TREVERBYN PARISH COUNCIL.

ANNUAL GENERAL MEETING held on May 10th 2022

Rockhill Business Park

Present: Councillors – Chairman Mrs A Roberts, Mrs J Burnhill, Mrs A Ellis, G Hooper, M Luke, Mrs M Rance-Matthews, M Shand, Mrs J Tompsett, Mrs A Wills, the Parish Clerk, David Stevens and PCSO S Tibbles and PCSO A Relf.

Apologies: Councillors L Allen, G Hooper and G Tregidga

There were 6 members of the public present

Chairman Mrs A Roberts commenced the meeting by welcoming everyone and invited various members of the public to speak.

A resident of Beam Lane spoke of his annoyance at the time a burnt- out vehicle had been left outside Bugle Skateboard Park, the litter and state of the park and condition of the access lane. The Clerk explained the actions that had been taken re the vehicle, the Council's concerns re usage of the Skate park and the legal position re ownership of the lane.

Two residents of Molinnis raised matters of the lack of enforcement on certain sites in Red Lane and other planning issues. They both thanked Council for the recently updated footpath/road from Molinnis crossing to Lower Molinnis moor entrance, but sadly reported that it had encouraged vehicles to drive faster in the area. Suggestions were made on improving the Parish Council website to provide more information and it was explained that a new web-master takes over in August which will hopefully improve that matter.

A resident from Trethurgy praised the work of the Parish Council and thanked them for the assistance that the Council had given him over the past year.

There were no declarations of interest.

The minutes of the Annual General Meeting held on May 18th 2021 had been circulated and were accepted as a true and accurate record. Proposed by Cllr M Luke, seconded by Cllr Mrs M Rance-Matthews.

Min AGM22/01 Chairman's Report

The Chairman's report had been circulated to all members of Council. Cllr M Luke wish to record a vote of thanks to the Chairman for her excellent report and her dedication to the role.

MinAGM22/02 Police Report

PCSO S Tibbles presented the annual police report emphasising on certain hotspot issues and that crime had increased by 7.5% during the past year, which was expected following lockdown. He outlined the recent changes in personnel and structure of the neighbourhood team and how the new roles will work. The usual matters of anti-social behaviour in Bugle and Penwithick, off-road bikes and the problem of speeding vehicles continue to be problem areas. He wished to emphasise his opinion that the ideal solution to resolve speeding along the B3274 would be average speed cameras from Carthew to Menacuddle. In answering Councillor's questions he praised the work of the Bugle Youth Club and encouraged one to be re-formed in Penwithick.

Min AGM22/03 Financial Report for year ended March 31st 2022.

The Clerk had circulated the Income & Expenditure Accounts for the year ended March 31st2022 and then gave a breakdown of the figures, answering any relevant questions.

It was proposed by Cllr M Luke, seconded by Cllr M Shand that the accounts be adopted and the annual governance statement be accepted with thanks to the Clerk for his continued work. All in favour.

Consideration was then given to applications from various organisations seeking Section 137 funding for the forthcoming Queen's Platinum Jubilee celebrations:

Bugle Youth Club	£350	Chq no 03516
Bugle School	£250	Chq no 03517
Trethurgy Village Hall	£250	Chq no 03518
Rescorla Centre	£200	Chq no 03519
Girl Guiding St Austell/Boscoppa	£150	Chq no 03520
Stenalees Methodist Church	£50	Chq no 03521

Min AGM21/04 Election of Officers and Committee Members

The Chairman handed over the meeting to the Clerk for the election of Officers:

He commenced with the election of Chairman and Deputy Chairman and there was only one nomination for each position. It was proposed by Cllr M Luke, seconded by Cllr Mrs A Wills that Mrs A Roberts and M Shand be re-elected Chairman and Deputy Chairman. This was agreed by Council.

Committee Representation

Finance & General Purposes: Chairman, Deputy Chairman, G Hooper, M Luke and Mrs A Wills

Planning: Chairman, L Allen, G Hooper and Mrs A Wills.

Rights of Way/Footpaths: Chairman, L Allen, Mrs A Ellis, G Hooper, Mrs M Rance-Matthews and M Shand.

Council Staffing Committee: Chairman, Deputy Chairman, L Allen, Mrs J Burnhill, M Luke and Mrs A Wills.

Representatives on Hall Committee

Bugle Village Hall Mrs A Ellis **Penwithick Community Hall** Mrs A Wills.

Treverbyn Community Hall Mrs D Jennens with Cllr Mrs J Tompsett and Cllr Mrs A Ellis (deputies)

Trethurgy Village Hall Mrs J Tomsett

Emergency Incidents: Chairman, Deputy Chairman, Cllr M Luke, Cllr Mrs J Burnhill and Cllr Mrs A Ellis.

Neighbourhood Plan: Deputy Chairman, Cllr Mrs J Burnhill and Mrs A Ellis.

Inspection Council Property: Cllrs Mrs A Wills, Mrs M Rance-Matthews, Mrs J Tompsett and Mrs A Ellis

(after 3.00pm).

Climate Change, Environmental & Tree Wardens: Cllrs L Allen, M Luke and G Tregidga.

Deeds/ Finance Officer: Cllr Mrs A Roberts.

Clay Community Network representative: Cllr L Allen, Mrs J Burnhill and G Tregidga.

Parish Council Website: Cllr M Shand.

Min AGM 22/05 County Councillor reports

Cllr P Guest had provided a written report (circulated) on his first year in office and he thanked the Parish council for the support and assistance he had received. To add he had been in contact with the residents in Roche Road who had concerns about the proposed double yellow lines and they were happy to the comprise on the new suggestions.

Cllr M Luke gave a brief rundown on his year and stated that the review on boundary changes conversation will start in June. He expressed his concerns that the promised funding of complimentary measures suggested for the villages will not reach expectations because of the 20% in escalating costs.

Min AGM22/06 Any Other Business

• The Clerk stated that there had been no application to amend the Council's standing orders, financial regulations or any policy.

There being no further business the meeting closed at 8.05 pm.

 Chairman	Da	ate