

ST EWE PARISH COUNCIL **DRAFT** MINUTES

Extraordinary Meeting, MONDAY 23 November 2020

7.00 pm, ONLINE via Zoom

PRESENT:

Councillors: Will Richards (Chairman), John Dickinson (Vice-chairman), Diane Clemes, Janet Lockyer, Peter Shannon, Jeremy Upton.

ALSO PRESENT:

Clerk to the Parish, Mrs Christine Wilson, and no Members of the Public.

ABSENT:

Adam Getliff, Tracey Jenkin, Trevor Johns and Philip Vellenoweth.

NOTE ON JOINING ONLINE MEETINGS AS MEMBERS OF THE PUBLIC:

Members of the public request online meeting details in advance from the Clerk in order to join the meeting online.

ABBREVIATIONS:

Councillors' names – abbreviated with their initials. CC – Cornwall Council. CNP – Community Network Panel. LMP – Local Maintenance Partnership. PC – Parish Council. *** indicates consultee comments for planning applications decided by the Parish Council; formal submission is delegated to the Clerk.

MINUTES:

The meeting began at 7.05 pm and the Chair welcomed all.

20/72 Apologies

Apologies were received from TJe, AG, Michael Bunney, Acting Ward Member Cllr James Mustoe.

20/73 Declarations of interest or requests for dispensation.

None.

20/74 Public Session

None.

20/75 Meetings and governance

A The council **RESOLVED** (proposed JL, 2nd JD) that the minutes, as read, of the ONLINE meeting on 9 November 2020 held via Zoom were a true and correct record. The Chair's signature will be obtained by post.

20/76 Finance

A RESERVES 2021/22. The council discussed the need for a full election reserve before the 2021 election and considered the other reserves and earmarked funds. It was **RESOLVED** (proposed DC, 2nd JU) to approve the following reserves from an estimated starting balance of £10K:

Contingency Reserve	£770
Election Reserve	£4,200
Website & Village feature	£1,000

Earmarked funds:

	Aura Wind Turbine Fund	£2,920
	Emergency Fund	£600
	Transparency Fund	£109
	Defibrillator Fund	£400
B	BUDGET 2021/22. The clerk circulated a draft budget, which the council discussed. The council RESOLVED (proposed JD, 2nd PS) a budget of £7,500, a 0.3% rise over last year.	
C	PRECEPT 2021/22. With projected income of £1,228, the council RESOLVED (proposed DC, 2nd JL) to demand a precept of £6,272 which is £4 less than last year. However, during the coronavirus crisis, the taxbase has fallen. Consequently, there will be a £0.03 monthly rise for Band D properties.	

20/77 Planning

A	There was no planning of note. Planning decisions are reported on the website.
B	Planning Correspondence. None.

20/78 Assets – reports and maintenance

I	❤ St Ewe Fridge Magnets are available from Will Richards. Great stocking stuffers for friends and family!
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20/79 Parish Matters – reports

JL	reported that the street sweeper had done a great job through Polmassick but had missed Tucoyse hill completely. JL will report this to Highways.
ACTION:	JL

20/80 Correspondence

None.

20/81 Business for the next meeting

Feedback from the Climate Change Working Party.

20/82 Second Public Session for feedback from the public

None.

20/83 Dates of next meetings.

C	MONDAY, 30 November 2020 Climate Change Working Party, ONLINE via Zoom. Contact the clerk for joining details. Anyone interested in helping the council form a Climate Change action plan is very welcome.
A	Ordinary Meeting 11 January 2020, 7.00 pm ONLINE via Zoom.

The meeting closed at 7.40 pm and the Chairman thanked everyone for attending.

Mrs C Wilson ~ Parish Clerk ~ 24 November 2020

SIGNED:

THESE ARE DRAFT MINUTES.

Chair of meeting: _____ Date: _____