

St John Parish Council Agenda

NOTICE is hereby given that a meeting of the St John Parish Council will be held on Thursday 5th Dec 2019 at 7.30pm at Freathy Sports and Social Club.

1. Apologies for absence.

2. Declarations of interest relating to items on the agenda.

3. Minutes of the previous meetings 17th Oct 2019.

4. Matters arising from the previous meeting.

4a 29.19 i 18.19 a Cluster Road Traffic Order update .

4b 29.19 j 18.19 c Rut on Picture hill.

4c 29.19 k 23.19 St John Phone box.

4d 29.19 l 3.19d Gooseford Lane hedge trimming.

4e 35.19. Beskins wood signage.

4f 36.19. Freathy Bus shelter.

4g 34.19. Stile Repair in St John.

5. Correspondence.

Email 6th Nov 19: Cormac TRO Simon Leeson.

Email 14th Nov 19 : Sue Cooper Climate change FOI request.

Email 21 Oct 19 : Geoff Cadwallader Bus shelter replacement at Freathy.

6. Planning.

Planning Applications St John Parish	2019/20		Application	Application	Comments
			Validated	Approved	
PA19/00214	Sunnycroft	Freathy	27/02/2019	Approved	Certificate of lawfulness
PA19/01577	Cryll	Freathy	01/04/2019	Approved	
PA19/01505	Thistledome	Freathy	29/03/2019	Approved	
PA19/02554	Glen haven	Freathy	11/04/2019	Refused	
PA19/03005	St John Inn	St John	18/04/2019	Approved	
PA19/02526	Lifeguard station	Freathy	22/04/2019	Approved	
PA19/02714	Beau Vale	Freathy	08/04/2019	Approved	
PA19/04986	The Dell	Freathy	14/06/2019	Approved	
PA19/04195	Edgehill	Freathy	04/06/2019	Approved	
PA19/01092	Holly Tree Cottage	St John	14/05/2019	Tree	No Tpo needed
PA19/04369	Tregonhawke Cliff	Freathy	29/05/2019		Certificate of lawfulness
PA19/05229	Bel nor cot	Freathy	26/06/2019	Approved	
PA19/06768	Stone farm	Freathy	16/08/2019	Decided	Approval not required
PA19/06430	Gooseyford Cottage	St John	24/08/2019	Approved	
PA19/09368	Picture Hill	St John	26/09/2019	Tree	
PA19/07029	Alpha Freathy	Freathy	25/09/2019	Approved	
PA19/10222	Thistledome	Freathy	22/11/2019		Non material amendment
PA19/08719	Freathy Solar Farm	Freathy	18//10/2019		

7. Police report.

Sept – No incidents.

October – 1 incident near Military Rd – Criminal damage and Arson.

8. Antony Estate plans- Mr Rideout.

9. Finance.

9.a. Items awaiting approval.

Payments to be approved 051219	Cheque no	Gross	Vat	Net
C Allen Clerking Nov 2019	100774	£140.40		£140.40
Millbrook Pc	100775	£20.00	£3.33	£16.67
Business Web Solutions	100776	£280.00		£280.00
All seasons garden	100777	£690.00		£690.00
Antony P C (computer)	100778	£100.00		£100.00
				£1,227.07

9.b. Fixed asset register.

St John Parish Council
Asset Register as 28th Nov 2019

Purchase
Value

Bus shelter purchased 2008	£3,363
Noticeboard purchased 2016	£1,075
Signage purchased May 2018	£153
Memorial Bollards St John purchased Nov 2018	£1,610
Phone box Freathy purchased Nov 2018	£1,545
Grit bins x 4 purchased pre 2016	£600
Signs purchased 2018	£600
Signs purchased 2018	£410
Road cones purchased 2018	£21
Freathy Noticeboard purchased June 19	£1,140
Road signs purchased Apr 19	£85
TOTAL	£10,602

9.c. Bank Reconciliation.

BANK RECONCILIATION	CHEQUE	Payments	Receipts	Combined Bank balance
Payee and details		Dr	Cr	
Funds bfwd 31/3/2019				£6,362.61
St John Village Hall	100752	£3,000.00		
Cornwall Council	Bacs		3,000.00	£9,362.61
CTS GRANT	Bacs		31.67	£9,394.28
Business Web Solutions	100754	173.00		£9,221.28
Calc	100755	0.00		£9,221.28
C Allen clerking April 2019	100756	154.46		£9,066.82
Zurich Insurance	100757	£245.88		£8,820.94
H Everard signs A-Z	100758	102.00		£8,718.94
Torpoint first responders	100759	300.00		£8,418.94
C Allen clerking May 2019	100760	153.48		£8,265.46
Interest			2.67	£8,268.13
R P Williams noticeboard	100761	1,040.00		£7,228.13
Vat refund			456.87	£7,685.00
All seasons garden	100763	95.00		£7,590.00
J Padmore Audit	100762	60.00		£7,530.00
C Allen clerking June 19	100764	141.75		£7,388.25
K Chapman Freathy phone box	100765	350.10		£7,038.15
C Allen Clerking July 2019	100767	137.70		£6,900.45
British Legion wreath	100768	50.00		£6,850.45
St John Hall rent	100769	100.00		£6,750.45
Calc replacement cheque	100770	198.46		£6,551.99
C Allen Clerking Aug 2019	100771	147.72		£6,404.27
Cornwall Council	Bacs		3,000.00	£9,404.27
CTS GRANT	Bacs		31.66	£9,435.93
Interest			0.96	£9,436.89
C Allen Clerking Sept 2019	100772	136.80		£9,300.09
C Allen Clerking Nov 2019	100774	140.40		£9,159.69
Millbrook Pc	100775	20.00		£9,139.69
Business Web Solutions	100776	280.00		£8,859.69
All seasons garden	100777	690.00		£8,169.69
Antony Ict	100778	100.00		£8,069.69
TOTAL		£4,816.75	£6,523.83	
PROFIT / LOSS				£1,707.08

9.d. 2019-2020 Payments and Receipts Management Report.

St John Parish Council

RECEIPTS AND PAYMENTS 2019/20 as 28th Nov 2019

2018-19 Auditted	Including Community Benefit Funding	2019/20 Budget	2019/20 Actual	%	2019/20 Forecast
RECEIPTS		£	£		
£10,821	Brought Forward	£6,363	£6,363		£6,363
£6,000	Precept	£6,000	£6,000	100	£6,000
£0	LMP footpath	£0	£0	0	£0
£64	CTS Grants	£67	£63	95	£63
£0	Website transparency funding	£0	£0	0	£0
£127	Donation	£0	£0	0	£0
£12	Interest	£0	£4	0	£4
£0	VAT refund	£100	£457	457	£457
£3,083	Community Benefit funding	£3,083	£0	0	£3,083
£9,286		£9,250	£6,524	71	£9,607
PAYMENTS					
£444	VAT	£100	£36	36	£36
£1,458	Clerk Salary	£1,500	£1,012	67	£1,500
£184	Clerking expenses	£200	£146	73	£200
£164	Subscriptions CPD	£175	£184	105	£184
£690	Grass control	£775	£690	89	£690
£6,668	Community benefit projects and donations	£3,704	£0	0	£3,704
£154	Freathy Bus shelter repair / Phone box/ Noticeboard	£1,450	£1,390	96	£1,390
£45	Hall Rent	£180	£100	56	£150
£45	Misc	£150	£50	33	£100
£1,010	Replace Road signs in St John	£100	£85	85	£85
£0	Freathy road markings	£1,500	£0	0	£1,500
£1,610	WW1 Monument	£100	£95	95	£95
£400	Website	£250	£470	188	£470
£60	Audit fee	£70	£60	86	£60
£100	Computer	£100	£100	100	£100
£433	Section 137	£500	£300	60	£385
£244	Insurance	£245	£246	100	£246
£35	Printing Postage and Stationery	£100	£51	51	£75
£13,744	TOTAL	£11,199	£5,015	45	£10,970
-£4,458	Profit/ (Loss)	-£1,949	£1,509		-£1,363
£6,363	Cfwd	£4,414			£5,000
Represented by:-					
Deposit Account Bank statement			£623		
Current Account bank statement			£8,678		
(less O/s cheques/ O/s Income)			-£1,230		
TOTAL			£8,070		
Community Benefit Fund			£619		
Total Funds excluding CB fund			£7,451		

9e 2020/21 Precept and Draft Budget.

St John Parish Council

RECEIPTS AND PAYMENTS 2020/21 Draft Budget

Including Community Benefit Funding

	2019/20 Budget	2019/20 Actual	2019/20 Forecast	2020/21 Budget
RECEIPTS	£	£		£
Brought Forward	£6,363	£6,363	£6,363	£5,000
Precept	£6,000	£6,000	£6,000	£6,500
LMP footpath	£0	£0	£0	£0
CTS Grants	£67	£63	£63	£67
Website transparency funding	£0	£0	£0	£0
Donation	£0	£0	£0	£0
Interest	£0	£4	£4	£2
VAT refund	£100	£457	£457	£100
Community Benefit funding	£3,083	£0	£3,083	£3,083
	£9,250	£6,524	£9,607	£9,752
PAYMENTS				
VAT	£100	£36	£36	£110
Clerk Salary	£1,500	£1,012	£1,500	£1,575
Clerking expenses	£200	£146	£200	£210
Subscriptions CPD	£175	£184	£184	£184
Grass control	£775	£690	£690	£814
Community benefit projects and donations	£3,704	£0	£3,704	£3,083
Freathy Bus shelter repair / Phone box/ Noticeboard	£1,450	£1,390	£1,390	
Hall Rent	£180	£100	£150	£180
Misc	£150	£50	£100	£150
Replace Road signs in St John	£100	£85	£85	
Church noticeboard				£1,040
Freathy road markings		£0	£1,500	
WW1 Monument	£100	£95	£95	
Website	£250	£470	£470	£300
Audit fee	£70	£60	£60	£70
Computer	£100	£100	£100	£100
Section 137	£500	£300	£385	£500
Insurance	£245	£246	£246	£250
Printing Postage and Stationery	£100	£51	£75	£100
TOTAL	£9,699	£5,015	£10,970	£8,666
Profit/ (Loss)	-£449	£1,509	-£1,363	£1,087
Cfwd	£5,914		£5,000	£6,086

Forecast Income for 2019/20 £ 9,607, including £ 3,083 Solar benefit funding.

Forecast expenditure for 2019/20 £ 10,970.

Total Forecast Cfwd 2019/2020 £ 5,000. Assuming Solar benefit funding has been spent.

Proposed Precept between £6,500.

10. Solar Community Benefit Fund.

ST JOHN COMMUNITY FUND REPORT						
as at 28th Nov 2019						
		Receipts	Payments	St John	Freathy	Total
29/01/2016	British Renewables Community Fund	£3,083				
03/01/2017	British Renewables Community Fund	£3,083				
07/10/2016	St John recreation Club Flooring		£500	£500		£500
17/11/2016	Land Registry fee		£12	£12		£12
17/11/2016	Freathy Mgt donation Water tank		£500		£500	£500
16/03/2017	Footpath		£304	£304		£304
16/03/2017	Footpath		£96	£96		£96
16/03/2017	Footpath		£634	£634		£634
16/03/2017	Freathy Oil tank		£1,250		£1,250	£1,250
16/03/2017	Freathy Heating		£750		£750	£750
01/09/2017	St John recreation Club Defibrillator		£1,000	£1,000		£1,000
18/01/2018	British Renewables Community Fund	£3,083				£0
13/10/2018	Freathy Defibrillator		£2,000		£2,000	£2,000
11/01/2019	British Renewables Community Fund	£3,083				£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
	Total	£12,333	£11,714	£5,546	£6,168	£11,714
	Funds unspent	£618.72				

Solar Fund payments and Planning Application for extended life.

11. VE Day 8th May 2020.

12. Climate emergency.

13. Donation re: Chris Kennedy collection.

14. Cluster network meeting 30th Oct 2019 and Antony junction update.

15. AOB.

16. Date of next meeting.