



**MINUTES OF THE MEETING OF MICHAELSTOW PARISH COUNCIL HELD IN
THE CONFERENCE ROOM AT TREGAWN FARM at 8 PM on THURSDAY
November 2nd 2023**

1 of 2

Present at meeting: Cllr. Jem Marshall [chair], Cllr. Robin East, Cllr. Anthony
ffrench Blake, Cllr. Richard Whitby , Cllr. Dominic Fairman, S. Mitchell the
clerk.

Item	<i>Discussion / decision</i>
1. Public Session	There were 2 members of the public present, Mr. A. Button and Mr. S. Fuller
2. Declaration	Parish council members made no declaration of interest
3. Apologies	There were apologies from Cllr. P. Jago
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>footpath way markers</i>: not arrived • <i>breach of planning issue [ongoing]</i>: no developments • <i>plaque in old chapel to church</i>: although the new owner had agreed to its removal, councillors wanted to discuss church issues and would do this after the meeting as this was not an agenda item • <i>quiet lane bicycle network</i>: Cllr. Fairman said the parish council could show support for the network by writing to Sarah Sims and telling her so. He observed that an increase in bicycles crossing the B3266 to Fentonadle might add weight to an application for traffic calming measures between Hengar and Leathern Bottle • <i>Visit of G. Challenger report from chair</i>: the chair had driven Ms. Challenger from Tintagel and back and she was delighted at finding her ancestors who had their final resting place in the parish churchyard • <i>Parish policy on maintenance of Glebe Green</i>. Most of the councillors wanted a flat, mowed green but agreed that Cllr. ffrench Blake could plant a swathe of wildflowers between the flagpole and church car-park area for the following year • <i>Issues around speeding on B3266, emails & petition draft</i>: Cllr. ffrench Blake had arranged to meet with the local PC to discuss options. The petition was put on hold. Cllrs. thought that a 'SLOW DOWN' Digital Radar Speed Sign might be the best option. Cllr. Fairman said that several local parishes were installing them through Cormac. The clerk thought they started at a cost of around £3000 each.
6. Planning Matters:	<p>None</p> <p>6a. Planning applications received after publication of agenda. None</p>



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7. Financial matters:	<p>a. Bank Balance: to September 25th - £5345.10. October statement – 27th October: £4785.80</p> <p>b. Salary and payments:</p> <table style="width: 100%; border: none;"> <tr> <td style="padding-left: 20px;">clerks monthly salary paid in arrears by SO</td> <td style="text-align: right;">£ 419.30</td> </tr> <tr> <td style="padding-left: 20px;">payment for general maintenance</td> <td style="text-align: right;">£ 140</td> </tr> <tr> <td style="padding-left: 20px;">Cllr. Whitby for wreath</td> <td style="text-align: right;">£ 28.98</td> </tr> </table> <p>c: Estimate of precept amount for 2024 – 25 [election year]. The council had viewed financial projections the previous month. They showed that to replace the 25% safety net of the annual balance [and a reserve in case of contested election] they would need to keep the precept request to £7500 in the coming year. They resolved that the clerk make this application in December.</p>	clerks monthly salary paid in arrears by SO	£ 419.30	payment for general maintenance	£ 140	Cllr. Whitby for wreath	£ 28.98
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8. LMP & maintenance:	Mr. Eaton continued to maintain the parish grounds and was so far averaging 7 hours per month to do so.						
9. Community: Network / Correspondence:	The next network meeting was scheduled for January 2024 but there were no details yet.						
10. Parish Matters & AOB:	Through Mr. Meisner, Treveighan Community had raised over £2500 for a localised defibrillator. Cllr. Fairman had contacted him with a matched-funding opportunity.						
11. Date of next Meeting:	The date of the next meeting is Thursday December 14th at 8pm						
12. To Close	The chair closed the meeting at 20.32						

Provisional meetings dates for 2024. Feb 01, Mar. 07, April 04, May 02, June 06, July 04, Aug. 01, Sept. 05, Oct. 03, Nov. 07, Dec. 05.