

Minutes of the Meeting of St Pinnock Parish Council held on Monday, 13th November 2017 om yjr Cannon Chapel Room at 7.30pm.

Present: Cllrs. Miss C Spear (Chairman), D Mills (Vice Chairman), H Knapman, J Emmerson, Mrs J Philp, G Crabb.

Also attending: Mrs J Hoskin (Parish Clerk)

The Chairman welcomed everyone to the meeting and thanked Cllr D Mills (Vice Chairman) for conducting the business of the parish council and chairing the last meeting in her absence.

1..Public Session: There were no members of the public present.

2. Apologies for absence were received from Cllr. D Stevens and Cllr P Seeva (Cornwall Council).

3. Members Declarations of Interest on items on the Agenda: Cllr C Grabb declared an interest on Agenda item 5a) payment of accounts.

4. Minutes of the Meeting held on 9th October 2017 and matters arising: The minutes of the Meeting held on the 9th October 2017 were approved and signed by the Chairman.

5. Accounts / Financial Matters, to include

a) To approve the payment of accounts as presented: The Council approved the following payments:-

100822/823	J Hoskin / HMRC – clerks payments	£ 189.84
100824	G Crabb – Grass cutting / footpath and verge maintenance	£1660.00

b) Update on bank mandate form: The Clerk had obtained a paper copy of the new mandate form from the bank. To be completed by Councillors.

c) Precept from 2018-2019 financial year (to be decided in December 2017): The Clerk asked Councillors to consider projects for the next financial year that could be included in the precept budget.

d) To agree a date for the Clerks salary review (last carried out in November 2015): It was agreed that Councillors would meet at 7.15pm before the next meeting to carry out the clerk's salary review.

6. Planning Applications / Planning Matters: No applications received for consideration at this meeting.

Cllr D Mills reported on a pre-application advice on PA17/09789 for Penfrane Farm where an application for a road will be submitted.

7. Playing Field, East Taphouse- cost to replace rubber tile surfacing under the swings: Tk play will meet with Cllr G Crabb to look at the work needed to repair the rubber surfacing. Cllr Mrs J Philp will provide the clerk with details of another company that carry out this type of work.

8. Parish Council policies – to receive the latest / update Financial Regulations policy, to approve / amend and adopt: The Council approved the Financial regulations, as written and agreed to their adoption. Proposed Cllr G Crabb, seconded Cllr H Knapman, all in favour.

9. Correspondence:

- Posthorn magazine December 2017
- Cornwall Council – Area based Team from the planning service wanting to attend a meeting of the Parish Council to discuss the 6 month trial for a new project within the Liskeard and Looe Community Network Areas. It was decided to invite the team to the meeting on January 2018.
- Trago Mills – poster for pensioner’s week 2017.
- Cornwall Council Legal – offering legal services to parish and town councils at a fixed hourly rate.
- Clerks & Councils Direct magazine November 2017.
- Local Government Boundary Commission – poster advertising the boundary review consultation that closes on the 19th February 2018.

10. Highway Matters to discuss / report:

- Cormac will be asked what is being done about the bank that has fallen on the Connon Bridge road.
- The drains on the A390 / B3359 junction had not been cleaned.

11. Parish Matters to discuss / report:

- **Liskeard Community Network Meeting** – No report. Meeting held on the night of the parish council meeting.
- **Provision of a defibrillator at St Pinnock Community Hall and consider providing a defibrillator for Trevelmond:** Cllr D Mills reported that SITA had funded the defibrillator for the community hall along with money for some maintenance costs. Cllr D Mills will meet with FLEET to arrange installation. The Chairman will thank SITA at the landfill meeting on the 14th November 2017.
- **Connon Bridge Landfill / Recycling site – Installation of a shredder . Report on recent fire at the site:** Next meeting tomorrow, Tuesday, 14th November 2017 when the fire at the transfer site will be discussed.
- **Cormac weed spraying costs:** Costs not yet received.

12. Any other Business / Items for the next Agenda:

- It was noted that the Remembrance Sunday Service went well with a good attendance.

13. Date of the next Meeting – Monday, 11th December 2017

14. To close the Meeting: There being no further business the meeting closed at 8.25pm.

Dated: 11th December 2017

Signed: