St John Parish Council Agenda

Minutes of a meeting of the St John Parish Council held at Freathy Community hall on Thursday 6th Oct 2022 at 7.00 pm

Those present: Cllr D Richards (Chairman), Cllr Everard, Cllr Crane, Cllr Tanner, Cllr Hirst, Cllr Hoskins, County Cllr Ewert and Mrs Allen Clerk to St John Parish Council (PC).

- **26.22 Apologies for absence.** None.
- **27.22 Declarations of interest relating to items on the agenda.** None.
- 28.22 Cllr Richards acknowledged the death of Queen Elizabeth II and the accession to the throne of King Charles III.
- 29.22 County Councillor report. Was reviewed and accepted by the full PC.
 - Cllr Ewert explained that Rame Cluster meeting was to be held via zoom on 17th
 Oct 2022 and that the main item for discussion would be whether the NDP should
 be revised.
 - Cllr Ewert explained that Cornwall may lose its Fire control hub. Members agreed that they should write to Cornwall Council to express their concerns for the safety of their residents if this should happen. **Action:** Clerk to send a letter.
 - Cllr Ewert briefly explained the Titan Torpoint Integrated Travel network project. Torpoint Town Council have applied for £3,000,000 from the Shared prosperity fund to enhance and promote green transport links, rejuvenate the lower half of Torpoint and provide additional housing.
 - Unfortunately the cliff that houses the chalets at Wiggle have been deemed structurally unsafe and all the chalets have to be removed asap.
- 30.22 Public forum, N/A
- 31.22 The full PC reviewed and approved the of Minutes of the meetings held on 12th May 2022 and 16th June 2022.
- 32.22 Matters arising from the previous meeting.
- **32.22 a** Benskins wood signage. Resolved.
- **32.22 b** Military Road parking issues and clearway signage. Awaiting the yellow line painting and TRO sign off.
- **33.22 c** Jacks lane drainage issue. Deferred to next meeting.
- **33.22 d** Electric Car charging points. Cllr Crane is in communication with EV point providers with a view to installing some at Tregonhawke.
- 33.22 e Tregonhawke/ Freathy signage. Awaiting Cormac to make the signs.

- **33.22 f** Tregonhawke bus shelter. This is very well used and residents and visitors are happy. Resolved.
- **33.22 g** St John Ford turning place. The work has been completed. Carters to return to fill in some settlement dips.
- **33.22 h** Tree management in St John. No response from Forestry dept at Cornwall Council following a letter to them submitted by the clerk.

34.22 The Planning report was reviewed and approved by the full PC.

Planning Applications	2022		Application	Application
			Validated	Decision
PA21/11694	6 Mowhay meadow	St John	11/01/2022	Approved
PA22/01095	Ferndale Withnoe	Freathy	23/02/2022	Approved
PA22/01501	Glenhaven	Freathy	08/03/2022	Approved
PA22/01875	Alona	Freathy	12/04/2022	Approved
PA22/03811	Old rectory trees	St John	21/04/2022	NO TPO
PA22/03646	Sunnyside	Freathy	28/04/2022	
PA22/04086	Erin Go Bra	Freathy	06/05/2022	Approved
PA22/04154	Vanderbands	St John	26/05/2022	Approved
PA22/04213	Freathy Cliff	Freathy	23/06/2022	Withdrawn
PA22/04916	Ganges	Freathy	15/07/2022	Refused
PA22/08O37	Brae Bister	Freathy	06/09/2022	
PA22/08518	Old Mill	St John	20/09/2022	
PA22/07888	Trelowen	Freathy	15/09/2022	

Tree no action required

Members discussed a Planning application from 2020. PA20/00686 Violetta Freathy field.

Clerk to investigate and to raise this as a potential enforcement issue as it is being built out of block. Members believe that all chalets should be timber framed only due to weight constraints on the integrity of the cliff.

35.22 Policies for review. None.

36.22 2022/23 Finance. Reports

- **36.22 a** Bank mandate update. Cllr Crane has been approved. Cllr Tanner still in the process of obtaining ID checks.
- **36.22 b** Solar benefit fund. It was noted that all the Solar benefit funding has been spent on the St John turning space project.

Funds allocated to St John Ford	
project	£3,463
Amount unallocated	£0

36.22 c Payments reviewed and approved by the full PC.

Payments approved June- Oct 2022					
C Allen clerking July 2022	100867	£194.84	£2.75	£192.09	23/07/2022
Hmrc	100868	£19.20		£19.20	23/07/2022
Euroshel bus shelter	100869	£7,050.00	£1,175.00	£5,875.00	23/07/2022
Tom thumb memorial	100870	£21.00	£3.50	£17.50	23/07/2022
H Everard jubilee plaques	100871	£28.49	£4.75	£23.74	30/06/2022
Hmrc	100872	£19.40		£19.40	31/08/2022
C Allen clerking Aug 2022	100873	£172.73		£172.73	31/08/2022
C Allen clerking Sept 2022	100875	£185.67		£185.67	30/09/2022
Hmrc Sept 2022	100874	£19.40		£19.40	30/09/2022
R W Carter	100878	£5,172.00	£862.00	£4,310.00	27/09/2022
C Allen Posy for Queen	100876	£30.00		£30.00	10/09/2022
Calc training	100877	£24.00	£4.00	£20.00	30/09/2022
Millbrook PC NDP Website	100879	£10.20		£10.20	29/09/2022
Total		£12,936.73	£2,052.00	£10,884.73	

Members also approved the expenditure to cover the refreshments at the Proclamation coffee morning. Approx \pounds 49.

36.22 d The current Bank Reconcilation report 2022/23 was reviewed and approved by the full PC.

BANK RECONCILIATION 6th Oct 2022	CHEQUE	Payments	Receipts	Combined
Payee and details		Dr	Cr	Bank balance
Funds bfwd 31/3/2022				£8,721.06
Rame responders Cfwd 2021-22	100850	£250.00		
Calc subscription	100856	£247.07		£8,473.99
C Allen clerking April 2022	100854	£172.93		£8,301.06
Hmrc	100855	£19.20		£8,281.86
Business web solutions	100853	£106.50		£8,175.36
Cornwall Council precept/ CTS grant			£4,262.48	£12,437.84

K Heald Audit	100857	£75.00		£12,362.84
St John vilage trust Jubilee	100858	£200.00		£12,162.84
Rent St John village hall	100859	80.00		£12,082.84
Clerking May2022	100861	247.77		£11,835.07
Hmrc	100860	38.20		£11,796.87
H Everard Jubilee banner and plants	100864	273.45		£11,523.42
Zurich Insurance 2022/23	100863	252.29		£11,271.13
Interest			£0.37	£11,271.50
Clerking June 2022	100865	200.92		£11,070.58
Hmrc June 2022	100866	26.40		£11,044.18
Tom thumb memorial	100862	21.00		£11,023.18
C Allen clerking July 2022	100867	194.84		£10,828.34
Hmrc	100868	19.20		£10,809.14
Euroshel bus shelter	100869	7,050.00		£3,759.14
Tom thumb memorial	100870	21.00		£3,738.14
H Everard jubilee plaques	100871	28.49		£3,709.65
Hmrc	100872	19.40		£3,690.25
C Allen clerking Aug 2022	100873	172.73		£3,517.52
C Allen clerking Sept 2022	100875	185.67		£3,331.85
Hmrc Sept 2022	100874	19.40		£3,312.45
C Allen Posy for Queen	100876	30.00		£3,282.45
Bus shelter grant			£3,000.00	£6,282.45
Vat reimbursement			£1,415.99	£7,698.44
R W Carter	100878	5,172.00		£2,526.44
Interest			£0.89	£2,527.33
Cornwall Council precept/ CTS grant			£4,262.47	£6,789.80
Millbrook PC NDP website	100879	£10.20		£6,779.60
Calc training	100877	£24.00		£6,755.60
TOTAL		£14,907.66	£12,942.20	

Bank Statement 2/9/2022 Current £6,798.95
Bank Statement 6/9/2022 Savings £1,356.07
Uncleared cheques/ Income received -£1,399.42

TOTAL FUNDS 6/10/2022	£6,755.60
Solar benefit funds available 6/10/22	£0.00
PARISH COUNCIL FUNDS 6/10/22	£6,755.60
(Excluding Solar Community benefit fund)	
Awaiting Vat reimbursement	£870.25
TOTAL FUNDS post income due	£7,625.85

36.22 e Management Report 6th Oct 2022 was reviewed and approved by the full PC.

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	Financial Management Report 6th Oct 2022	Original		
2021/22	Including Community Benefit Funding	2022/23	2022/23	Amended
Audited		Budget	Actual	Budget
£	RECEIPTS	£	£	
£9,701	Brought Forward	£8,721	£8,721	£8,721
£6,000	Precept	£8,500	£8,500	£8,500
£67	CTS Grants	£70	£25	£24
£0	Interest	£0	£0	£0
£5,000	Bus shelter grant	£5,000		£3,000
£250	Other grant	£600	£3,000	£600
£1,069	VAT refund	£3,000	£1,416	£3,000
£3,083	Community Benefit funding	£3,083		£3,083
£15,469	TOTAL	£20,253	£12,941	£18,207
	PAYMENTS			
£1,220	VAT	£3,000	£2,134	£3,000
£1,666	Clerk Salary	£1,900	£1,009	£1,900
£362	Clerking expenses	£375	£243	£375
£294	Subscriptions CPD	£300	£210	£300
£708	Grass control/ Footpaths	£1,000	£35	£800
£3,311	Community benefit projects incl St John ford	£6,546	£3,463	£5,546
	Precept funded St John turning space.	£837	£847	£837
£0	Tregonhawke noticeboard	£1,000		£1,000
£4,865	Bus shelter	£5,500	£5,875	£5,875
£80	Hall Rent	£180	£80	£180
£275	Misc RBL wreath Xmas tree Queen posy	£250	£30	£300
£1,428	Election/ reserves	£500		£250
	Chairmans discretionary fund			
£250	Graveyard repairs	£0		£0
£260	St John / Benskins wood and Ford wildlife sign	£200		£0
£208	Website and new email accounts	£500	£107	£350
£400	Jubilee celebration/ Coronation	£400	£452	£428
£90	Audit fee	£100	£75	£75
£100	Computer	£100		£100
£500	Section 137	£260		£250
£251	Insurance	£270	£252	£252
£182	Printing Postage and Stationery	£200	£62	£200
£16,449	TOTAL	£23,418	£14,873	£22,018
-£980	Profit/ (Loss)	-£3,165	-£1,932	-£3,811
£8,721	Cfwd	£5,556		£4,910

36.22f Audit 2021/22 has been approved by the External auditors.

37.22 Bench for St John Turning space. Members considered installing a bench at the turning space for visitors and local residents. **Action:** Clerk to apply for a form for Antony Estate discretionary funding. Cllrs Tanner, Richards and Everard to investigate costings and a suitable bench.

38.22 Future of Cornwall Fire control. See item 29.22

39.22 Noticeboard Tregonhawke. Awaiting solar benefit funding in Jan 23 from British renewables.

40.22 Representative to replace Margaret Campbell on the Rame transport group.

Action: Clerk to prepare a poster for the noticeboards. Cllrs to investigate local interest.

41.22 Community Network highways scheme years 2 and 3.

The clerk attended the meeting on 5th October of the Community network panel soon to be rebranded Community Area Panel in April 2023. The funding for all the agreed projects need to be agreed before this date. PC's have been asked to review all their proposed schemes and confirm to the Community Liaison officer whether it is still required or if the PC could part fund it. **Action:** Clerk to confirm that St John still want the signage for Freathy and Tregonhawke.

42.22 Safety concerns were raised about the junction at Tregantle in the light of yet another accident in recent weeks. **Action:** Clerk to follow up.

43.22 Date of next meeting. Thursday 17th November 2022 at 7.30pm.

Note: The 2023/2024 budget and precept will be set at this meeting.