

ST KEW PARISH COUNCIL



Chairman: Cllr Richard Godden
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Minutes of the Annual General Meeting of St Kew Parish Council Meeting held on Tuesday 10th May 2016 at 7.30 pm in St Kew Parish Hall

Present Councillors R Godden, T Mott, J Lethbridge, J Rowe, J Rickard, A Godden, S Liddiard, B Finnemore, R Hawken

Apologies: County Councillor Knightley, County Councillor A Penny and PCSO Drennan,

4 members of the public were also present.

1085. The Clerk opened the meeting and asked for nominations for Chairman for the coming year. It was proposed by Cllr Mott and seconded by Cllr Finnemore that Cllr R Godden take the Chair for a second year. There were no further nominations and all were in favour.

1086. The Chairman then asked for nominations for the following Officers:

Vice Chairman

Cllr Lethbridge was proposed as Vice Chairman by Cllr Mott and seconded by Cllr Finnemore. There were no other nominations. All in favour

Responsible Finance Officer

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

Churchyard Liaison Officer

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

Tree Officer

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

Madam Nation Trust

It was proposed by Cllr Finnemore 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 said that he would continue as co-ordinator but requested that Cllr R Godden support him with the financial and contract aspects of the post. Cllr Rickard jointly with Cllr R Godden were proposed by Cllr A Godden and seconded by Cllr R Hawken. There were no other nominations. All in favour.

Parish Hall Committee – Council Representative

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

Community Hall Committee - Council Representative

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

Parish Newsletter Committee -Council Representative

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

Playing Field Committee - Council Representative

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

Planning Co-ordinator

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

Community Network Co-ordinators

It was proposed by Cllr A Godden and seconded by Cllr Hawken that Cllrs Rickard and Mott continue in this position. All in favour

1087. Adjournment

The meeting was adjourned to allow for members of the public to speak. The applicant for PA16/00159 - Dwelling south west of Treamble reported that following the Planning Committee meeting last week a site meeting will be held on 16th May and requested that Parish Councillors attend to support it.

1088. Council Meeting Minutes – To confirm and sign the Minutes of the Parish Council Meeting on 12th April 2016

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

1089. Matters Arising

(1081) The Notice Board at St Kew Highway has been fixed

(1081) The tree at Lana Vale has been inspected and found to be in need of maintenance

1090. Correspondence

Letters have been distributed from Scott Mann MP regarding Neighbourhood Right to Appeal discussed in Parliament. North Cornwall Cluster Group regarding the funding for footpath maintenance, and from Cornwall for Change regarding Neighbourhood Planning visits and protest.

1091. Planning Notices

Planning Applications

PA16/02532 - Mr Andrew Campbell, Tipton Farmhouse Tregoide Lane - Siting of Shepherds hut to provide extra accommodation for Tipton Farm and occasional Bed and Breakfast.

Viewed by Cllrs Mott and Lethbridge. It was felt that this did not possibly need permission and it was proposed by Cllr Lethbridge and seconded by Cllr Mott that the Council **RECOMMEND APPROVAL**of the application. All in favour

PA16/01155 - Mrs S Pickerell, 2 Kitts Hill Chapel Amble - Demolish the existing side wing and rear lean-to extension and replace with a 2 storey extension. Install 2 velux windows to the roof. Install a set of bi-fold doors on the side of the property - **REVISED PLANS**

This was viewed by Cllrs A Godden and Rickard. They both felt the revised plan was an improvement and it was proposed by Cllr Rickard and seconded by Cllr A Godden that the Council recommend **APPROVAL**. All in favour

Planning Decisions

PA16/01025 Mr & Mrs Godfrey, Land Adjacent High Oaks St Kew Highway - Proposed New dwelling. - **APPROVED**

PA16/01202- Dr S Radford, Longmeadow, Access to Lane End Farm Pendoggett – Erection of 3m x 3m temporary shed and 2 x temporary sheds of 6m x 3 m x 2.3m comprising a laboratory for academic pyrotechnic research – **APPROVED**

1092. Schedule of Monthly Accounts

Cllr Rowe declared an interest.

Proposed by Cllr Mott and seconded by Cllr Lethbridge that the April monthly accounts be approved en bloc. All in favour

1093. Report on Annual Audit

The Internal Audit Report was read and all areas passed with no issues

1094. Gypsy and Traveller Site Consultation

Document of Notification of the Public Consultation on Site Allocations was circulated to all Councillors

1095. St Kew Defibrillator

(1065) After discussion it was agreed that Cllrs Lethbridge and Liddiard undertake a fact finding exercise. **ACTION:** Place on next month's Agenda.

1096. Parish Councillor Reports and any other matters

Cllr R Godden has requested the Clerk to investigate the alleged dumping of hard core by St Kew School for a possible banger racing track. This has been passed to Planning Enforcement.

Cllr R Godden also reported tyres being dumped in Glebe Rd 500 yards from the Chapel.

ACTION: Clerk to report

Cllr R Godden expressed displeasure regarding the Parish Hall not being made available for the Annual Parish Meeting despite booking the date. **ACTION:** Clerk to write a letter of complaint.

Cllr Mott asked if it would be possible to combined the Annual Parish Meeting and the Annual General Meeting. **ACTION:** Clerk to investigate the possibility

1097. Items for Pieces of Eight

None

1098. Register of gifts and hospitality for Councillors and Staff

None to report.

There being no further business, the meeting closed at 20.28

