JACOBSTOW PARISH COUNCIL

Minutes of Meeting held on 1st September, 2015

- 1) <u>Attendance</u> 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) <u>Notice Board</u> The meeting began with everyone going outside to look at the new Notice Board. Photographs were taken with some of the members of the Parish Hall committee.
- 3) <u>Minutes</u> The minutes of the previous meeting were read and signed as correct.
- **4)** <u>Bus Flag</u> Mr Rob Waters Emailed saying that regarding the "Time Tabled stop point" he has added this to his list and will respond soon.
- *5)* <u>*Pot Holes*</u> It was reported that some of the pot holes on the Week St. Mary road had been filled in.
- 6) <u>Healthwatch Cornwall</u> Email received from Healthwatch Cornwall giving details of how local communities can contact them. They can also signpost people to appropriate help. This information to be put in the Journal
- 7) <u>Cornwall Council Call for Potential Housing Sites on Brownfield Land</u> Cllr Nicky Chopak advised to leave this for the moment.
- 8) <u>Journal</u> Sarah Smith gave an account of the Journal expenses etc. and it was agreed to donate £500. Proposed Clir. D Adey Seconded Clir.Chapman. Clir. Chopak would also donate £250.
- *9)* <u>*Paperless Planning*</u> This was discussed and it was agreed we ask the School if we could use their screen etc.
- **10)Red Post Joinery (Notice Board and Map)** Two accounts received from Red Post Joinery one for £708 for the new Notice Board and one for £216 for the Old Village Map. It was agreed to pay these. Proposed Cllr. C Smith Seconded Cllr. R Fox.
- <u>11)Council Website</u> Account received from Ballynet for £100 for setting up the Council Website. Proposed we pay Cllr.Chapman Seconded Cllr. Adey. Also the charge for putting information on Website will be £10 per month. Clerk to arrange a Direct Debit for this.

12) Magnetic Pins - Account received for £11.92 for magnetic pins for the Notice Board. Proposed we pay Cllr. C Smith Seconded Cllr. Chapman.

<u>13) Planning Application PA15/04650 – Mr Rick Ellicott</u> - Westcott, Jacobstow. It was noted that Cornwall Council had refused this Application.

<u>13) Pay Clerk –</u> A discussion was held regarding the Clerks salary (while she left the room). It was unanimously agreed to pay a salary of £440 per quarter. This quarter, with expenses amounted to £460.43. Proposed Cllr. Chapman Seconded Cllr Adey.

<u>14) Balance</u> – It was noted that the balance at the bank is £13,431.54 **<u>15) Planning Application – Mr P Chapman</u>** - Covering over existing outdoor cattle yard at Hele Barton, Week St. Mary. Cllr. Chapman left the room at this point. Councillors unanimously support this application. **<u>16) Footpath</u>** – Cllr. Chapman reported that he had installed a new Footbridge on the footpath on his land.

There being no further business the meeting was closed.

(These are draft minutes)

D.A. Turner (Clerk)