

ST JOHN PARISH COUNCIL

MINUTES OF THE QUARTERLY MEETING OF ST. JOHN PARISH COUNCIL HELD IN THE FREATHY SPORTS & SOCIAL HALL ON THURSDAY 03 SEPTEMBER 2015 AT 7:30PM.

PRESENT: MR D RICHARDS (CHAIRMAN)
MR R HOSKIN (VICE CHAIRMAN)
MR R WALDOCK, MRS J HIRST
MR R TRICK, MR H EVERARD,

APOLOGIES: MR G TRUBODY (CORNWALL COUNCILLOR)

DECLARATION OF INTEREST

CLLR R TRICK DECLARED AN INTEREST IN AGENDA ITEM NO: 4.4 UNDER FINANCE AND TOOK NO PART IN THE PROCEEDINGS.

1. PUBLIC FORUM

1.1 Torpoint Police Quarterly Report.

No report or apology received

1.2 Mr George Trubody's Quarterly Report

No report, Mr Trubody had sent his apologies.

2. MINUTES OF THE MAY 2015 ANNUAL GENERAL MEETING.

2.1 May 2015 Annual General Minutes.

proposed by: CLLR R HOSKIN

seconded by: CLLR MRS J HIRST

THAT: The Parish Council agree the May 2015 Annual General Minutes were a TRUE record and should be signed by the Chairman, MR D RICHARDS.

CARRIED UNANIMOUSLY.

2.2 Matters Arising:

Cllr D Richards referred to the new Transparency Code requirement advising the St John Village Hall Committee were willing to share the use and cost of setting up a suitable web site for this purpose. PC agreed to shared use and Cllr Richards agreed to approach the 2 people who had offered their services in the setting up of said web site.

ST JOHN PARISH COUNCIL

2.2 Annual Parish Meeting Minutes.

proposed by: CLLR R WALDOCK

seconded by: CLLR R HOSKIN

THAT: The 2015 Annual Parish Minutes were a TRUE Record
and should be signed by the Chairman, MR D RICHARDS.

CARRIED UNANIMOUSLY.

3. ST. JOHN PARISH COUNCIL ADMINISTRATION.

3.1 Notification from Grant Thornton of changes for 2015/16 Audit. AGREED: Changes be NOTED.

3.2 Barclays Bank wrote advising they were closing their Torpoint Branch on 27 November 2015. Council agreed the Clerk should investigate banking transactions on the net also the possibility of using a single account in order to negate the need to transfer funds, and report to next quarterly meeting.

4. FINANCE.

4.1 Quarterly Accounts May-August 2015.

Proposed by: CLLR R HOSKIN

Seconded by: CLLR R WALDOCK

THAT: The Parish Council agree the Quarterly Account
from May 2015 to September 2015 are a TRUE record.

CARRIED UNANIMOUSLY

4.2 2014/15 Audit completed. AGREED: this information be NOTED.

4.3 proposed by: CLLR D RICHARDS

seconded by: CLLR MRS J HIRST

THAT: The Parish Council resolve to pay the Clerk's
Salary for September 2015, October 2015 and
November 2015.

CARRIED UNANIMOUSLY.

4.4 ACCOUNTS (PAYMENTS)

100632 - Royal British Legion - Poppy Wreath.	£100 : 00
100633 - Hire of Freathy Sports & Social Club.	£ 5 : 00
100634 - Print Options - Quarterly Photocopying	£ 45 : 00
TOTAL:	£150 : 00
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proposed by: MRS J HIRST

seconded by: CLLR H EVERARD

THAT: The Parish Council agree the above accounts be paid
by the Clerk as soon as possible.

MOTION CARRIED.

ST JOHN PARISH COUNCIL

5. CORNWALL COUNCIL CORRESPONDENCE.

- 5.1 Case for Cornwall e-mail from CC's Leader J Pollard.
AGREED: the information be NOTED.

- 5.2 CALC's e-mail response to CC's Leader's Case for Cornwall
e-mail. AGREED: information be NOTED.

- 5.3 e-mail from CC concerning Library and One-Stop Shop service
review. **AGREED** the information be NOTED..

6. RAME CLUSTER, CORNWALL GATEWAY, CALC, CRCC, TORPOINT POLICE, NHS, ENVIRONMENT AGENCY.

- 6.1 Rame Cluster
6.1.1 Cllr Richards reported that over the last few months
our draft plan has been reviewed by external
consultants (Accom) under a grant provided by
Locality. Their report has been received. Whilst the
draft plan was not criticised, there are several
Changes recommended by Accom in their report and it
is currently being discussed between George Trubody
and the Cornwall Planners. Other than this there has
not been much action on account of holidays etc.

- 6.2 Cornwall Gateway.
6.2.1 No business for discussion.

- 6.3 CALC Quarterly report. AGREED: Information be NOTED.

- 6.4 Torpoint Police.
6.4.1 Monthly Report. AGREED: Information be NOTED.

- 6.5 NHS - No correspondence.

7. ENVIRONMENTAL .

- 7.1 Clerk advised that British Telecom had not replied to her
letter requesting an emergency telephone be installed in
the telephone box at Freathy. Obviously they were not
interested in re-connecting the line to the box. Cllrs
agreed to take no further action.

ST JOHN PARISH COUNCIL

- 7.2 Cllr Waldock had requested PC consider providing dog faeces bins in St John. However, after consulting local residents, the majority opinion was they were not necessary, so he recommended and the PC agreed to take no further action.

- 7.3 MP Mrs Murray's information with regard to onshore wind farms was duly NOTED by the Parish Councillors.

- 7.4 E-mail from George Trubody CC re: lack of footpath along Military Road for pedestrians. AGREED: PC have no powers In this matter, it should be taken up by the complainant with County Highways.

- 7.5 E-mail re: Mendennick Solar Farm. Cllr R Hoskin agreed to attend meeting on 16 September 2015.

- 7.6 Cllr Richards advised the latest meeting with Mr Bartram in respect of the future of St John Inn had proved rather difficult. The matter was still in abeyance, but it was believed a Planning Application would soon be sent to CC.

8. PLANNING.

- 8.1 Letter from CC advising Planning would no longer be forwarding paper copies of Planning Applications to local councils. All information would need to be downloaded from the Cornwall Council web-site. St John PC already obtained web-site documentation, however the printing was very small & measurements were impossible to decipher. Cllr Trick agreed to re-print the plans to A3.

- 8.2 E-mail regarding contact with the Council and planning in Cornwall. AGREED: information be noted.

- 8.3 Planning Applications.
- 8.3.1 - Application: 15/04644 Installation 15m lattice topped with 2no. Dipole antennas 17.6m height 300m & 600m diameter dishes, 1.8m diameter satellite dish, equipment cabin & development ancillary thereto, fenced enclosure and access track on land east of Withnoe Lane, Freathy.
PARISH COUNCIL'S RESPONSE: No Objections

- 8.3.2 - Application: 15/04987 Works to tree within a Conservation Area namely, fell a Lawson Cypress Church of St John The Baptist, St John.
PARISH COUNCIL'S RESPONSE: None Required

ST JOHN PARISH COUNCIL

8.3.3 - PA/05598 Detached Garage with garden room.
Rectory Cottage, Jacks Lane, St John for
Mr Rob Williams.

PARISH COUNCIL'S RESPONSE: No Objections. Close neighbours
have been consulted and are quite happy. This application
is well designed and will compliment the existing residence
and generally enhance the appearance of the site.

8.3.4 - PA15/07509 Certificate of Lawfulness existing use:
Siting of caravan (since 1969) at Withnoe Barton
Farm, Military Road, Torpoint for Mr Alan Wilcocks-
Gynn None.

PARISH COUNCIL'S RESPONSE; NO COMMENT.

9. DATE OF NEXT MEETING.

9.1 AGREED the next quarterly meeting of St John Parish
Council would be held on Thursday 19 November
2015 in St John Village Hall at 7.30pm.

10. MATTERS FOR DISCUSSION.

Freathy Council members brought up the condition of the Sharrow
Point cliff. Clerk advised the area was outside St John Parish
boundary. This was a matter for Antony Parish Council.

Cllr Richards requested Freathy Solar Farm - Community Fund be
placed on the Council's November 2015 Agenda.

**THERE BEING NO FURTHER BUSINESS FOR DISCUSSION THE
CHAIRMAN, MR DEREK RICHARDS, CLOSED THE SEPTEMBER
2015 QUARTERLY MEETING AT 9.00PM.**