

Minutes of Warleggan Parish Meeting AGM
Tuesday 22nd April 2025 at Mount Jubilee Hall, Mount

Present: John K (Chairman), Julie G (Clerk), Linda BK (Treasurer), Alex & Jo PS, Hannah C, Carolyn S, Andrew L, Chris W, Gill K, Petra & Robert J, Lawrence R, Louise CJ, Richard J., and also Phil Seeva (County Councillor & Conservative Candidate for Council), Sean Smith (Reform Candidate for Council), and Thomas Thrussell (Lib Dem Candidate for Council)

Apologies: Steve Edser (PCSO)

The meeting was started with each of the three County Council Candidates: Sean Smith, Phil Seeva and Thomas Thrussell addressing those present and answering any questions. Subjects mentioned were the A38, Tamar Bridge Transport, Farming & Solar Farms. P Seeva gave his County Councillor's report and all three candidates left the meeting.

John K welcomed everyone and J Grose read the minutes from the last AGM, 11th April 2024. These were agreed as a true record.

Chairman's Report

John K gave the Chairman's report. It had been a relatively quiet year and thanked Linda, Julie and the sub-committee for their support during the year, he also gave thanks to Phil Seeva for his support both on issues raised and financially through his Community Chest.

JK commented we still have ongoing issues over potholes in the roads and the standard of repair, leaving roads extremely uneven and exacerbated by inadequately maintained drains.

One success has been the installation of a Defibrillator in the kiosk at Warleggan. There are some final electrical works to be undertaken in the next couple of weeks and it will then be operational. We will arrange a training session and circulate details, this will also be an update for the residents of Mount. JK thanks the British Heart Foundation. This one does not have a maintenance contract so will need to be checked regularly by ourselves. The defibrillator in Mount has been checked over the years by Ian Watson and for the past months JK has been, JK gave his thanks to Ian.

Matters Arising

1: Dedicated person to carry out regular checks on Mount Defibrillator – Julie G will take this on and JK will send her the box code.

2. For the past few years there has been no rise in the annual precept for the parish but as we are aware that costs in all areas are rising it was proposed it rise to £1350 equating to £10 per year per household – Agreed

3. JK raised the suggestion from LBK last meeting reference a Community Expense allowance for groups or individuals in the parish to request funding for activities, events, or other. JG passed JK a request for funding to put on a Christmas Party in December for the children of the parish. JG, PJ & RJ organised a party last year and want to aim for it to become an annual event. Request was for £125:00 – Agreed
Community Expense set at £300 and requests up to £50 can be agreed by JK, LBK & JG as a team - Agreed

Treasurer's Report

TR1: LBK reported that the Parish has of the 31/3/25 a total of £6804.33 in the account made up of £3328.51 CIL funds received from Cornwall Council and free funds of £3427.82

TR2 The Annual Governance and Accountability Return overseen by BDO Accountants is due by the 1st July 2025 and LBK proposed that, as usual, we apply for an exemption certificate – Agreed

TR3 LBK went over the expenses from last year and proposed they be carried forward this year. One change was made to the Magazines expenses and the two new annual expense agreements from last year added.

Regular Expenses agreed for 2025

Chairman expenses	£125.00
Clerk expenses	£75.00
Treasurer Expenses	£75.00
Parish website management	£100.00
Voucher for Mr Hill, parish work	£60.00
Parish Magazine contribution	£300.00
Air Ambulance	£100.00
Poppy Wreath (British Legion)	TBC

TR4 LBK has spoken to Roger T and he has agreed to audit the Parish accounts.

Election of Officers

The following were elected:

Chairman: John K

Vice Chairman; Julie G

Clerk; Julie Grose

Treasurer: Linda B-K

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

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

Police Report

PCSO Steve E was unable to attend but sent the following report to JK.

All quiet in Warleggan parish, no disclosable crimes reported so far this year. SE reminded us that the front office is open Monday to Saturday 10:00 to 15:00 hours.

SE will continue to attend the cafe in Mount on a quarterly basis and he regularly interacts with Warleggan residents at the Farmers Market in St Neot (there on a quarterly basis next being 5th May).The Tri-service officer for the area is Kevin Goodreid, he is linked to Liskeard station & is happy to visit homes & carry out fire safety checks. Email the team on: CIOSNBMLLST@devonandcornwall.pnn.police.uk, leave your name, address & contact phone number & Kevin will contact you.

SE is hoping to attend Midsummer Madness in a personal capacity & asked if there are any other events he should be aware of to contact him. He will be at the Liskeard Show on the 12th July and will be ready to shut anyone in the back of the van (good photo shot)

County Councillors Report

PS spoke about his 4 years in post and felt he had achieved all he has been asked to do, including sorting the line painting and Community Chest contribution to our parish newsletter & reading room. PS thanked the room for the warm welcome offered him from the parish over the past 4 years.

Planning Applications

No Planning applications

Any Other Business

1. The Reading Room light – it was brought to the room's attention that some people in the village would like the outside overhead light back. Majority in the room agreed the existing light inside the porch as doing the job originally intended for, it was agreed that a brighter bulb would be put in place and the movement sensor be altered to stay on until 11pm and the event to sensor activity.
2. It was noted that the Tanker was regularly back at the sewage works again. JK had checked with SWW and was told this is because it's needed due to the age of the system. New equipment needs to be purchased but there is no electricity at the site and needs to be supplied. The hope is it will be improved within the next 12 weeks.
3. JK informed the room that Trengoffe bridleway remains closed.
4. Community Infrastructure Levy: The Parish received a levy of £3148.42 in October 24 in addition the £180.09 from the previous year. This is to be used within a 5-year period from receipt for "the provision, replacement, operation or maintenance of infrastructure" in the Parish. A note was placed in the Parish newsletter to bring ideas for using this levy to this meeting.
 - Andrew L spoke of the gifted piece of land adjoining the Hall, they have received grants to cover fencing & hedging to secure the area but are requesting using the levy to cover the cost of taking out the front wall to put in double gates for entry into the area and to knock out 10 foot area of wall from the back outdoor area & put in steps to access the outside area from the Hall. A quote has been obtained for this work of £3500.00 and the hall is seeking assistance to contribute towards the work.
 - Another request is for the Kiosk in Warleggan that is housing the new defibrillator to be sandblasted and repainted. A quote of £280.00 has been given by the Hill's for materials with labour free.
 - A request of £200.00 for a Tommy statue
 - The signpost at the crossroads is still missing the Lostwithiel finger & the Finial, an approximate cost of £1200.00 would be needed.

After deliberation of those present as to what counts as infrastructure it was proposed by GK that £1000.00 be allocated to the Hall towards the new entrances to the gifted outdoor area & £280.00 for the Kiosk. The Tommy figures was deemed a nice to have & it was unsure if it classed as infrastructure & the signpost can be revisited. Action seconded by RJ & vote carried.
A total of £1280.00 spend agreed against the £3148.42 total levy.

Date of Next Meeting to be circulated in due course.