

Minutes of a meeting of Mawgan Parish Council held in the Recreation Hall on Wednesday 18th May 2022, immediately following the Annual Parish Meeting at 7.20 pm.

Present

Councillor Colin Chapman (Chairman)
 “ Mike Laity (Vice-chairman)
 “ Vivian Benney
 “ Miss Lindsay Hockley
 “ Shaun Lock
 “ Anthony Hoskin
 “ Kevin Roberts
 “ Alan Harris
 “ Sue Slater
 “ Guy Foreman (Cornwall Council)
 1 member of the public.

1. Apologies

Apologies for absence were received from Cllr Tony Firth.

2. Election of officers

a) Chairman

It was RESOLVED that Cllr Colin Chapman would remain Chairman.

b) Vice-chairman

It was RESOLVED that Cllr Anthony Hoskin be Vic-chairman.

c) Bank signatories

It was RESOLVED to continue with the recently selected signatories of Cllrs Colin Chapman, Tony Firth and the Clerk.

d) Footpaths Officer

Cllr Vivian Benney would continue.

e) Press Officer

Cllr Lindsay Hockley would continue.

f) Recreation Hall Committee representative

It was RESOLVED that Cllr Kevin Roberts be the Parish Council Recreation Hall Committee representative.

g) Emergency Committee (Usually Chair, Vice-chair & Clerk)

It was RESOLVED to continue with the above.

h) Tree Warden

Cllr Anthony Hoskin would continue.

SUBJECT TO CONFIRMATION

3. To confirm adoption of standing orders (as emailed)

It was RESOLVED to adopt standing orders.

4. To confirm that the clerk be the responsible financial officer (RFO)

It was RESOLVED that the Clerk be the responsible financial officer (RFO).

5. To confirm adoption of financial regulations (as emailed)

It was RESOLVED tot adopt the financial regulations.

6. To confirm adoption of risk assessment (as emailed)

7. To consider the dates for the council meetings

It was RESOLVED to accept the dates for council meetings as the third Wednesday of each month, except August and the December date would be change from the 21st as it was too close to Christmas to Monday the 19th December.

8. Members to declare personal & prejudicial interests (incl details thereon) re any items on this agenda and any dispensations thereon previously granted or requested now

There were no declarations.

9. Public questions (15 minutes in total – 2 minutes each - to speak on agenda item or raise a new subject). This is your only chance to speak unless invited to do so elsewhere by the Chairman

A Rosevear resident advised that he would be extending his garage in order to be able to access it easier. It was noted.

10. Minutes

It was RESOLVED that the minutes of the last meeting be signed as a true and correct record.

11. To receive Cornwall Cllr Guy Foreman's report

The second CIL Fund round opened on Monday 4th April 2022, enabling certain groups to bid for between £20k and £100k. Those groups would be constituted community groups including local councils and not for profit organisations. A total fund of £500k was available to support local infrastructure projects, which helped to either alleviate the impact of development on an area, or, help development to come forward and, focus on supporting children and young people. Any eligible group that wished to apply needed to submit an Expression Of Interest form by 5pm on Thursday 23rd June 2022. Projects considered suitable would then be invited to submit a full application and have a further 4 months to work up a project. Successful projects are expected to be announced early 2023.

Leader of Cornwall Council, Cllr Linda Taylor, is holding sessions where the public will have the chance to ask her questions about local issues, services and priorities at a series of Question Time style meetings across Cornwall. The nearest one to here will be at the Old Cattle Market, Helston on Monday 4th July 7pm for a 7.30pm start. It was noted.

12. To consider planning applications received from Cornwall Council

There were no planning applications received from Cornwall Council.

13. To receive planning decisions from Cornwall Council

25.04.2022 PA22/02621 APPROVED

Applicant: Mr Chapman

Location: Recreation Centre Higher Lane Mawgan Cornwall TR12 6AX

Proposal: Utilise the existing storage room for a new disabled WC and new rear extension

14. To receive final update on Jubilee events planning & resolve to order special wreath for memorial

Final arrangements were made and it was RESOLVED to order a special wreath to lay at the Feast Thanksgiving Service to be held at the war memorial, which would be the centenary of the memorial and 100 years since the Feast Sunday Service became the start of Feast Week in Mawgan.

15. To receive the financial statement - £49,664.91 before the cheques below were taken into account.

16. Receipts received into the bank – £3,627.16 VAT refund, £13,161.63 precept & CTS grant

17. To consider adopting online banking

After some discussion, with one or two hesitant about it, it was RESOLVED to adopt online banking, with 1 abstention and 1 against. The Clerk would look into whether the Barclays system would work on Council's existing bank account.

18. To approve the following outstanding accounts

It was RESOLVED that the following outstanding accounts be approved for payment and cheques were prepared, with a query on the refurbishing and installation of 3 benches, as Council thought it had already paid for this.

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| a) Clerk's pay May (net tax & pension) | £514.68 | g) Trim verges x 2 | £60.00 |
| b) Clerk's expenses | £23.57 | h) Glebe playground inspection (Apr) | £36.00 |
| c) Cornwall Pension Fund (May) | £131.80 | i) Rec play inspection (Apr) | £36.00 |
| d) Collect, re-timber & install 3 benches | £540.00 | j) SSE bus shelter x 1 | £3.86 |
| e) Trim churchyards x 2 (Apr) | £552.00 | k) Zurich insurance (new LTA 5 yr) | £598.27 |
| f) Trim Recreation Ground x 2 | £216.00 | l) Running Imp 324 Jubilee mugs | £1147.86 |
| | | m) 2 x annual mtc support defibrillators | £360.00 |

19. Any Other Business – for information only

Rose-in-the-Bush noticeboard was not very good and the locks were difficult to operate. The manufacturer would be asked to supply new locks.

20. Date of next meeting – 15th June

There being no further business, the Chairman closed the meeting at 8.27pm.