



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

February 1st 2024 1 of 2

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

Item	<i>Discussion / decision</i>
1. Public Session	There were 2 members of the public present, Mr. A. Button & Mr. S. Fuller. Mr. Button brought additional information to the council concerning the water issue outside Bearoak. The matter was discussed by the council and the clerk was instructed to contact Cllr. Fairman regarding this.
2. Declaration	Parish council members made no declaration of interest
3. Apologies	There were apologies from Cllrs. Fairman and Whitby
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>: these were still on order and hopefully would be delivered by spring 2024. Council members expressed impatience at the amount of time this was taking and asked the clerk to investigate • <i>breach of planning issue [ongoing]</i>: no developments. Once again, the original letter from planning enforcement was dated 19th July 2022 (20 months ago) and there was no resolution. The clerk was instructed to contact Cllr. Fairman • <i>plaque in old chapel to church</i>: Cllrs discussed the process of removing the plaque further. The plaque consists of 2 layers of heavy marble and may need support whilst separating from the wall of the old chapel • <i>quiet lane bicycle network</i>: Cllrs. had viewed the map showing the extent of the proposed network • <i>Issues around speeding on B3266, emails & petition draft</i>: issues concerning speeding, fly tipping and littering on the roads and lanes of Michaelstow were discussed and the clerk was asked to investigate portable camera options so that evidence could be collected
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 December 27th - £3778.22</p> <p>b. Salary and payments:</p> <p>clerks monthly salary paid in arrears by SO £ 436.63</p>



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<p>8. LMP & maintenance:</p>	<p>Cllrs. agreed that an extra cut of the green had been necessary. Mr. Eaton would invoice this in March when his annual contract began again. Cllr. Jago noted that a stile on the footpath to Trevenning was rotting away and in need of replacement.</p> <p>Although Cormac provide some funding for footpath maintenance, the contracting arrangements were too complex for the current maintenance contractor. The council resolved that they and volunteers would keep an eye on overgrowth</p>
<p>9. Community: Network / Correspondence:</p>	<p>Cllr. Marshall had attended the network meeting on January 8th at Wadebridge Town Hall but there seemed little of relevance to issues in Michaelstow. The clerk was asked to forward the minutes of this meeting to all councillors. Cllr Marshall asked the clerk to put up details of the mental health charity for young women on the parish website. Next Community Network meeting is scheduled for Monday 22nd April 2024</p>
<p>10. Parish Matters & AOB:</p>	<p>It was resolved that the clerk ask Cllr. Fairman if he could present a talk on the quiet lanes network for the April Annual Parish Meeting. The clerk also offered to give a short presentation on North American Indian Flutes, which the council accepted.</p> <p>The council confirmed that they accept the provisional estimate of £170 for in Internal Auditor's Report from SDH Accounting.</p>
<p>11. Date of next Meeting:</p>	<p>The date of the next meeting is Thursday March 7th at 8pm</p>
<p>12. To Close</p>	<p>The chair closed the meeting at 20.41</p>

Provisional meetings dates for 2024.

Mar. 07

April 04 Audit begins. Annual Parish Meeting. Insurance.

May 02 Local Elections. Annual General Meeting [provisional: dates for election not yet apparent]

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