

ROCHE PARISH COUNCIL

MINUTES OF THE ANNUAL PARISH COUNCIL MEETING

HELD IN THE ICT SUITE, TREGLEAGLE BUILDING, ROCHE CP SCHOOL

ON WEDNESDAY, 10TH MAY 2017 AT 7.00PM

Present	Cllr. P. Ames (Chairman)	Mrs. J. Burdon (Parish Clerk)	Cllr. M. Edyvean (Vice-Chairman)
	Cllr. B. Higman	Cllr. Mrs. I. Northey	Cwll. Cllr. J. Wood
	Cllr. Mrs. S. Tippet	Cllr. D. Inch	Cllr. Mrs. J. Oxenham
	Cllr. S. Harris		

Minute	AGENDA ITEMS	Action
88/17	Welcome to all Parish Councillors and Signing of Declaration of Acceptance of Office for a further term of office:- Chairman welcomed all Parish Councillors new and old and each signed their Declaration of Office for a further term of office.	
89/17	Welcome and Opening of the 2017 Annual Meeting:- Chairman opened the 2017 Annual Meeting and welcomed all.	
90/17	Apologies:- Councillor Ms. A. Carne	
91/17	Members Declaration of Interest on items raised on the Agenda/Requests for Dispensation:- None.	
92/17	Neighbourhood Beat Manager's Annual Report:- PCSO S. Tibbles reported that he has been unable to split Roche and Treverbyn figures but believes it would have probably gone up.	
93/17	Annual Report from Cornwall Councillor:- Cornwall Councillor J. Wood reported as follows:- <ul style="list-style-type: none"> • He sees the future being more of the same. They are looking at another £92m worth of cuts. • Every Authority will keep their own rates in years to come and will be phased and there will be another huge shortfall. • The £600m coming from Europe will not come now but some will be replaced with infrastructure funding. If this is the case this will be more supportive for a new road. • He is disappointed that Brian Higman did not get in with him and he believes that there should be two of us down there and he works so hard for the Parish. • The Neighbourhood Plan vote was excellent and he was pleased with the results. Chairman thanked Cornwall Councillor J. Wood for attending the meeting and reporting to the Parish Council.	
94/17	Chairman's Annual Report:- Clerk circulated prior to the meeting a report from Councillor P. Ames as follows:- <ul style="list-style-type: none"> • We have had another year of hard work by Members and Julie Burdon, our Parish Clerk. • Footpath to Victoria : This is still at the design stage, and funds from GWR to be confirmed, the Parish Council has £50,000 set aside. Ongoing dialog with Cornwall Council. • Neighbourhood Plan : Referendum Day was 4th May 2017, has been well supported. 	

	<ul style="list-style-type: none"> • The hard work done by the Steering Committee under the Chairmanship of Lord Matthew Taylor has paid off. Councillor Mrs Northey has been helping from day one. • Playing Field : Ongoing update and upgrade, Councillors Mrs. Sharon Tippett and Michael Edyvean along with their Sub-Committee have done and continue to work very hard, and get all hands up from the children that use the area. • Public Toilets : Our annual budget is £10,000, Arson is a worrying problem. • We have been inviting applications from groups and individuals for funds generated by Solar funds and from precept monies for small grants. Here is a look at what has been happening – Grants given – Roche Cricket Club - £2,000; Roche Brass - £2,300; Roche Victory Hall - £10,000; St. Gomonda's Church - £2,500; Roche Pantomime - £4,700; Roche School Samba - £1,500; Roche Cricket Club - £3,300; Lions Club of Roche - £1,200. We have an outstanding grant for the Roche Football Club once they have decided on their mower and receiving more applications each month. • Football Club Car Park : Resurfaced at a cost of £35,955.50 including vat (which is refundable) from our reserves. • What Next : Additional lighting in Old Lane, we now have funds as part of a grant from Cornwall Council and should be erected soon. • Tennis Court needs attention, members will consider what is required and source of funds. • Continue to lobby for footpath at Trezaise. • Cemetery extension, land secured from Mr. Mike Morcom. • My thanks to all Members for their hard work, special thanks to Councillors David Laishley-Hayward, John Smith & Phil Gale who are retiring from the Parish Council, we wish them well. • My very sincere thanks to Councillor Michael Edyvean, the best planning Chairman I have ever served with, Councillor Brian Higman for hours spent sorting out Title for Victory Hall and Cornwall Councillor John Wood for assistance with Cornwall Council Matters and thanks to Councillors John Smith and Mrs. Sharon Tippett for working with Cornwall Council. • My thanks also to PCSO Steve Tibbles for updating us on events. • We have two new members, we welcome Julie Oxenham & Steven Harries to our team. • Finally, my sincere thanks to Julie Burdon, our Clerk, she does a brilliant job, which can often be challenging, her support is very much appreciated. 	
95/17	<p>Confirmation of Annual Parish Minutes of the Meeting held on the 11th May 2016:- Resolved the Minutes of the meeting held on the 11th May 2016 as circulated and approved on the 8th June 2016 be confirmed.</p>	
96/17	<p>Matters Arising from the Annual Parish Minutes of the Meeting held on the 11th May 2016:- None.</p> <p>There being no further matters to discuss the meeting closed at 7.05pm</p>	

Signature:

Chairman

Date: 14th June 2017