

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 12th May 2015 at 7.30 pm in St Kew Parish Hall

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

Apologies: County Councillors Knightley (holiday) and Penny (duplication of meeting times) and PCSO Drennan

6 members of the public were present.

The Clerk opened the meeting, and thanked Cllr Mott for his calm leadership in his turbulent term of office, and asked for nominations for Chairman. Proposed by Cllr R Hawken seconded by Cllr J Lethbridge that Cllr R Godden should be nominated as Chairman. There were no other nominations. Carried unanimously. Councillor R Godden then took the Chair.

915.

The Chairman then asked for nominations for the following Officers:

Vice Chairman

Cllr Lethbridge was proposed by Cllr A Godden and seconded by Cllr Rickard as Vice Chairman. There were no other nominations. All in favour

Responsible Finance Officer

It was proposed by Cllr Mott and seconded by Cllr Lethbridge that Cllr R Godden continues in this position. There were no other nominations. All in favour.

Churchyard Liaison Officer

Cllr Hawken was proposed by Cllr Mott and seconded by Cllr Lethbridge. There were no other nominations. All in favour.

Tree Officer

It was proposed by Cllr Rickard and seconded by Cllr Hawken that Mrs McGann continues in this position. All in favour

Madam Nation Trust

It was proposed by Cllr Mott and seconded by Cllr Rowe 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)

Cllr Rickard was proposed by Cllr Mott and seconded by Cllr A Godden. There were no other nominations. All in favour.

Parish Hall Committee

It was proposed by Cllr Hawken and seconded by Cllr Lethbridge that Cllr Rowe continues in this position. All in favour

Community Hall Committee-

It was proposed by Cllr Rickard and seconded by Cllr Mott that Cllr Lethbridge continues in this position. All in favour

Parish Newsletter Committee

It was proposed by Cllr Rickard and seconded by Cllr Lethbridge that Cllr R Godden continues in this position. There were no other nominations. All in favour.

Playing Field Committee.

Cllr Mott was proposed by Cllr Rickard and seconded by Cllr Hawken. There were no other nominations. All in favour.

Planning Co-ordinator

Cllr A Godden was proposed by Cllr Hawken and seconded by Cllr Rickard Godden. There were no other nominations. All in favour.

Community Network Co-ordinators

Cllrs Rickard and Mott were proposed by Cllr A Godden and seconded by Cllr Hawken There were no other nominations. Carried unanimously.

916. Adjournment

The meeting was adjourned to allow for members of the public to speak. No subjects were raised.

917. Council Meeting Minutes – To confirm and sign the Minutes of the Parish Council Meeting on 14th April 2015

Item 913 amended to read "stone" bridge at Lanow. Proposed by Cllr Mott and seconded by Cllr Lethbridge it was AGREED that the Minutes of this meeting be a true and accurate record. All in favour.

918. Matters Arising

Item 913 – Graving Lane footpath sign. **ACTION:**Cllr Godden will remove, repair and re-site the sign.

919. Correspondence

Details were received of Code of Conduct training dates.

920. Planning Notices

None received this month

Planning Decisions

None received this month

921. Schedule of monthly accounts for April 2015

It was proposed by Cllr Mott seconded by Cllr A Godden that the monthly accounts be approved en bloc. All in favour.

922. Annual Audit

A letter was received from the Auditor to state that the Audit was completely correct. The books have now been sent for the government stage.

923 Bridge at St Kew

Cllr R Godden reported that the bridge is overgrown with weeds and trees. He spoke to Mark Beare who was working in the vicinity who offered to keep the bridge clear and tidy voluntarily if he could display a small advertising sign. It was proposed by Cllr Hawken and seconded by Cllr Lethbridge that his offer be accepted with thanks providing the sign was strategically placed and not too obtrusive.

924 Flytipping and clearance

The area is currently hidden by trees and grass. **ACTION:** Place on Agenda for the August Meeting

925 Parish Councillor Reports and any other matters

Cllr Rickard – He has placed a notice in Chapel Amble regarding phone box usage, and will co-ordinate the ideas received.

Cllr Mott – Reported the phone box in St Kew needs repainting. Cllr R Godden has the paint and will liaise. Also that John Parnell is still willing to assist with Christmas lights.

Cllr Rowe – Reported that benches need attention and treating. She offered to do St Kew benches and Cllr Rickard will do Chapel Amble

Cllr R Godden – remarked that the lack of councillors meant that absenteeism meant that a quorum was sometimes difficult to get. He pointed out that all councillors had a responsibility to attend meetings wherever possible, and to send apologies for any absence.

925 Items for Pieces for Eight

Election of Officers

Flytipping

Benches and telephone boxes

926 Register of gifts and hospitality for Councillors and Staff

None to report

There being no further business, the meeting closed at 20.05

927. Planning Application (2)

Applications not received in time for the meeting, but subsequently advertised and findings submitted 26th May 2015.

PA15/03884 – Mr Peter Kent for Cornwall Wildlife Trust. Land West of Middle Amble - Desilting of creeks and ditches and regarding of pasture and existing trackways.

Viewed by Cllr Hawken and Rowe. It was proposed by Cllr Hawken and seconded by Cllr Rowe that the Parish Council **APPROVE** this application.

PA15/04313 – Mr Peter Lethbridge Lanow Farm, Lanow Lane – Listed Building consent to change of use of existing outhouse to provide self contained annexe

Viewed by Cllr Rickard and Mott. Cllr J Lethbridge declared an interest. It was proposed by Cllr Mott and seconded by Cllr Rickard that the Parish Council **APPROVE** this application.