

Minutes 8 May 2024

Time: 7.50pm

Location: St Keyne Village Hall PL14 4ST

Cllr Kevin Shovelton Chair. Cllrs, Lindsey Ellis, Angela Woodman, Jonathan Ellis, Alex Blackwell; Mark Featherston, Patricia Hopwood, Sarah Whiting. Also, present Parish Clerk John Hesketh. There were 2 members of the public present.

012/2024 Chair's Welcome & Housekeeping

013/2024 Elections

It **Resolved to elect Cllr Shovelton as Chair** for the civic year 2023/24. Proposed Cllr Shovelton. Seconded Cllr Hopwood. All agreed. Cllr Shovelton signed his Declaration of Acceptance of Office and took the chair. It **Resolved to elect Cllr Blackwell as Vice Chair** for the civic year 2023/24. Proposed Cllr Blackwell. Seconded Cllr Whiting. All agreed.

014/2024 Apologies

Received from Cllr Cook and Cornwall Councillors Pascoe and Toms..

015/2024 Declarations of interest

No declarations of interest made, or dispensations requested

016/2024 Public Participation

There were no representations from members of the public.

017/2024 Minutes of meeting

It was **Resolved to approve** the minutes of the meeting held on 10 April 2023. Proposed Cllr Blackwell. Seconded Cllr Featherston. All agreed.

018/2024 Planning

A To agree the parish council's response to Cornwall Council consultations on new planning applications received before the agenda was finalised. None received.

B Any applications received by Cornwall Council by the time of the meeting. Information only. None received.

C Planning decisions made by Cornwall Council. None made.

019/2024 Finance

A Direct Bank Payments

It was **Resolved to approve** the schedule and agree payment. Proposed Cllr Lindsey Ellis. Seconded Cllr Whiting. All agreed. Cllr Shovelton will authorise online payments

Date	Payee	Description	Pay	£
24/05/2024	John Hesketh	Salary	OLB	£ 322.08
24/05/2024	HMRC	PAYE	OLB	£ 80.40
Total				£ 402.48

B Bank Reconciliation.

At the close of business on 30 April 2024, the parish council held £43,337.84 in its accounts.

020/2024 Chair's Report

A It was **Resolved that St Keyne & Trewidland Parish Council retains its General Power of Competence** as defined by the Localism Act 2011 s1(1) and s8 and defined further in statutory instrument Parish Councils (General Power of Competence) (Prescribed Conditions) Order 2012. Proposed Cllr Woodman. Seconded Cllr Lindsey Ellis. All agreed.

B Section 1 The Annual Governance Statement

It was **Resolved to accept the Annual Governance Statement** as presented to the meeting.

Proposed Cllr Hopwood. Seconded Cllr Featherston. All agreed.

Section 2 The Accounting Statement

It was **Resolved to accept the Accounting Statement**. Proposed Cllr Woodman. Seconded Cllr Whiting. All agreed.

Action: Clerk to inform BDO Auditors and publish audit notice

C Matters Arising

The Chair thanked Cllr Woodman for her work organising the latest litter pick in Trewidland on 20 April 2024, and asked her to consider widening the scope to include St Keyne for a further pick in autumn 2024.

021/2024 Councillors Reports

A Cllrs Blackwell & Woodman

Cllr Blackwell reported that: will be attending a meeting of the hall committee next week when the possible sale by auction of the original site of the village hall will be discussed; will remind the committee about the council's available funding to support their purchase of solar panels; get clarification on who their choice of phone/broadband supplier will be and how it will be funded; will handover a large format portrait of His Majesty King Charles III for display in the hall (an additional portrait is being purchased for Trewidland Village Hall).

Cllr Woodman reported that: the hall committee had held its annual meeting and re-elected its Chair and officers; there will be a further games night on 26 May and a summer art exhibition from 29-30 June.

B Cllrs Hopwood & Lindsey Ellis

Cllr Ellis: thanked Cllr Woodman for proof reading the last edition that was published last week; have taken on a new advertiser for 12 months; is looking at the cost of colour covers/inserts for future editions; considering an annual survey of readers.

C Councillors Whiting and Jonathan Ellis

Councillor Whiting reported that: she and other councillors had held a site meeting with representatives from Cornwall Council Highways & Road Safety Team to discuss road safety concerns raised in relation to the B3252. These concerns arise from recent fatalities on the stretch of road near Bylane End. Cornwall Council has already installed signing and lining improvements at various locations along

the route and explained why new speed restrictions and line marking are not possible; suggested moving access onto the road from the field opposite Fursdon Cottage; agreed to cut vegetation around the cottage; will install advanced warning signs (to replace the ones currently placed by the resident farmer); will consider central hatching by Bylane End junction to reduce overtaking manoeuvres and re-siting existing signage to improve visibility; will carry out a speed survey along the route and install signage aimed at motorcyclists. Cllrs Whiting and Ellis welcomed the opportunity to have face to face meetings to demonstrate how the layout was affecting all road users.

022/2024 Date of next meeting

A 12 June 2024 7.30pm Trewidland Village Hall

023/2024 End of meeting 20.55

Published: 13/5/24