

## **Minutes of the meeting held on 5<sup>th</sup> July 2021 at Quethiock Parish Hall at 7.00pm**

**Present:** Councillors: John Blatchford ( Chair ), Roy Vass, Vic Welch, Tim Lynch, and Alison Jeffrey. Clerk Matthew Wald.

**Apologies:** Steve Hobbs

### **1. Declarations of Interest:**

None

### **2. Minutes of the Previous Meeting:**

The minutes of the meeting on 17<sup>th</sup> May 2021 were approved ( proposed Cllr Welch, seconded Cllr Vass ).

### **3. Matters arising from the Minutes of the meeting of 12<sup>th</sup> April 2021 and Clerk's Report:**

**3.1 Signposts:** The Clerk reported that the post for the school crossroads is now up, and he is hoping to do some more work in the near future. Mr and Mrs Stoneman have very generously made a donation towards the costs, for which the Council expressed its grateful thanks.

**3.2 New litter bin:** The Clerk reported that he has not yet ordered the new bin, but will do so.

**3.3 Flooding by solar farm - Cornwall Council reference W2155407:** The Clerk reported that Cornwall Council had asked him for details of the adjacent landowners so that they could contact them. He has provided this information.

**3.4 Quethiock News:** the Clerk is unsure of the editor's timetable for the next issue.

**3.5 Climate Change Plan:** The Clerk reported that he had posted it to the website but has had no comments. The Plan was adopted ( proposed Cllr Jeffrey, seconded Cllr Vass )

**3.6 Village Hall Management:** The Clerk has not yet progressed the draft lease/licence, but will do so.

**3.7 Councillor Photos for website:** The Clerk now has a full set for posting.

**3.8 IT support:** The Clerk reported that he had recently had very good support with an IT problem from seadog IT Ltd.

### **4. Community Benefit Fund:**

The Clerk reported three requests for funding:

**4.1** £225 from the church to fund a grass cut in late 2022/early 2023. Approved ( proposed Cllr Jeffrey, seconded Cllr Healey ).

**4.2** £510 from the Concannons to fund the acquisition ( by QPC ) of a bench in Trehunist. Approved ( proposed Cllr Welch, seconded Cllr Jeffrey ).

4.3 A provision of £500 in respect of potential costs arising from leak in kitchen of village hall. Approved ( proposed Cllr Lynch, seconded Cllr Jeffrey ).

**5. Footpaths:**

5.1 The Clerk reported that the Udys have cleared the footpaths etc. They have had an unusual amount of work to do this year and in recognition of this the Council approved payment to them of £1,000 for this year ( proposed Cllr Healey, seconded Cllr Jeffrey ).

**6. Finances:**

6.1 The Clerk had circulated a report with current figures – the finances remain healthy. Current balances, allowing for payments made or imminent, are set out in the schedule attached.

6.2 In response to a query from Cllr Jeffrey, the Clerk explained recent defibrillator costs – two new batteries at £282 each and two sets of pads at £51.60 each.

**11. Any Other Business:**

11.1 Cllr Vass has looked into obtaining plaques to record projects funded by the PC. Brass c.£15each, Trafalite would be cheaper. Following discussion, the Council decided against taking this further but asked the Clerk to publicise what the Council is doing via website and Quethiock News.

11.2 The Council viewed an initial version of the parish drone video. Cllr Lynch will edit it for a further view at a later meeting.

11.3 Following discussion the Clerk was asked to arrange for a larger (A3) version of the car park rules to be displayed, to encourage compliance.

11.4 Cllr Jeffrey asked that a note about dog fouling be put in Quethiock News.

11.5 Cllr Jeffrey is proposing to give the shed by the hall with clear preservative, with which the Council was content.

11.6 Cllr Welch was concerned that the cemetery was in a poor state – grass needs to be cut round graves. The Clerk was asked out find out Cornwall Council's policy and who is responsible for its implementation.

11.7 The Clerk had circulated a request for feedback from Cornwall Councillor Barry Jordan. It was agreed that councillors would consider and circulate their thoughts prior to the next meeting.

**Meeting concluded 9.00pm.**

**Next meeting – 6<sup>th</sup> September 2021 at 7.00pm, in the Village Hall.**

Signed Chairman .....

Date .....

### Cash Balances Schedule

**i. Business Bank Instant account:** £ 2,227.38

**ii. Treasurer's ( current ) account:** £18,298.30

**iii. Community Benefit Account:** £4285.67

( unallocated Community Benefit funds, taking into account expenditure approved at this meeting, are £1065.67 )