

## St John Parish Council

### Minutes of St John Parish Council Meeting on Thursday 5<sup>th</sup> Dec 2019 at 7.30pm at Freathy Youth and Social Club.

**38.19 Those present :** Mr D Richards, Mr R Trick, Mr C Trevitt, Mr H Everard , Mrs J Hirst, Mr R Hoskin, the Clerk to St John Parish Council and Mr I Rideout ( Antony Estate Manager).

**39.19 Apologies for absence.** Cllr Trubody.

### **40.19 Declarations of interest relating to items on the agenda.**

None.

### **41.19 Minutes of the previous meeting** 17<sup>th</sup> Oct 2019

Were reviewed and approved by full Council.

### **42.19 Matters arising from the previous meeting.**

**42.19 a** 14.19 c 40.18 c 18 f 23.18 a Freathy Noticeboard. Needs repair.

**Action :** Cllr Everard to organise.

**43.19 b** 14.19 g 40.18 h 35.19 f Freathy Grit bins. The grit bins in St John need filling as do the Freathy bins. The clerk contacted Cornwall Council, who confirmed that they would be filled up in Nov/ Dec.

**Action:** Clerk to follow up.

**43.19 c 29.19 j** 18.19 c Rut on Picture hill.

**Action:** Antony Estate may fill with aggregate when convenient.

**Action:** Cllr Richards to contact P Allen to discuss.

**43.19 d** 29.19 k 23.19 St John Phone box. Work completed.

**43.19 e** 29.19 l 3.19d Gooseford Lane hedge trimming.

**Action:** Cllr Everard to obtain a quote to trim offending trees back and obtain contact details for the landowner.

**Action:** Clerk to contact landowner.

**43.19 f** 29.19 i 18.19 a Cluster Road Traffic Order update . Simon Leeson summarised the terms of the order in an email , noted by the Parish council.

**43.19 g** 35.19. Beskins wood signage.

**Action:** Cllr Everard to pursue.

**43.19 h** 36.19. Freathy Bus shelter.

**Action:** Clerk to contact Lee Quinney from Cornwall Council to request that Freathy be considered for a new bus shelter if possible.

### 43.19 I 34.19. Stile Repair in St John.

**Action:** Cllr Richards and Everard to investigate.

### 44.19 Correspondence.

Email 6<sup>th</sup> Nov 19: Cormac TRO Simon Leeson. See 43.19 f.

Email 21 Oct 19 : Geoff Cadwallader Bus shelter replacement at Freathy. See 43.19 h.

Email 14<sup>th</sup> Nov 19 : Sue Cooper Climate change FOI request.

A request for information was made under Freedom of Information Act and then later retracted.

The issue of Climate change initiatives was discussed but the Council felt there was little they could do to help the environment locally. They are sympathetic towards local groups.

### 45.19 Planning 2019-20.

The Planning report was reviewed and approved.

A non material amendment to change the windows on a recent application was made.

PA19/10222	Thistledome
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The Parish council agreed not to comment on this application as it was a minor amendment.

### 46.19 The police incident report was reviewed and noted.

### 47.19 Antony Estate strategic plans.

Mr Rideout gave a resume of what the long term plans for Antony Estate were. It is their aim to develop the estate into a Sustainable, environmentally friendly modern business, supporting a promoting local businesses.

A Preapp has been made for Freathy farmhouse.

Antony Estate wish to take back Sharrow Car Park.

### 48.19. Finance.

#### 48.19.a Items reviewed and approved by full Council.

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
Freathy Youth and social community	100779	20.00		£20.00

**£1,247.07**

**48.19.b. Fixed asset register was reviewed and approved by full Council.**

**48.19.c. Bank Reconciliation was reviewed and approved by full Council.**

**48.19 d . 2019-2020 The Payments and Receipts Management Report was reviewed and approved by full Council. The forecast for the 2019/20 expenditure was reviewed and noted.**

**49.19. Solar Community Benefit Fund was reviewed and approved by full Council.**

A meeting will be convened of the Solar Benefit fund Committee in January after the funding has been received by St John Parish Council.

Possible items to be considered for funding:

- St John Church £ 500 donation towards a new noticeboard.
- Additional noticeboard in St John village for local events and advertising.
- Clearing up the area near the Phone box with a view to creating additional parking spaces. **Action:** Cllr Everard to obtain a quote for this work.
- VE day contribution towards village Streetparties and events.

**50.19 Donation towards Chris Kennedy memorial.** To be discussed at next meeting.

**51.19 Cluster Network meeting** update.

Highways have funding for a new road layout and significant road improvements in Antony. The proposal is for a one way system on the Rame peninsula which should help the local flow of traffic and improve safety on A374.

The proposal was agreed by a majority of Councillors.

Consultation to start in Feb 2020.

**52.19 Annual Precept 2020/21.**

The Forecast Income for 2019/20 is £ 9,607. The Forecast Expenditure is £ 10,970 if the total Solar benefit budget £ 3,704 is spent and the Freathy road markings are completed by 31/3/2020. Given these assumptions £ 5,000 will be carried forward as General reserves for 2020/21.

It was unanimously agreed by the Parish council not to increase the precept.

The precept will be £ 6,000.

The detailed Draft Budget was reviewed.

**Action:** Clerk to amend the proposed budget for 2020/21.

## 2020 – 21 Proposed Budget.

Income and Expenditure Report	2020/21 Budget
RECEIPTS	£
Estimated Brought Forward	£5,000
Precept	£6,000
LMP footpath	£0
CTS Grants	£67
Website transparency funding	£0
Donation	£0
Interest	£2
VAT refund	£100
Community Benefit funding	£3,083
	<b>£9,252</b>
<b>PAYMENTS</b>	
VAT	£110
Clerk Salary	£1,575
Clerking expenses	£210
Subscriptions CPD	£184
Grass control	£814
Community benefit projects and donations	£3,083
Street parties VE event	£500
Hall Rent	£180
Misc	£150
Replace Road signs in St John	£0
Freathy road markings	£0
WW1 Monument	£0
Website	£300
Audit fee	£70
Computer	£100
Section 137	£500
Insurance	£250
Printing Postage and Stationery	£100
<b>TOTAL</b>	<b>£8,126</b>
<b>Profit/ ( Loss)</b>	<b>£1,126</b>
<b>Cfwd 2021/22</b>	<b>£6,126</b>

### 51.19. Date of next meeting.

20<sup>th</sup> February 2020 St John Village Hall.