

Minutes 9 March 2022

Date: Wednesday 9 February 2022
Time: 7.30pm
Location: Trewidland Village Hall PL14 4RF

Present: Cllr Sally Lewis Chair; Cllrs Kevin Shovelton Vice Chair, Sarah Whiting, Angela Woodman, Jonathan Ellis, Lindsey Ellis, Alex Blackwell, Mark Featherston. There was 1 member of the public present. Also, present Cornwall Cllr Jane Pascoe, Parish Clerk John Hesketh.

13/2022 Chair's Welcome & Housekeeping

The Chair welcomed councillors and residents to the meeting and exercising her right under the Local Government (Access to Information) 1985, declared the following item as 'Urgent' because of the recent invasion of Ukraine by Russia.

Statement on Ukraine

The Chair asked councillors to endorse a statement of support for the people of Ukraine:
St Keyne & Trewidland Parish Council strongly condemns the multiple attacks and violations of the territorial integrity and sovereignty of Ukraine. They express their full support and solidarity to the Ukrainian people and their peers in local and regional government.

All councillors supported the statement.

Action: Clerk to publish statement on behalf of the councillors and residents of the parish.

It was **Resolved** to make a donation of £500 to support the people of Ukraine. Proposed Cllr Lewis. Seconded Cllr Whiting. All agreed.

It was **Resolved** to forward the donation to the Disasters Emergency Fund. Proposed Cllr Lewis. Seconded Cllr Jonathan Ellis. Majority agreed. One abstention.

Action: Clerk to transfer funds to DEC.

14/2022 Public Participation

Cornwall Councillor Jane Pascoe reported that: at its meeting on 22 February, Cornwall Council had passed its budget and agreed council tax increase of 2.99%; toll fees at the Tamar Bridge would be increased by 30% with effect from 1 April subject to the production of a business plan; Cornwall Council had taken steps to ensure that none of its pensions funds were invested in Russia related enterprises; she has received three applications from groups in St Keyne for funding from her Community Chest.

15/2022 Apologies

Received from Cllr Peter Higgs.

16/2022 Declarations of interest

No declarations of interest made or dispensations requested.

17/2022 Minutes of meeting

It was **Resolved** to approve the minutes of the meeting held on 9 February 2022. Proposed Cllr Blackwell. Seconded Cllr Whiting. All agreed.

18/2022 Matters arising

77E Asbestos removal from former St Keyne Village Hall

Chair has received a report from a recent village hall committee meeting, that: the quotation for removal of asbestos had been received; the committee was considering asking for tenders to remove asbestos and demolition of the building.

09C Expressions of Interest Highways Scheme

Councillors agreed to the submission of the two proposals distributed previously: bus stop signage in St Keyne and visibility issues at the junction of the exit from Trewidland and B3252.

Action: Clerk to submit EOI to Cornwall Council.

19/2022 Planning

A To agree the parish council's response to Cornwall Council consultations on new planning applications received before the agenda was finalised. None received.

B Any applications received by Cornwall Council by the time of the meeting. Information only. None received.

C Planning applications decided by Cornwall Council. None.

Councillors noted.

20/2022 Finance

It was **Resolved** to approve the schedule and agree payment. Proposed Cllr Shovelton. Seconded Cllr Lindsey Ellis. All agreed. Cllr Whiting will authorise online payments.

A Direct Bank Payment & Receipts

Date	Payee	Description	Pay	£
14/03/2022	Western Web	IT web support	OLB	£ 96.00
14/03/2022	Cormc	Trewidland salt bin	OLB	£ 272.47
28/03/2022	John Hesketh	Salary	OLB	£ 259.68
28/03/2022	HMRC	PAYE	OLB	£ 64.80
Total				£ 692.95

Bank Receipts Schedule

Date	Payer	Description	£
28/02/2022	Cornwall Council	Interest	13.82
All bank receipts this period			£ 13.82

B Bank Reconciliation.

At the close of business on 28 February 2022, the parish council held £48,530.49 in its accounts.

C Cornwall Local Maintenance Partnership 2022/23

It was Resolved to accept the LMP proposal. Proposed Cllr Lindsey Ellis. Seconded Cllr Featherston. All agreed.

Action: Clerk to sign and return LMP documents.

The Chair asked Cllr Shovelton to set up a working group to review the choice of footpaths that were currently maintained in the parish, and to report back to the June 2022 meeting.

21/20221 Chair's Report

A Lawn Cemetery: redesign of pathway, entrance, and signage.

Cllr Shovelton introduced proposals to lay a pathway through the cemetery and install half-gates at the entrance. Councillors agreed that the council should invite tenders to carry out the work after a specification had been agreed.

Action: Clerk to draw up specification and advertise to invite prospective contractors to carry out the work.

B Defibrillator for Trewidland Village Hall

Training for councillors and residents will take place at St Keyne Parish Hall on Wednesday 6 April at 6.30pm

Action: Clerk to promote event

Councillors asked that the council should offer to expedite and manage the purchase and installation of a defibrillator at Trewidland Village Hall.

Action: Clerk to write to village hall committee with offer.

22/2022 Councillors' Reports

A Cllr Alex Blackwell

Reported that minor repairs needed at the play area in Jubilee Park had been completed in preparation for the forthcoming RoSPA inspection in April.

B Cllr Kevin Shovelton

Presented a response to Storm Eunice, that: electricity supply to St Keyne had been cut off for 24 hours from the morning of 18 February; this meant that most people in the parish were without access to internet, mobile and landline telephones. Implications that need to be addressed are: how to communicate with residents without electricity; how to identify vulnerable residents who may need support; how members of the emergency response team can maintain contact with each other; how shelters can be made usable without electricity. Cllr Lindsey Ellis and Cornwall Councillor Jane Pascoe volunteered to act as emergency co-ordinators.

23/2022 Date of next meeting

A 13 April 2022, 7.30pm St Keyne Village Hall

24/2022 End of meeting 21.00

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