

# GERMOE PARISH COUNCIL

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Minutes of an Ordinary Meeting of Germoe Parish Council held on Thursday June 5, 2014 at 7:00pm in Balwest Methodist Schoolroom.

**Present:** Cllr S.Geake Cllr J.Taylor  
Cllr D.Blencowe Cllr A.Thomas  
Cllr Mrs K.Doeser  
Cllr R.Royds Mr C.Chapman (Clerk)

**Visitor:** PCSO Whitford, Mrs Seargeant.

The Chairman welcomed members and visitors to the June meeting.

## 1 APOLOGIES FOR ABSENCE

CCllr Keeling sent his apologies for absence.

## 2 DECLARATIONS OF INTEREST

### in items on the agenda

There were no declarations of interest in any items on the agenda.

### of gifts (received as a result of being a member of the Council) of a value greater than £25

There were no declarations of gifts of a value greater than £25.

## 3 CONFIRMATION OF MINUTES OF THE LAST MEETING

Cllr Thomas apologised for not being present at either the Annual Parish Meeting or the Annual Parish Council Meeting, adding that he had asked someone to pass on his apologies but that this had not been done.

Cllr Blencowe proposed, Cllr Mrs Doeser seconded, Cllr Royds and Cllr Thomas being absent from the meeting abstained, all others in favour that the minutes of the Annual Parish Meeting held on Thursday May 1, 2014 are a true record and the Chairman signed them as being accurate.

Cllr Mrs Doeser proposed, Cllr Blencowe seconded, Cllr Royds and Cllr Thomas being absent from the meeting abstained, all others in favour that, with the addition of the hand-written amendment, the minutes of the Annual Meeting held on Thursday May 1, 2014 are a true record and the Chairman signed them as such.

## 4 MATTERS ARISING AND NOT COVERED IN THIS AGENDA

There were no matters arising which were not covered in this agenda.

## 5 PUBLIC PARTICIPATION

There were no comments from members of the public.

## 6 CORNWALL COUNCILLOR'S COMMENTS

In the absence of CCllr Keeling there were no comments.

## 7 POLICE REPORT

PCSO Paul Whitford reported that no crimes were reported to the police during the course of the last month. However, he warned that there are a number of telephone scams currently doing the rounds and that residents should be on their guard. In particular, one caller purports to be a member of the Police Force: the Police do not ask individuals for money.

*Chairman's initials.....*

## 8 PARISH MATTERS

### The Adit

The Clerk reported that the Cory Environmental Trust has approved a maximum grant of £2,750 for the repair of the adit; that the Cory Trust's parent body, Entrust, has ratified that decision and that he has asked Roger McLean to carry out the necessary work.

### Co-option of a Parish Councillor

The Clerk stated that Electoral Services had written to report that no request for an election had been received and that, accordingly, it is the responsibility of the Parish Council to fill the vacancy by co-option. It was agreed that advertisements inviting expressions of interest in co-option should be placed on notice-boards.

## 9 PLANNING

### Decisions

PA14/0209 WITHDRAWN – Listed Building Consent for replacement sun room and associated works – Rose Cottage, Germoe Lane – *noted*

PA14/04023 Prior approval not req'd (AF/TEL/DEM) – Erection of agricultural storage building – Sunset Farm, Bal Lane – *noted*

PA14/04329 Invalid submission returned – Proposed general purpose agricultural building. – Tresowes Farm, Ashton – *noted*

## 10 FINANCE

Members noted the conclusion of the audit for the year to March 31, 2012. The External Auditor made two comments concerning answers to questions in Parts 2 (Assertion 7) and 4 (Box K).

The following accounts were presented for consideration:

	<b>GROSS</b>	<b>VAT</b>
HMRC	£ 160.60	
R.Sanders (first cut Gold footpaths)	£ 294.73	
R.Sanders (greens, Preachers' Pit, notice-board)	£ 328.98	
Colin Chapman		
Salary (May)	£ 214.39	
travelling	£ 10.00	
telephone	£ 17.28	
office expenses	£ 37.68	
use of home as office	£ 20.00	
	total	£ 299.35

Cllr Taylor proposed, Cllr Blencowe seconded, all others in favour that the above four accounts should be paid.

## 11 REPORT OF CLERK AND CORRESPONDENCE

### Correspondence

**Cory Environmental Trust in Cornwall** conditional offer of a grant for the restoration of the adit – *noted*

**Mrs Eileen Clarke** thank you note – *noted*

**Entrust** ratification of the Cory Environmental Trust grant – *noted*

**Peninsula Community Health Peninsula News** – *noted*

## 12 MEMBERS' QUESTIONS

Members noted that

- Cllr Mrs Doeser will prepare an A5 flyer seeking help with the Community Emergency Plan. A follow-up drop-in workshop has been arranged by Cornwall Council, but this appears to assume that Germoe is further forward with the project than is in fact the case
- an entrance from the Boscreege camp site and onto the highway has been created
- the edge of the road along Tresowes Hill is deteriorating. Members noted that is unlikely that Cornwall Highways will do anything about it until it becomes dangerous
- the owners of the field through which PROW 26 passes will be asked to trim it
- nothing appears to have happened about either the caravan at Wheal Grey or OS Field 7075 at Balwest. The Clerk was asked to contact Cornwall Council about both matters – again.

## 13 CHAIRMAN'S COMMENTS

The Chairman made no comments at this stage of the meeting.

*Chairman's initials.....*

**14 MATTERS FOR INCLUSION AT FUTURE MEETINGS**

No matters were tabled for inclusion in the next meeting.

**DATE AND TIME OF NEXT MEETING**

The next Ordinary Parish Council Meeting will be held on Thursday July 3, 2014 at 7.00pm in Balwest Methodist Schoolroom.

Signed.....

Dated.....

*Chairman's initials.....*