

MEVAGISSEY PARISH COUNCIL

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Minutes of the Parish Council Meeting held at the Mevagissey Activity Centre

On Thursday 20 October 2022 at 7pm

Present: Cllrs. M Roberts (Chairman), M Facey, G Barham, G Shephard, K Chamberlain, J Whatty, A Christie, G Williams, J Gann, J Brown, C Leiser.

In Attendance: Cllr James Mustoe (CC), Harbour Master Andrew Trevarton, Architect Nick Bailey, T Cailleach (Clerk to the Council)

Unratified unless signed

1. Apologies were received from Cllrs Morgan, Drake, A Williams.
The Chairman announced that Cllr Leiser had resigned as she will take up a new role in Namibia and thanked her for commitment to the Council and residents of Mevagissey. All expressed gratitude for the work she had undertaken and wished her well for the future.
2. Declarations of Interest or Gifts. None.
3. Item 4 was brought forward Mr Andrew Trevarton Harbour Master presented to the meeting plans and photos of proposed works for access to Island Beach to allow safe public access, so far over 50 letters of support have been received by the Harbour Trustees. Cllrs questions were answered in respect of disabled access and safety measures. Confirmation was given jet skis will not be permitted. Nick Bailey Architect was also present to answer any questions on the plans. The support of the Council was requested. The Council budget for the financial year 2023-24 has yet to be prepared and a response will be given once that has been finalised.
4. Public Questions or Comments. None.
5. Minutes of the Council
Correction of the minutes of 29 September 2022 Item 20 was proposed by Cllr Facey that the draft Letter be sent to the Parish Resident Seconded by Cllr Barham. Carried
Cllr Facey then proposed that the Minutes 29 September 2022 were accepted as amended. Seconded by Cllr Barham. Carried
6. Cllr Barham proposed the minutes of the 30 September 2022 were accepted Seconded by Cllr Facey. Carried
7. Clerk reported
The Clerk has received a second Summons for Jury Service beginning 21 November 2022, having deferred once having started new employment second deferments are not usually possible except with extenuating circumstances. There will therefore be a delay in preparation and publication of the minutes in view of the Clerk's statutory obligations of Jury Service. It should be noted that the Standing Orders do not require the Minutes to be published within a specified time it is merely good practice to issue these as soon as possible.
The HSBC formalities have been concluded.
Correspondence from summer visitors received and replied to.
Online Training completed "Internal Controls" various on "Best Practice" at the Scribefest Online Conference.
8. External Audit confirmation of completion confirmed early October. Items on the Asset Register can have a nominal value of £1 where the original purchase price and value are unknown. Ward Member Mustoe confirmed that the Salt Bins belong to Cornwall Council and it was noted that these are on Public Highways.
9. Ward Member presented his Report and this can be seen on the Parish Website.

10. Monthly Finances

Bills to pay

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|---|------------------|
| October Clerk Salary costs | £1,250.00 |
| Valley Road PC Electricity 02/09/2022 to 02/10/2022 | £27.15 |
| West Wharf PC Electricity 02/09/2022 to 01/10/2022 | £55.82 |
| PC attendants estimate 10/22 | £580.00 |
| Operate Valley Road PC 10/22 | £1,150.34 |
| Operate West Wharf 10/22 | £1,171.20 |
| West Wharf PC water 10/2022 Invoice Outstanding | |
| Bin Rental & Haulage Car Park 09/22 | |
| Repayment underspend Grant Groundwork UK | £850.00 |
| Bin rental & haulage Car Park 0/22 | |
| Bottle bank servicing 09/22 | £360.00 |
| Valley Road PC water Invoice outstanding | |
| West Wharf PC water 06/09/22-04/10/22 | £219.38 |
| Cornwall Association Local Councils Training | £36.00 |
| Total | £5,699.89 |

