

WENDRON PARISH COUNCIL

www.wendronparishcouncil.org.uk

May 9, 2022

To all Parish Councillors

Members of the Public

and Press

C.F.P.Chapman
Clerk to the Council
Chy Lean
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You are hereby summonsed to attend the Annual Meeting of Wendron Parish Council to be held on Monday May 9 immediately following the Annual Parish Meeting in Penmarth Methodist Sunday School.

C.F.P. Chapman

AGENDA

- 1 **ELECTION OF CHAIRMAN**
- 2 **CHAIRMAN'S DECLARATION OF ACCEPTANCE OF OFFICE**
- 3 **TO RECEIVE APOLOGIES FOR ABSENCE**
- 4 **TO RECEIVE DECLARATIONS OF INTEREST**
 - a) **in items on the agenda**
 - b) **of gifts (received as a result of being a member of the Council) of a value greater than £25**
- 5 **TO CONFIRM THE MINUTES OF THE LAST MEETING**
- 6 **MATTERS ARISING AND NOT COVERED ELSEWHERE IN THIS AGENDA**
- 7 **PUBLIC PARTICIPATION**
- 8 **CORNWALL COUNCILLOR'S COMMENTS**
- 9 **ELECTION OF VICE-CHAIRMAN**
- 10 **STANDING ORDERS**

To re-adopt Wendron Parish Council's Standing Orders (last reviewed in June 2018)
- 11 **FINANCIAL REGULATIONS**

To re-adopt Wendron Parish Council's Financial Regulations (last revised in February 2016)
- 12 **RISK ASSESSMENT**

To re-adopt Wendron Parish Council's Risk Assessment document (last reviewed in September 2018)
- 13 **APPOINTMENT OF COUNCILLORS TO POSTS OF RESPONSIBILITY**
 - Bank signatories
 - Neighbourhood Plans
 - Notice-boards
 - Wendron Lawn Cemetery
 - Wendron Silver Band
 - Carnkie-Wendron Village Hall
 - Community Network Panel
- 14 **PARISH COUNCIL MATTERS**

Co-opted members
To consider the co-option of Parish Councillors

Appointment of the Internal Auditor for the year to March 31, 2023
To appoint the Internal Auditor for the year to March 31, 2023

Renewal of Insurance Policy

To review the terms of Wendron Parish Council's Insurance Policy and to consider an invitation from BHIB to purchase insurance cover with Aviva through the firm in the sum of £675.86

15 FINANCE

To receive a request from the community of Porkellis for financial help towards the cost of celebrating the Queen's Platinum Jubilee.

To present accounts received, including the following, for consideration:

	GROSS	NET	VAT
Eric and Jeff Bray	£ 92.00	£ 76.67	£ 15.33
Randle Thomas (Mining Search & Land Registry)	£ 144.79		
Colin Chapman			
Salary (April)	£ 1,146.34		
(error last month)	£ 180.00		
telephone	£ 32.55		
office expenses	£ 67.74		
travelling	£ 94.90		
use of home	£ 25.00		
	total	£ 1,546.53	

16 PLANNING

To make observations on planning applications including the following

PA22/02704 Mr Jones – Proposed Extension and Conversion of Garage – Roselidden House Rowes Lane Trevenen Bal

PA22/02978 Mr and Mrs Corpes – Outline Planning Permission with all matters reserved for Single infill dwelling – land west of School House, Halwin, Porkellis.

PA22/03207 Mr V.Merrick – Conversion of detached former barn within curtilage of Little Salena Farmhouse to annexe/holiday accommodation (resubmission of application PA21/10376) – Little Salena Wendron

PA22/03209 Mr V.Merrick – Listed Building Consent: Conversion of detached former barn within curtilage of Little Salena Farmhouse to annexe/holiday accommodation (resubmission of application PA21/10376) – Little Salena Wendron

PA22/03589 Mr I.Mann – Construction of a home office and store over an existing domestic garage/store – Chenhall Farm, Trenear.

PA22/03800 Mr and Mrs Giles – Barn conversion to form dwelling – Boquio Vean, road from Farms Common to access to Lower Bolitho Farm, Farms Common

PA22/03855 Mr P.Care – New agricultural vehicular access – Lancarrow Farm, Four Lanes

PA22/03971 Mr P.Symes – Extension to existing dwelling and conversion of garage to dwelling to meet growing family needs, including accessibility considerations – Higher Manhay Barn, Wendron.

Decisions

PA22/00915 APPROVED – Construction of link extension and conversion of garage to create Ancillary accommodation – Whitegates, Retanna

PA21/12553 APPROVED – Proposed construction of a dwelling-house – land South of Ponderosa Trevenen Bal

17 REPORT OF CLERK AND CORRESPONDENCE

18 CHAIRMAN'S COMMENTS

19 COUNCILLORS' COMMENTS

20 MATTERS FOR INCLUSION AT FUTURE MEETINGS

DATE AND TIME OF NEXT MEETING

Monday June 13, 2022 at 7.30pm in Penmarth Methodist Sunday School.

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May 9, 2022

Items in addition to those on the Agenda which may or may not be contentious.

16 FINANCE

	GROSS	NET	VAT
R.Sanders			
Churchyards (05/04 and 25/04)	£ 320.00		
Trelill Well	£ 80.00		
Boundary Stones	£ 140.00		
Open Spaces	£ 350.00		
Moles	£ 150.00		
Refurbish Porkellis bench	£ 245.00		
total	£ 1,542.00	£ 1,285.00	£ 257.00

17 PLANNING

PA22/03885 Mrs N.Allen – Application for a Lawful Development Certificate for Existing Use: Material change in the use of land for stationing of two caravans used for residential purposes, including the building of a raised decking platform and a timber shed – Redundant barn and land West Halabezack Farm, Porkellis.

PA22/03940 Mr and Mrs Pruen – Proposed use of holiday units as unfettered dwellings, along with an extension to the internal access road – Manhay Farm

WENDRON PARISH COUNCIL

Insurance Policy

The policy falls due for renewal on June 1, 2021.

Last year Wendron insured through Norris and Fisher brokers for a total premium of £ 706.23 This year Norris and Fisher have taken the decision not to continue offering Parish Council insurance.

BHIB brokers (NALC's insurer of choice) offers us cover through Aviva for a total premium of £ 675.86 for a three year long-term agreement.

May I recommend we go for the BHIB Councils' Insurance offer of £ 675.86? The Insurance Company concerned is Aviva Insurance plc: it is authorised and regulated by the Financial Conduct Authority under registration number 116675

With a policy excess of £125, the items covered are

Negotiated minimum cover under this policy

Public liability	£10,000,000
Employers Liability	£10,000,000
Money	
negotiable	£ 2,500
Employee dishonesty	£ 250,000
Commercial legal protection	£ 250,000
Officials' indemnity	£ 500,000
Libel and slander	£ 250,000

Optional cover

Street furniture £ 72,000,000

Bus Shelters

 Carnkie East

 Carnkie Village

 Penmarth

 Crelly

 Trewennack

 Wheal Dream

 Wendron

 Burras

 Porkellis

 Rame Cross

 Edgcumbe

Celtic Cross

 Rame Cross

 Wendron Cross

4 Boundary stones

Defibrillators £ 9.000

Playground open spaces £ 90.000

 1 slide

 1 set swings

 1 horse rocker

 1 double zig-zac twister

 1 pendulum swing with basket seat

 1 sputnik roundabout

Additionally, when on Parish Council business, all volunteers are automatically covered

We are required to pay this cheque on or before June 1, 2021, the date of renewal