

ST. ERVAN PARISH COUNCIL

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St Ervan Parish Council Meeting Minutes – Tuesday 5th September 2023 held at St Ervan Village Hall commencing 7.30pm.

Present: Cllrs R Biddick (Chair), J Skinner (Vice Chair) J Eustice, M Biddick, R Kent, K Wood, L Clarke.

Apologies: Cornwall Councillor Stephen Rushworth

Also in Attendance: J Peskett (Clerk)

25/23 Declarations of interest: Cllr Skinner declared an interest in Planning Application PA23/06265

26/23 Public Participation: None

27/23 Cornwall Councillor Report: Not present

28/23 St Ervan Parish Council Meeting 4th July 2023: It was **proposed** by Cllr M Biddick, **seconded** by Cllr Kent and **resolved** that the minutes of the ordinary meeting held on the above date and having been previously circulated, be accepted. All in favour, **carried**

29/23 Matters arising: None

7.42 pm Cllr Skinner left the Chamber

30/23 Planning Applications: To CONSIDER Planning Applications or any that may be received since the agenda was published:

Received 5th September PA23/06265

Proposed conversion, extension and change of use to existing redundant stone barn/outbuilding to provide single detached house for residential accommodation.

Land North of Mill Barn Treburrick Farm St Ervan.

It was **proposed** by Cllr Kent, **seconded** by Cllr Eustace and **resolved** that the Parish Council supports this application. All in favour, **carried**

7.50 pm Cllr Skinner returned to the Chamber

31/23 Correspondence:

To RECEIVE the Police report (previously circulated) – noted

32/23 Highways to CONSIDER any issues that may have arisen and RESOLVE appropriate action: White Lines not retained at Rumford Crossroads are reported as still not re painted.

33/3 Items for information: To CONSIDER, APPROVE and RESOLVE a course of action if appropriate.

Windows at Village Hall (update) – The Clerk advised Cllr R Biddick of a possible funding source and he agreed to pass the information on. The Clerk was asked to investigate possible funding by the CCF.

Lloyds Bank – change of user documents – The Clerk advised that she had now received the forms from Lloyds to change the registered user for online banking. Form duly signed by appointed signatories and will be posted to Lloyds Bank for action.

Various Highways issues were reported from potholes to white lines. The Clerk will report these online.

The Clerk gave an update on the maintenance of the defibrillators at Penrose and Rumford. Duchy Defibrillators have assessed Penrose, and have contacted the National Grid to find out costs to re-instate electricity to the Telephone Box. It is anticipated that for the time being, the defib can be re-installed, pads replaced and used manually. Rumford is working as it should and new decal will be added to the Telephone Box in the next couple of weeks. Once both are connected to the database, then easy to do "Guardian checks" will need to be undertaken every 10 to 14 days.

34/3 Finance

Expenditure

Clerk's Remuneration (July & August)	£266.54
Clerk's Expenses (July & August)	£ 51.25
HMRC/PAYE	NIL (in credit)

Income

Interest	£3.21
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Balances as at time of setting the Agenda.

Treasurers Account	£ 58.95
Business Instant Access Account	£3,649.33

It was **proposed** by Cllr Skinner, **seconded** by Cllr Clarke and **resolved** that these are accepted and paid, all in favour **carried**.

Items for November meeting.

The Chairman closed the meeting at 7.55pm

Date of Next Meeting **Tuesday 7th November 2023 @7pm**

Signed.....