

TREVERBYN PARISH COUNCIL.

ANNUAL GENERAL MEETING held on May 8th 2018

Rockhill Business Park

Present : Councillors – Chairman Mrs A Roberts , L Bazeley, D Doyle, J Hanlon, P Highland, M Luke, Mrs S A Saunders, M Shand, Mrs A Wills and the Parish Clerk.

Apologies : Cllr G Hooper , Mrs M Rance-Matthews and PCSO S Tibbles

Non-apologies : None

There were 2 members of the public present.

Chairman Mrs A Roberts commenced the meeting by welcoming everyone.

There were no declarations of interest.

The minutes of the Annual General Meeting held on May 16th 2017 had been circulated and were accepted as a true and accurate record. Proposed by Cllr M Luke, seconded by Cllr Mrs S-A Saunders.

Min AGM/01 Chairman's Report

The Chairman's report (attached) 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 superb year in the Chair.

Min AGM/02 Police Liaison Officer's Report

PCSO Steve Tibbles had apologised for not attending the meeting due to work commitments but had produced annual crime figures for the area. Reported crimes to May 1st 2018 , 305 compared to 254 last year an increase of 20%.

Min AGM/03 Financial Report for year ended March 31st 2018 .

The Clerk had circulated the Income & Expenditure Accounts for the year ended March 31st 2018 and then gave a breakdown of the figures, answering any relevant questions. It was proposed by Cllr Mrs A Wills, seconded by Cllr M Luke that the accounts be adopted and the annual governance statement be accepted with thanks to the Clerk for his continued work. All in favour.

Min AGM/04 Election of Officers and Committee Members

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

Chairman: Mrs A Roberts Proposed by Cllr Mrs A Wills, seconded by Cllr Mrs S-A Saunders. All in favour.

Following two councilors indicating their wish to stand as Deputy Chairman they left the room and discussion commenced concentrated mainly on both members lack of experience in the workings of Council procedure and it was agreed to revert back to having two Deputy Chairman.

Deputy Chairman : Cllr J Hanlon and M Shand Proposed by Cllr Mrs A Wills, seconded by Cllr D Doyle.
All in Favour.

Committee Representation

Finance & General Purposes: Chairman, 2 x Deputy Chairman, M Luke, Mrs S A Saunders, Mrs A Wills.

Planning: Chairman, D Doyle, J Hanlon, G Hooper, Mrs S A Saunders and Mrs A Wills.

Rights of Way/Footpaths: Chairman, P Highland, G Hooper, Mrs M Rance-Matthews.

Council Staffing Committee: Chairman, Deputy Chairman M Shand, P Highland and Mrs A Wills .

Representative

Trethurgy Village Hall M Luke

Bugle Village Hall P Highland.

Penwithick Community Hall Mrs A Wills.

Treverbyn Community Hall

Emergency Incidents: Chairman, Deputy Chairman J Hanlon, Cty Cllr M Luke and Cty Cllr Mrs S-A Saunders.

Neighbourhood Plan: L Bazeley and M Shand.

Inspection Council Property : P Highland, Mrs M Rance-Matthews, Mrs A Wills and the Chairman.

Tree Wardens & Environmental: P Highland, M Luke and Mrs S-A Saunders

Deeds/ Finance Officer: Mrs A Roberts.

Heritage Officer: D Doyle

Clay Community Network representative: D Doyle.

Parish Council Website: M Shand.

Any Other Business

- The Clerk referred to correspondence re the Community Speedwatch programme and details of application forms for volunteers were available.
- St Austell Market House require new directors.

- The Clerk then gave information on the formation of a new action group, TRAC Community Road Action Group. re the traffic issues from Stenalees roundabout through Carthew, Ruddlemoor , Trethewel in to St Austell. It was agreed to invite representatives to attend May 29th meeting to give a presentation.
- Notification that the draft recommendations for Cornwall Council boundaries review have been delayed until June 5th.
- Road closures: July 2 – July 6 Hallaze Road- Innis Moor, Carbis Moor.
May 21 – 25 Penhale Road, Penwithick.
July 16 – 20 Bilberry Road – Roche.
- Further correspondence from Mr K Bowers re Japanese knotweed treatment at Hallaze Road.
- Eco-bos meeting due on May 15th has been postponed.
- Cllr P Highland enquired on the latest news on the footbridge at Lower Molinnis and Footpath 34. The Chairman and Clerk raised the matter during a recent meeting with Imerys and Cormac and budget restrictions meant that the bridge was not in the works programme for the next 12 months. Cormac suggested that individual persons put in as many complaints as possible and it might raise the priority profile.
- Cllr M Shand reported that he was in the process of renewing the website’s domain name and it was agreed that the Council would cover the cost of this and the production of new ID Cards.
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There being no further business the meeting closed at 9.18 pm.

..... Chairman Date