.00
- Mr John K, reimbursement of BT kiosks purchased after decommission: £2.00
- Mr & Mrs John K, reimbursement for voucher for Mr & Mrs Keith H in lieu of work he does for the parish: £50.00
- Mr John S, reimbursement for paint purchases for the phone kiosks: £49.47

This gave our total expenditure during 2015-16 to be £675.97, with an end of year closing balance of £3,518.07.

The precept had been £900 since 2011, but with a diminishing council tax support grant and other commitments such as the defibrillator maintenance fees and salt bin top-ups we decided to increase our precept to £1,100 for 2016/17. However with the affordable homes project and other developments it was hoped that this would reduce the burden on homes.

To enable paperless viewing of planning applications in the hall we have agreed to pay for the connection to the internet and an initial 18-month contract. This connection could be used for other uses such as the defibrillator project and by other groups. We envisaged costs as follows:

- Internet (line) connection for the hall: £50 + VAT
- WiFi router: £10 + VAT
- 18-month contract £16 + VAT per month for six months, (£115.20 incl VAT) and £22 + VAT per month for 12 months (£316.80 incl VAT)

We would expect the Hall Committee to take over responsibility for this after 18 months. Unlimited broadband was thought necessary at a further £3 per month

We have received our first precept and council tax support grant for 2016/17 of £572.47, giving our account a total of £4,090.54.

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Mr Andrew M initiated a discussions of payments of our regular commitments for 2016/17, however the meeting was unanimous in deciding to leave all payments the same as the previous year. These payments were authorised for:

- Chairperson's expenses/donation: £125.00
- Clerk's/Treasurer's expenses/donation: £125.00
- Mr Chris W, donation in lieu of the management of parish website: £100.00
- Mr & Mrs John K, donation in lieu of the printing of parish magazine: £100.00
- Mr Richard J, parish lighting supplied by reading room: £70.00

Again, those present spoke of their appreciation of Mr Keith H's contribution to the parish and again requested that Mrs Gill K purchase a voucher to the value of £50 as a contribution towards this work.

Election of Officers

Mrs Pat P expressed the wish to retire; however as no one was forthcoming as a replacement Mrs P agreed to stay on for a further year; but Mrs Di W and Mrs Julie G offered to assist Mrs P with transport to some meetings. Mr Chris W agreed to forward emails to Mrs Julie G and to circulate planning applications to the planning sub-committee.

Mr John K proposed to re-elect the other officers including the planning sub-committee en masse. This was supported, thus:

- Mr Andy M remains clerk/treasurer
- Mrs Julie G – deputy chairperson
- Planning sub-committee: Mr Geoff S, Mrs Julie G, Mrs Di W, Mrs Veronica C, Mr John J, Mr Andrew L, Mrs Emma T.
- The vacancy left by Mr Ian W was filled by Mr Chris W; whilst his house is technically outside the parish, we would value him on the committee.

The parish's Queen's Birthday celebrations

Mrs Pat P explained that Warleggan Parish had been invited to join Cardinham Parish for their celebrations at 7.30 pm on 21/4/16 at the rifle range on Fore Downs, where they were having a barbecue and bonfire.

Mrs Gill K agreed to coordinate a proposal to be part of the countrywide tea party on Sunday 12 June, which we felt would be best to base in the Hall. The parish meeting agreed to reimburse reasonable expenses.

County Councillor's report

Mrs Derris W gave the County Councillor's report. She explained that Cornwall was the first non-metropolitan area to get limited devolution of certain powers from central government. It was hoped that this would result in improvements in services such as a more integrated transport system as well as improvement in health and social care, as well as being an

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intermediate body for European Union funding. The result of the boundary review would be known next May but would not be implemented until 2021.

Any other business

1. Pot holes 400 yards down chapel road; Mrs W will report these.
2. Concern was expressed at the damage to the verge outside the Old School House by Gilbert and Goode's workmen's vehicles. The clerk agreed to send a letter.
3. Concern was expressed that the police fail to remove tape after a police incident is resolved.

After the meeting, the planning sub-committee reviewed the application at Underdown Road for certificate of lawfulness existing use: Use as an independent residential dwelling house. After discussion it was agreed to reply 'We have no evidence regarding this application'.

END