

St. Teath Parish Council.
Minutes of the Annual Meeting held on 21st May 2012.
Delabole Methodist Church Room.
The meeting opened at 7.00pm.

Present: Cllrs. E. Jones, Chairman, G. Keat, G. Aston, A. Stacey, L. Rose, P. Hicks
S. Sandercock, A. Hopkins.

Members of the public present: Mr and Mrs Bourne and Mr J. Dunstan.
Present to observe the business of the Council.

Ref		Action
	<p>Apologies: Cllrs. J. Tidd, P. Clark. Declarations of Interest: Cllr. E. Jones on PA12/03021. Cllr. S. Sandercock on PA12/03919 and PA12/03021. Gifts in excess of £25: None. Minutes: Acceptance of the minutes dated 16th April 2012, proposed by Cllr. P. Hicks and seconded by Cllr. L. Rose. Carried unanimously. Matters arising: None.</p> <p>Nominations were sought for post of Chairman. Cllr. S. Sandercock proposed Cllr. Jones, seconded by Cllr. G. Keat. Cllr. Jones accepted the nomination and a unanimous vote in favour recorded. The Chairman asked that all appointments to committees be held for the coming year, but he did point out that Cllr. A. Hopkins had expressed her wish to stand down as Vice Chair to allow her more time to attend to personal matters.</p>	
2012-05-01	<p>Planning Applications: PA12/03382. Construction of single storey rear extension. (revised to previously approved application PA12/01079). Newhaven, West Downs, Delabole. Council supported this application. PA12/04004. Proposed double garage. Trequoin, Penhallow Parc, Delabole. Council supported this application. PA12/03919. Construction of single storey rear extension. Rivendell, St Teath. Council supported this application. PA12/03902. Certificate of Lawful Development for a proposed use, namely the construction of new timber stables and tack room on concrete hardstanding. Lanagan Farm, Trevilley Lane, St Teath. Council supported this application. PA12/03021. Installation of 2X11kw Gaia 133 Wind Turbines with a hub height of 18.4m and tip height of 24.8m. Higher Suffenton Farm, St Teath. Support proposed by Cllr. P. Hicks, seconded by Cllr. G. Keat. Council supported this application, 6 votes for the application and two Declarations of Interest.</p>	
2012-05-1a	<p>Decisions received: PA11/09393. Re-siting of three camping pods on edge of field. Tregardock, Delabole. CC Refused. (against PC decision) PA12/00348. Change of use of land at rear of The Bettle and Chisel to camping site. 114, High Street, Delabole. CC Approved. (in line with PC decision, tents only) PA12/00378. Installation of 100kw wind turbine, 47.5m to tip with rotor diameter 21m. Trevilley Farm Bungalow, St Teath. CC Approved in line with PC.</p>	

2012-05-02	<p>Committees: Following the meeting of all committees held on Monday, April 23rd 2012, at which all systems and risk assessments were considered, it was resolved to adopt Standing Orders, Financial Risk Management, Financial Controls and Financial Regulations of this Council.</p>	
2012-05-03	<p>Accounts: A total expenditure of £5012.35 was recorded for the month of May. Council unanimously resolved to accept the figures prepared by the Clerk for audit. The Clerk reported that no Internal Audit had yet taken place, consequently the final year end figures could not yet be sent to the Auditors, but that the deadline would be met. Cllr. A. Hopkins moved a vote of thanks to the Clerk for the prompt and detailed presentation of all the financial information given to this Council.</p>	
2012-05-04	<p>Cornwall Council Matters: Cllr. J. Lugg expressed his concern at the theft, from PC property, of the ride-on mower belonging to Jason McDougall, and recommended that a village collection be instituted to help with the cost to Jason of purchasing a new mower. Cllr. Lugg felt that the contract awarded to Cory Ltd to collect refuse and recycling had been ill thought out, it was his hope that, in time, all the problems would be ironed out and the promised cost savings could be achieved.</p>	
2012-05-05	<p>Police report: As no police officers were present there was no report at this time.</p>	
2012-05-06	<p>Delabole Cemetery: The purchase of land at Vell Lane was now complete but as yet no work had started at the site. R. Clemens, Cornish Hedging and Stone Walling Contractor, had been instructed to start work at his earliest convenience to move the Cornish Hedge to the new boundary position.</p>	
2012-05-07	<p>Code of Conduct: The consultation document had been read by Council. Cllr G. Keat felt that in its present form, Parish Councils would be poorly represented if the 'Code of Conduct' was to be accepted by Cornwall Council. The Clerk pointed out that the National Association of Local Councils, NALC, and Cornwall Association of Local Councils, CALC, were both in discussion with the Standards Board of Parliament in Westminster to make changes to the Draft Code of Conduct to give Town and Parish Councils better protection in the event of any dispute or contravention of the rules.</p>	
2012-05-08	<p>Camelford Community Network: Councillors again stated their priorities for St Teath Parish. These were 1. Greater police presence throughout the Parish, 2. Improved public transport, 3. Improved transport for hospital appointments, or better use of Bodmin Hospital to save patients having to travel long distance to attend appointments. Clerk to convey these priorities to Chris Sims ahead of next Network Meeting.</p>	

2012-03-09	<p>Correspondence: It was agreed that a request from St John's Church for funding be held over to the July meeting. A nil return had been submitted to The Charity Commission for King George V Playing Field as no commercial activity had taken place during the past year.</p>	
2012-05-10	<p>Meeting Attended: None.</p>	
2012-05-11	<p>Matters of Public Interest: Clerk to research ownership of Old Wesley Chapel Churchyard. Lanner Judicial Review. This Council to express full support to Lanner PC in its fight against excessive building of affordable houses in their Parish, despite a public consultation which showed only 12 of the 25 being built were actually needed. Trees overhanging the road in Trevilley Lane. Barry Burton, owner, to be requested to trim back. Carnival Committee given permission to erect marquee in Delabole Playing Field for carnival week, St Piran's Flag to be flown. The Jubilee Committee was refused permission to place 'Jubilee' plaque on Millennium Clock wall. Council suggested that permission be sought from the British Legion to site the plaque on the wall of the Memorial Garden. Yew trees were not considered suitable for planting in Vell Lane Cemetery or Delabole Playing Field. Council suggested Oak or Ash trees as a better alternative. It was suggested that an 'invisible' lock be fitted to the tractor shed and that both gates should remain locked at all times to stop vehicles entering playing field, and to inhibit illegal removal of plant and equipment from tractor shed in future. A quad bike was causing a noise nuisance in Pengelly. Clerk to investigate. Clerk to alert residents to the incidence of sheep worrying around the Parish and warn dog owners to keep their pets under control.</p> <p>There being no further business, the meeting closed at 9.30pm.</p>	<p>Clerk.</p> <p>Clerk.</p> <p>Clerk.</p> <p>Clerk.</p> <p>Clerk.</p> <p>Clerk.</p> <p>Clerk.</p>