

Minutes of the Meeting of St Keyne Parish Council held in the Village Hall, St Keyne on Wednesday, 18th January 2017 at 7.30pm.

Present: Cllrs. Mrs S Lewis (Chairman), Mrs J Page, C Boney

Also attending: Mrs J Hoskin (Parish Clerk)
Cllr P Seeva (Cornwall Council) for part of the meeting.

Item No.		Action by
1	<p>Public Session: There were no members of the public present.</p> <p>Cornwall Council – Cllr P Seeva reported the next full council meeting was being held on the 25th January.</p> <p>The electoral review continued looking to reduce the number of Cornwall Councillors from 2021.</p> <p>The budget for the 2017/2018 financial year was increased by 4%.</p> <p>The Cornwall Local Plan had now been adopted.</p> <p>Matters discussed with Cllr Seeva included the siting of a caravan near Trussel Bridge, and the health and social care consultation</p> <p style="text-align: center;">(Cllr P Seeva left at 7.50pm to attend another meeting)</p>	
2	<p>Apologies for absence were received from Cllrs. Mrs J Toms (Vice Chairman), Mrs L Carlyon.</p>	
3	<p>Members Declarations of Interest: None declared at this stage of the meeting.</p>	
4	<p>Minutes: The Minutes of the Meeting held on the 16th November 2016 were approved and signed by the Chairman following an amendment to Item 5.</p>	
5	<p>Matters Arising:</p> <p>Item 5 – Road sign: The Clerk will contact Cormac to confirm that the signs advising of horse riding were required at each end of the village.</p> <p>Item 10 Precept: The Clerk had received an email acknowledging the receipt of the precept.</p> <p>Item 11 Review of Parish Council policies: The Chairman and Clerk will look at the policies.</p> <p>Item 15.4 Dog: It was noted that the new dog bin was still in place.</p>	<p>Clerk</p> <p>Clerk / SL</p>
6	<p>Clerks Report: The Clerk had nothing to report.</p>	
7	<p>Correspondence:</p> <ul style="list-style-type: none"> ○ Clerks & Councils Direct magazine January 2017 ○ Shaping our Future – Health Care Plan 2016-2021 ○ Cornwall Local Plan 2010-2030 documents (2) ○ Lantern and Balloon ban ○ Library Information Service – devolution programme update 	

8	Planning Applications / Planning Matters: There were no applications presented for consideration at this meeting.	
9	Accounts to be authorised / Financial Report: Councillors approved the payment of accounts as presented by the Clerk. The Clerk and Chairman arranged a date to meet and look at the accounting spreadsheet along with the figures and reserves for the current financial year. The Clerk reported that Mr Abraham (South West Audit) was no longer able to continue with his work having been ill during the past year. The appointment of a replacement auditor was something many councils were now having to consider and it was agreed to place the item on the agenda for the next meeting.	Clerk /SL Clerk
10	Expenditure – projects for the forthcoming year: Having briefly considered various projects the Chairman had published a list in the Informer parish magazine seeking feedback from local residents. It was suggested that an event in the hall could further publicise proposals.	
11	Reports, if available from:- <ul style="list-style-type: none"> ○ Liskeard Have Your Say Meeting: No meetings held. ○ Liskeard Community Network Meeting: Date of next meeting – 23rd January 2017 at Menheniot. 	SL / CB
12	Parks & Open Spaces / Recreation Ground / Jubilee Park / Burial Ground – Inspections: Cllr Mrs J Page reported on recent inspections with no matters raised. Having received a request for a dog walking area the Chairman confirmed this was not something the Parish Council were obliged to provide although it sympathised with dog owners looking for somewhere to exercise their pets.	
13	Footpaths – Public Rights of Way / Cornwall Council Local Maintenance Project: Nothing to report. The Clerk will ask the contractor if any trimming work had been completed and request a large copy of the definitive map from Cornwall Council which the council were happy to fund if required.	Clerk
14	Parish Matters / Any other business:	
14.1	Provision of Parish Council website – update from Clerk: The Clerk reported that the website would hopefully be finished by late January / early February. The Clerk will upload information and a new page for latest information.	Clerk
14.2	To discuss the aspects of a Neighbourhood Plan – report from Cllr C Boney: Cllr Boney was awaiting the decision from Dobwalls & Trewidland as to whether or not they wished to link with St Keyne in producing a plan.	
14.3	Provision of telephone / internet for the Village Hall: The Chairman reported that several issues had delayed the installation of the broadband connect and Mr Page from the hall committee was assisting with the problems arising with BT and Plusnet. It was reported that BT were insisting a new pole be erected. The Council agreed to pay the costs of the pole should this be necessary for the line connection. The Chairman and Cllr Mrs J Page offered to work with the utility companies and resolve the matter.	SL/JP
15	Summary of Meeting: The Clerk gave a summary of the meeting, the actions to be taken and by whom.	

16	Date of next Meeting: Wednesday, 15 th February 2017	
17	To close the Meeting: There being no further business the meeting closed at 9.25pm.	

Dated: 15th February 2017

Signed: