



MINUTES

A Meeting of the Parish Council was held on 28th May 2024 at 7.00 pm at the Gilbert Hall, Nancledra.

1. PRESENT: Mr Geoff Hollow (Chair), Mr Stephen Carter, Mr Jon Brookes, Mrs Jenni Thomas-Davy, Mr Neil Hodder and Ms Sarah Holberry-Byrom. **APOLOGIES** Mr Andrew Mitchell (Cornwall Councillor) **IN ATTENDANCE:** Mr Michael Mills (Clerk) **MEMBERS OF THE PUBLIC** 0

2. TO RECEIVE DECLARATIONS OF DISCLOSABLE PECUNIARY & OTHER INTERESTS, RELATING TO ANY AGENDA ITEM, AND TO DETERMINE REQUESTS FOR DISPENSATION WHERE APPLICABLE

None.

3. PUBLIC PARTICIPATION (restricted to agenda items only)

None

4. MINUTES OF THE LAST MEETING HELD ON 30th April 2024

It was **RESOLVED UNANIMOUSLY** that the minutes were a true and accurate record of the meeting.

5. MATTERS ARISING

None

6. PLANNING

a) **Applications:** None

b) **Decisions:** None

c) **Appeals:** None

d) **Pre-apps:** None

e) **To consider** any other planning matter received at or before the start of the meeting
None

7. COUNCILLORS REPORTS

a) To receive the Chairman's Report

The Chairman pointed out that a vice chair was now needed after Annie Philip's resignation. This would be dealt with at the Annual Meeting.

b) To receive the Cornwall Councillor's Report

None

c) To receive any other Councillors' Reports

None

8. ADMINISTRATIVE MATTERS

a) “Cledry Calling” – update

Cllr Holberry-Byrom reported that a number of people had agreed to get involved. She would be arranging a meeting. There were some interested advertisers. People would be needed to deliver paper copies. Some councillors expressed an interest in doing this.

b) To consider adopting revised NALC financial regulations

This was agreed.

9. PARISH MATTERS

Cledry Meadow project updates

An indication had been given that the grant application was being considered very favourably. There was a possibility that the shelter might not be approved as it was. Cllr Thomas-Davy would deal with required amendments. There was some discussion about how the project manager role would be dealt with and how VAT claims would be processed. It was queried whether a 90 day payment could be specified. It seemed that the Gilbert Hall trustees would willing to contribute £1040 (they were meeting mid June) so the Parish Council would have to find £5000 for the 10% match funding.

10. CLIMATE CHANGE

Updates if any. None.

11. FINANCIAL MATTERS

To receive a summary of accounts and approve invoices for payment

The following payments were approved

Clerk’s salary	£459.80
Google	£6.00
Sensory Trust	£4450.00

12. TO RECEIVE CORRESPONDENCE

This included a request to support the parliamentary campaign re Safety of Lithium ion Batteries and e-bikes and scooters

13 HIGHWAY MATTERS

a) To note action taken following issues reported, at or since the last meeting

None

b) To consider any other highway issues that require reporting to include recent damage to traffic furniture repair

It was noted that Cornwall Council were inundated with pothole complaints.

14. FOOTPATH MATTERS

To note any issues that have been reported.

None.

15. CEMETERY MATTERS

None.

16. TO RECEIVE THE POLICE REPORT

Hate crime which was filed No Further Action (NFA)

Communications Act (UI)	Threats carried out over telephone	Under investigation
Violence S47 & less serious	Caravan site	UI

17. TO NOTE COUNCILLORS ITEMS FOR THE NEXT AGENDA

None

18. DATE OF NEXT MEETING – 25th June 2024 for Annual Meeting, Annual Parish Meeting and monthly meeting

The meeting closed at 7.55 pm