

Minutes of the Virtual Meeting held on ZOOM on Tuesday 21st July 2020

Present:

Acting Chair Cllr Penny Rowe (PR) Stephanie Chapman (SC) Joe Flynn (JF) Cornwall Councillor Colin Martin (CM) Parish Clerk Kerry Pearce (KP)

Public: None

- 1. Chairman's Welcome and Public Participation** PR welcome all Councillors to the meeting.
- 2. Apologies for Absence:** Cllr Keith Bailey Cllr Judy Stephens (JS) Cllr Peter Champness (PC) Cllr Ian Mitchell (IM)

- 3. Declaration of Members Interest.** (i) Disclosable Pecuniary Interest. (ii) Non Pecuniary Interest. NONE

4. To receive minutes of meeting held on 9th June 2020

JF proposed these minutes were of a true account seconded by SC

5. Matters arising from those minutes.

JF: Has the bin been replaced and can it be relocated. KP confirmed a new bin is on the way and will look into it being relocated.

JF: Trewithien dairy, have they done anything about the lighting yet – KP to find out.

6. Chairman's Report.

PR reported the bollards at Respryn are being used in a better way but parking is still an issue but further up the road. CM confirmed the closure notice goes all the way up the road so can request for more cones. PR said yes please!

7. Reports from Outside Organisations.

- a) *Devon & Cornwall Police.* NONE
- b) *Cornwall Council.*

CM COVID – Cornwall Council are now receiving more complete numbers of test results as we were only receiving results from hospitals. Verges and hedgerows are only being cut back if there is a danger. CM advised we look out for the changes in planning permissions which is due to come out soon.

CM left the meeting.

- c) *Red Store.* NONE

8. Planning Applications.

1. NONE

9. Planning Results.

- 1) NONE

10. Grant Funding and Applications. NONE

11. Neighbourhood Plan. NONE

12. To Approve the Asset Register – All Councillors approved this document.

13. To Approve and Adopt the Standing Orders including the Coronavirus Adoption of the Supplementary of the Standing Orders.

To meet the statutory requirements of the holding of remote meetings, this lasts until the 7th May 2021 or the repeal of legislation whichever is the earlier. All Councillors approved and adopted this document.

14. Common Land CL04/CL05.

To discuss the upkeep and safety of the area and the next step: KP has assessed the benches and the Jetty for the monthly safety checks – The Jetty and both benches are in good repair. JF proposed a management statement for the land, Councillors discussed the land should be tidied only and the introduction of new foliage should not go ahead. JF asked about the signage that had previously been discussed, KP

confirmed the only signage planned is the notice board to be placed near the bench for Parish Council business only. It was suggested the Management Statement should be discussed further with a full Council present.

15. Cornwall Environment Plan. To discuss wildflower and tree planting areas & signage within the parish. SC confirmed Katy rollins has been cutting the grass, SC explained we are planning on planting wildflowers etc in the area and they would very much like to be involved. At the meeting of 7th January 2020 it was proposed we have 6 x seasoned oak posts at a cost of £498 for all 6 finished posts. SC proposed a cheque to be actioned for the full amount. With the posts being placed in these suggested locations; 1 Lerryn Bridge, 2 Couchs Mill Bridge, 3 Respryn Bridge, 4 Trewther, 5 End of Two Trees Road, Sawmill, opposite Colly Beacon, 6 Trewithien. This action was seconded by JF with the suggested locations being confirmed once the posts are complete. **Cheque No: 408 for the Oak Posts and Labour for £498.00 was drawn.**

16. Bumble Bees PR proposed we discuss this at the next meeting.

17. Climate Change – On hold due to COVID-19

18. Road Safety to discuss joining the scheme – PR would like something done about the continuous parking problems and damage to the verges at Respryn.

19. Correspondence & Circulars.

To discuss joining the Council Advocate Scheme SC proposed we do not need to join this scheme as we have pcso Steve Cocks this was seconded by PR with all in favour.

20. Finance; To confirm the drawing of the following cheques;

- I. Cheque No: 405 to the Clerk for Salary and Expenses for £110.40
- II. Cheque No: 406 to K Hill & Son Invoice 3344 for Grass Cutting for £79.20
- III. Cheque No: 407 to the Clerk for Salary and expenses for £110.40

JF proposed all cheques to be drawn seconded by SC will all in favour.

21. To approve the income and expenditure against the cash book to be signed by the chair.

All councillors over saw the income and expenditure and agreed for PR as vice chair sign the book at an arranged date.

22. To approve the opening of a second linked bank account for grant funding.

SC proposed KP to look into adding PR as a view only on the bank account and to find out the finer details of a second account for the next meeting. KP to action.

23. Any Other Business.

JF proposed we send out a flyer making our parishioners aware of ash die back disease and to encourage tree planting. All councillors agreed this a good idea. JF to put some literature together for approval before printing. KP to distribute to councillors for deliver drops to regular newsletter rounds!

24. Date & Venue of Next Meeting. Tuesday 6th October 2020 On ZOOM details to be sent by email.

Meeting closed 20.35