

DRAFT MINUTES

Minutes of Warleggan Parish Meeting AGM 3rd September 2020, at the Jubilee Hall, Mount

Important: the following is a transcription of the handwritten draft minutes for the meeting, and may contain errors or omissions. Where the draft minutes are difficult to read, this is indicated by [?]. To protect privacy online, the names of parishioners mentioned in the minutes are usually not given in full in this transcript (check Parish Clerk's copy for details). If you wish to advise of any 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 (11 people) recorded as attending, and of the (4) apologies received.

A draft Warleggan Parish AGM report of 9th April 2020 had been placed on noticeboards and the parish website due to our inability to hold a regular meeting due to the corona virus pandemic regulations. To comply with the requirement of the external audit we need to have a physical meeting in which the treasurer allows scrutiny of the accounts of 2019-20 and to look at other issues within the parish. Today's meeting was held under strict corona virus guidance.

Mr Andy M read by mutual consent active issues from the minutes of the parish meeting AGM of 18th April 2019, and these were agreed as a true record.

Matters Arising

1. **Traffic calming measures for Mount:** these were believed to be having a positive effect without causing a 'rumble'. This could be added at a later date if felt necessary.
2. **Poldark Lodge** at Broom Park, Pantersbridge has been investigated and is legal.
3. **Trengoffe Bridleway:** Mr John K will follow up again.
4. Various other items raised at the last AGM have been completed including:
 - a. New lights on Mount crossroad.
 - b. Traffic advice sign at Newlyn Hill
 - c. Dog fouling sign on noticeboard
 - d. New noticeboard for Warleggan

Other issues to be covered in Mr Eddy's County Councillor's Report.

Treasurer's Report:

Mr Andy M gave the treasurer's report, and all present were satisfied that the Parish Meeting meets the requirements as outlined in Annual Governance Statement 2019-20 (section 1).

Mr Andy M then outlined our financial activity for 2019-20. We brought forward £2,937.56 from the previous financial year and received from Cornwall Council a precept and support grant amounting to £1,122.41. The closing funds of the Warleggan Carnival (also known as Warleggan Sports Committee) amounting to £731.10 was also added to this account, but was regarded as ring-fenced for specific projects as previously referred to in the minutes.

Expenditure was as follows:

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Chairperson expenses	£125.00
Clerk/Treasurer expenses	£125.00
Parish website management	£100.00
Parish magazine printing donation	£100.00
Voucher in lieu of Mr H parish work	£60.00
Supply and fix new parish light to reading room	£60.00
Purchase of planters and compost for War Memorial	£64.96
Reading room electricity reimbursement for parish lighting	£50.00
Voucher Mr H, construct & fit new noticeboard for Warleggan	£50.00
Anti-dog-fouling sign	£15.10
Newlyn Hill traffic sign	£77.40
Duchy defibrillators	£192.00
Hire of Jubilee Hall for meetings	<u>£40.00</u>
Total expenditure	£1,059.46

Our end of year closing balance is £3,731.61.

Those present again support an application for a Certificate of Exemption for the external auditor.

It was agreed to maintain our regular expenditures as follows:

Chairperson expenses	£125.00
Clerk/Treasurer expenses	£125.00
Parish website management	£100.00
Parish magazine printing donation	£100.00
Voucher for Mr H, parish work	£60.00

Reimbursement for electricity supplied by the reading room for the parish light to be discussed with Mr Richard J as a new low energy bulb has been fitted last year. Authority for the Chairman and Treasurer to decide on the amount.

Election of Officers

It was suggested that all officers were re-elected on block. The following were agreed to:

Chairman: Mr John K to continue.

Clerk/treasurer: Mr Andy M to continue.

The planning subcommittee:

Ms Veronica C	Mr Geoff S	Ms Julie G
Ms Diane W	Mr Andrew L	Ms Caren M
Mr John J	Ms Hannah C	Ms Christine S

Ms Emma T. explained that she would like to stand down as they are looking at moving. Mrs Julie G agreed to accept the vice-chairman position and Mr & Mrs B would like to have time to consider if one of them would like to join the planning subcommittee; however, the post can remain vacant as numbers were only increased last year. Mrs Emma T was thanked for her input to the committee.

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County Councillor's Report

Mr Eddy gave the County Councillor's report. He spoke of the changes corona virus had brought about, but was encouraged how it had brought out the best in many people. Cornwall Council had been given extra powers to reorganise with 4,000 staff working from home, resulting in 42,000 reduced miles travelled by staff to and from work. The number of cases and deaths in Cornwall remains low.

The council had formed a local outbreak plan with test and trace locally. Grants are still available from the council until October for businesses. There are major changes in planning, with less restrictions on developments. Highways capital grants are available until the end of September, signage for Mount is still to go up. The Council remains actively involved in the Climate Emergency plan. The stadium for Cornwall plan is still progressing, the site has been acquired and funding is being assembled.

The eviction of persons on land adjoining Colliford Tavern is still ongoing. Mr Eddy explained the current lack of capacity of the recycling vehicles collecting cardboard; this is why boxes of cardboard are not recycled and are collected by the dustcart. All Cornwall Council meetings can be viewed online.

The Labyrinth Project, celebrating 60 years since the formation of Areas of Outstanding Natural Beauty in Cornwall, has started but organisers failed to receive a grant from Highways England, so it may be smaller with lower walls than originally planned. Concern was expressed by those at the meeting regarding the relaxation in planning regulations. It was hoped that areas within AONB may be able to resist relaxations elsewhere. It is likely that it will be easier to turn shops into residential accommodation but Mr Eddy will clarify this. Cornwall Council remains committed to becoming carbon neutral by 2030 with better building standards and gains for wildlife.

Any Other Business

1. Request for £550 from the Parish Meeting using some of the transferred carnival committee funds for the development of a toilet and store alongside the Church Field at Warleggan was considered (Mr John K handed over chairmanship to Ms Emma T due to his involvement in this project). Letter from Tamasin H, secretary of the PCC, was read. It was noted that the field is the one big space in the parish and has been used for parties, games; and the Big Do in the Field will come here on alternate years. The request for £550 was unanimously supported.
2. Ms Diane W and her team were congratulated when honoured by the High Sheriff of Cornwall for their community spirited work during the corona virus crisis.
3. Earlier Ms Dee W and Ms Carole W were praised for their care and maintenance of the war memorial.
4. Problems opening the gate leading onto Treslea Downs from the Warleggan Road, due to the post rotting out, was raised. This is within Cardinham Parish, we accept the ownership issues of this issue and Mr John K agreed to write to Cardinham Parish Council.
5. The problem of footpaths not being signed within the parish was raised. This is the council's responsibility and we were advised that we can report this online. This was done, and a response of 'no officers are available at present' was received. Ms Emma T will repeat and see if a response is made. Mr Eddy will also follow this up.

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