

May 2<sup>nd</sup> 2016

## WERRINGTON PARISH COUNCIL

Minutes of the Parish Council meeting held on 2<sup>nd</sup> May 2016 at 7.00pm

Present: Mr David Bennett (Chairman) Mrs Ann Dennis (Parish Clerk)

Parish Councillors –Mr John Dennis, Mr Philip Ellacott, Mr Edward Bailey, Mrs Helen Price

**Apologies** Cllr. Jacqui Walters, Cllr. Peter Hawke, Ward Councillor Adam Paynter.

**16/031 Election of Officers.** The clerk took control of the meeting and asked for nominations for the position of Chairman.

Cllr. David Bennett was nominated by Cllr. Bailey and seconded by Cllr. Price. He was happy to stand again. This was the only nomination, a vote was taken by councillors present was 4-0 in favour.

The chairman then asked for nominations for Vice Chairman. Cllr. Price was nominated by Cllr. Dennis and seconded by Cllr. Bailey. She was happy to stand again. This was the only nomination, a vote was taken by councillors present was 4-0 in favour.

**16/032 Minutes of previous meeting 7th March 2016** These were approved and signed.

**16/033 Matters arising** No waiting cones. These had now arrived and stored at the clerks house.

Police report. This was too late for the AGM and had been published in the newsletter.

**16/034 Declarations of interest** None declared

**16/035 Public Participation** There were no residents present

**16/036 Neighbourhood Plan update** – The steering group were still waiting for a response from Sarah Arden who was giving an informal look at the plan. A meeting had taken place with Lezant parish to discuss how to approach the process and items had been loaned to them for a public meeting.

**16/037 Town Library** - Cllr. Dennis spoke about the comments in the Network Meeting minutes of 22<sup>nd</sup> March. No one from this council had attended and there were comments about the non response from parishes with regard to the monitary support the Town Council would need to decide on whether to take over the library. It was noted that Ward Councillor Paynter was at one of our previous meetings and was going to investigate the legality and implications of financial support from the parish precept. He had not fed back any information regarding this. A discussion took place comments being -all information from the town council is vague – they were investigating possibilities, need to know outcome of this. The clerk was requested to contact Ward Cllr. Paynter to see if he had any further information or advice. Also it was suggested that the clerk contact the Town Council asking them to send further information on what their proposals are before the next meeting and then to invite a town councillor to the next meeting to discuss the situation. This was proposed by the chairman and supported by all councillors

D Bennett 6/6/16

May 2<sup>nd</sup> 2016

**16/038 Planning** – Retrospective recognition of councillors decision on PA16/ 01969 Polapit Tamar – extension to existing shed roof

and PA16/ 01833 work requested on tree with TPO at Attery View.

Cllr. Dennis then spoke of his contact with councillors with regard to the Week St. Mary wind turbine public inquiry currently taking place. He suggested that a simple comment of support for Cornwall Council in their rejection to the site be sent to the inspector in charge of the inquiry on behalf of the parish council. All councillors at the meeting gave their support to this and the clerk was requested to send a letter to the inspectorate.

**16/039 Finance**

The audit documents had been prepared for the internal audit and the documentation for the external audit was also ready to be reviewed. All elements were viewed, explained and completed.

The following payments of cheques were agreed and signed apart from AON Insurance 16/039 g) the amount of which was changed.

a) cheque to Hang Ten Solutions for work on Neighbourhood Plan £135.00

b) cheque to Mrs A. Dennis for £18.00 for Newsletter

c) cheque to Yeolmbridge Club for £55.00 for hire of the hall for Neighbourhood Planning meetings.

d) cheque to Ms. Dianne Malley £ 48.00 for Payroll services

e) cheque for annual subscription to CALC £184.44

f) cheque for £5.51 to CALC for two good councillor guides

g) cheque for £271.48 to AON Insurance. Payment for 2016/17 insurance.

The clerk pointed out that the insurance company had offered a 3 year long term agreement at a lower annual premium of £258.15. The councillors decided that the original cheque should be destroyed and the 3 year term be accepted.

A new cheque to AON Ltd for £258.15 was signed.

h) cheque to clerk for £160.98 - purchase of scanner from Transparency

Grant

- Current Balance £3437.24

**16/040 Correspondence** – emails had been forwarded to councillors

Contact from North cluster group about LMP agreement, and contact with Adam Paynter. CALC change of email address to .org.uk

Details of the new local police engagement links had been received.

After contact from CALC the clerk had sent a letter to Scott Mann MP. Councillors had been emailed. This was read to the councillors. The item needed a quick response as it was to be debated in parliament the following day Tuesday 3<sup>rd</sup> May. All councillors supported this action.

**16/041 Next meeting** Monday June 6<sup>th</sup>

**AOB** The Grovetown footpath difficulties that had been the concern of a resident were

D Bennett 6/6/16

May 2<sup>nd</sup> 2016

discussed. Cllr. Ellacott had marked the path to make it clearer to follow through the wooded area. The situation regarding the gate had been looked into and was to be dealt with.

The chairman had a resident complain about the speeding vehicles between the two areas of speed restriction and asked if there was anything that could be done. The clerk suggested the radar deployment request form being the first approach. She was requested to fill one in and send it to the council.

**Meeting closed at 8:00.**

D C Bennett 6/6/16