

ST KEW PARISH COUNCIL



Chairman: Cllr Richard Godden

Clerk: Cindy Powell, 6 Greenhill Villas, Wadebridge PL27 6HN

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Minutes of St Kew Parish Council Annual General Meeting held on Tuesday 13 May 2014 at 7.30 pm in St Kew Parish Hall

Present: Councillors T Mott, J Parnell, R Godden, J Lethbridge, A Godden, J Rowe, and J Rickard

Apologies: R Hawken and County Councillor Knightley

Absent : Cllr E Hambly

12 members of the public were present.

The Clerk opened the meeting and asked for nominations for Chairman. Proposed by Cllr R Godden seconded by Cllr J Parnell that Cllr Mott should be nominated Chairman. There were no other nominations. Carried unanimously.

737.

The Chairman then asked for nominations for the following Officers:

Vice Chairman

It was proposed by Cllr R Godden and seconded by Cllr Rickard that Cllr Parnell be nominated as Vice Chairman. All in favour

Responsible Finance Officer

It was proposed by Cllr J Rowe seconded by Cllr Lethbridge that Cllr R Godden continues in this position. All in favour.

Churchyard Liaison Officer

It was proposed by Cllr A Godden and seconded by Cllr Parnell that Cllr Lethbridge be nominated in this position. All in favour

Tree Officer – Currently Mrs J McGann

It was proposed by Cllr R Godden and seconded by Cllr Parnell that Mrs McGann continues in this position. All in favour

Madam Nation Trust

It was proposed by Cllr Parnell and seconded by Cllr A Godden that Mr J Godden and Mr R Davey continue in this position. All in favour

The Chairman then asked for nominations for the following Committee members:

COMMITTEES

Footpath Co-ordinator (Committee)

It was proposed by Cllr Parnell and seconded by Cllr J Rickard that Cllr A Godden continues in this position. All in favour.

Parish Hall Committee - Representative

It was proposed by Cllr R Godden and seconded by Cllr J Parnell that Cllr Rowe continues in this position. All in favour

Community Hall Committee - Representative

It was proposed by Cllr Parnell and seconded by Cllr A Godden that Cllr Lethbridge continues in this position. All in favour

Parish Newsletter Committee - Representative

It was proposed by Cllr Rowe and seconded by Cllr A Godden that Cllr R Godden be nominated. There were no other nominations. Carried unanimously.

Playing Field Committee - Representative

It was proposed by Cllr R Godden and seconded by Cllr J Rickard that Cllr Parnell continues in this position. All in favour

Planning Co-ordinator - Representative

It was proposed by Cllr Parnell and seconded by Cllr Rowe that Cllr R Godden continues in this position

Community Network Co-ordinator

Cllr J Rickard was nominated by Cllr J Parnell and seconded by Cllr Rowe. There were no other nominations. Carried unanimously.

738. Adjournment

The meeting was adjourned to allow for members of the public to speak. Mrs Bevan said that she supported the Planning Application being discussed this evening. The meeting was reconvened

739. Council Meeting Minutes – To confirm and sign the Minutes of the Parish Council Meeting on 6th April 2014

Proposed by Cllr R Godden and seconded by Cllr Rickard it was AGREED that the Minutes of this meeting be a true and accurate record. All in favour.

740. Matters Arising

The Clerk read a letter from Dan Rogerson MP regarding the request for funding at St Kew Highway bus stop (716). He did not know of any funding but had written to the Department of Transport on St Kew's behalf.

An email was read from the Clerk of St Endellion and St Teath saying that she would raise the matter of the Development plans at the next meetings (732). Cllr Rickard said that he would attend the St Teath meeting and report back.

Cllr Mott mentioned the fly-tipping at Whitehall (712) and Cllr A Gooden will organise a Clean-Up day.

Cllr Rickard asked regarding the facilitated mediation meeting (733) and was advised that this can be a costly exercise and could not be entered into unless there were common grounds for agreement. Cllr Knightley had offered to sit at a meeting if required, but Cllr Rickard said that he was happy to not pursue the matter immediately.

741. Correspondence

None received

742. Planning Notices

PA14/03039 – Mr D Green **Menehay Trequite** – Proposed extension to dwelling.

This was viewed by Cllrs R Godden and Hawken. It was proposed by Cllr R Godden and seconded by Cllr Parnell that the application be **APPROVED**. All in favour

Planning Decisions

PA14/01954 - Trewarne Mill Trelill - Application for a Non-Material Amendment to PA12/10011 for the construction of double garage with studio accommodation in roof namely lifting/removal of Condition 3 (Criteria 2), additional roof windows in studio roof and reduction of roof over external stairs **APPROVED**

PA14/00915 - The Old Forge , Chapel Amble - Application for Listed Building Consent to replace roof, windows and doors re-using original slate and timber where possible. Repair and strengthen stone walls and cob gable end. Bring mains water and soil drain connection to building. Provide new gutters and rainwater downpipes. Install a WC and insulation. **APPROVED**

743. Schedule of monthly accounts for April 2014

It was proposed by Cllr Parnell seconded by Cllr J Rowe that the monthly accounts be approved en bloc. All in favour.

744 Tenders for Footpath Cutting

Tenders were received from:

Mark Wellington £900

It was proposed by Cllr R Godden and seconded by Cllr Parnell that the tender from Mark Wellington be accepted. Cllr Rowe abstained. All other were in favour

745 Grant for Pieces of 8 Magazine

A letter was read and accounts distributed requesting a grant for the magazine as there was a severe cash flow problem if advertising revenue arrived late. It was agreed that the magazine was a useful tool for the Parish Council and should be supported. Cllr J Rowe proposed a grant of £100 which was seconded by Cllr Parnell. Cllr R Godden abstained from voting as he is the Parish Representative. All others in favour

746 Traffic Calming Trelill Road and Playing Fields

As this matter was raised at the Annual Parish Meeting it was agreed that all Councillors should formulate ideas of how this can be achieved at a minimal cost and put the matter on the Agenda of the next meeting.

747 Parish Councillor Reports and any other matters

Application PA14/00606 for Mallards Reach Chapel Amble has gone to Appeal and it was agreed that the original refusal still stands. Cllr Rickard declared an interest and left the room.

Cllr Rowe had enquired about the bus shelter and anti graffiti paint (704) and this will be put on the next Agenda. She also said that John Sweet had completed the notice board for Trewethern and apologised for the delay. He will erect it free of charge. There had been grass cutting undertaken at St Kew Highway but as Judy Gray had sown poppy seeds it is hoped that they have not been cut down.

Cllr Godden said that the road repairs from St Kew to Maidenland and the Trequite Road had only been half done. He will liaise with County Cllr Penny.

748 Items for Pieces for Eight

Traffic calming Trelill Road

749 Register of gifts and hospitality for Councillors and Staff

None to report

There being no further business, the meeting closed at 20.10

