**St Juliot Parish Council**

*Minutes of a meeting held on Thursday 15th June 2017 at Otterham & St Juliot Hall, Marshgate, at 7.30pm.*

**Present:** Chairman Cllr Elson, Cllrs Langley, Mason, Penny and Trevennor, and the clerk Mrs Wendy Trevennor.

**14/187      Apologies:** there were no apologies. No changes of interest were received.

**14/188**      **The Minutes of the last meeting,** held on 16th May 2017,were signed as a true record by the Chairman.

**14/189 Planning.**

1. **PA17/05001:** proposed extension and alterations and double garage at The Old School House, St Juliot, for Mr and Mrs S Simmonds. After some discussion the councillors returned no objections to the proposals.
2. **PA17/04935:** detached holiday let in lieu of previously agreed double garage at Spindrift, Marshgate, for Mr A Walker. The members were concerned at the potential for traffic problems presented by this proposal, namely that the loss of proposed parking occasioned by the substitution of a holiday let for the double garage would mean more pressure on the drive space. Vehicles – which could potentially be more in number because of the holiday let accommodation – would have no turning space and situations could arise where vehicles were backing out into traffic. The proposal includes no allowance for an access layby or splay to mitigate this effect or where tradesmen or deliverymen could park safely. The members noted that the 30mph village sign was just yards away at the corner of the property site. The council therefore objects to the application.
3. **Advance briefing for council reconsultation protocol.** In the case of PA17/04935 the clerk would return an “agree to disagree” response after consultation with the Chairman.
4. **General matters relating to planning.** None.

**14/190 Finance.** 

1. **Audit.** The clerk reported that the audit had been received by Grant Thornton.
2. **Cashbook receipts and payments account.** The clerk showed spreadsheets of the current financial situation. It was noted that the donation by cheque made to the Friends of Otterham School has not been cashed yet.
3. **Authorisation of payments due to date.** To the clerk: cheque 100356 for £53.64 for hours worked.

**14/191 Contract for Clerk as RFO.** The clerk showed a draft job description for clerk and RFO based on model documents obtained from CALC. the members considered the document, made some changes and it will be discussed for adoption at the next meeting.

**14/192 The Triangle Green.** Cllr Langley reported thatMr Mason has cut the green twice and the remaining fence posts are still in place. There has been no unauthorized parking. The clerk has not been able to find a source of grant funding for new fencing/marker stones.

**14/193 Dog waste bins.** Cornwall Council have responded by saying they do not install new bins because of cost. The clerk to find out whether they would empty/service new bins if the Parish Council were to purchase the bins.

**14/194 Correspondence** had been forwarded, but the clerk read one item from a firm offering defibrillators and the training to use them. Cllr Langley said the hall committee were currently discussing acquiring one for the hall.

**14/195 Reports.** Cllr Langley said the hall’s events were prospering, apart from Coffee Plus, which had not attracted enough regulars to continue.

**14/196 Notice of Parish events, etc.** Cllr Mason reported that there was a large hole in the road in Tresparrett which caused vehicles to have to swerve. She was advised to report it to the council directly.

There being no more business, the meeting closed at 9pm.

Signed ……………………………………………………………………………….

Date…………………………………………………………………………………..