

# **WERRINGTON PARISH COUNCIL**

## **ANNUAL GENERAL MEETING**

**at**

**METHODIST CHURCH COMMUNITY ROOM, LADYCROSS**

**on**

**MONDAY 15th MAY 2023 at 7.00pm**

## **AGENDA**

**Item No**

**Welcome and Apologies**

**The clerk now takes control of the meeting**

**23/27 Election of Officers - Chairman and Vice Chairman**

**Elected chair now controls the meeting**

**23/28 Approve and sign minutes of meeting held on 6th March 2023**

**23/29 Any matters arising from the minutes - planning response**

**23/30 Declaration of interest**

**23/31 Public participation**

**23/32 Neighbourhood Plan - progress report - discussion on documents**

**23/33 PCC request**

**23/34 Community Area Partnership -**

**23/35 School vision statement - input**

**23/36 Landmark tree**

**23/37 Planning – retrospective recognition of PA23/01316 Rick Meadow**

**- discussion re PA23/02512/3 - Milltown House, Yeolmbridge**

**23/38 Finance – Audit -**

**a) Cheque for CALC subscription £ 283.23**

**b) quote from BHIB for insurance £ 317.44**

**c) Payments for Coronation cream tea provisions**

**i) Mrs J Walters £66.41**

**ii) Mrs M Hawke £16.60**

**d) cheque to DM Payroll services £100.00**

**Current balance**

**23/39 Correspondence – Bus stop in Ladycross**

**23/40 Date of next meeting June 5th**

**Meeting closure and thanks**

## WERRINGTON PARISH COUNCIL

Minutes of the Parish Council meeting held on 15<sup>th</sup> May 2023 at 7.00pm

Present: Chair- Mrs Helen Price, Parish Clerk- Mrs Ann Dennis.

Parish Councillors - Mr John Dennis, Mrs Helen Finch, Mrs Samantha Craig

**Apologies.** – Ward Cllr Adam Paynter. Cllr. Mr Steven Fettner, Cllr. Mr Edward Bailey

**23/27 Election of officers** The clerk took control of the meeting and asked for nominations for chair of the council. Cllr. Price was nominated by Cllr. Craig and seconded by Cllr. Finch and agreed to stand. All were in favour.

Cllr. Price as chair then took charge of the meeting.

Nominations were asked for Vice Chair. Cllr. Craig was nominated by Cllr Price and seconded by Cllr. Finch, she agreed to stand and was voted in by all.

**23/28 The minutes of previous meeting on 6th March 2023 were agreed and signed.**

**23/29 Matters arising** – the clerk reported that the response regarding PA23/01609 had been sent. The Coronation Cream tea had taken place after the cricket club contacted the PC wishing to do something for the parish to celebrate the event. The parish council shared funding and organisation of this. Over 60 residents attended.

**23/30 Declaration of interest** - None

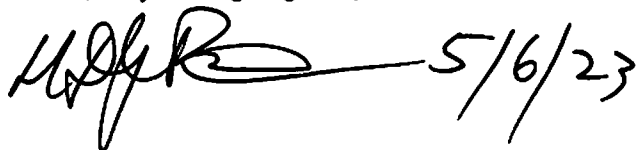
**23/31 Public Participation** – 1 resident. The comments he wished to talk about was connected with an item in the agenda.

**23/32 NDP** - The plan was discussed as the documents had been sent to the councillors to look through to check if any changes needed to be made. Two areas regarding clubs and the network system (now CAP) needed to be updated. The section with regard to housing needed further investigation as it did not look as though the updates had been inserted. Cllr. Dennis to check this. It is hoped that this can then at long last be sent to Cornwall Council.

**23/33 PCC Request** – The clerk had received a request after the PCC meeting asking if the parish council would be able to give a donation to the church for grass cutting. It had been explained that each cut now costs £250. The councillors agreed £150 at this time.

**23/34 Community Area Partnership** – This is the new organisation that replaces the Network. Our area is linked with Caradon. As part of this a named representative is needed from each council who will attend meetings. If at any time that person cannot attend they need to forward the name of the person who will be the substitute. Cllr. Price agreed to be our representative and Cllr. Finch said that she would happily cover when needed. The first meeting of the group is on 25th May at Stoke Climsland.6.30pm.

**23/35 School vision statement**– a request has been received from the head of Werrington School that to support the new look school, they were going to update their vision statement

A handwritten signature, possibly 'H. Price', followed by the date '5/6/23'.

15<sup>th</sup> May 2023

and were asking for ideas from the council. Cllr. Finch agreed to come up with some ideas and forward them to the clerk.

**23/36 – Landmark Tree** - Cllr. Craig had details about the offer of a tree. She needs to apply within a month and as part of the application a site for the tree must be named. She thought that she would contact Werrington Park to see if there was anywhere that the public could access where a tree could be sited.

**23/37 Planning** - Retrospective recognition of PA23/01316 – Rick Meadow. There had been no objections.

PA23/02512/3 – Milltown House, Yeolmbridge. The resident was requested to join in the discussion as to this application. The explanation was that the planning for the annex in the barn was as this terminology was required as the barn was to stay in the curtilage of Milltown House. The clerk made all aware that planning for an annex had been passed in 2013. The resident said that some work had obviously been started then as a mezzanine floor was in place. Work needed to be done soon as the roof was caving in. The garage to the side would be an improvement as it would replace the poor building that is currently there. After all discussions the councillors present had no objections to the application. One councillor who could not attend the meeting had voiced his objection.

**23/38 Finance – Audit** - the clerk requested that the councillors support the forwarding of a certificate of exemption to the external auditors. They agreed. The signing of this document would take place at the meeting on June 5th. It was made clear that the following meeting was of great importance as all audit documents would need to be signed.

- a) Cheque for CALC subscription £ 283.23
- b) quote from BHIB for insurance £ 317.44
- c) Payments for Coronation cream tea provisions
  - i) Mrs J Walters £66.41
  - ii) Mrs M Hawke £16.60
- d) cheque to DM Payroll services £100.00

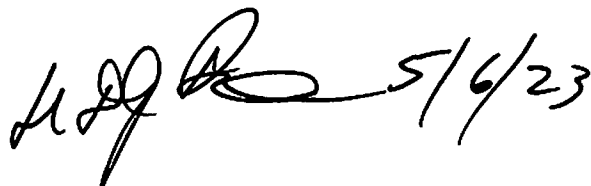
All agreed for them to be signed.

Current balance – £3058.13

**23/39 Correspondence** – emails have been sent to all councillors with any important correspondence. Information had been sent to the clerk about the siting of a bus stop in Ladycross. It is now in place.

**23/40 Date for next meeting.** June 5th at the Methodist Church community room, Ladycross 7.00pm

Meeting closed at 19.55pm.

A handwritten signature in black ink, followed by the date '5/6/23' written in a similar style.