

WENDRON PARISH COUNCIL

www.wendronparishcouncil.org.uk

C.F.P.Chapman
 Clerk to the Council
 Chy Lean
 St Keverne Road
 Mawgan
 Helston
 TR12 6AY
 telephone 01326 221648
 colinchapman@lineone.net

Minutes of the Ordinary Meeting of Wendron Parish Council held on Monday April 10, 2017 at 7:30pm in the Community Hall, Burras.

Present: Cllr Mrs S.Moyle (Chairman) Cllr C.Mitchell
 Cllr N.van den Berg Cllr Mrs D.Mitchell
 Cllr P.Davidson Cllr Mrs S.Neary
 Cllr G.Gibson Cllr Mrs M.Warren

Visitors to the meeting: CCllr Dr Jenkin.

The Chairman welcomed members and visitors to the April meeting. In the absence of the Clerk, Cllr Mrs Warren took notes on the meeting.

1 APOLOGIES FOR ABSENCE

Cllr Ferris, Cllr Mrs Hampton Cllr Maddern and Cllr Tremayne sent their apologies for absence.

2 DECLARATIONS OF INTEREST

in items on the agenda

There were no declarations of interest in items on the agenda.

of gifts (received as a result of being a member of the Council) of a value greater than £25

There were no declarations of gifts of a value greater than £25.

3 CONFIRMATION OF THE MINUTES OF THE LAST MEETING

Cllr Mitchell proposed, Cllr Mrs Mitchell seconded, (Cllr van den Berg, who was absent from the last meeting, abstained) all others in favour that, with the hand-written amendment, the minutes of the Ordinary Meeting held on Monday March 13, 2017 should be adopted as a true record and the Chairman signed them as such.

4 MATTERS ARISING AND NOT COVERED ELSEWHERE IN THIS AGENDA

There were no matters arising which were not covered elsewhere in this agenda.

5 CORNWALL COUNCILLOR'S COMMENTS

CCllr Dr Jenkin reported that

- the changes in planning as reported in the press are incorrect
- following concerns about the lack of activity concerning the reinstatement of the gateway from Nancrossa Farm onto the A394 and subsequent misunderstandings, Planning Enforcement now has the matter in hand
- following the retirement of the Head Teacher at Halwin School, the Head of Wendron School is in overall charge for the moment although Sarah Richards will act as the Head on site
- she is following up the statements which revealed a lack of understanding of the agreed water management scheme for HX1 made by the visitors to the last Parish Council meeting.

6 PUBLIC PARTICIPATION

There were no members of the public present.

7 FINANCE

Members were presented with a statement of Wendron Parish Council's financial position as at April 10, 2017. A copy of that statement is attached to these minutes.

Chairman's initials

Members noted that Mr Peter Richards, Wendron Parish Council's Internal Auditor, has signed off the Annual Return for the year to March 31, 2017 making no comments, observations or suggestions.

Parish Councillors considered the Statement of Assurance required for the Annual Return for the year ended March 31, 2017. Cllr Mrs Neary proposed, Cllr Mitchell seconded, all others in favour that Wendron Parish Council should answer "Yes" to each of the questions posed by the Statement of Assurance which forms part of the Annual Return for the year ended March 31, 2017.

The accounts for the year April 1, 2016 – March 31, 2017. Cllr Mrs Moyle proposed, Cllr Mrs Mitchell seconded, all others in favour that Wendron Parish Council accepts and approves the accounts for the year April 1, 2016 – March 31, 2017.

Members noted both the requirement to review the Clerk's salary on an annual basis and his request that this review should be postponed for the year.

Members considered a request from Porkellis Village Hall for financial help towards the cost of refurbishment. It was proposed by Cllr Davidson, seconded by Cllr van den Berg, all others in favour that, under the terms of the Local Government Act 1972 section 133, the sum of £500.00 be forwarded to Porkellis Village Hall for financial help towards the cost of refurbishment.

The following accounts were presented for consideration

		GROSS	NET	VAT
Kernow Tree Surgery (play area)		£ 570.00	£ 475.00	£ 95.00
The Information Commissioner		£ 35.00		
Eric and Jeff Bray		£ 82.00	£ 68.33	£ 13.67
J.P.Richards (Interneal Auditor)		£ 279.50		
R,Sanders				
Cemetery (grass and mole)	£ 190.00			
	total	£ 228.00	£ 190.00	£ 38.00
G.Mitchell				
Open areas	£ 130.00			
Bus shelters	£ 26.00			
	total	£ 156.00		
Colin Chapman				
Salary (March)	£ 1,050.72			
telephone	£ 22.74			
office expenses	£ 65.87			
travelling	£ 49.40			
use of home	£ 25.00			
	total	£ 1,213.73		

It was proposed by Cllr Mrs Mitchell, seconded by Cllr Mrs Neary, all others in favour that the above seven accounts should be paid.

Members noted the following receipts

Hastings Direct (telephone box)	£ 5,000.00
CC Precept (1 st instalment)	£ 16,500.00
CC CTS grant (1 st instalment)	£ 412.50

8 PARISH COUNCIL MATTERS

Delegated Powers

Members considered awarding delegated powers to the Chairman and the Clerk to deal with day-to-day matters relating to the Parish Council up and until four days after the election on May 4, 2017. (The existing Council remains the Council up and until four days after an election LGA 1972 ss16(3) and 35(2).) Following discussion, during the course of which it was noted that only four nominations (one short of the quorum) have been received for election to the new Council, Cllr Mrs Neary proposed, Cllr Mrs Mitchell seconded, one abstention, all others in favour that Wendron Parish Council should award delegated powers to the Chairman and the Clerk to deal with day-to-day matters relating to the Parish Council up and until four days after the election on May 4, 2017

Chairman's initials

9 PLANNING

Applications

PA17/02711 Mr B.Manning – Single storey rear extension to provide disabled access and accommodation – Croft Rose, Burras. Cllr Mrs Moyle proposed, Cllr Mrs Mitchell seconded all others in favour that this application should be returned with the following observation *Subject to a condition requiring use of the proposed accommodation to be ancillary to the use of the main residence, Wendron Parish Council supports this application.*

PA17/03200 Mr and Mrs M.Thomson – Kitchen extension – 4 Trevenen Bal, Helston. Cllr Mrs Neary proposed, Cllr Mrs Mitchell seconded all others in favour that this application should be returned with the following observation *Wendron Parish Council supports this application.*

To note the receipt of planning application decisions including the following

PA15/07192 APPEAL ALLOWED – Removal of Condition 6 (Agricultural Occupancy) of Decision W2/87/00743/O dated 10.11.1987 – Tre Wheal, Helston Road, Porkellis – *noted*

PA16/12117 REFUSED – Certificate of lawfulness existing use: Use of a building as a dwelling – Brook Meadow, Treloar Farm, Laity – *noted*

PA16/11388 WITHDRAWN – Conversion of redundant barn into a dwelling and conversion of pig barn into studio/workshop – Tolcarne Farm, Tolcarne Lane, Burras – *noted*

PA17/00759 APPROVED – Conversion of barns to form 4 dwellings – Barns at Carnkie Farm, Carnkie – *noted*

10 REPORT OF CLERK AND CORRESPONDENCE

Rt Hon John Bercow MP UK Parliament week will be between 13 – 19 November, 2017 – *noted*

11 CHAIRMAN'S AND COUNCILLORS' COMMENTS

Speaking on behalf of the community as a whole, retiring Councillors Mrs Mitchell and Mrs Warren thanked Cllr Loveday Jenkin for her support over the past four years.

12 MATTERS FOR INCLUSION AT FUTURE MEETINGS

Members noted that the public bench at Carnkie needs cleaning and treating.

DATE AND TIME OF NEXT MEETING

Annual Parish Meeting – Monday May 15, 2017 at 7:00pm in the Community Hall, Burras

Annual Meeting – Monday May 15, 2017 following the Annual Parish Meeting in the Community Hall Burras

Signed Chairman

Date

Chairman's initials