## MEVAGISSEY PARISH COUNCIL

http://mevagisseyparishcouncil.co.uk/

Minutes of the Parish Council Meeting held at the Mevagissey Activity Centre On Thursday 21 April 2022 at 7pm

Present Cllrs. M Roberts (Chairman), M Facey (Vice-Chairman), G Barham, K Chamberlain, A Christie, D Drake,

J Gann, C Leiser, J Morgan, G Shephard, J Whatty, G Williams.

In Attendance Cllr. Mustoe (Ward Member), P Howson (Clerk to the Council), 1 member of the public,.

## UNRATIFIED UNLESS SIGNED

- 1. Apologies had been received from Cllr. A Williams. The Ward Member arrived at 8.10pm.
- 2. There were no Declarations of Interest or Gifts.
- 3. Cllr. Shephard presented the results of the residents housing survey and answered questions from members who were asked to study the report when it was published ready for discussion at the next meeting, after which it will be published on the Council's website. A public meeting to present the results will take place in the Jubilee Hall this Saturday.
- 4. No member of the public wished to address the Council.
- 5. Proposed by Cllr. Shephard, Seconded by Cllr. Barham that the minutes of the meeting held on 17 March 2022 be accepted.

  Carried.
- 6. Proposed by Cllr. Whatty, Seconded by Cllr. Shephard that the minutes of the planning meeting held on 18 March 2022 be accepted.
- 7. The Clerk reported that:
  - St Goran PC had resolved at their 7th April meeting to support this Council's Housing Manifesto;
  - A letter had been received from St Peters PCC requesting £300 towards printing costs for the Tower & Spire.
- 8. Proposed by Cllr. Leiser, Seconded by Cllr. Williams that a grant of £300 be made towards the printing costs of the Tower & Spire.

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9. To approve the monthly finances.

Bills to Pay	Salaries	£	1,250.00	
	Residents survey banner (2 of 2) (paid)	£	50.00	
	Valley Road PC electricity 02/03/22 - 01/04/22 (paid)	£	22.58	
	West Wharf PC electricity 02/03/22 - 01/04/22 (paid)	£	29.92	
	West Wharf PC water 02/03/22 - 04/04/22 (paid)	£	271.40	
	Cornwall & National ALC annual membership	£	818.68	
	Operate Valley Road PC April 2022	£	1,090.34	
	Operate West Wharf PC April 2022	£	1,111.20	
	Admin (printer cartridges)	£	51.29	
	TOTAL	£	4,695.41	
Accounts	Amount available to spend as of last meeting	£	114,188.51	
	Expenditure last month	£	6,273.04	
	plus bank charges	£	8.00	
	Decarbonisation overview report	£	1,200.00	
	Councillor planning training x 1	£	36.00	
	Councillor code of conduct training x 2	£	48.00	
	Pre-season works to public conveniences	£	1,000.00	
	Residents survey (2 of 2)	£	3,380.40	
	Bank interest to 30/03/22	£	5.28	Received
	Available to spend	£	102,248.35	

## Bank Statements (01/04/2022)

 Current Account
 £
 509.73

 Deposit Account
 £
 101,738.62

 TOTAL
 £
 102,248.35

Proposed by Cllr. Morgan, Seconded by Cllr. Barham that the accounts be accepted and the bills paid. Carried.

- Cllr. Facey reported that there were no issues with the operation of the Public Conveniences (PCs).
   Proposed by Cllr. Facey, Seconded by Cllr. Gann that the weekly waste collections from West Wharf PC should be cancelled subject to contractual obligations.
- 11. Cllr. Gann outlined the various options following the reply received from the Ocean Housing Chief Executive regarding the sale of local properties. Cllr. Gann has discussed the proposals with the MP who has asked the housing minister for a view on funding. Volunteers of all skills are invited to contact Cllr. Gann to help with the work of a Community Land Trust (CLT). He hopes to put a group together within the next eight weeks and then will look at funding, etc.
- 12. Cllr. Shephard reminded members that the costs of the residents housing survey had been covered by a grant.
- 13. Cllr. Whatty reported on the activities of the Climate Emergency Working Group. The website <a href="https://www.mevagisseyclimateaction.org">www.mevagisseyclimateaction.org</a> was now online and included details of the recent carbon audit and emissions report. The Group will meet again before the next Council meeting. Planet A will present their emissions report at a future meeting (currently scheduled for July).
- 14. The Chairman reported that some more financial information had been received from Cornwall Council in preparation for the development of a devolution package, but that more was needed before progress could be made.
- 15. The Ward Member presented his monthly report which can be seen on the Council's website.
- 16. It was noted that the village clock had disappeared. Cllr. Facey undertook to establish its whereabouts.
- 17. To consider funding requests for street parties to celebrate the Queen's Jubilee. It was noted that the Council can make grants only for events which are open to all. Proposed by Cllr. Facey, Seconded by Cllr. Morgan that a grant of £300 each be made to the organisers of the proposed street parties in Trevarth and Chapel Street, subject to confirmation that the events will be open to all residents of the parish.

  Carried.
- 18. Proposed by Cllr. Facey, Seconded by Cllr. Drake that a grant of £490 be made to the Mevagissey Male Choir towards the cost of the coach for the Minack Concert.

  Carried.
- 19. Proposal to request a replacement for the dead Cornish Palm in Cliff Park (Cllr. Leiser) (deferred from March). Agreed that Cllr. Leiser will provide full details to the Clerk who will ask the Ward Member to arrange for its replacement in the next planting season.
- 20. Proposed by Cllr. Facey, Seconded by Cllr. Barham that an application should be made for a grant for the provision of a bus shelter at the River Street bus stop.
- 21. It was agreed that the Council would not send a representative to the Platinum Jubilee celebratory parade in Truro.
- 22. Proposed by Cllr. Facey, Seconded by Cllr. Chamberlain that the Council should submit an expression of interest for CIL funding for improvements to the Valley Road playground.

  Carried.
- 23. Proposed by Cllr. Gann, Seconded by Cllr. Morgan that a grant of £1,000 be made to Cornwall Hospice Care, subject to confirmation that the funds will go entirely to Mount Edgcumbe Hospice.
- 24. The meeting ended at 9pm. Date of next (non-planning) meeting: 19 May 2022.

Signed	. Dated
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