

ST WENN PARISH COUNCIL

Annual Meeting of Council – 14th May 2024.

Minutes of the Annual Meeting of the Council held in St Wenn WI Hall.

Ref	Item	Action
24/05 2293	Persons Present: Cllr. C. Shapter, Chairman. Cllr. M. Doughty, Cllr. N. Hawkey. S. Theobald, Clerk and Minute Taker. 1 Members of the public.	
24/05 2294	Apologies for Absence: Cornwall Councillor Paul Wills. Prior engagement. Cllr. T. Lock, Cllr. S. Brain, Cllr. J. Hawkey.	
24/05 2295	Declarations of Interest / Dispensations: None.	
24/05 2296	Chairman's Welcome: Cllr. Shapter welcomed those present to this meeting.	
24/05 2297	Public Participation: It was again stated that no action had been taken by Cornwall Council, Highways, to repaint the white lines outside the school nor at the Shop Corner junction. Clerk to follow up again with CC.	Clerk
24/05 2298	Cornwall Councillor's Report: No report had been received at this time, Cllr. Wills' being away on leave. Standing Orders now applied.	
24/05 2299	Council Meeting Minutes 10th April 2024: Minutes of the meeting of St Wenn Parish Council, having been previously circulated, and taken as read, be approved and signed. Proposed by Cllr. Doughty, seconded by Cllr. N. Hawkey and agreed unanimously.	
24/05 2300	Election of Chairman: Cllr. Brain nominated by proxy, Cllr Shapter. Cllr. Shapter accepted this nomination. Cllr. N. Hawkey proposed Cllr. Shapter be re-elected to stand as Chairman for the coming year, seconded by Cllr. Doughty and agreed unanimously.	
24/05 2301	Election of Vice Chairman: Cllr. Brain had agreed to stand again if nominated. Cllr. N. Hawkey proposed Cllr. Brain be re-elected to serve as Vice Chairman for the coming year, seconded by Cll. Doughty and agreed .	

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24/05 2302	<p>Planning applications for consultation: <u>Application:</u> PA24/02730. <u>Location:</u> St Wenn Church, Skewes Road, St Wenn. <u>Proposal:</u> Change of use of agricultural land to graveyard. Cll. Shapter proposed support for this application, seconded by Cllr. Hawkey and agreed unanimously.</p> <p><u>Application:</u> PA24/02964. <u>Location:</u> The Garage, Rosenannon. Bodmin. <u>Proposal:</u> Application for non material amendment to PA22/0290 for application to change the design of an approved four bedroomed dwelling on a site of a disused garage. The new design proposal is for a three bedroom dwelling which incorporates a garage referencing the former use of the site, namely 1. Change of surface wall and roof finish, 2. Minor update to windows and door sizes. Cllr. Shapter proposed support for this application, seconded by Cllr. Doughty and agreed with one abstention.</p>	
24/05 2303	<p>Planning decisions received from Cornwall Council: Approved / Refused.</p> <p><u>Application:</u> PA24/02200 Prior approval not req'd(PA/AF/TEL/DEM/) <u>Location:-</u> Land NW Of Chalcott Lower Tregolls St Wenn Bodmin PL30 5PQ <u>Proposal:</u> Prior notification of agricultural or forestry development for covered farmyard manure store.</p> <p><u>Application:</u> PA24/02738. Closed, advice given. <u>Location:</u> Avalen Farm, Tregonetha, St Columb. <u>Proposal:</u> Prior notification for proposed temporary recreational campsite (60 Days) for up to 50 pitches.</p> <p><u>Application:</u> PA23/07931 REFUSED. <u>Location:</u> Land South Of La Valsa Mere Rosenannon Bodmin Cornwall. <u>Proposal:</u> Proposed development of two local needs dwellings on infill plot between Levalsa Meor and Watergate Bungalow, Rosenannon.</p>	
24/05 2304	<p>Finance Reports: 13th February 2024. It was RESOLVED to adopt the Finance Reports as above including budget v actual and expenditure to date, and authorise the payments of accounts outstanding in the sum of £1420.80 and AGREE the bank reconciliation so presented. Councillors had scrutinised these accounts during the meeting. Cllr. Hawkey proposed adoption of these accounts, seconded by Cllr. Doughty and agreed unanimously.</p>	

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24/05 2305	To APPROVE the Annual Governance Statement: Cllr. Shapter proposed approval of The Annual Governance Statement so presented, seconded by Cllr. Hawkey and agreed unanimously.
24/05 2306	To APPROVE the Accounting Statement: Cllr. Doughty proposed approval of the Accounting Statement so presented, seconded by Cllr. Shapter and agreed unanimously.
24/05 2307	BDO Conflict of Interest: This Council has no Conflict of Interests with BDO.
24/05 2308	Noticeboards: It was agreed unanimously that a new noticeboard for public use be purchased for Church Town, St Wenn as the current one in situ was badly rotted and difficult to open and close. It was requested that a new board for Tregonetha be considered at the next meeting.
24/05 2309	Clerk's Report: It was noted that the next meeting of the WREN Committee would be held on 20 th May 2024 in The Goods Shed at the Betjeman Centre, Wadebridge, 5pm-7pm. Cllr. Shapter would attend as Cllr. Brain was not available. The next CAP meeting would be held on 20 th June 2024, 6pm to 8pm via Teams or in person. The Clerk suggested a review of this Council's finances, going forward, be held prior to the meeting of Full Council on 11 th June 2024 at 6.30pm in St Wenn WI Hall. Agreed. The main aim of this meeting would be to agree the financing for completing the surface tarmac on the unfinished area of the car park during the school Summer holiday.
24/05 2310	Car Park: Dog Waste bin and / or larger waste bin to be provided for general use by the public. Clerk to investigate waste collection. For next agenda.
2311	Website: Nothing to report at this time.
24/05 2312	Correspondence: All correspondence of interest had been sent to Councillors via e-mail.
24/05 2313	Neighbourhood Development Plan: For next agenda.
24/5 2314	Matters of Public Interest / Date of next meeting: 11 th June 2024 7.30pm. There being no further business, the Chairman closed the meeting at 8:20.