

Minutes of the Meeting of St Keyne Parish Council held in the Village Hall, St Keyne on Wednesday, 19th April 2017 at 7.30pm.

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

Also attending: Mrs J Hoskin (Parish Clerk)
Cllr P Seeva (Cornwall Council)

Item No.		Action By
1	Public Participation: There were no members of the public present.	
1.1	Cornwall Council – Cllr P Seeva made a brief visit to thank the council for their support over the past year since taking over from the late Cllr Bernie Ellis. The year had been hard work, interesting and rewarding with many enjoyable experiences. Elections were being held on the 4 th May 2017 and he was standing for re-election. The Chairman on behalf of the Parish Council thanked Cllr Seeva for his work and attendance at meetings. (Cllr Seeva left the meeting)	
2	Apologies for absence were received from Cllr Mrs L Carlyon.	
3	Members Declarations of Interest: None declared at this stage of the meeting.	
4	Minutes: The Minutes of the Meeting held on the 15 th March 2017 were approved and signed by the Chairman.	
5	Matters Arising: Item 1 Public Session: PA16/0411 residential development off Broad Park and S.106. The Clerk will seek clarification on the S.106 (now called the Community Infrastructure Levy) for this site. Item 5 Road Signs: Cornwall Council had responded stating horse riding signs would only be erected in the vicinity of riding stables. The Clerk will ask if some advisory signs could be placed at each end of the village. The Clerk reported that she had been emailed by local resident Stephen Harris concerned about the safety of horse riders passing through the village.	Clerk Clerk
6	Clerks Report: The Clerk reported that the setting up of the website was ongoing with some initial problems being resolved.	
7	Correspondence: <ul style="list-style-type: none"> ○ Richard Dorling, Trussell Barn looking for a wind turbine project for St Keyne. The Chairman had responded and it was agreed there was no suitable land available for this type of development. ○ Local resident Mr Mahoney had identified potholes and reported the accident he experienced with his wheelchair. The Chairman had met Mr Mahoney and had seen the gravel / stones being brought out onto the public highway from the farm lane between Churchtown Farm and St Keyne Well. Cllr C Boney agreed to speak to the farmer. Mr Mahoney travelled various areas of the parish and along his routes 	

	<p>tidied the roads by voluntarily collecting any litter. The Council agreed to provide Mr Mahoney with a litter picker firmly agreeing this was purely a gesture of thanks as Mr Mahoney had not been instructed or authorised to carry out these duties and did so at his own risk.</p> <ul style="list-style-type: none"> ○ Thanks from Village Hall: The Chairman had received a letter of thanks for the Councils promise of funding to support the provision of a defibrillator and hall improvements (agreed at the last meeting – Item 9). Further to these discussions the Council agreed to donate £2000.00 to the hall towards the cost of a replacement cooker to allow the kitchen to function. It was suggested that the Council considers giving an annual donation to the hall and that this be discussed when setting the precept for the next financial year. ○ Communities & Devolution Newsletter from Cornwall Council with a special feature on planning. ○ Cornwall for Change Newsletter April 2017 ○ Lanreath Neighbourhood Plan – community consultation. ○ Resolve Energy – enquiring about the provision of energy supply contracts. ○ ROSPA Play Safety – training course at Exeter on 20th June 2017 	Clerk
8	Planning Applications: There were no applications presented for consideration at this meeting.	
9	Accounts to be Authorised / Financial Report: Councillors approved the payment of accounts presented by the Clerk. The Clerk and Chairman will meet to finalise the accounts for the year end.	Clerk / SL
10	Appointment of Auditor for the 2016/2017 accounts: The Clerk identified four local companies now carrying out audits for local councils. It was agreed to appoint Mrs Linda Coles as the auditor for the 2016/2017 accounts.	
11	Reports, if available: <ul style="list-style-type: none"> ○ Liskeard Have Your Say Meeting: No report, no meetings held. ○ Liskeard Community Network Meeting: No report, no meetings held. 	
12	Parks & Open Spaces / Recreation Ground / Jubilee Park / Burial Ground tree / Inspections: Cllr Mrs J Page reported there were no items identified that required attention for the recreation sites and burial ground. Rodents were still evident in the overgrown area and wood pile adjacent to the pumping station. The Clerk to contact South West Water again.	Clerk
13	CCLMP Footpaths – parish walk / trimming work / map: The next parish walk was arranged for Monday, 29 th May 2017 at 2.30pm, weather permitting. Footpath trimming to begin May / June.	
14	Parish Matters / Any other Business:-	
14.1	Provision of telephone / internet line for the Village Hall: Awaiting to be installed by BT.	
14.2	Review of burial fees and regulations: The burial fees were revised. The new rates to apply immediately. The Council agreed to take each request for a burial application on its' own merit as to the local connection with the parish.	

	The Council will in the future consider whether or not to accept any applications for those not having a direct link with St Keyne. An application from a previous resident with family remaining in the parish was granted permission.	Cllrs.
14.3	Annual Parish Meeting and AGM – 17th May 2017: The Chairman had written to local organisations inviting them to attend and give a report at the Annual Parish Meeting. It was agreed that the Parish Council Annual General Meeting start at 7.00pm followed by the Annual Parish meeting at 7.30pm. Tea, coffee and biscuits will be provided.	SL
14.4	Relocate dog bin from Penhale Lane into Valley View: Nothing to report, the Clerk will pursue enquiries into moving the bin.	Clerk
14.5	Uncontested parish election on 4th May 2017: Insufficient nominations had resulted in an uncontested election for St Keyne Parish Council. All current councillors had been automatically re-elected and the Clerk had advertised the remaining two vacancies to be filled by co-option in June 2017.	
15	Highway Matters – provision of horse signs within the village: Reported under Item 5 of this meeting.	
16	Summary of Meeting: The Clerk gave a summary of the meeting, the actions to be taken and by whom.	
17	Date of next Meeting: AGM on Wednesday, 17 th May 2017 at 7.00pm followed by the Annual Parish Meeting.	
18	To close the Meeting: There being no further business the meeting closed at 9.05pm.	

Dated: 17th May 2017

Signed: