

Minutes of the Ordinary Council Meeting of St Mewan held at St Marks Church Hall, Sticker on Wednesday 6TH April 2016 at the conclusion of the Annual Parish Meeting

The meeting commenced at 7.41pm

66/16 Present

Cllrs J Kneller (Chairman), Mrs G Tarbox, Mrs Z Howard, Mrs J Ringrose, J Spencer, A Wynn, D Stead, G Blake, C Passmore

67/16 In Attendance

Mr L Budge (Clerk), Mrs W Yelland (Clerk)

68/16 Apologies

Cllrs Mrs J Padley, Mrs M Mitchell, R Wallis and Cornwall Cllr M Harris. Received and accepted.

69/16 Declarations of Interest

There were no declarations of interest

70/16 Approval of Minutes of the Ordinary Council Meeting held on the 16th March 16 (previously circulated)

It was

RESOLVED to accept the minutes as a true and accurate record. Proposed by Cllr Wynn and seconded by Cllr Mrs Ringrose. All in favour.

71/16 Matters arising from the minutes (for information only)

Agenda item 56/16 - The Chairman has read the lease between the Scout Association and the Parish Council and consequently raised some queries. He has spoken with Whirlybobs who are currently paying £150 per week to the Scout Association who in turn are paying the Parish Council £5.00 per year. The Chairman is keen to resolve a compromise and a meeting is to be held between all three parties to come to a suitable arrangement. Will update on progress made. **Action: Cllr J Kneller**

72/16 Co-option of Councillor for the Trewoon Ward

Mr Budge confirmed there is still a vacancy and as at the 31st March 16 there has been no interest received. Cllr Mrs Howard requested more circulation of notice and she is happy to design a poster and display in alternative places other than the notice boards. The chairman instructed Cllr Mrs Howard to liaise with the clerk on the protocol of wording which governs this type of advertisement. **Action: Cllr Mrs Howard and the Clerk**

73/16 Peninsula News

The Chairman circulated hard copy for members.

74/16 Financial Matters

Income: £8000	Expenditure: £1826.64
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The Chairman read the receipts and payments.

It was

RESOLVED to accept the March payments as presented. Proposed Cllr Cllr Passmore, seconded Cllr Mrs Howard. All in favour.

75/16 Neighbourhood Plan Update

As per report at Annual Parish Meeting.

76/16 Website

The Chairman informed members on the progress for a new parish website and the clerk was exploring various companies who are experienced in building sites for parish and town councils. He has read information received from a local company and confirmed he and the clerk would be meeting with them to feedback more details to members. Cllr Mrs Howard expressed she would like to be involved in this process as she has experience in website design. Will notify Cllrs on date of meeting. **Action: Clerk**

77/16 Approval of the minutes of the Planning Meeting held on the 16th March 16 (previously circulated)

It was

RESOLVED to accept the minutes as a true and accurate record. Proposed Cllr Mrs Howard, seconded Cllr Mrs Ringrose. All in favour.

78/16 Correspondence received up to the time of meeting (Information Only)

1. E mail – Churchwarden and Secretary of St Marks Church Sticker: Thank you for the grant of £500.00 received from the Parish Council.
2. E mail – Came and Company Insurance: Spring update newsletter
3. Magazine – SLCC monthly magazine: Cllr Mrs Ringrose requested the copy

79/16 Urgent Business considered necessary by the Chairman

The Chairman explained the issues with the Apple Mac and how an Apple does not adequately run the required parish accounting system Scribe. Scribe is currently being operated independently from the Apple Mac on a very old desktop system which doesn't support any new software. It was proposed the Apple Mac is sold for £425.00 and to use the sale proceeds and purchase a suitable laptop which encompasses the Scribe Accounting system and all other needs.

It was

RESOLVED to sell the current Apple Mac at the agreed price and purchase a new laptop. Proposed Cllr Mrs Tarbox, seconded Cllr Wynn. All in favour. **Action: Clerk**

80/16 Matters of Interest to the Parish

Items were previously discussed at the Annual Parish Meeting

The next meeting will be **The Annual Council Meeting** on the **11th May 2016** at **Trewoon Village Hall** commencing at **7.00pm**.

There being no other business to be transacted the Chairman closed the meeting at 8.05pm

Signed.....

Chairman of St Mewan Parish Council

Dated.....