



**MINUTES OF THE MEETING OF MICHAELSTOW PARISH COUNCIL HELD IN
THE CONFERENCE ROOM AT TREGAWN FARM at 8 PM on THURSDAY**

March 7th 2024 1 of 2

Present at meeting: Cllr. Jem Marshall [chair], Cllr. Robin East, Cllr. Richard Whitby, Cllr. Pete Jago, S. Mitchell the clerk.

Item	Discussion / decision				
1. Public Session	There were 2 members of the public present, Mr. A. Button & Mr. S. Fuller.				
2. Declaration	Parish council members made no declaration of interest				
3. Apologies	There were apologies from Cllr. French Blake				
4. Minutes	The minutes of the previous Parish Council Meeting were deemed correct and signed: [minutes page]				
5. Matters arising	<ul style="list-style-type: none"> • <i>breach of planning issue [ongoing]</i>: no developments although Cllrs. noted the place concerned seemed to be expanding. Although the clerk had contacted Cllr. Fairman again regarding this, there seemed no resolution. Cllrs. agreed that the situation diminished faith in the planning system. • <i>plaque in old chapel to church</i>: No changes • <i>Issues around speeding on B3266</i>: Cllr. French Blake had written to Cllrs. prior to the meeting explaining that speed recording would begin after Easter • <i>Water issues outside BearOak</i>: Cllrs. thought little could be done presently except perhaps issue fishing licences. Although Cllr. Fairman had agreed to contact Cormac again regarding the perpetual lake across the road, the chair asked the clerk to seek resolution to this water issue from them also. Cllrs. discussed water drainage courses from Mr. Button's Farm down the hill. 				
6. Planning Matters:	<p>No issues</p> <p>6a. Planning applications received after publication of agenda. None</p>				
7. Financial matters:	<p>a. Bank Balance: to February 27th - £2515.15</p> <p>b. Salary and payments:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 80%;">clerks monthly salary paid in arrears by SO</td> <td style="text-align: right;">£ 436.63</td> </tr> <tr> <td>grounds maintenance</td> <td style="text-align: right;">£ 60</td> </tr> </table> <p>The clerk had paid £27.67 into the parish council's account from £45 collected for coronation mugs. The remaining £17.33 covered the month's delay by the bank in making salary changes.</p> <p>c. The clerk noted that provisional accounts showed annual expenditure of £7689 for 23-24 with income of £7528 and £2191 in reserve.</p>	clerks monthly salary paid in arrears by SO	£ 436.63	grounds maintenance	£ 60
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8. LMP & maintenance:	Mr. Eaton would resume ground maintenance once the weather allowed it.
9. Community: Network / Correspondence:	Next Community Network meeting scheduled for Monday 22 nd April and Cllr. Marshall would attend, possibly with Cllr. Jago.
10. Parish Matters & AOB:	<p>Cllr. Fairman had agreed to give a 20 min talk on the Quiet Lanes for the Annual Parish Meeting on 4th April, along with clerk who would give a presentation on North American Indian flutes. Cllrs asked the clerk to produce flyers for this event as it was agreed that people didn't notice posters. Cllrs. to distribute 2 weeks before the event.</p> <p>The use of a wildlife camera to capture evidence of littering and fly-tipping within the parish was discussed but seemed complicated by General Data Protection Issues as the parish council is a named organisation subject to ICO regulation rather than an individual operating in a public space.</p> <p>The chair had asked the clerk to report a broken waterpipe leaking down the hill from the display cabinet in Treveighan. The clerk had done so but had not met with a response. The clerk thought it was a spring formed due to the large amount of rain.</p> <p>The clerk was also asked to report a particularly large pothole which Cllr. Whitby marked on a map.</p>
11. Date of next Meeting:	The date of the next meeting is Thursday April 4th at 8pm. This is an Annual Parish Meeting and the last meeting before the local elections due to be held on 2 nd May. If the election remains uncontested in Michaelstow then the next meeting can take place on 9 th May
12. To Close	The chair closed the meeting at 20.19

Provisional meetings dates for 2024.

April 04 Audit begins. Annual Parish Meeting. Insurance and other annual renewals.

May 09 Local Elections on 02.05.24 Annual General Meeting.

June 06 D-Day 80 year remembrance. A Beacon Bonfire had been proposed but on this date there is a clash with Royal Cornwall show – dates to be confirmed

July 04 Audit ends

Aug. 01

Sept. 05

Oct. 03

Nov. 07

Dec. 05