
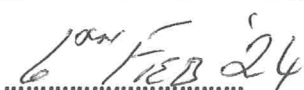




**WARBSTOW PARISH COUNCIL
MEETING
5th December 2023
7PM
CANWORTHY WATER SUNDAY SCHOOL**

	<p>Present: Lynette Hutchinson (Chair) Terry Luckwell (Vice) Lesley Bain (Clerk) Roy Barton Trevor Shute Andy Ireland Jon Short Dean Wheable</p> <p>In attendance: Cllr Barry Jordan Members of the public</p> <p>Apologies</p>	
1. Public Question Time	None	
Apologies and welcome	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 3 rd October	Deferred to the next meeting.	
5. Council and CAPS Update	<p>Cllr Jordan reported that the next CAPS meeting on the 11th December will focus on housing, including affordable and social housing.</p> <p>Cllr Jordan reported that Speed Watch is now up and running again however more volunteers are required. He attended a Speed Watch seminar in Wadebridge and the Police reported that the new speed cameras can photograph the car, number plate, driver and record the speed. Fines can be issued instantly for anyone breaking the speed limit.</p> <p>Cllr Jordan reported that all car parks in Cornwall are currently at a loss with every car park in Cornwall seeing a decrease of 10 to 15%. This is due to the cost of parking and difficulties with using the app. New apps are being introduced and Cllr Jordan will email the information to the Clerk.</p>	

Approval of Minutes:  Date: 

	<p>Cllr Barton reported that a suspicious website, Parish.uk has cloned part of our website and is asking residents for their personal information. This has been reported to Netwise and also NCSC. Cllr Jordan suggested contacting Cornwall Council and they can then make all Parish Councils aware of this.</p> <p>Cllr Hutchinson asked for confirmation that the Solar Farm is going to committee and Cllr Jordan confirmed that it was and that the application had been called in by both Cllr Chopak and Cllr Jordan.</p>	
6. Finance		
a. Accounts Reconciliation	<p>Cllr Hutchinson reported that the Accounts Reconciliation is:</p> <p>Opening bank balance as at 3rd October 2023 - £12,922.46 Expenditure - £519.49 Income - £1,000.00 Closing balance as at 31st October 2023 - £13,402.97</p> <p>Uncleared Cheques - £0.00</p> <p>Reconciliation balance - £13,402.97</p> <p>Precept Balance £2,133.07, Community Funding £4,654.90, CIL £6,615</p>	
b. Budget 2024/25	<p>Cllr Hutchinson talked through the budget for 2024/25 All in agreement not to renew the CALC membership Approved - proposed Cllr Short, seconded Cllr Wheable The Parish Council unanimously agreed to the proposed budget for 2024/25. Proposed Cllr Ireland, seconded Cllr Shute</p>	
c. Precept 2024/25	<p>2024/25 All Councillors talked through the precept at great lengths. The agreed budgeting and increased costs 2024/25 equates to an increase of £6.91 per Band D property. All in agreement to increase the precept to £3,500 Approved - proposed Cllr Wheable , seconded Cllr Short The Clerk to complete the online form.</p>	
d. Auditor 2024/25	<p>Cllr Hutchinson suggested using Sian Courtney Accountancy Services again this year. All in agreement. Approved – proposed Cllr Hutchinson, seconded Cllr Luckwell Cllr Hutchinson to contact the Auditor</p>	
Cheques	<p>e. Clerks salary f. Wreath payment - £18 g. Air Ambulance – All in agreement to donation £250 from the Community Funding. Cllr Hutchinson reported that this amount will be match funded. Proposed Cllr Short, seconded Cllr Wheable h. Hall payments (Feb-Dec 23) £120</p>	
7. War Memorial – Clean up and Remembrance Service	<p>Cllr Shute thanked Roger & Tom Bolt, Winston Grigg for helping with the clean-up. Cllr Hutchinson thanked Audre Atkin and all the ladies for the wonderful poppy display. The Service went well and was well attended.</p>	

Approval of Minutes:  Date: 

<p>8. Correspondence –</p> <p>FOI – Footpath Trelash</p> <p>Trelash Noticeboard</p> <p>Mission Water Supply</p>	<p>Cllr Hutchinson received a letter from a Audre Atkin, requesting if the Parish Council would donate a Christmas tree, lights and batteries. Cllr Shute agreed to purchase a tree from Stacey's Cllr Ireland to supply the batteries and also the lights. Cllr Hutchinson confirmed that residents would put the tree up and decorate it. It was suggested that if this is going to be an annual event then the school children could get involved and make decorations in future.</p> <p>A resident had requested, under the freedom of information act to receive a copy of the email sent to Cornwall Council Countryside and Access team in June 2022 regarding the Footpath in Trelash. This was actioned by Cllr Hutchinson.</p> <p>Cllr Barton reported that the metal spikes on the noticeboard have corroded and someone has undertaken a temporary repair. It was also commented that perhaps the noticeboard could be moved to a more suitable position for better accessibility. Cllr Hutchinson to enquire if we can move the noticeboard across the road near to the bench.</p> <p>Connection across the Parish Green. Cllr Barton raised concerns over who would be responsible for any repair work in future. Passiv Developments (present at the meeting) confirmed that they were covering all costs of the installation. He assumed that South West Water would be responsible once the water supply was connected however he will confirm this with them. If this is not the case, then he will inform his solicitor to write to the Parish Council confirming that he will take ownership and cover any costs involved before, during and after this project.</p> <p>All in agreement Proposed Cllr Wheable, seconded Cllr short</p>	
<p>9. D-Day 6th June 2024 Beacon</p>	<p>Roger Vosper has already started building up the bonfire. He has requested some volunteers to help out as it will take some considerable time to complete.</p>	
<p>10. Website</p>	<p>Cllr Hutchinson has collated historical information for the website and she thanked Cllr Barton for uploading this.</p> <p>Cllr Barton reported that we can now link the website to Facebook and Netwise have offered to do this for us.</p> <p>Information on the location of defibrillators has also been uploaded to the website, including information on how to use them.</p>	
<p>11. Community Hub</p>	<p>Cllr Hutchinson reported that Ray and Marion Hayes have now stepped down from their involvement with the Community Hub. The Hub Committee are holding regular meetings which are chaired by Gerry Brown and the new keyholders are Thelma Balsdon, Sandra and Richard Cavaney, Roger and Lynette Hutchinson.</p>	

Approval of Minutes:  Date: 6th FEB 24

<p>12. Parish Speed Control – Trelash and Fonston</p>	<p>Cllr Hutchinson asked for feedback from the last meeting regarding the locations for the posts. Cllr Barton suggested between Lane End and Trelash.</p> <p>Cllr Luckwell has researched the speed signs and communicated this to all Councillors. Cllr Hutchinson requested a break-down of the cost for one solar panel to be sent to all Councillors. Cllr Luckwell agreed and will action.</p> <p>Cllr Hutchinson requested that Councillors think about the exact locations for the speed signs and this will be discussed further at the next meeting.</p>	
<p>13. Grit Bins</p>	<p>The Clerk has contacted Highways regarding the grit bins and Cllr Hutchinson confirmed that they have all been refilled.</p> <p>The purchasing of salt bags was discussed for Trelash and Canworthy Water. It was decided that these will be made available if necessary to residents through their local councillors.</p> <p>The Clerk to add this on the October 2024 agenda.</p>	
<p>14. Defibrillator Batteries</p>	<p>Cllr Hutchinson reported that the Canworthy Water defibrillator was reporting a malfunction and required being replaced by a temporary one for the duration. She thanked Cllr Luckwell and Cllr Ireland for arranging this. Cllr Wheable is following up on the extra batteries.</p>	
<p>15. Follow up items</p> <ul style="list-style-type: none"> a. Downinney Parish Green Cutting b. Camelford Surgery Feedback c. Solar Farm 	<p>Thank you to Cllr Shute for arranging this work, which was now been completed.</p> <p>Cllr Jordan reported that there will be a new surgery built in Camelford. There is no time scale as yet and they are awaiting for the plans to come through.</p> <p>There were no comments on this from the Parish Councillors.</p> <p>Cllr Hutchinson reported that everything has been delayed as Cornwall planning are waiting for additional reports, there will be no further updates until 19th February 2024.</p>	
<p>16.</p>	<p>Meeting finished at 9.38pm. Next Meeting 6th February 2024 @ 7.00pm</p>	

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