

# GERMOE PARISH COUNCIL

www.germoeparishcouncil.org.uk

C.F.P.Chapman  
Clerk to the Council  
Chy Lean  
St Keverne Road  
Mawgan  
Helston TR12 6AY  
telephone 01326 221648  
colinchapman@lineone.net

Minutes of an Ordinary Meeting of Germoe Parish Council held on Thursday February 2, 2017 at 7:00pm in Germoe Church Hall.

|                 |                    |                      |
|-----------------|--------------------|----------------------|
| <b>Present:</b> | Cllr Mrs K.Do eser | Cllr Mrs G.Praed     |
|                 | Cllr D.Blencowe    | Cllr J.Taylor        |
|                 | Cllr W.Dear        | Cllr Mrs D.Whitehead |
|                 | Cllr S.Geake       | Mr C.Chapman (Clerk) |

**Visitor:** there were no visitors.

The Chairman welcomed members to the February 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 MEETINGS

Cllr Blencowe proposed, Cllr Mrs Praed seconded, Cllr Geake and Cllr Mrs Whitehead being absent from the last meeting abstained, all others in agreement that the minutes of the Ordinary Meeting held on Thursday January 5, 2017 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 on the agenda.

## 5 PUBLIC PARTICIPATION

There were no members of the public present.

## 6 CORNWALL COUNCILLOR'S COMMENTS

Through the Clerk, CCllr Keeling reported that the Unitary Authority's proposal to bid for Truro to become the 2023 European City of Culture at an initial cost of £500,000 has, at his insistence, been called in.

He further reported the contents of a letter to Cornwall Highways from a resident of Praze-an-Beeble concerning the siting of the Germoe sign on the west-bound carriageway of the A394. The person concerned had taken exception to the fact that the sign is sited in the Parish of Breage. The Highways Authority is willing to move the sign, but the general feeling of Germoe Councillors was that such action would be both a waste of money and could cause confusion.

## 8 PARISH MATTERS

### Churchtown defibrillator

Members noted that, despite the fact that the entry code has been re-entered, the defibrillator cabinet is still inaccessible. The Clerk was asked to contact the Ronnie Richards Memorial Charity about it. Further training in the use of defibrillators has been arranged for 10.30am on Monday February 20: the tutor will be Paramedic David Pascoe, who lives locally.

*Chairman's initials.....*

## 9 PLANNING

### Decisions

PA16/10949 APPROVED – Extensions to existing dwelling – Norbury, Tresowes – *noted*

PA16/09836 APPROVED – Replacement of existing timber windows to PVC windows (existing elevations of dwelling only, not extension or porch) – Hawthorn Cottage, Germoe – *noted*

## 10 FINANCE

A copy of a statement of Germoe Parish Council's financial position as at February 2, 2017 was placed before members and is attached to these minutes.

The following accounts were presented for consideration:

|                                   | <b>GROSS</b> | <b>VAT</b> |
|-----------------------------------|--------------|------------|
| Information Commissioner's Office | £ 35.00      |            |
| Colin Chapman                     |              |            |
| Salary (December)                 | £ 223.37     |            |
| travelling                        | £ 10.00      |            |
| telephone                         | £ 19.80      |            |
| office expenses                   | £ 21.79      |            |
| use of home as office             | £ 20.00      |            |
|                                   | total        | £ 295 16   |

Cllr Geake proposed, Cllr Mrs Whitehead seconded all others in favour that the above two accounts should be paid.

## 11 REPORT OF CLERK AND CORRESPONDENCE

The Clerk reported the problems he has experienced in claiming payment for work done on behalf of the Unitary Authority in the Closed Churchyard of St Germochus and on the Parish Public Right of Way network.

### Correspondence

**Cornwall Air Ambulance** acknowledgment of and thanks for donation – *noted*

**Balwest Methodist Church** acknowledgment of and thanks for donation – *noted*

**Germoe Village Association** acknowledgment of and thanks for the conditional offer of a grant – *noted*

## 12 MEMBERS' QUESTIONS

There were no questions from members.

## 13 CHAIRMAN'S COMMENTS

The Chairman made no comments.

## 14 MATTERS FOR INCLUSION AT FUTURE MEETINGS

No new matters for inclusion on next month's agenda were tabled.

### DATE AND TIME OF THE NEXT MEETING

Thursday March 2, 2017 at 7.00pm in the Church Hall, Germoe.

Signed.....

Dated.....

*Chairman's initials.....*