

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 January 2, 2014 at 7:00pm in Balwest Methodist Schoolroom.

Present: Cllr Mrs K.Doesser Cllr R.Royds
Cllr D.Blencowe Cllr J.Taylor
Cllr Mrs E.Clarke Mr C.Chapman (Clerk)

Visitor: Mrs Sargeant.

In the absence of the Chairman, the Vice Chairman, Cllr Mrs Doeser, welcomed members and visitors to the January meeting and wished everyone present a happy New Year.

1 APOLOGIES FOR ABSENCE

CCllr Keeling, Cllr Geake and Cllr Thomas sent their 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 Blencowe proposed, Cllr Mrs Clarke seconded, all others in favour that the minutes of the Ordinary Meeting held on Thursday December 5, 2013 are a true record and the Chairman signed them as such.

4 MATTERS ARISING AND NOT COVERED IN THIS AGENDA

Cllr Mrs Doeser reported that she had attended a Public Meeting called to consider the future of Poltair Hospital. The general view appears to be that that even if the hospital survives it will not offer in-patient care. However, there is a need for rehabilitation care and it may be that the hospital will be used in this way.

5 PUBLIC PARTICIPATION

There were no comments from members of the public.

6 CORNWALL COUNCILLOR'S COMMENTS

CCllr Keeling, being absent from the meeting, made no comments.

7 POLICE REPORT

Through the Clerk, PCSO Paul Whitford reported that no crimes were reported to the police during December. However, complaints about vehicles speeding along the A394 north of Praa Sands were received and, as a result, a number of drivers have been issued with warnings. Further operations to address this problem will be conducted in the next couple of months.

8 PARISH MATTERS

The Adit

The Clerk reported that he is still waiting for a written quotation from Mr McLean in order to apply for funding.

Moors Lane

Speaking on behalf of the Parish Council, Cllr Mrs Clarke publically offered her thanks to both Mr Buckett and Mr Atkinson for the work they have done on Moors Lane. Mr Buckett has cut back the encroaching hedges and Mr Atkinson has dug out a gully which will allow water to drain off the Lane and into the lake. Members noted that

Chairman's initials.....

Cllr Keeling has offered to speak to the Highways Steward concerning channelling water away from the ditch on the eastern side of the Lane.

Airmen's Memorial on Tregonning Hill

The Clerk reported that Breage Parish Council has replied stating that it does not feel able to support the project as members consider that the plaque is in too dangerous a position to have signs and a path leading to it.

Breage Parish Council has suggested that, as the present plaque is not marking the actual site of the crash, a plaque is installed on the War Memorial on Tregonning Hill or in a safe place near to it.

9 PLANNING

Decisions

PA13/09922 APPROVED – Proposed agricultural polytunnel – Field 3578 rear of Trewithen Terrace – *noted*

10 FINANCE

Members considered a request from the Cornwall Air Ambulance for financial help. Cllr Blencowe proposed, Cllr Taylor seconded all others in favour, that, using the General Power of Competence (adopted by Germoe Parish Council on May 9, 2013), the sum of £75.00 should be made sent to the Cornwall Air Ambulance.

The following accounts were presented for consideration:

	GROSS	VAT
HMRC	£ 160.80	
Bear Joinery (advance)	£ 500.00	
Colin Chapman		
Salary (December)	£ 214.39	
travelling	£ 10.00	
telephone	£ 16.20	
office expenses	£ 27.46	
use of home as office	£ 20.00	
total	£ 288.05	

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

11 REPORT OF CLERK AND CORRESPONDENCE

Correspondence

Peninsula Community Health annual review – *noted*

12 MEMBERS' QUESTIONS

Members noted that the work done last year by members of the Balwest Triangle Preservation Society has proved highly successful: despite the recent inclement weather, the track and the triangle are comparatively free of mud.

13 CHAIRMAN'S COMMENTS

Cllr Mrs Doeser reminded members of the preparatory Emergency Planning Meeting arranged for January 9 at 6:30pm in Balwest Methodist Schoolroom.

14 MATTERS FOR INCLUSION AT FUTURE MEETINGS

DATE AND TIME OF NEXT MEETING

The next Ordinary Parish Council Meeting will be held on Thursday February 6, 2014 at 7.00pm in Balwest Methodist Schoolroom.

Signed.....

Dated.....

Chairman's initials.....