

# ST EWE PARISH COUNCIL

Chair of the Parish Council  
Councillor Janet Lockyer  
Mill Cottage  
Polmassick  
St Ewe  
ST AUSTELL  
Cornwall  
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Clerk to the Parish Council  
Ms Rose Hardisty  
The Headlands  
School Hill  
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## MINUTES

### Parish Council Annual General Meeting St Ewe Village Hall Monday 12 May 2014 7.00pm – 7.15pm

Officers Present:- Parish Councillors – Cllr Janet Lockyer, Cllr Trevor Harman, Cllr Trevor Johns, Cllr Will Richards, Cllr Sam Roberts and Cllr Lynne Tregunna

Apologies Received:- Cllr Allan Brooks, Cllr Diane Clemes, Cllr Reuben Collins and Cllr John Dickinson

In Attendance:- Cllr Malcolm Harris – Cornwall Council  
Rose Hardisty, Clerk and Christine Wilson, Prospective Clerk

Public Participation:- 3 members of the public in attendance

The council **noted** that the minutes of the Parish Council Annual General Meeting held on 13 May 2013 had been ratified at the parish council meeting held on 8 July 2013 (min ref: 037/13).

#### 001/14 Election of Officers

- Chair

Cllr Janet Lockyer was **re-elected** as chair

(proposed Cllr Trevor Harman, seconded Cllr Janet Lockyer) carried unanimously.

Cllr Janet Lockyer signed the declaration of office which was then countersigned by the clerk as is required.

The clerk read a list of all the other officers of the parish council and it was **resolved** unanimously (proposed Cllr Sam Roberts, seconded Cllr Will Richards) that they remain unchanged as detailed below:

- Vice Chairman

Cllr John Dickinson is to remain as vice chair.

- Village Hall Representative

Cllr Sam Roberts is to remain as the parish council's representative to St Ewe Village Hall.

- Cornwall Association of Local Councils Representative

Cllr Allan Brooks is to remain as the parish council's representative to CALC.

- Footpath Portfolio

Cllr John Dickinson is to remain as overseer of matters relating to footpaths and bridleways and to take the lead in reporting to full council on these matters.

- Community Land Trust Representative

Cllr Will Richards is to remain as the parish council's representative on the Community Land Trust.

- Employment Committee

The current committee is to remain unchanged with the current chair, Cllr Janet Lockyer, together with Cllr Allan Brooks and Cllr Will Richards, to meet with the clerk as and when necessary to discuss matters relating to employment and report back to the full council the results of those meetings.

#### 002/14 Welcome to new clerk

Rose Hardisty is standing down as clerk and the council is pleased to welcome Christine Wilson, the prospective clerk, who is attending as an observer this evening.

#### 003/14 St Ewe Relief in Need

Four years have elapsed since the appointment of parish council nominated trustees to the St Ewe Relief in Need charity. Accordingly, it is time to review the nominations. Cllr Richards asked Cllrs Johns and Tregunna if they were able to provide more information about the working of the charity. The importance of confidentiality was stressed but Cllr Johns was able to give some idea of the sort of support the charity gives. The currently nominated trustees are Roger Elliott, Trevor Johns and Lynnette Tregunna. All three are willing to continue and the council **resolved** (proposed JL, seconded SR) that their nominations be confirmed. The clerk is to write to Roger Elliot to confirm this.

Meeting closed at 7.15pm