

**WARBSTOW PARISH COUNCIL  
MEETING  
9<sup>th</sup> April 2024  
7.30PM  
CANWORTHY WATER SUNDAY SCHOOL**

	<p><b>Present:</b> Lynette Hutchinson (Chair) Terry Luckwell (Vice) Lesley Bain (Clerk) Roy Barton Trevor Shute Andy Ireland Jon Short</p> <p><b>In attendance:</b> Members of the public</p> <p><b>Apologies</b> Cllr Barry Jordan</p>	
1. Public Question Time		
2. Apologies and welcome	Cllr Hutchinson welcomed everyone to the meeting.	
3. Declarations of Interests	None	
4. Councillor dispensations	None	
5. Signing of the minutes from the last meeting on the 6 <sup>th</sup> February 2024	Item 6 was amended with £. 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.	
6. Council and CAPS Update	Nothing to report.	
7. Planning	N/A	
8. Finance		
a. Accounts Reconciliation	<p>Cllr Hutchinson reported that the Accounts Reconciliation is:</p> <p>Opening bank balance as at 6<sup>th</sup> February meeting - £12,716.73 Expenditure - £509.54 Income - £50 Closing balance as of 29<sup>th</sup> February 2024 statement - £12,257.19</p> <p>Uncleared Cheques - £516.24</p> <p>Reconciliation balance - £11,740.95</p> <p>Precept Balance £880.05, Community Funding £4,245.90, CIL £6,615.00</p>	

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<p>Cheques</p>	<p>b. Clerks salary  c. Signs (LH) £17.70  d. Netwise £468  e. Trelash Notice Board Fittings (RB) £22.80  Cllr Hutchinson thanked Cllr Barton and Roger Hutchinson for relocating the noticeboard. Several positive comments have been received from residents.  f. Microsoft (Parish Laptop) – Carried forward  All in agreement to issue this cheque once the invoice is received  Proposed Cllr Luckwell, seconded Cllr Ireland</p>	
<p>9. Canworthy Water Solar Farm</p>	<p>A letter from Windel Energy with an expression of interest form explaining the proposed development and consultation was issued to all residents within a 3km radius however Trelash residents did not receive this.</p> <p>Cllr Hutchinson to complete part 2 of the form:  <i>We represent group / project located within 3km of the proposed site that could benefit from the fund.</i>  We represent the Parish Council and we can allocate the funds accordingly to different Community groups.  <i>Are you supportive of this proposal:</i>  <b>No</b> because the majority of the people we represent do not agree with this proposal.</p> <p>All in agreement  Proposed Cllr Short, seconded Cllr Barton</p>	
<p>10. Correspondence –</p>	<p>Cllr Hutchinson received an email from a resident regarding an accident that had occurred after the Canworthy Water bridge on the corner heading towards Wainhouse, in the early hours.  The Parish Council cannot enforce the speed limits however Cllr Hutchinson will report in the Warbstow News that we still require volunteers for Speed Watch.</p> <p>Another resident has contacted Cllr Hutchinson regarding the water run off being red at Wilsey Woods. After taking her dog to this area the dog was subsequently very poorly with Norovirus.  Cllr Hutchinson will also report this in the Warbstow News to see if there are other incidents of this kind.</p> <p>Cllr Ireland requested to also advertise in the Warbstow News that dog walkers wear florescent clothing when out during the evenings.</p>	
<p>11. Community Hub</p>	<p>Cllr Hutchinson reported that Nick Heritage is the new treasurer.</p> <p>There will be a defibrillator refresher course being held at the Community Hall on the 20<sup>th</sup> April at 2pm, everyone welcome. As this course is being held for the community it was requested that this fee be waived but unfortunately this was not possible. The Parish Council have agreed to pay for the hire of the hall for this event.  Proposed Cllr Luckwell, seconded Cllr Barton</p>	

<p><b>12.</b> Parish Speed Control – Trelash and Fonston</p>	<p>Oliver Jones has emailed with locations for the posts in Warbstow and Canworthy Water. Unfortunately posts cannot be put up in Lane End or Trelash however a traffic regulation order could be applied for. Oliver Jones suggested putting up a sign saying ‘Welcome to our village, please drive carefully’</p> <p>Cllr Hutchinson to go back to Oliver Jones regarding the post entering Canworthy Water from Jacobstow and Warbstow from Fonston being situated under the trees. She will also request a quote for the Lane End and Trelash village signs.</p>	
<p><b>13.</b> Follow up items</p> <ul style="list-style-type: none"> <li>a. Camelford Surgery Feedback</li> <li>b. D-Day 6<sup>th</sup> June Beacon</li> <li>c. Mission Ground – Water supply</li> <li>d. Trelash Footpath update</li> <li>e. Potholes – Trelash</li> <li>f. Parking on the Pavement - Knapmedown</li> </ul>	<p>Nothing to report.</p> <p>Cllr Hutchinson asked for volunteers to help build up the bonfire. Cllr Ireland has offered to get some tree cuttings taken up to the site.</p> <p>No update has been received.</p> <p>Cllr Hutchinson reported that the diversion of part 6 has now been completed and will be signed off this month.</p> <p>Cllr Short reported that 4 pot holes have been filled in, however the whole road has in excess of 50 pot holes. Cllr Short to contact Cllr Jordan regarding resurfacing the whole road.</p> <p>Oliver Jones has confirmed that Bollards can’t be put on the pavement and he suggested the school put out communications regarding not parking on the pavement. The clerk to will enquire as to whether planters can be placed by the bench.</p>	<p>AI</p> <p>JS</p> <p>LB</p>
<p><b>14.</b></p>	<p><b>Meeting finished at 9.01pm.</b>  <b>Next Annual Meeting 14<sup>th</sup> May 2024 @ 7.30pm</b></p>	

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