WARBSTOW PARISH COUNCIL MEETING 3rd August 2021 7.30PM

CANWORTHY WATER SUNDAY SCHOOL

1.	Present	Present: Lynette Hutchinson (Chair) Jan Carter (Vice Chair) Lesley Bain (Clerk) Terry Luckwell Trevor Shute Andy Ireland Roy Barton In attendance: Barry Jordan and five members of the public Cllr Hutchinson welcomed everyone to the meeting.	
2.	Declarations of Interests	None	
3.	Councillor dispensations	None	
4.	Signing of the minutes from the last meeting on the 8 th June 2021	No changes Agreed by all – signed by Chair Latest unsigned minutes to be placed on the notice board after a meeting. Any necessary changes will be agreed at the next meeting.	
5.	Council Update	Cllr Jordan reported that he is Chair of Constitution and Governance Committee. Last week he covered the constituency divisions and parish boundaries. With regards to parish boundaries a meeting will need to be arranged between Warbstow, Davidstow and Treneglos and report back with the outcome. This will come up on the constituency government on the 7 th September. There are 25 boundary changes throughout Cornwall that are currently being dealt with and they will come into effect in May 2025. Cllr Jordan has also been elected the Vice Chair on the Standards	
Camelford Surgery		Committee. Cllr Jordan attended a meeting with Scott Mann and Veor. They now have 2 new doctors and a new practice manager. A porta cabin has been put up outside to create more space. This is a temporary measure as a new surgery is being built in Camelford. This will take time however this is a good positive outcome. They are also updating the surgery in Delabole and St Breward. NHS Cornwall is going to be one unit and this will come into effect by the end of next year.	

Camelford Community Network			There have been discussions that the name needs to be changed as it covers a large area, not just Camelford. Cllr Hutchinson and Cllr Carter confirmed that will both be attending the next and future meetings	
Community Grant		unity Grant	Cllr Jordan has a grant of £3000 a year, £1500 is remaining. This must be used to support a community group or project that needs funding.	
			Cllr Hutchinson thanked Cllr Jordan for his time.	
6.		nning (already mmented on)		
	a.	PA21/02997	Agree to disagree	
	b.	PA21/05751	Warbstow Parish Council reviewed this planning application and agreed unanimously that it had no objections to this application.	
	c.	PA21/05719	Warbstow Parish Council reviewed this planning application and agreed unanimously that it had no objections to this application. However Warbstow Parish Council would like it noted that the application is more than double the size of the current bungalow.	
	d.	PA21/04843	Warbstow Parish Council reviewed this planning application and agreed unanimously that it had no objections to this application.	
Nev	v Pla	anning Applications		*
	e.	PA21/05513 Trenannick Farmhouse	Warbstow Parish Council reviewed this planning application and agreed unanimously that it had no objections to this application.	LB
f. PA21/05970 Land South of Anneth Cor- Yn Trelash		uth of Anneth Cor-	Warbstow Parish Council reviewed this planning application and agreed unanimously against this application. A response will be published on Cornwall Council Planning website.	
	g.	Proposed Base Station – Warbstow Cross	Following discussion the Parish Councillors agreed unanimously that it had no objections.	
	h.	PA21/01214	The Parish Council noted that this application is a pre application.	
7.	Fin	ance		
	a.	Accounts Reconciliation	Cllr Hutchinson reported that the opening bank balance was £19,544.10 Expenditure - £356.56 (£250 uncleared cheques) Income - £0 Closing balance - £19,187.54	
	b.	Cheques	Clerk's salary and income tax	
TO STATE OF THE ST	c.	Warbstow Defibrillator sign	£33.36 – X2 Connect – Thank you to Roger Hutchinson for installing this.	1777 (1777 - 1777 - 177 7)
	d.	Request for churchyard receipts	Received receipts from Canworthy `Living Water` and Bethel Chapel.	
8.		posed changes to ish Roads	A member of the public commented that trying to reduce the speed limit could affect our objection to PA21/05970. Cllr Hutchinson stated that any proposal would not come into effect for at least 12 months.	

		Cllr Barton has produced a draft proposal for Councillors to discuss on speed changes in Trelash and surrounding areas from 60mph to 30mph. Cllr Hutchinson stated that there would be an excessive cost involved and this couldn't possibly be funded by the Parish.	
		Cllr Carter reported that this is a safety issue as no road markings at the crossroad, no footpaths and only one streetlight.	
		Cllr Luckwell suggested using Neighbourhood Watch, Speed Watch and arranging a site visit with Oliver Jones Highways from Cornwall Council.	
		All in agreement that something needs to happen for the safety of the residents. Cllr Luckwell will contact Oliver Jones to arrange for him to visit and view the situation. Cllr Carter and Cllr Barton also to attend. Cllr Hutchinson thanked Cllr Barton for all his work on the draft proposal and the collation of all the information.	TL/JC/RB
9.	Correspondence / Communication		
	a. Warbstow District News	requesting that the Parish Council are invoiced for the number of pages used including the Chairman's report and the Parish minutes in the Newsletter, rather than the grant of £100 per year that they currently receive. It was discussed and agreed that having the Parish minutes in the newsletter was an asset for both the Community and the Parish Council. This was a suggestion back in 2018 at the Warbstow District News AGM to increase their content ratio. This grant, which is public money, has increased by 100% over the last four years. The Council therefore suggested that as local businesses advertising in the magazine had not seen any increase for over eight years this maybe an avenue to be investigated. It was unanimously agreed that the Parish Council would continue with the £100 grant to Warbstow & District News, which is reviewed annually. Cllr Hutchinson to reply.	LH
10.	Business Plan 2021- 2025	Cllr Carter noted a couple of amendments. All in agreement for these changes to be made and then posted on the website.	LH
11.	Website	The Clerk and Cllr Carter had received quotes for setting up a new website. Cllr Hutchinson suggested that we look at other Parish Council sites to get ideas and the website must include both Parish and Community information. Cllr Carter will produce a chart to show all the information we require to compare various quotes that we receive.	JC
12.	Queens Platinum Jubilee Celebration	All in agreement that we should support this event. Cllr Hutchinson will ask for volunteers in the Community to run this event.	LH
13.	Parish Projects – Business Plan	All in agreement that the Warbstow bus stop needs repainting. Cllr Hutchinson to purchase the paint and be reimbursed at the next meeting.	LH

14. Follow up items a. Treneglos	Cllr Hutchinson reported that this is still ongoing. This was the information Warbstow Parish Council previous agreed:- 1. The Parish name remains as 'Warbstow Parish' 2. Treneglos residents are subject to the same Precept as all residents within Warbstow Parish. 3. Treneglos Residents are elected/co-opted the same as any other Warbstow Parish Councillors. Therefore, Treneglos ceases to be a Parish in its own right This being the case, Warbstow Parish are willing to absorb Treneglos within their Parish if this is the decision of the CGR.	
b. Road surface – Canworthy Water to Warbstow Road	Cllr Luckwell reported that he had received a response from Oliver Jones to confirm that this work will be undertaken in December 2021.	
c. Litter Signs	Cllr Ireland stated that prices for litter signs range from £10 to £35.	LB
d. Damaged Bridge	No work has commenced as yet but a barrier has been put up. The Clerk will email for an update.	LB
e. Tree – Trelash	Cllr Carter has received an update from Cormac to confirm this work has been scheduled.	
f. Road sign — Trelawney Close	Cllr Hutchinson confirmed that this has now been repaired.	
g. Update on Camelford Surgery	 Cllr Carter reported that Camelford Surgery have announced several changes as follows: Three GP's have been recruited. Providing a visitor service for house bound patients. Late night opening on a Thursday. There are issues about using the main site at Camelford so to negate this they will be offering this service at Delebole. Automated check in, prescription box and an online service to order medication and book appointments 	
h. Meeting draft agenda preparation	Cllr Hutchinson stated that the agenda is drawn up by the Clerk and Chair before it is sent out to the other Councillors. Councillors can then add/amend anything before the final is approved by the Chair. Final agenda will be sent to all Councillors by the Clerk along with the Notice The agenda and Notice must be advertised 3 full days before a meeting.	
15. Councillor Co-option	Cllr Hutchinson reported that we have 2 candidates for the Parish Councillor vacancy, Geoff Boswell and Dean Wheable. Each candidate had 2 minutes to say a few words and comment on what they could offer as a Parish Councillor. The votes were counted and our new Parish Councillor is Dean Wheable.	
	Cllr Hutchinson thanked both candidates for their applications.	
16.	Meeting finished at 9.46pm. Next meeting – 5 th October 2021 @ 7.30pm	

Approval of Minutes:

Date: