


WARBSTOW PARISH COUNCIL
MEETING
6th December 2022
7PM
CANWORTHY WATER SUNDAY SCHOOL

<p>1. Present</p>	<p>Present: Lynette Hutchinson (Chair) Terry Luckwell (Vice) Lesley Bain (Clerk) Trevor Shute Andy Ireland Dean Wheable Roy Barton Jon Short</p> <p>In attendance: Barry Jordan and members of the public</p>	
	<p>Cllr Hutchinson welcomed everyone to the meeting.</p> <p>She announced that Roger Jones had sadly passed away on the 29th October. Roger was a Parish Councillor for many years and resigned in May 2019. He will be greatly missed by everyone in the community and our thoughts are with his family.</p>	
<p>2. Declarations of Interests</p>	<p>None</p>	
<p>3. Councillor dispensations</p>	<p>None</p>	
<p>4. Signing of the minutes from the last meeting on the 4th October</p>	<p>All in agreement. Latest unsigned minutes to be placed on the notice board after a meeting. Any necessary changes will be agreed at the next meeting.</p>	
<p>5. Council Update</p>	<p>Cllr Jordan reported that it became apparent at an audit meeting last week that Cornwall Council had bought a property 4 years ago for £1,000,000 and handed this over to Cornwall Housing. The refurbishment costs were excessive and now the property has been valued at only £250,000. A full report is being undertaken including who sold the property and who the valuer was.</p> <p>The speeding issue in Cornwall is being closely monitored and the 20mph zones are beginning to work. The police are keen to stop speeding across the County.</p> <p>Mayor for Cornwall - Cllr Jordan commented that if the Mayor for Cornwall goes ahead, it will generate £360,000,000 which will be spread over 30 years. There is a consultation starting on the 9th December for 10 weeks and it is hoped that this will go to a public vote.</p>	

<p>6. Planning New Planning Applications</p> <p>Uploaded Planning Applications</p>	<p><u>Available on CC website</u> PA22/08013 - Land at Penwenham Farm, Trelash PA22/09150 – Krossways, Trelash Sharon Hawken stated that she was not happy with the Parish Councils response to PA22/08013</p>	
<p>7. Finance</p>		
<p>a. Accounts Reconciliation</p>	<p>Cllr Hutchinson reported the opening bank balance - £14,113.53</p> <p>Expenditure - £1,758.93 Income - £1,903.88 Closing balance as of 30th November 2022 - £14,258.48</p> <p>Reconciliation balance - £14,258.48</p>	<p>LH</p>
<p>b. Budget 23/24</p>	<p>Cllr Hutchinson talked through the budget and possible changes/requests for 2023/24 All in agreement to increase the church payments to £150 Approved - proposed JS, seconded AI</p> <p>All in agreement with the amendments to the 2023/24 budget.</p>	<p>LH</p>
<p>c. Precept 23/24</p>	<p>2022/23 Precept £2000 2023/24 Cllr Hutchinson suggesting keeping this the same. Discussed and all in agreement. Cllr Hutchinson / The Clerk to complete the online form. Approved - proposed DW, seconded TL</p>	<p>LB</p>
<p>d. Auditor 22/23</p>	<p>Cllr Hutchinson has been in contact with Sian Bridgegy Accountancy Services who is happy to audit the Parish accounts and will charge £75. All in agreement. Approved – proposed DW, seconded TL</p>	
<p>Cheques</p>	<p>e. Clerks salary f. Wreath payment - £18 g. Hall payment (Feb-Dec 2022) - £105 h. Defibrillator / Insurance – £13.94 Insurance payment has been received - £895.00 Cllr Hutchinson expressed her thanks to Alan Smith for installing the CCTV and Cllr Barton for co-ordinating. Replacement Defibrillator Trelash - £1,194.00 (includes vat)</p>	
<p>8. Trelash – Criminal activities</p>	<p>Cllr Barton reported on the recent criminal activity in Trelash. The signpost from Otterham into Trelash that had recently been replaced has now been torn down again along with the neighbourhood watch signs. A vehicle was recorded on CCTV when the sign was taken. The defibrillator was also stolen, this was covered by insurance and has been replaced. CCTV and a light have now been installed in the telephone box. The mirrors at the T junction at Lane End have also been taken. These criminal activities have all been reported to the police and we have received a crime number. Cllr Jordan will contact PC Lee Skinner for an update.</p>	

	<p>A member of the public also reported that a derelict property, Penrice House has been broken into several times. Cllr Jordan is aware of this property and will contact the empty house team.</p>	
<p>9. War Memorial Clean up Wreath</p>	<p>Cllr Shute thanked Roger & Tom Bolt, Winston Grigg and Cllr Wheable for helping with the clean-up. Janet Grigg contacted Cllr Hutchinson to pass on her thanks to everyone and said the war memorial looked lovely. There was a very good attendance on Remembrance Sunday Cllr Shute thanked Roger Hutchinson, Karen and Alan Smith, Maureen Shute and Warbstow School for the collections that were made for the Royal British Legion. Cllr Hutchinson thanked Cllr Shute for all his work with this.</p>	
<p>10. Community Centre Update</p>	<p>Cllr Hutchinson reported that a meeting was held on the 24th November and was very well attended by the community. Ray Haynes and Gerry Brown have worked extremely hard and raised funds to purchase new tables. Cllr Jordan has donated £250. RH and GB asked if the Parish Council would match fund the £250. Cllr Hutchinson said she would take this to a meeting but thought that a contribution towards a purchase would be more likely.</p> <p>The Community Centre have also received some funding from the church for a 'Warm Up' - A warm place for residents to meet with free Wifi and free refreshments available for 10 sessions.</p> <p>There will be a Christmas party held at the Community Centre on the 22nd December.</p> <p>Aspire/school have now stated that the foyer will not be available every day and won't be available at any lunch time. The storage space is now smaller than originally suggested and it can't be locked at any time.</p> <p>Ray Haynes and Gerry Brown have asked Parish Council if they could stay positive and offer support with equipment when needed.</p>	
<p>11. Community Network Panel Meeting</p>	<p>Cllr Hutchinson reported that the EOI for Trelash has now gone through to Highways phase 2 and she thanked Cllr Jordan for his assistance with this.</p> <p>The New Community Area Partnership was discussed and how this would work for the smaller Parishes.</p>	
<p>12. Grit bins</p>	<p>It was reported that there are no salt bins in Trelash. Cllr Jordan will look into this. It was suggested that 3 would be useful and should be located at:</p> <p>Tredarrup Farm Trelash to Otterham Triangle on the Warbstow / Hallworthy road</p>	
<p>13. Follow up items a. Footpath b. Bench Memorial Plaques</p>	<p>No update Cllr Barton reported that Bude Engravers has now closed. Sign of the Times Engravers could offer acrylic or brass but not stainless steel. He researched the plaques online and it appeared that stainless steel needs to be purchased in bulk. Cllr Short has some offcuts, he will check the quality and size. The size required is 150 x 75 in a 316 quality polished stainless steel.</p>	

<p>c. Downinney Parish Green</p> <p>d. Signature update</p>	<p>Cllr Hutchinson reported that the hedges are overgrown. Cllr Shute to contact Matt Uglow.</p> <p>Cllr Hutchinson requires the signed minutes to proceed. The clerk to scan a copy of the October minutes.</p>	
<p>14.</p>	<p>Meeting finished at 8.25pm.</p> <p>Next Meeting – 7th February @ 7pm</p>	

Approval of Minutes:  Date: 7th FEB 2023