Christopher Cook (*ciLCA (PIALC)*) Clerk Pillaton Parish Council 24 Rashleigh Avenue, Saltash Cornwall, PL12 4NS e mail: stop5656@gmail.com \cong : 07523 005414

Tuesday 2nd July 2024

Present: Councillor Dolley (Chairman) Councillors: Bunkum, Floyd, Johnson, Ley, Moore & Warne (Vice Chair)

Also in attendance:

Christopher Cook - Parish Clerk & Responsible Financial Officer.

Members of the public: 2

Members of the public were permitted to speak on each Agenda item for a period of 3 minutes. This meeting was advertised as the <u>Annual Meeting of the Parish Council</u> and as such could be filmed or recorded by broadcasters, the media, and members of the public. The public were advised that whilst every effort is taken to ensure that members of the public would not be filmed, it could not be guaranteed.

Minutes 2nd July 2024

44. Chair's Welcome & Announcements

Cllr Dolley (Chair) welcomed Councillors to the Meeting, there were two members of the public present.

Health and Safety housekeeping rules were delivered and social distancing (Covid-19) measures where appropriate were observed.

No one intended recording the meeting.

45. Public Participation

None.

46. To receive apologies (LGA 1972 s.85 (1))

No apologies.

47. Declarations of Interest

Councillors Resolved that no Councillors declared any pecuniary or non-pecuniary interests.

Councillors <u>Resolved</u> that no Councillors were liable for written Dispensations or Gifts.

48. To approve the Minutes of the Public Meeting 4th June 2024.



Chair: Councillor Dave Dolley Vice: Councillor Roger Warne Councillors: Shirley Floyd - Chris Ley --- Peter Johnson, Graham Moore, Ivan Bunkum.



Cllr Johnson proposed, Cllr Floyd seconded that the draft Minutes were an accurate record. All agreed.

Councillors <u>Resolved</u> to approve the draft Minutes 4th June 2024.

49. Matters arising from the draft Minutes for report purposes only.

None.

50. Planning

New Planning Applications – One received Application link <u>http://planning.cornwall.gov.uk/online-applications</u>

Application	PA24/03956
Proposal	The removal of a redundant open silage-clamp the construction of an
	Agricultural livestock building
Location	Smeaton Farm Pillaton Saltash Cornwall PL12 6RZ
Grid Ref	238616 / 63282

Councillors had no objection to the Planning Application Proposed Cllr Ley, seconded Cllr Warne (Vice Chair). All agreed Vote – 7 Support, 0 Reject, 0 Abstain

Councillors voted to Support Planning Application PA24/03956

Planning Application Decisions – One received

Application	PA24/01251
Proposal	Proposed change of use of land to enable a proposed extension of
	existing caravan storage facility (on-going farm diversification scheme)
Location	Land South of High Kernock Pillaton Saltash Cornwall PL12 6QU

DECISION – APPROVED 10th June 2024

Planning Application - For information - None received

Planning Application received after Agenda has been issued - To be advised

Councillors <u>Resolved</u> to note all Planning matters.

51. (a) Finance

- (i) Accounts for approval July 2024 £300.59 as per payment schedule
- (ii) Bank reconciliation balance $\pounds4,770$ as at 2^{nd} July 2024
- (iii) Account $1 = \pounds 1,642 / Account 2 = \pounds 3,128$ (Balance \pounds 4,770)
- (iv) Receipts 2024 / 2025 £1,939 / Payments 2024 / 2025 £1,122

Parish Clerk to amend Payments schedules to read Salary (June)





Cllr Warne (Vice Chair) proposed, Cllr Floyd seconded approval of accounts for payments for July 2024. All agreed.

Councillors <u>Resolved to approve the schedule of payments</u>.

51. (b) Finance other

Councillors noted the Receipts & Payments schedules. The Clerk updated Councillors regarding the Bank signatory situation with Lloyds Bank.

Councillors <u>Resolved</u> to note.

52. Chairman's items

Cllr Dolley (Chairman) addressed the following items as raised for remedial repairs in the annual ROSPA report-

- Canopy cover metal work or steel straps to hold mechanism in place
- Goalposts Cllr Bunkum suggested concreting the goalpost sleeves into the ground.
- Fence panels and posts were a safety concern. Cllr Warne (Vice Chair) proposed resetting the post holes by clearing out rotten wood
- Cllr Dolley (Chairman) stated that parts of the metal angles holding the nets to the goal had been damaged / vandalised
- The Bench slat(s) required remedial repair and that plastic inserts would not be suitable. Cllr Warne (Vice Chair) volunteered to look at making suitable repairs, and Councillors expressed thanks to Cllr Warne.
- Cllr Johnson proposed that the Council place a CCtv camera facing the Recreation Field which would primarily focus on the football pitch as a deterrent to vandals. A suitable CCtv notice could also be displayed. The cost of the equipment would be considered within the budget available. Councillors agreed with this proposal. ACTION: Cllr Johnson to source and review expenditure for a CCtv camera
- <u>ACTION</u> Cllr Johnson to source and review expenditure for a CCtv camera

Councillors <u>Resolved</u> to note.

53. Clerks items

The Clerk proposed a Public Meeting date change from 1st October 2024 to 22nd October 2024 in order to facilitate a discussion regarding setting the Council Budget for 2025 / 2026.

54. Pillaton Village News and website

Councillors noted the excellent work that Robin Dwane had done with providing an edited abridged version of the 4th June 2024 Minutes for the Village Newsletter. The Clerk had already expressed thanks to Robin by email, and Cllr Johnson requested that the thanks of the Parish Council appear in the Minutes. All Councillors agreed.

Cllr. Ley explained the complexities and skill required to run a website and that the Parish Council had to balance Village and Parish Council matters on the same website.





Cllr Bunkum asked whether WesternWeb could facilitate a website for the Clerk to add Council matters such as Agendas, Minutes and Finance reports. The Clerk confirmed that this could be done initially at an annual cost to the Council for approx. £750.

Cllr Johnson pointed out that WesternWeb would not be able to include the Village newsletter activities and enquired through Cllr Ley as to whether John Wheeley (administrator) could provide separate access for the Clerk to solely update Council business.

Cllrs Johnson raised the subject that perhaps an annual-honoraria of approximately £300 to £500 could be offered to an administrator of the website in the future. Aspects of this request were previously mentioned in the Minutes 4th June 2024. Councillors agreed in principle though it was proving difficult to find a local resident willing to manage the website. Cllr Johnson proposed, Cllr Ley (seconded) offering a Honorarium. All agreed.

Councillors agreed that further thought should be given to website provision and the position advertised again during September.

Councillors Resolved to note.

55. Defibrillator training

Cllr Ley advised Councillors that the last training took place 13th December 2018, and was supported by 27 volunteer residents.

Cllr Ley proposed, Cllr Johnson seconded, that the Duchy Defibrillator service be contacted for the availability of training dates and costs involved. All agreed

<u>ACTION</u>: Cllr Bunkum to contact the Duchy.

Councillors <u>Resolved</u> to note the action.

56. Councillor's reports

Cllr Warne (Vice Chair) noted that the 20mph signage and improvements to the village had still not been carried out. The matter rested with CORMAC highways who are carrying out the 20mph in accordance with their schedule.

Cllr Floyd pointed out that the repairs to Clapper Bridge were still not complete. This issue rested with St. Mellion Parish Council.

57. Correspondence

None.

58. The next Meeting of the Parish Council at the village hall will be on the 3rd September 2024

59. Meeting closed at 19:50

Signed Chairman Cllr Dolley..... Date......



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Pillaton Village Website: www.pillaton.org.uk