MINUTES OF THE COUNCIL MEETING HELD ON 9 MARCH 2020

Present: Steven Sandercock Mary Budge Brian Ruby Adrian Parsons Carrie Marshall Richard Randall Maurice Hosking David Daniells

In Attendance: General public - 2

Meeting opened in the Village Hall at 7.35pm with the Chairman welcoming all present.

- 1. RECEIVING APOLOGIES FOR ABSENCE
- 1.1 None
- 2 PUBLIC SESSION
- 2.1 Public session suspension of standing orders for members of the public to speak proposed Richard Randall seconded Carrie Marshall. Kevin Thame will no longer attend PC meetings, could a breakdown of the previous meeting be sent to him by 23rd of the month to go into parish magazine. Carol Billinge has volunteered to do the playground inspection; a record will be kept with an inspection checklist. Meeting reinstated proposed Cllr R Randall, seconded Cllr C Marshall.
- 3. DECLARATION OF INTERESTS
- 3.1 No Declarations of interests.
- 4. APPROVING MINUTES
- 4.1 Amend- David Daniells gave up inspections in August 2019 not at present time.
 6.6 Chapel hill not Mill Lane, not Waycross but Way Cross Hill PLEASE DO NOT PUT DRAFT ON MINUTES Proposed Cllr M Stephens Seconded Cllr C Marshall
- 5. REVIEW OF PLANNING APPLICATIONS
- 5.1 No applications received for this period.
- 6. REVIEW OF CLERKS REPORT
- 6.1 <u>Play area Chains need putting up agreed to get combination locks, Steve Sandercock agreed to do it.</u>
 Wobbly bridge needs to be put out of use, need new signs, Steve to contact A Signs to get 2 new ones.
 It was suggested that maintenance work on playground be put out to tender.
- 6.2 <u>Dog Bins Mr</u> Torbett has agreed to have a dog bin put by his field gate, half way between Berrio and Middlewood. Need a contract drawn up. Bathpool needs a bigger bin but wait to see what effect the new one on the B3254 has.
- 6.3 <u>New grave yard Steve has been unable to contact Mr Robert Latham. It was agreed that Mary Budge</u> should contact WBW as they are the Parish Council solicitors and see if they know if there was a covenant on the field.

- 6.4 <u>Tender for grass cuts 2020-2023 3year tender Put adverts in Cornish Times, Cornish & Devon and</u> parish magazine. E-mail Kevin Thame the advert. Use same advert as last time – price per cut - max 6
- 6.5 <u>Councillor Vacancy</u> Put advert in parish magazine with closing date, make sure on website and posters still up. Put back on agenda for next month.
- 6.6 <u>Salt Bins</u> Steve to phone Oliver Jones re salt bins being replenished. Buy 2 salt bins for Uphill and Lyhner Lane, same as before. Proposed Cllr D Daniells seconded Cllr R Randall.
- 7. REVIEW OF CORRESPONDENCE
- 7.1 <u>Climate Fayre</u> Thanks received from Stoke Climsland PC
- 7.2 <u>Heulwen Jones</u> Rat infestation in Lyhner Way, Adrian Parsons will speak to the Council in his capacity as County Councillor.
- 7.3 <u>Gill Pearce</u> re collection point. It was agreed that the Parish Council will purchase 2 waste bins and would loan them to Gill. Agreed to use of field for dog show, Gill to arrange a date with VH booking secretary. Proposed Cllr C Marshall seconded Cllr M Stephens.
- 8. FINANCES
- 8.1 <u>Authorisation of expenses</u> A Jones - Postage £9.80
- 8.2 <u>Wages</u> A Jones £539.02 (inc Mobile Phone Contract, Rm Rental, Internet)
- 8.3 <u>Update of Current Account</u> as of 28 February 2020 £12,156.518.
- 19.1 <u>Next Meeting</u> Monday 20th April 2020 at 7.30pm

Meeting closed at 8.50pm.