

MINUTES of a VIRTUAL MEETING OF CARLYON PARISH COUNCIL held on TUESDAY 21 July 2020 at 6.00pm

Present: Graham Entwistle, Paul Trudgian, Heidi Clemo, Mike Thompson, Ann Taylor

In attendance: Julie Larter (Clerk); 2 members of the public

(19/210) Apologies for Absence

Apologies were received from Cllr Alan Moore.

In the absence of the Chairman, Cllr Entwistle (Vice Chairman) Chaired the meeting.

(19/211) Minutes of a Parish Council held on 17 March 2020

It was **RESOLVED** that the minutes of a Meeting of the Parish Council held on 17 March 2020 be signed as an accurate record of the meeting.

(19/212) Declarations of Interest on Items on the Agenda

There were no declarations of interest.

(19/213) Supplementary Standing Orders

It was **RESOLVED to adopt supplementary Standing Orders to meet the statutory requirements for the holding of remote meetings.** It was noted that this document remains in place until 7 May 2021 or until the repeal of legislation, whichever is the earlier.

(19/214) Chairman's Announcements

Cllr Entwistle read a message received from the Chairman thanking members of the Carlyon Community Support Group for the service they had provided to the community. The Chairman thanked Cllr Trudgian for leading the group and the team of volunteers including Cllrs Entwistle, Clemo, Breary, as well as Mrs Moore and residents.

Cllr Entwistle also announced the resignation of Alison Cunningham and stated that the council now has 2 vacancies.

(19/215) Public Participation

A member of the public wished to speak on agenda item 6 (ii).

(19/216) Procedural Matters

(i) The Internal Auditor's reports were noted.

(ii) It was **RESOLVED to agree and approve the Annual Governance Statement.**

(iii) It was **RESOLVED to agree and approve the Accounting Statements for 2019/20.**

(iv) It was **RESOLVED to ratify decisions and payments made under the temporary scheme of delegation.** It was noted that the scheme is no longer in place as meetings have now resumed.

(v) It was **RESOLVED to hold the Annual Meeting of the Parish Council on Tuesday 28 July at 6.00pm.** This will be a virtual meeting.

(19/217) Planning Applications and Related Matters

(a) It was **RESOLVED to ratify comments made to the planning authority on planning applications received whilst the council did not meet.**

(i) PA20/04542 – 9 Boscundle Close: Proposed Woodland Holiday Lodges and Associated Works.

It was noted that this application has been withdrawn.

A member of the public said that although a number of trees have been felled, no work was currently occurring. An enforcement case has been registered with Cornwall Council (EN20/00672). Councillors will keep a watching brief on the situation.

(ii) St Austell Bay Neighbourhood Plan

Cllr Thompson will draft a response for consideration at the next parish council meeting.

(19/217) Correspondence

A list of correspondence had been previously circulated. In addition, the following correspondence had been received since publication of the agenda:

- Correspondence regarding the damaged railings parallel to the river in Tregrehan (Cormac to conduct a safety inspection this week)
- Letter of thanks from St Austell and Mevagissey Community Network Panel for all the hard work in supporting the community during the Covid-19 crisis
- Details of Tree Warden training – Cllrs Breary and Thompson to attend.

(19/218) Dates for the Diary

22 July – St Austell and Mevagissey Community Network Panel meeting (Cllr Thompson and the Clerk to attend).

(19/219) Dates of Forthcoming Meetings (C) – Charlestown Primary School, (T) – Tregrehan Methodist Centre, 25 August (T) – only if required, 22 September (C), 27 October (T), 24 November (C), 17 December (T)

It was noted that all meetings will be virtual under Government guidance changes.

Cllr Breary joined the meeting at 6.25 pm, apologising for his lateness due to difficulties in connecting to the meeting.

The meeting closed at 6.30 pm

Cllr Thompson asked that a letter of thanks be sent to the Coastguard and Police for their response in dealing with anti-social jet skis in St Austell Bay.

..... ChairmanDate

DRAFT