# CROWAN PARISH COUNCIL MINUTES OF FULL PARISH COUNCIL MEETING HELD AT CROWAN PARISH ROOMS ON THURSDAY 13 JULY 2023 AT 7.15PM 

| PRESENT: Councillors L Jenkin, K Allen, C Merton, D Smith, C Parnell, C Mann, C West and <br> J Thould. |
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| CHAIRMAN'S WELCOME: <br> The Chair welcomed councillors, the Clerk and three members of the public. |
| ITEM | | 23-07/01 |
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| APOLOGIES |
| Councillor S Mock. | | PUBLIC FORUM |
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| A resident explained that a planning application submitted by herself and her husband |
| resolved a number of family issues. She said that demolition of the house is essential and |
| that it would fall in in a short number of years unless action is taken. The Chair remarked |
| that one of the applicants is well-known to some councillors as a former parish councillor |
| and advised councillors to disregard any relationship when considering the application. |
| The Clerk confirmed that councillors could make a recommendation in the normal way |
| assuming that they had no interests in the matter. |

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| 23-07/07 | DEPARTING COUNCILLORS <br> Councillor Burton-Davey was absent from the meeting. She will be asked to report to the <br> next meeting. |
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| 23-07/08 | BADGES FOR COUNCILLORS <br> Councillor Parnell Opined that it would be good for parishioners, the council and individual <br> councillors if members had name badges with photos. Counci <br> RESOLVED THAT the Clerk should investigate and arrange a photo session in <br> the autumn for headshots to be taken. |
| The Clerk was also asked to have up-to-date councillor contact details on all <br> noticeboards. |  |
| DONATION |  |
| THE Clerk read a letter from a resident of Crowan, who had donated £600 in memory of <br> her husband of many years to the parish council. She had asked that the money be used <br> for the benefit of young people in Praze. Councillors asked the Clerk to send a card to <br> the resident to express their gratitude at the generosity of the donation. Councillor Mann <br> agreed to contact Young People Cornwall and Crowan Parish Church about possible <br> youth projects in the area to which the money could be put and report back to the next <br> meeting. |  |
| ENVIRONMENT <br> Councillors expressed concern that some public rights of way in the parish were <br> becoming unpassable and questioned whether the work that the council had paid for had <br> actually been carried out. The Clerk stated his belief that the contractor is trustworthy, <br> and councillors agreed that the recent weather had encouraged sudden and extensive <br> growth. Nonetheless, councillors were upset that this vital resource was being denied to <br> people and <br> RESOLVED THAT the Clerk should contact the contractor, express the council's <br> discontent with the state of the footpaths, and urge the company to prioritise |  |
| clearing the council's PROW. |  |

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|  | second meeting room. The committee has also contacted the developer of Fordh Trevenwen inviting the first residents to a welcoming event in the village hall, a proposal warmly welcomed by councillors. <br> Praze Institute Committee continues to develop services in the hall. The committee was disappointed that there were few visitors on the day of the Show. <br> Townshend Village Hall committee has sought quotes for the replacement of windows on the south-west facing wall, which was reported as not being listed. The committee needs to agree and publicise various policies in relation to the Charity Commission. The AGM will be held on $5^{\text {th }}$ August. |
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| 23-07/14 | CLERK'S UPDATE AND BRIEF REPORTS FOR THE MEETING <br> a) Planning permission has been sought for the felling of the ash tree on The Plan, Praze. Tenders have been sought from five companies. <br> b) A contractor has agreed to install a gate in Jubilee Park, Leedstown. <br> c) Floor paint and the baby change unit have been acquired for the public toilet, and a contractor will undertake the work shortly. A clinical waste contract has commenced. <br> d) Work to convert the office in the Praze Community Building has started. <br> e) There being no-one in the parish who requested that an election should be held, a casual vacancy resulting from the resignation of Simon Wood has been advertised. <br> f) Mariners FC has requested that the council invoice the club for pitch hire for next season's matches. <br> g) Councillor West has contacted the Clerk advising that she would like to attend a training course to improve her performance as a councillor. <br> As a result of the report, Council <br> RESOLVED THAT the fee for hiring the Nancegollan pitch should increase by $£ 5$ to $£ 40$ per match; and that councillor West's fee of $£ 35$ for attending the training will be met by the council. |
| 23-07/15 | ADMINISTRATION AND FINANCE (Including Meetings, Banking, Reporting, Invoicing, Audit, Budget, Contracts, HR and GDPR) <br> The Clerk presented the Payments Schedule for June 2023 and said he was recommending payments of invoices totalling $£ 11,003.10$ including $£ 658.64$ in reclaimable VAT. As well as regular payments, this included $£ 1,251.84$ for the felling of trees in Jubilee Park; $£ 1,458.62$ for the first PROW cut; and $£ 3,969.00$ as the first of two payments for the refurbishment of the council office. Some income will offset some of these payments later in the year. The Clerk apologised for not being able to present a balanced reconciliation of accounts and bank statements as a small difference remained. When resolved, he will send the reconciliation to all councillors and ask the Chair to sign for June, July and August at the September meeting. The Clerk presented the budget figures for the end of June 2023 that showed the council has $77,566.81$ in the Unity account. Council <br> RESOLVED THAT the payments listed in the Payments Schedule be made and that the accounts for June 2023 be accepted. |
| 23-07/16 | ITEMS FOR FUTURE MEETINGS None proposed. |
| 23-07/17 | DATE OF NEXT MEETING <br> Council decided that there would not be an additional meeting in July 2023 and RESOLVED THAT the next meeting of the Amenities and Environment Committee will be held on 31 August 2023; and that the authority to comment on any applications received between the date of this meeting and the end of August is delegated to the Chair, Councillor Smith and the Clerk. |

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| 23-07/18 | EXCLUSION OF THE PRESS AND PUBLIC <br> Council <br> RESOLVED THAT in accordance with s.1(2) of the Public Bodies (Admission to <br> Meetings) Act 1960, the Press and Public be excluded from the meeting during <br> the consideration of the following business owing to the confidential nature of that <br> business. |
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| $23-07 / 19$ | CLERK TERMS AND CONDITIONS <br> The Clerk left the meeting at 21.37. The Staffing Committee reported on a letter it had <br> received from the Clerk in which he made requests relating to his place of work and job <br> evaluation. The matters were discussed and council agreed that the Staffing Committee <br> will respond to the Clerk outside the meeting. The Clerk returned at 21.49. |
| DIARY DATES <br> Council meeting at 7.15 pm on Thursday 14 September 2023 at Crowan Parish Rooms. <br> Amenities and Environment Committee at 7.15 on 31 August 2023 at Crowan Parish <br> Rooms. |  |
| MEETING CLOSED @ 21.51. |  |

