

Minutes of St John Annual Meeting of St. John Parish Council on Thursday 16th May 2019 at 7.00pm in St Johns Village Hall.

Those present : Mr D Richards (Chairman), Mr R Hoskin (Vice Chairman), Mr H Everard , Mr C Trevitt , Mr R Trick and Mrs Allen Clerk to St John Parish Council.

1. 19 AGM Apologies for absence.

Mrs J Hirst

2. 19 AGM Minutes of the previous meeting 24th May 2018 were reviewed and approved by St John Parish Council.

Proposed by Cllr Trevitt. Seconded by Cllr Everard.

3. 19 AGM Matters arising .

3.19 a St John Play equipment. St John village hall do not pursue this project.

3.19 b Benskins wood .

Action : Cllr Everard to organise a meeting with Mrs Payne to discuss this matter.

3.19 c Jacks lane pothole.

Action: Cllr Richards to follow up with Paul Allen

3.19 d Goosefoot lane hedge trimming

Action : Cllr Everard to follow up.

3.19 e St John Campsite.

No breach of licence has been recorded.

3.19 f Antony Estate Layby on Picture Hill.

Action : Cllr Trubody to address this with Antony Estate manager.

4. 19 Chairman's Annual Report for 2018/2019

It has been a fairly quiet year in respect of planning, with no major controversial applications. There have been some applications for new or refurbished chalets in Freathy upon which we have commented, and we are pleased to see that Cornwall County agreed with them.

Financially it has been a good year and we have ended the year with a healthy balance of £6,363, despite some significant expenditure.

War Memorial

One of the largest items of expenditure has been on the improvements to the War Memorial in respect of the Great War Centenary. The memorial has been cleaned and new granite posts erected to replace the corroded concrete pillars. The new posts have been modified to support the existing chains, which were in good condition. The memorial garden itself has been re-planted with additional shrubs and our gardening contractor is repairing the grassed area this Spring.

The total costs amount to approximately £1100. This should ensure that this War Memorial continues to represent the contribution made by our historic village.

Road Signs

We have been busy this year with securing improvements to the road signage at the approaches to St John. After discussions with Cormac we agreed new signs at the Trevol junction erected by Cormac, and similar signs for the top of Mendennick Hill, which we had made, and were erected by our own councillors. We have also had a set of "Slow" signs made and these have also been erected by the community, in order to slow down the increasing through traffic. Expenditure on signs has been approximately £1100.

Surface Water Flooding

We have had site meetings with Cormac regarding some flooding on the main road by Mark's Cottage/Jack's Lane and we now understand that funding is being requested for a project to improve the drainage in this area.

More importantly this year saw a dangerous flooding incident when an unauthorized embankment was constructed to create a fishing lake on existing watercourses above the south side of St John. This has been the subject of discussions with CC's Land Drainage and Enforcement departments and we understand that they are monitoring the orderly removal of the lake and proper reinstatement of the watercourses.

Community Fund

We are pleased to report that the annual Community Fund continues to be paid to the Parish Council each January, and we have now received £12,000 over four years. This year the Community Fund Committee has agreed to contribute to the Defibrillator Project for Freathy, and for this year's St John fund to be used as a £3000 contribution to St John Village Hall, in respect of enhancements to the hall.

Communications and Transparency

We have made further improvements to our website this year and we have contributed each month to the St John Newsletter which is accessed by the vast majority of St John villagers. Consequently we believe that we have been able to reach out to the community better than before, although remain disappointed that more parishioners do not take advantage of the opportunity to come and talk to us at our meetings.

Parish Clerk

We remain highly confident in our excellent Clerk's enthusiasm and capability in respect of supporting our endeavours, even though she has had to undergo serious medical treatment this year. I would like to formally thank her for her efforts.

Derek Richards

Chairman

St John PC

5. 19 AGM The following Finance Reports for 2018-19 were all reviewed and approved.

St John Parish Council

RECEIPTS AND PAYMENTS 2018/19 as at 31/3/19

2017/18		2018/19		2018/19	
Auditted	Including Community Benefit Funding	Budget	Actual	%	
£	RECEIPTS	£	£		
5,850	Brought Forward	10,821	10,821		
6,072	Precept	6,072	6,000	99	
39	LMP footpath	39	0	0	
67	CTS Grants	67	64	95	
1,015	Website transparency funding	0	0	0	
0	Donation	0	127	0	
5	Interest	0	14	0	
116	VAT refund	100	0	0	
3,083	Community Benefit funding	3,083	3,083	100	
10,397		£9,361	£9,287	99	
PAYMENTS					
63	VAT	100	444	444	
1,567	Clerk Salary	1,440	1,458	101	
346	Clerking expenses	300	184	61	
200	Subscriptions CPD	250	164	66	
750	Grass control	775	690	89	
1,000	Community benefit projects and donations	7,286	6,668	92	
0	Freathy Bus shelter repair / Phone box/ Noticeboard	903	154	17	
20	Hall Rent	50	45	90	
228	Misc	250	45	18	
0	Replace Road signs in St John	1,000	1,010	101	
0	WW1 Monument	1,000	1,610	161	
386	Website	250	400	160	
224	Election fees	0	0	0	

60	Audit fee	70	60	86
100	Computer	100	100	100
150	Section 137	480	433	90
243	Insurance	260	244	94
89	Printing Postage and Stationery	130	35	27
5,426	TOTAL	£14,644	£13,745	94
4,971	Profit/ (Loss)	-£5,283	-£4,458	
£10,821	Cfwd 2018/19	£5,538		

Represented by:-

Deposit Account Bank statement

£5,291

Current Account bank statement

£6,265

(less O/s cheques/ O/s Income)

-£5,194

TOTAL

£6,363

Community Benefit Fund

£621

Total Funds excluding CB fund

£5,741

Prepared by

Caroline Allen - Responsible Financial Officer

St John Parish Council

Asset Register

as at 31st March 2019

Purchase
Value

Bus shelter purchased 2008	£3,363
Noticeboard purchased 2016	£1,075
Signage	£153
Memorial Bollards St John purchased Nov 2018	£500
Phone box Freathy purchased Nov 2018	£1,545
Grit bins x 4	£600
Signs	£492
Road cones	£21
TOTAL	£7,749

St John Parish Council Receipt Report as 310319

NAME	Date	TOTAL
Cornwall Council	05/04/2018	£3,000.00
CTS GRANT	05/04/2018	£31.89
Interest	05/06/2018	£4.61
Cornwall Council	06/09/2018	£3,000.00
CTS GRANT	06/09/2018	£31.89
Interest	04/09/2018	£4.54
St John Village Hall	11/10/2018	£126.50
Interest	11/01/2019	£2.54
Solar benefit	11/01/2019	£3,083.20
Interest		£1.98
	TOTAL	£9,287.15

ST JOHN PC Payments 2018-19				
Payee and details	CHEQUE	Gross	VAT	Net
Clerking April	100716	122.97		122.97
Bus web hosting fee	100717	133.00		133.00
Frances Carne - dog signs	100718	28.98	4.83	24.15
Calc	100719	£177.19	12.74	164.45
C Allen Printing and stationery	100720	34.22	4.14	30.08
C Allen Clerking May	100721	128.37		128.37
Zurich Insurance	100722	244.43		244.43
C Allen Solar meeting admin	100723	63.87		63.87
C Allen Clerking June	100724	135.10		135.10
J Padmore Audit	100725	60.00		60.00
Cormac road signs	100726	720.00	120.00	600.00
C Allen Clerking July	100727	130.62		130.62
Bu shelters Ltd	100729	183.60	30.60	153.00
Bus web hosting fee	100728	253.00		253.00
H Everard / Winkleigh timber St John mem	100730	1,122.00	187.00	935.00
C Allen clerking Aug	100731	122.97		122.97
Millbrook PC NDP website fee	100732	17.00	2.83	14.17
C Allen clerking Sept	100733	122.97		122.97
British Legion Poppy	100734	100.00		100.00
Bt phone box	100735	1.00		1.00
St John Village Hall Rent	100736	25.00		25.00
Freathy Hall Rent	100737	20.00		20.00
Freathy Community	100738	2,000.00		2,000.00
C Allen clerking Oct	100739	128.25		128.25
Apt construction	100740	675.00		675.00

C Allen clerking Nov	100741	£128.77		128.77
C Allen clerking Dec	100743	£132.25		132.25
Gardening Services	100745	£690.00		690.00
Antony Pc Computer	100744	£100.00		100.00
C Allen clerking Jan 19	100746	£128.77		128.77
C Allen clerking Feb 19	100747	£130.57		130.57
H Everard A to Z signage	100748	£492.00	82.00	410.00
Heartswell SW Defib	100749	£333.00		333.00
C Allen clerking Mar 19	100750	£171.65		171.65
D Richards Road cones	100751	£20.89		20.89
Freathy Community	100753	£1,668.00		1,668.00
St John Village Hall	100752	£3,000.00		3,000.00
Total		£13,745.44	£444.14	£13,301.30

Solar funded expenditure	£6,668.00	£0.00	£6,668.00
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Total Excluding solar expenditure £7,077.44 £444.14 £6,633.30

6. 19 AGM Solar Benefit Fund review.

The Committee met on 3rd May 2018 and 19th March 2019.

At these meetings it was agreed to donate £ 3,668 to The Freathy Social Club , and It £ 3,000 to St John Village Hall to improve their facilities.

ST JOHN COMMUNITY FUND REPORT						
as at 31st March 2019						
		Receipts	Payments	St John	Freathy	Total
	Funds Carried forward 1/4/2018					£4,204
13/10/2018	Freathy Defibrillator		£2,000		£2,000	£2,000
11/01/2019	British Renewables Community Fund	£3,083				£0
11/01/2019	Interest	£3				£0
25/03/2019	Freathy Fire eq and noticeboard		£1,668		£1,668	£1,668
25/03/2019	St John Village Hall		£3,000	£3,000		£3,000
	Funds unspent	£621		£621	£0	

7. 19 AGM AOB

8. 19 AGM Meeting closed at 7.25pm.

9.19 AGM Date of next meeting TBA in May 2020.