

Minutes of Meeting held on 7th July, 2015

1. **Attendance** – Cllr Norman Osborne chaired the monthly meeting of the Parish Council with a full attendance of Councillors, Cllr. Nicky Chopak and two members of the public.
2. **Minutes** – The minutes of the previous meeting were read and signed as correct.
3. **Balance** – It was noted that the balance at the bank is £14,650.04
4. **The Big Field Wind Farm** – New comments objecting to the Wind farm to be sent in by 28th July, 2015. Cllr. I Franklyn & Cllr. R Reason to attend the next CARE meeting at Timberlake, Week St. Mary. Cllrs. I Franklyn, R Reason and P Chapman to organize a Quiz Night to raise funds for the appeal.
5. **Adopt a Kiosk** – The telephone kiosk has now been removed by the Museum and a donation received from them of £150 plus £1. Fee to adopt.
6. **Bude Community Network Meeting** - The Network meeting has now been changed and will be held on the 20th July, 2015 in the Connections Café at Bude New Life Centre.
7. **Repairs to Stiles**- Mrs Mary Carter had advised that as materials to repair the Stiles has been provided by Cornwall Council Mr Keith Day of Proper Job Garden Services will do the work at a cost of £15 per hour. Clerk to write to him asking how many hours this is likely to take.
8. **Planning Application PA15/04650** – Rick Ellicott , Westcott, Jacobstow. Conversion of existing double garage to annexe. Reply to Cornwall Council saying Councillors were surprised to find the work had already been completed. The building is outside the development boundary and needs further investigation.
9. **Fly-Grazing** – Correspondence received informing that the Control of Horses Act 2015 is now in force.
10. **Cornwall Council** – Change in sending paper copies of planning applications. From 1st September they will no longer be sending out paper copies of planning applications. The proposal is to make them available electronically.
11. **Planning – Mr & Mrs Jose PA1503683**- Cornwall Council had approved this application.
12. **Audit** - The Audit had been successfully carried out.

13. Notice Board - Cllr Adey reported that the Notice Board at the Parish Hall needs replacing and had received an estimate for £590 +VAT. Councillors unanimously agreed this should be done. Proposed Cllr Smith Seconded Cllr Fox.

14. Wind Turbine – Mr P Sousek Clerk to write to Mr P Sousek reminding him of his kind offer of a donation to the Parish when his Wind Turbine was up and running.

15. Pay Clerk - It was agreed to pay the Clerk her Salary of £207 plus Expenses £87.50 Total £294.50 Proposed Cllr. Chapman Seconded Cllr. Adey.

16. Councillor Matters – Cllr. Chapman reported salt is needed in the Salt Bin at Certificate Hill. Also pot holes needing attention from Edgar Road to Week St. Mary. Clerk to write to Oliver Jones. Cllr. Adey getting Magnetic Pins for the Council Notice Board. Also looking into a Bus Stop sign for the timetable to be put on.

17. Community Benefits – Cllr. Nicky Chopak had negotiated community benefits from Primrose Solar the current owners of the Canworthy Water Solar Farm. Each of the four Parishes to have £10,000 plus £1,250 per year for 19 years and a further £10,000 in the last year. This to be allocated to a particular project. Formal acceptance to be sent to Cllr. Chopak.

There being no further business the meeting was closed

Signed _____ Dated _____