

# ST KEW PARISH COUNCIL



Chairman: Cllr John Lethbridge  
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## **Minutes of the Annual General Meeting of St Kew Parish Council Meeting held on Tuesday 8th May 2018 at 7.30 pm in St Kew Parish Hall**

**Present** Councillors J Lethbridge, A Godden, R Godden, T Mott, J Rowe, J Rickard, B Finnemore,

### **Apologies:**

5 members of the public were present.

**5016.** The Clerk opened the meeting and asked for nominations for Chairman for the coming year. It was proposed by Cllr R Godden and seconded by Cllr Mott that Cllr John Lethbridge continue in the Chair. There were no further nominations and all were in favour.

**5017.** The Chairman then asked for nominations for the following Officers:

### **Vice Chairman**

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

### **Responsible Finance Officer**

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

### **Churchyard Liaison Officer**

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

### **Tree Officer**

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

### **Madam Nation Trust**

It was proposed by Cllr Rickard and seconded by Cllr A Godden this Trust was no longer dealt with by the Parish Council and should be removed. All in favour.

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

## **COMMITTEES**

### **Footpath Co-ordinator (Committee)**

Cllr Rickard jointly with Cllr R Godden were proposed to continue in this position by Cllr Finnemore and seconded by Cllr Rowe. There were no other nominations. All in favour.

### **Parish Hall Committee – Council Representative**

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

### **Community Hall Committee - Council Representative**

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

### **Parish Newsletter Committee - Council Representative**

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

### **Playing Field Committee - Council Representative**

It was proposed by Cllr Mott and seconded by Cllr Finnemore that Cllr Rowe remains in this position. There were no other nominations. All in favour

### **Planning Co-ordinator**

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

### **Community Network Co-ordinators**

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

### **5018. Adjournment**

The problem of parking at St Kew Highway Services was raised and it was feared with further proposed development there could be a safety issue. There is no parking delineation and vans and cars are travelling too fast with little concern for pedestrians. **ACTION:** Clerk to write to Eurogarages and Mr Godfrey.

### **5019. Council Meeting Minutes – To confirm and sign the Minutes of the Parish Council Meeting on 10<sup>th</sup> April 2017**

Proposed by Cllr A Godden seconded by Cllr T Mott it was AGREED that the Minutes of this meeting be a true and accurate record with the amendment that Cllr Lethbridge attended the Planning site meeting (3050). All present at the meeting in favour.

### **5020. Matters Arising**

(5005) Cllr Mott reported that he had attended a training day for General Data Protection Regulation (GDPR) held by CALC. There is a vast amount of legislation which comes into force on 25th May 2018, and an email has been received from a company that can oversee the Council to ensure compliance. This will be discussed at next month's meeting.

### **5021. Correspondence**

None received

### **5022. Planning Notices**

#### **Planning Applications**

#### **PA18/02356 Mr & Mrs Rochford – Little Brightor St Kew Highway**

Construction of 2 no. new build holiday lets to support an existing business

This was viewed by Cllrs Mott and Finnemore. The meeting was adjourned to allow representation from the applicants. It was proposed by Cllr Mott and seconded by Cllr Finnemore that the Council **SUPPORT** this application. All in favour

#### **Planning Decisions**

#### **PA18/02050 Mr & Mrs Boyne, Tomphanny Farm Tregellist Road**

Double extension to the side of property - **APPROVED**

### **5023. Schedule of Monthly Accounts**

Proposed by Cllr J Rowe and seconded by Cllr A Godden that the April monthly accounts be approved en bloc. All in favour

**5024. Report on Annual Audit**

The Internal Audit Report was read and all areas passed with special commendation to Cllr R Godden for his excellent work and co-operation with Aalgard Renshaw Business Solutions.

**5025. Footpath Cutting Tenders**

One tender was received from Graham Tiplady in the sum of £875. It was proposed by Cllr R Godden and seconded by Cllr B Finnemore that this be accepted. All in favour.

**5026. Network Meeting**

Cllr John Rickard reported that at the last meeting a Community Network Highways Scheme had been discussed which enabled all parishes to submit requests for funding for priority road issues. It was agreed that traffic calming from the slip road at St Kew Highway to the Playing Field is extremely important and it was proposed by Cllr R Godden and seconded by Cllr Rowe that Cllr Rickard be given a mandate to submit the Expression of Interest Form and pursue the matter. All in favour.

**5027. Litter in Parish and working party days.**

It was agreed that this item had not had sufficiently been discussed and to place on next month's Agenda

**5028. Parish Councillor Reports and any other matters**

**Cllr Rowe** said that the undermined road by the bridge at St Kew had still not been repaired despite it being reported one year ago. **ACTION:** Clerk to contact Highways.

**Cllr R Godden** is concerned that with the development at the Cornish Arms the parish may eventually lose the Inn which has been a part of St Kew for centuries. **ACTION:** Clerk to investigate re possible listing.

He also reported safety issues with glass jars on graves in the Churchyard. This is causing safety issues to the grass cutting contractor.

**Cllr Lethbridge** reported that illegal parking on Common Land at Tregellist was still causing concern. **ACTION:** Clerk to contact CALC for advice

**5029. Items for Pieces of Eight**

Glass jars on graves

**5030. Register of gifts and hospitality for Councillors and Staff**

None to report.

There being no further business, the meeting closed at 20.18

