

DRAFT MINUTES

Minutes of Warleggan Parish Meeting 25th June 2024, at the Jubilee Hall, Mount

Important: the following is a transcription of the draft minutes for the meeting, and may contain errors or omissions. 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 (20 people) recorded as attending, and of the (3) apologies received.

John K gave the apologies from the 2 prospective Parliamentary Candidates for S.E. Cornwall that had cancelled attending the meeting this evening, he also read the email sent from Sheryll Murray.

John K then introduced Colin Martin, Liberal Democrats who gave a speech and answered any questions from the room.

The Minutes of Warleggan Parish meeting of the 15th May were read and agreed as a true record.

MATTERS ARISING:

- Planning for The Stable, Mount was approved with the comment that today a restriction would not have been placed on the property.
- John K has purchased a new bench, cost £495 and it is now fixed in place by Robert J, the memorial plaque to Noel, from the old bench, has been removed and RJ has fixed it to uprights behind the new bench. RJ confirmed his invoice to the parish is £130 for making the notice board and work to the old bench.
- Re-imbusement for the cost of the bench back to John K was agreed

CORRESPONDENCE:

1. John K received an email from Cornwall Council reminding us that 2023 new Prior Notification Application for temporary recreational campsites (60days) still stands.
2. Citizen's Advice stats for our area are 4 clients accessed them with 26 issues
3. Volunteer Cornwall are looking for volunteer drivers, see their website

COUNTY COUNCILLORS REPORT:

No CC's report this meeting

TREASURER'S REPORT: Including approval of audited 2023/2024 accounts and AGAR formalities

Linda B-K circulated copies of the formal year end Annual Governance and Accountability Return (AGAR) documents around the room. The internal audit was completed by R Turnbull A.C.I.B. No issues raised.

1. The Accounting statement (TR1) was agreed and signed by John K (Chairman)

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2. Annual Governance statement, essentially a review of the controls, checks and accounts (TR2) was agreed and signed by JK
3. The Certificate of Exemption external audit requirement, was signed by JK. This having been approved during the AGM under minute reference TR2 for that meeting and will now be submitted to the external auditors

LB-K advised the name of the external auditors and full details will be provided within the AGAR documents, these will be sent to Chris W to be uploaded onto the Parish website as per AGAR requirements. The inspection period being from 28/6/24 until 8/8/24.

LB-K has received a Thank You certificate from Cornwall Air Ambulance for our donation to their appeal and a copy can be seen on the Parish website

The Parish accounts as of the 4/6/24 = £3440.52 (after taking in to account two as yet unrepresented cheques) LB-K confirmed receipt of £300 from P Seeva (Councillor) and £575 from Cornwall County Council

John K thanked LBK & RT

PLANNING APPLICATIONS:

Planning Application PA24/04386 Gamekeepers Cottage – Proposed rear extension and alterations including change of use of land to residential curtilage.

JK told the meeting that having looked on the map he is not 100% sure where this property is. He suggested that he looks into it further alongside Julie G (Clerk) to be able to consider if the application comes back to the planning sub committee.

ANY OTHER BUSINESS:

No other business raised

END