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Present
Councillor Colin Chapman (Chairman)
    " Mike Laity (Vice-chairman)
    " Miss Lindsay Hockley
    " Shaun Lock
    " Anthony Hoskin
    " Kevin Roberts
    " Alan Harris
    " Tony Firth
    " Sue Slater
    " Guy Foreman (Cornwall Council)
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1. Apologies

Apologies for absence were accepted from Cllr Vivian Benney.
2. 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.
3. Public questions ( 15 minutes in total - $\mathbf{2}$ 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

There were no public questions.
4. Minutes

Page 1068 - 'the developers' was changed to 'it was and 'members were' changed to 'also Mrs Slater was' ... Apart from that the rest of the minutes were fine and it was RESOLVED, with the above amendment, that the minutes be signed as a true and correct record.
5. To receive Cornwall Cllr Guy Foreman's report

The budget had been scrutinized by each committee and the cabinet and was going to full Council next. A press release had been released ahead of the Red Extreme Weather Warning received for two days' time. The Community Network highways expressions of interest (EOI)had to be submitted by $25^{\text {th }}$ February (this was a later agenda item). The March CNP meeting had been cancelled due to lack of availability of previously booked speakers but a special meeting would be held towards the end of March to discuss any EOI's received. This was proposed to be held face 2 face at Isaac House in Helston. He had approved the Garras and Rosevear package from the previous highways scheme and it was hoped to be completed by April/May 2022.
6. To consider planning applications received from Cornwall Council

There were no planning applications from Cornwall Council.
7. To receive planning decisions from Cornwall Council

There were no planning decisions received from Cornwall Council.
8. To consider any further highway improvements - to be requested by $25^{\text {th }}$ February

General road signage upkeep including SLOW signs on Chygarkye bends, missing chevrons at same location and Give Way sign for bottom of Ponsantuel Hill on Gweek Drive would be requested.
9. To consider paying for local ice cream as desert for Jubilee Big Lunch on Sun $5^{\text {th }}$ June

It was agreed to use one local supplier for the theatre evening and the other local supplier for the Sunday lunch desert. Also, they could both take on a stand at the re-vamped car boot, which would now be local crafts stalls rather than car boot. As for funding of the jubilee weekend in general, it was RESOLVED that
up to $£ 1000$ could be spent as long as there was a receipt for each expenditure and if more was required then the Parish Council could be approached with a particular sum and reason in mind.
10. To receive update on Jubilee events planning

Various new ideas were being explored and it was agreed that the Committee was doing a very good job.
11. To consider cost of providing new reflective GARRAS village signs @ $£ 190.56$ ea + VAT + del

It was agreed to defer this to find out whether the name 'Garras' would be included under the new 30 mph signs being installed in April/May.
12. To discuss how and when landmark oak tree will be planted

Wednesday $9^{\text {th }}$ March at $3 p m$ was agreed upon with Sir Ferrers being invited to 'plant' the tree. Garras School would be invited once Sir Ferrers Vyvyan had confirmed attendance.
13. To discuss next steps with regard to tree growing out of grave in cemetery

The Clerk had ascertained that there was no close family living nearby and it was felt Council could just go ahead and do whatever was necessary. Cllr Roberts would ask a tree surgeon to look at it and see whether it could be killed without having to take the headstone off.
14. To receive the financial statement
$£ 52,144.17$ was in the bank before the payments below were taken into account.
15. Receipts received into the bank

No additional receipts had been received into the bank.
16. To approve the following outstanding accounts

It was RESOLVED that the following outstanding accounts be approved for payment and cheques were prepared:

| a) Clerk's pay Feb (net tax \& pension) | $£ 514.68$ | h) Glebe playground inspection (Jan) | $£ 30.00$ |
| :--- | :---: | :--- | ---: |
| b) Clerk's expenses | $£ 11.67$ | i) Rec play inspection (Jan) | $£ 30.00$ |
| c) Cornwall Pension Fund (Feb) | $£ 131.80$ | j) SSE bus shelter $\times 1$ | $£ 3.86$ |
| d) Trim village verges $\times 1(\mathrm{Jan})$ | $£ 24.00$ | k) Stages 2 \& 3 designs public toilets $\quad £ 756.36$ |  |
| e) Trim churchyards $\times 1$ (Jan) | $£ 258.00$ | l) replacement pads for Rec defib $£ 49.95$ (paid) |  |
| f) Trim Recreation Ground $\times 1$ (Jan) | $£ 102.00$ | m) 2021 Parish Council election charges $£ 255.00$ |  |
| g) Work to junior climber Rec | $£ 180.00$ |  |  |

17. Any Other Business - for information only

A member of public had noted some issues to a member; a rusty sign next to the bus shelter at the roundabout, gate into the war memorial keeps being left open, some daffodil pickers vans parking on pavement.

Bob Sanders would be advised that the benches currently stored would be required in the Recreation Field in time for the jubilee.

Urgent item
The Chairman took this as an urgent item. Members RESOLVED to replace the Mawgan sign, underneath the Recreation Hall sign, on the entrance to Higher Lane, near the roundabout. A quote would be sought.
18. Date of next meeting $-16^{\text {th }}$ March 2022

The Chairman closed the meeting at 8.30pm

