

TREVERBYN PARISH COUNCIL.

COUNCIL MEETING held on December 10th 2019.

Rockhill Business Park

Present : Councillors – Mrs A Roberts, P. Highland, D Hooper, G Hooper, M Luke, Mrs M Rance-Matthews, Mrs S-A Saunders , M Shand, Miss K Sturtridge, Mrs A Wills and the Parish Clerk, D Stevens.

Apologies : Cllr L Bazeley

Chairman Mrs A Roberts commenced the meeting by again welcoming everyone including Mr Peter Bunt who was observing with the possibility of joining the Parish Council.

There were no declarations of interest.

Min 129/19 Public Question Time

No matters raised.

Min 130/19 Minutes of Meeting held on November 26th 2019.

The minutes of the meeting held on November 26th had been circulated and it was proposed by Cllr Mrs M Rance-Matthews, seconded by Cllr Mrs A Wills that they be accepted as a true and accurate record.

Min 131/19 Matters arising from the minutes.

The Clerk stated that most matters would be covered in agenda items and committee reports however he mentioned:

- (i) Min 120/19 (v) The Clerk had spoken to maintenance man about clearing the ditch at Lower Molinnis but no doubt weather conditions had prevented this being completed as yet.
- (ii) Min 123/19 The Clerk had attended the meeting of Clerk of Smaller councils and it would appear that we as a Council are doing things right. Other Clerks were impressed with the way we present our planning.

County Councillor M Luke reported on a meeting at the Eden Project re their geothermal work that he had attended on November 26th and the Clerk stated copies of the minutes were available.

Min 132/19 Finance

Councillors were presented with a list of Income & Expenditure Accounts for the month ending December 10th 2019 and a brief explanation of transactions was given by the Clerk. It was proposed by Cllr M Shand , seconded by Cllr G Hooper that the report be accepted and that the payments be made as per the schedule. All in favour.

Copies of current figures and relevant precept documentation had been circulated and the Clerk clarified any questions from councillors. There was a lengthy debate on matters that will reflect on next year's precept figure and the recommendations from Finance & General Purposes committee was a 12% increase, this was proposed by Cllr D Hooper, seconded by Cllr M Luke. All in favour.

Min 133/19 Correspondence

- Latest CALC newsletters (circulated).
- Team Rubicon advertising to councils small scale affordable skateboard parks.
- Minutes of Eden Geothermal meeting held on November 26th.
- StARR project newsletter and details of how to subscribe to future editions.
- Treverbyn Community Hall closed on December 18th.
- Cllr P Highland had obtained details of various equipment to start the Treverbyn Tidy Group. It was agreed that he should purchase the necessary equipment.

Min 134/19 Maintenance review

The Clerk thanked Cllr Mrs A Wills for preparing the monthly report and no matters of urgency.

Min 135/19 Community Governance Review

County Cllrs Mrs S-A Saunders and M Luke reported on the meeting held earlier in day at County Hall re the Community Governance Review in which the vote taken by Full Council had agreed with the Panel's recommendation that the Parish Boundaries remain the same. Councillors were reminded that this is only Stage 2 in the process and it now moves to Stage 3 which is further public consultation. Cllr Mrs S-A Saunders suggested that it would now be an appropriate time to contact St Austell Town Council with the view to forming a small joint committee to work together for the benefit of the community. **Action taken**

Min 136/19 Clay Community Network Meeting

The Clerk had circulated a report on the previous night's meeting of the Clay Community Network meeting held at Wheel Martyn Clay Museum. It had included items on Community Speed Watch who were looking for volunteers in our area and Community safety in particular Anti-Social Behaviour which now had a designated officer in the area.

Min 137/19 Emergency Items

The Chairman Cllr Mrs A Roberts thanked Council, closed the meeting at 9.10pm and wished everyone a very Happy Christmas.

..... (Chairman)

..... (Date).

