

18th August 2020

MINUTES OF THE MEETING OF SANCREED PARISH COUNCIL HELD VIRTUALLY VIA ZOOM ON 18TH AUGUST 2020 AT 7.30PM

COUNCILLORS PRESENT

Councillors Mr Ian Soulsby (Chairman), Mrs Hilary Harris, Mr Stuart Thomas, Mr Ivor James and Mr Robert Eddy.

ALSO PRESENT

Councillor Mrs Helen Hawkins and Mrs Alexis Male (clerk).

21-15 APOLOGIES

Apologies were accepted from Councillor T James who was unwell.

21-16 DECLARATIONS OF INTEREST

There were no declarations of interest.

21-17 PUBLIC SPEAKING

Councillor Mrs Hawkins told councillors that she had nothing to report at present but that she had concerns about the new planning laws being proposed.

21-18 MINUTES OF PREVIOUS MEETING

The minutes of the meeting held on 21st July 2020 having been previously circulated, it was resolved that they were a true and correct record and were signed.

21-19 FOOTPATHS AND HIGHWAYS

- Vehicle Activated Signs – It was discussed that the parish council had got nowhere with the Community Network Panel and had voted to pay for them itself. At the time it was thought that the parish council might be amalgamated with St Just Town Council so the surplus in the bank account could be used. It was pointed out that the clerk was supposed to meet with Mike Peters (Cormac) but, now that Mr Peters had retired, this obviously would not be happening. It was agreed that this issue had been going on for over twelve months so needed to be sorted; there would be one each for Drift and Newbridge. The clerk was asked to investigate costs. At one time it had been thought that the Government funding for A3071 could cover the vehicle activated signs. Councillor Mrs Hawkins was arranging a meeting with Mike Peters' successor, Rupert Spencer, so would invite Councillor Mrs Harris to it.
- The contractor had reported that footpath number 34/2 required attention and it was agreed to speak to Cormac about this matter.

21-20 PLANNING

- **Applications**
 - PA20/05969 – Mr and Mrs T Ley - Replacement buildings on same footprint as existing at Mys Hedra Farm, St Buryan. It was agreed not to offer any objections.
 - PA20/06302 – Mr Peter James - Outline planning permission with all matters reserved for up to two dwellings at Land South Of Boskydu, Sancreed. It was agreed not to offer any objections.
- **Decisions**

No decisions had been received.
- **Correspondence**

No planning correspondence had been received.

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21-21 FINANCE

- There were no payments to be agreed.
- Annual Membership of Cornwall Association of Local Councils was being offered at a cost of £314.88. It was agreed that this was similar to an insurance and to accept the offer.
- The Receipts and Payments Account for 2019/20 had been circulated. There had been some queries about the way expenditure had been noted, eg website charges, hall rent, reimbursement of clerk's expenses, but having had it explained that all this information is in the cash book, it was agreed to accept it.
- It was agreed to sign the Annual Governance Statement 2019/20 and Accounting Statements 2019/20 .
- There was a proposal that the accounts should be reviewed quarterly by two councillors. This was agreed but the review would be half yearly. Councillor I Soulsby and Councillor Mrs Hilary Harris would carry out the review.
- A new internal auditor was required and it was decided to put this matter on the next month's agenda.
- A draft contract of employment had been circulated and it was agreed to accept it.

21-22 REPORTS FROM EXTERNAL MEETINGS ATTENDED

No meetings had been held.

21-23 UPCOMING EXTERNAL MEETINGS

- West Penwith Community Network Panel, Thursday 17th September 2020.

21-24 CORRESPONDENCE

- Marine European Sites SPD Consultation – It was agreed to place this on the agenda for the next meeting.

21-25 ANY OTHER BUSINESS

There was no further business.

21-26 ITEMS TO BE INCLUDED IN NEXT MONTH'S AGENDA

There were no additional matters to be included.

21-27 DATE OF NEXT MEETING

The date of the next meeting was set for Tuesday, 15th September 2020. This meeting would again be held virtually.

There being no further business the Chairman closed the meeting at 8.22pm.

**Chairman
15th September 2020**