

Minutes of the meeting held on 16th March 2009. St Teath Community Centre. The meeting opened at 7.00pm.

OPEN SESSION One member of the public attended. Dave Barrett attended to represent Delabole Cricket Club to ask that the cut grass be picked up before the first match of the season. It was agreed that if Jason had the time this would be done as a 'one off' to help the team. The Cricket Club also sought agreement to reinstate the hard base practise / nets area as their original space had been used to accommodate the storage containers. Agreed.
D. Barrett also asked for clarification as to the shared use of the tractor shed. This to be discussed with the contractor to ascertain whether he would wish to keep it for the countax and other machinery exclusively or if a sharing policy might be feasible.
D. Barrett, as Chairman of Delabole Allotments, wished to update Councillors on the progress so far to get the allotments ready for the season and to thank members for their continued financial support.

ATTENDANCE Cllrs. P. Hicks, G. Keat, J. Tidd, E. Jones, (Chairman) W. Arnall, S. Sandercock, A.Stacey, K.Reynolds, E. Henderson, A. Hopkins.

APOLOGIES: None.

MINUTES. Proposal to accept E. Henderson, seconded A.Stacey.
Accepted and signed.

MATTERS ARISING.
None.

2009/ 03/ 01 PLANNING APPLICATIONS.
Works to trees covered by a Tree Preservation Order namely the reduction in length of long branches by approximately 3 metres of one beech tree – prune back to target pruning points.
Location, St Tetha Church, Churchyard, St Teath.
Applicant: Mrs A L Morgan.
We support this application.
Erection of canopy to cover most of rear playground.
And Application for Listed Building Consent for the above.
Location: St Teath CP School, North Road, St Teath.
Applicant: St Teath CP School.
Councillors S. Sandercock and J. Tidd declared an interest.
We support this application but trust colour of the canopy will be in keeping with the surrounding properties and countryside.

2009/ 03/ 02 PCSO REPORT Terry Groves was not present, therefore no report at this time.

2009/ 03/ 03 NCDC MATTERS.
No report at this time.

- 2009/ 03/ 04 CORNWALL COUNTY COUNCIL MATTERS
Councillor Glenton Brown told members that the completion date for Delabole traffic calming was set for 12th March and he would investigate why this date had so far not been met. He suggested that a councillor should attend the quarterly meeting at the 'One-Stop-Shop' in Camelford, although at this time he was not sure what powers would be given to Parish Councillors. He congratulated this council on an excellent Parish Plan, he felt this would be an important document in light of Unitary Authority Status now upon the County.
The Chairman proposed a vote of thanks to Glenton for his many years of service to this Council. Agreed.
- 2009/ 03/ 05 FINANCIAL RISK MANAGEMENT / CONTROL SYSTEMS.
Councillors had studied the Risk Management details and Control Systems put in place and were happy with their content.
These Financial controls were agreed to and adopted by this Council, this 16th March 2009. To be reviewed at the Finance meeting each year held in April/May.
- 2009/ 03/ 06 DELABOLE CEMETERY:
The clerk reported that no vandalism had taken place in Vell Lane. The damage had been investigated and shown to be innocent. All fallen headstones had now been repaired and all else was tidy at this time.
- 2009/ 03/ 07 PLAYING FIELDS / ALLOTMENTS:
It was decided that the clerk should also hold a key to the playing field so as, should the Spar Shop be closed and the Caretaker be unavailable, access could still be gained. Anyone wishing to use this key should sign for it and clerk to keep record of users.
A Stacey expressed concern at the number of supporters and players cars parked on grass verge on match days at St Teath. It was felt very little could be done as the car park was always full and such support should not be discouraged. A notice would be recommended requesting they park on road in future.
- 2009/ 03/ 08 WAR MEMORIAL GARDENS:
All tidy at this time.
- 2009/ 03/ 09 CONTRACTOR:
Councillors read the terms of contract proposed for maintenance of the Parish, all were in agreement with the proposed terms and conditions.
It was to be hoped that J.McDougall would agree the terms set out in his new contract and sign as soon as possible. His self employed status to begin on 1st April 2009. Clerk reported that all dead knotweed had been effectively cleared from Water Lane. All else tidy at this time.

- 2009/ 03/ 10 WAYSIDE SEATS:
All seats in good order at this time.
- 2009/ 03/ 11 PUBLIC FOOTPATHS:
The clerk told members that the new Footpath Grant had been received but as it showed a cut in revenue for this purpose, she had queried it with County Hall and had received a revised offer of £2057.00 for 2009/10.
The annual parish walk would be held on 4th May and was being organised by Mrs G Jones.
- 2009/03/ 12 CORRESPONDENCE
The Chairman had met with the clerk prior to this meeting and updated himself with all correspondence sent by the clerk, and answers received. Due to pressure on time as a result of so many ongoing projects it was proposed that only a précis of these letters would be offered unless the Councillors specifically asked for a reading of the full text.
- 2009/03/ 13 MATTERS OF PUBLIC INTEREST:
A.Stacey reminded members that this year's carnival would be held between 10th and 19th July. He asked that the flag of St Piran be flown during this time. He also brought to members attention the piece of land off Penmead Road, the access to which had now been blocked off by the owner of No 10. P Hicks declared an interest. It was felt little could be done to alter the situation as it was not Parish Council land. A Stacey inquired as to who had given the 'go ahead' to clear the unadopted land off Well Street of dead knotweed. This had been done on the instruction of the Chairman as the spread of knotweed was not to be tolerated and action needed to be taken to stop the spread to adjoining gardens and footpath. Clerk to investigate adoption of this piece of land.
A Stacey asked if South West Development Agency could be required to tidy up the vacant plot of land off The Sidings as it was fast becoming a dumping ground for old cars, bikes and builders rubble.
Clerk to contact.
- 2009/ 03 / 14 MEETINGS ATTENDED:
Councillors G Keat and E Jones had attended a meeting of the Local Area Network. P Hicks, Credit Union, AGM would be held in April. A Hopkins had attended CDCDT at which Mr P Sainsbury had talked on the subject of The Tarka Trail being linked through to Camelford eventually.
- 2009/ 03/ 15 NEIGHBOURHOOD WATCH UPDATE
No leaflets had so far been received.
- 2009/ 03/ 16 PARISH PLAN UPDATE.
Now complete and copies sent out to interested parties. A vote of thanks to Councillor G Keat and all who had worked to achieve such a comprehensive and effective plan for this Parish.

2009/ 03/ 17

ACCOUNTS.

Accounts for payment.

As per list attached to these minutes.

A meeting of The Finance Committee will be held on Thursday, April 16th at 21, Pengelly to start at 7.30pm.

Item: To consider and agree year end financial statement prepared by the clerk.

The next meeting of St Teath Parish Council to be held on Monday, April 20th at Delabole Methodist Church at 7pm.

There being no further business, the meeting closed at 10.45pm.

Susan J Theobald. Clerk.

SCHEDULE OF PAYMENTS FOR 20TH APRIL 2009.

DAISY COMMS	TELEPHONE	£48.52	DD
CPRE	PLANNING SEMINAR	£17.50	CHQ 2409 Pd
AUDIT COMMISSION	to 31.3.07 AUDIT	£483.00	CHQ 2410 Pd
DREW MEMORIALS	REPAIRS, VELL LANE	£425.50	CHQ 2411 Pd
PROTX	ALLOTMENT MEMBRANE	£385.79	CHQ 2412 Pd
DELABOLE METHODIST CHURCH	ROOM HIRE	£ 50.00	CHQ 2413 Pd
PROTX	MEMBRANE PEGS	£ 35.00	CHQ 2414 Pd
J MCDUGALL	WAGES / FUEL	£1198.97	CHQ 2415 Pd
EDF ENERGY	DELABOLE CLOCK	£ 2.48	DD
R SLEEP LTD.	MAINTENANCE	£88.46	CHQ 2416 Pd