

DRAFT MINUTES

Minutes of Warleggan Parish Meeting AGM Thursday 11th May 2023, 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 draft minutes will be read out.

Present / Apologies - see Parish Clerk's copy of the minutes for list of those (19 people) recorded as attending, and of the (3) apologies received.

At the commencement of the meeting, the whole meeting stood in silence as a tribute to the late Mrs Pat Phillips. Mr John K gave a warm tribute to Mrs Phillips's activities within the community.

Mr Andy M read selected aspects of the minutes of the parish meeting AGM of 31st March 2022, and our last meeting of 13th March 2023. These were agreed as a true record.

Matters Arising

1. Recent planning applications before the meeting – council's response:

- a. Installation of 2 holiday lodges [PA22/10004](#) at Rivermead Farm Cottages - *approved*
- b. Agricultural shed [PA23/00146](#) on land south of the Cott, Twowatersfoot - *approved*
- c. Replacement of existing outbuilding [PA23/01730](#) at Pandia Warleggan - *approved*
- d. Application [PA23/00725](#) for Certificate of Lawfulness for existing hard standing at 5 Noel's Meadow, Mount - *application withdrawn*

2. The gate on Treslea Downs near Yetta - the gate is working well. We have received contributions from Treslea Downs Commoners Association, and Cole and Yeo Ltd. Mr John K has made an application for a Community Chest grant for £240, which Mr P Seeva has agreed to support. This will cover the cost of the gate and its installation.

3. The worn white lines on Mount crossroads has been reported to Highways, as was a blocked drain near Wooda.

4. Coronation celebrations went well, as did the Volunteers Day, with particular note for the improvement to the Jubilee Hall inside and out, as well as around the chapel.

5. We have heard no further news regarding the **proposed festival at Temple**.

Chairman's Report

Mr John K gave the chairman's report; he thanked all who had helped him, and spoke of the successful installation of the gate near Yetta, and the Platinum Jubilee celebrations.

Treasurer's Report

TR1 We reviewed our **annual governance policies** and agreed that we fully complied in all aspects.

TR2 Mr Andrew M reviewed our **financial position**. We brought forward £3,380.30 into the 2022-23 financial year. We received a precept of £1,100 plus a support grant of £6.20

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(this will be abolished next year). We also received a Cornwall Community Chest Grant of £281.00 as a contribution towards the printing of the parish magazine. Thus our income 2022-23 was £1,387.29. Mr Andy M then outlined all expenditure 2022-23 which amounted to £1,890.10; however, two cheques amounting to £445.00 were yet to be cashed. The closing balance without the two cheques deducted is £3,322.49; however, when the two cheques are taken into consideration, our true financial situation is £2,877.49. We have kept our precept at £1,100.00 for 2023-24 and have received a contribution for the gate near Yetta of £50.00 (Cole and Yeo Ltd) and £100.00 (Treslea Downs Commoners Association). Mr John K has made an application for a Community Chest grant of £240.00 for the gate, which Mr Seeva has indicated he will support. Mr Seeva also indicated he will again contribute £281.00 towards the parish magazine printing costs. Mr Andy M gave those present the opportunity to ask questions, but none were forthcoming. Mr Andy M has indicated and confirmed that he would be standing down as Clerk/Treasurer. Mr John K presented Mr Andy M with a bottle of wine for his long service in the role, which was gratefully accepted.

TR3 The meeting agreed that we apply for a **certificate of exemption**.

We then reviewed **regular expenditures** and agreed to the following

Chairperson expenses	£125.00
Clerk expenses	£75.00
Treasurer expenses	£75.00
Parish website management	£100.00
Voucher for Mr H, parish work	£60.00
Parish magazine printing	£281.00

We agreed to pay for the defibrillator wifi costs when a bill is submitted.

Election of Officers

The following were elected:

Chairman: Mr John K
Vice chairman: Mrs Julie G
Clerk: Ms Julie G
Treasurer Ms Linda B-K

The planning subcommittee all agreed to stand again and were duly elected:

Mr Geoff S, Mr Andrew L, Ms Hannah C, Ms Julie G, Ms Carolyn S, Mr Richard J, Mr Lawrence R, Ms Alex P-S, Ms Linda B-K.

Police Report – given by PCSO Steve Edser and PC Pete Holland

No crime was reported within the parish within the last year, although domestic and sexual assaults would not be included. Both officers are keen to engage with the public, and spoke of community events which they will be attending, including the Liskeard Show and the Big Do in the Field. They said they are best contacted via 101 or their website.

County Councillor's Report

Mr Phil Seeva reported that Cornwall Council is in a reasonable financial situation following two balanced budgets. The big issue of a mayor for Cornwall was dropped, as the feedback from residents of Cornwall was negative. The A38 improvements have been pushed back following a downgrading of perceived risk levels. Mr Seeva has spoken to our member of

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parliament and we may get money for specific projects and speed cameras. Mr Seeva has made a request for a temporary speed monitoring box for the Mount crossroads. There has been no application for a licence for the festival at Temple. The long-standing issue of the illegal caravans adjoining Colliford Tavern appears to have resulted in permission being granted following a further appeal, but subject to conditions such as that the site is kept clean and tidy.

Planning application [PA23/03149](#) at Wainsford House, Two Waters Foot, for proposed ground floor extension to South elevation, to include lower ground floor garage and store area and associated alteration and uplift works to the existing detached house - was unanimously supported by the planning sub-committee.

Any Other Business

1. **The light on the Reading Room** - Once again, the issue of whether this is wanted was raised following its temporary removal following the renovation of the Reading Room. The Clerk had received a petition of 18 signatures for its reinstatement, and there was a further letter of support from a local shift worker citing safety benefits. During the discussion, several points were raised, including the Parish Meeting supplied the light and has contributed towards the electricity, but ultimately it was a matter for the snooker room. Possible changes including a different bulb and a timer were suggested. Mr John K agreed to speak to Mr Rob J about the matter and look at any contribution at the next meeting.
2. The **notice-board** on the Mount crossroads needs review. Planks remain very hard, but there is some rot. Mr John K will speak to Mr Rob J about this.
3. The bench in memory of the late Noel Watson similarly needs review due to rot. Mr Geoff S agreed to look at it.

END