

Report of the Parish Council Meeting 15th May 2024

PRESENT: Cllrs. R.L.B. Spencer, G Rowe, A. Percy, I. Murray, J. Jefferis, W. Caff and Cornwall Councillor Adrian Dennis Harvey the Clerk David Hawken & one member of the public.

APOLOGIES: Cllr. T. Hulbert

Police Report – None.

PUBLIC PARTICIPATION: Dan Herman spoke in favour of his application PA24/02516 - Construction of two dwellings.

ELECTION OF CHAIRMAN AND VICE CHAIRMAN FOR THE ENSUING YEAR

Cllr. A. Percy agreed to stand again for Chairman - agreed unanimously.

Cllr. R.L.B. Spencer agreed to stand again as Vice Chairman. – agreed unanimously.

REPRESENTATIVES FOR a) VILLAGE HALL COMMITTEE, b) ALLOTMENTS, c) FOOTPATHS, d) COMMUNITY AREA PARTNERSHIP e) PLAY AREAS & f) SPEED VISOR

Cllr. Rowe elected as Village Hall representative. - Agreed unanimously

Cllr. R.L.B. Spencer - Elected to the allotments sub-committee. Agreed unanimously

Cllr. I. Murray elected as footpaths representative. Agreed unanimously

Cllrs. A. Percy and R.L.B. Spencer appointed as representatives to COMMUNITY AREA PARTNERSHIP - Agreed unanimously

Cllr. J. Jefferis elected as Play Areas representative. - Agreed unanimously

MINUTES OF THE MEETINGS HELD ON 17th April 2024:

The Minutes were approved and signed as True Records.

MATTERS ARISING FROM THE MINUTES OF 17th April 2024:

A new Notice Board for Church Square has now been installed. Thanks go to Cllr. W. Caff for his help and assistance. Report in the damaged footpath in Churchfields to Cornwall Council.

ACCOUNTS FOR PAYMENT AND OTHER FINANCIAL BUSINESS: Resolved to pay all accounts as presented.

REVIEW OF INTERNAL AUDIT and completion of Conflict of interest form.

The internal Audit documents were presented and reviewed by the Councillors present.

Resolved to sign the Conflict of Interest form confirming NO conflict of interest with BDO LLP.

ANNUAL GOVERNANCE STATEMENT

The annual accounts have been signed off by Jessica Jeffery with no matters raised.

RESOLVED: The Annual Governance Statement to the External Auditors to be signed by the Clerk and Chair of the meeting.

AUDIT ANNUAL RETURN

RESOLVED: The Accounting Statements 2023/24 on the Annual Return to the External Auditors to be signed by the Chair of the Meeting

PLANNING:

Decisions made by Cornwall Council: None

Applications –

PA24/02516 Construction of two dwellings

Land South East Of Shepherd's Rest Jubilee Close Cubert Cornwall TR8 5SP for Dan Herman Custom Developments Ltd - **Resolved** to raise no objection to the application as long as the access remains as shown in the current plans.

PA24/02403 Erection of a detached dwelling - Land Adj To 11 Penhale View Cubert Newquay Cornwall TR8 5FW for Mr Daniel Kemp Stephens Scown - **Resolved** to object to the application on land take on this rural exception site.

Cllr. A. Percy to write a detailed objection to the application.

CLEANING HOLYWELL TREGUTH COMMON - It was decided to continue to press Cornwall Council to clean the Treguth Common part of the beach under their statutory duty to clean public spaces and will review the issue of cleaning Treguth Common at the next Parish Council meeting.

ANY OTHER RELEVANT BUSINESS NOT REQUIRING DECISIONS AT THIS MEETING: None

CLOSING, DATE OF NEXT MEETING: The meeting was closed at 21.29 hrs.

The next regular meeting to be held on Wednesday 19th June 2024 at 7pm.

All meetings to be held at the Beacon of Light Church.