

# ROCHE PARISH COUNCIL

## MINUTES OF THE PARISH COUNCIL MEETING

HELD IN THE ROCHE VICTORY HALL LARGE COMMITTEE MEETING ROOM

ON WEDNESDAY, 10<sup>TH</sup> APRIL 2019 AT 6.30PM

|         |                             |                                  |                                  |
|---------|-----------------------------|----------------------------------|----------------------------------|
| Present | Cllr. P. Ames<br>(Chairman) | Mrs. J. Burdon<br>(Parish Clerk) | Cllr. D. Inch<br>(Vice-Chairman) |
|         | Cllr. M. Edyvean            | Cllr. B. Higman                  | Cllr. G. Rowe                    |
|         | Cllr. Mrs. I. Northey       | Cllr. Mrs. S. Tippet             | Cllr. Mrs. J. Oxenham            |
|         | Cllr. P. Jones              | Cwll. Cllr. J. Wood              | 4 Members of Public              |

| Minute | AGENDA ITEMS  | Action  |
|--------|---|---|
| 77/19  | <b>Apologies:-</b> Councillor Mrs. J. Norris  |   |
| 78/19  | <p><b>Public Forum:-</b> There were 4 members of public in attendance. Mr. Michael Edmundson reported that his next door neighbour has turned their home into several businesses. He is wondering why the Planning Authority is not dealing with this. He was informed that Cornwall Councillor J. Wood advised that as it was a failing business and Cornwall Council will not be taking forward. He suggested looking at accounts and noted that part of the business is a new venture. He wondered why the planning board is not looking at this and advised it is apparently not part of the remit. Cornwall Councillor J. Wood reported that a business can use run room in their home and enforcement have been looking into this. It is a very difficult matter of the enforcement team to investigate and persue. The property is at Coldvreath and is being used as a film studio. He is concerned that this needs to be watched and investigated thoroughly. The website of the business is very extensive. He had a copy of the website, he read out information from the website to Councillors. Chairman reported as a Parish Council we are very limited to what we can do and should be raised with Cornwall Council. Cornwall Councillor J. Wood suggested the Parish Council write to Planning Enforcement Team to follow up and confirm we support him. Cornwall Councillor J. Wood reported the police have also been informed <b>Action:</b> Clerk to inform Cornwall Council advising it has been brought to our attention, sending information of the website.</p> <p>Mr. Jeff Munson reported along with other residents he concerned a new business park is being set up in Carbis. There seems to be a lot of new companies coming in without planning or control. Cornwall Environmental are looking into noise and smell on behalf of local residents there. He detailed the businesses using the park. There is a new motor homes business and he is concerned this is a sales business. Rockhill Storage is another business that has been set up offering 24/7 access for storage containers. They also have Tonkin Recovery set up which will also be a 24/7 hour business. The amount of businesses using the road again as built up considerably, with coaches, etc. All this traffic has to go past the school and through Roche. He is worried whether the Bugle break-down garage will be shut and move to Carbis. It was agreed the Parish Council writes to Cornwall Council on behalf of the residents <b>Action:</b> Cornwall Councillor J. Wood to follow up with Cornwall Council and get back to Mr. Munson.</p> | <p>Clerk</p> <p>Cwll.<br/>Cllr. J.<br/>Wood</p> |

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|       | <p>Cornwall Councillor J. Wood reported there will be a scheme to pedestrianised the village, hopefully this will be a deterrent to stop traffic coming up past the school, as they would like to ensure children can walk to school safely as part of the scheme <b>Action:</b> Cornwall Councillor J. Wood would arrange for Cornwall Highways to liaise with Mr. Munson with information regarding this.</p> <p>Accident 3 years ago on Carbis and sign damaged and pole still on floor <b>Action:</b> Cornwall Councillor J. Wood.</p>   | <p><b>Cwll. Cllr. J. Wood</b></p> <p><b>Cwll. Cllr. J. Wood</b></p>        |
| 79/19 | <p><b>Members Declaration of Interest on items raised on the Agenda/Requests for Dispensation:-</b> Cornwall Councillor J. Wood advised he would be abstaining from voting on all planning applications received and declared a non-registerable interest in the planning application for Roche Brass Band. Councillor D. Inch declared a non-registerable interest in the security cameras if discussed this evening.</p>   |  |
| 80/19 | <p><b>Monthly Cornwall Councillor Report:-</b> Cornwall Councillor J. Wood reported as follows:-</p> <ul style="list-style-type: none"> <li>• Six weeks for legal challenge for planning permission on the new road. August business case goes to Government and sign off. Habitat removal will be held in January.</li> <li>• Police Meeting held on Monday, there is a lack of manpower and they are attending areas where they have crime. He is concerned as we are having small crime in the village.</li> <li>• Speeding traffic – he is receiving quite a lot of calls, even speeding through the country roads <b>Action:</b> Include in Parish Magazine.</li> <li>• Concerns again regarding Parking outside Roche Rock and the houses up in that area.</li> </ul> <p>Chairman thanked Cornwall Councillor J. Wood for attending the meeting and reporting to the Parish Council.</p> <p>Mr. J. Munson left the meeting at 6.51pm.</p>  | <p><b>Clerk</b></p>  |
| 81/19 | <p><b>Confirmation of Parish Minutes of the Monthly Meeting held on the 13<sup>th</sup> March 2019:-</b> Resolved the Minutes of the Monthly Meeting held on the 13<sup>th</sup> March 2019 as circulated be approved and signed by the Chairman (Proposed: Councillor B. Higman; Seconded: Councillor P. Jones)</p>   |  |
| 82/19 | <p><b>Matters Arising from the Minutes of the Monthly Meeting held on the 13<sup>th</sup> March 2019:-</b></p> <p><b>Page 3 Min.31/19 Benches for Cemetery/Village:-</b> Clerk reported the benches had now been ordered, invoices sent out and confirmation the persons would be happy for me to put information in the newsletter had been requested. DC Professionals would meet to arrange the siting and he would be accepting delivery of the benches <b>Action:</b> Clerk to arrange site meeting with DC Professionals regarding siting of the benches. Clerk to follow up whether we can have benches delivered and installed by Easter and Councillor D. Inch for site meeting.</p> <p><b>Page 3 Min.177/18 £28,000 Section 106 Funding for Mr. McHatties Planning:-</b> Clerk reported no updates had been received to date. Cornwall Councillor J. Wood reported had no update <b>Action:</b> Keep Pending</p> <p><b>Page 3 Min.37/19 – Solar Funding from Gilley’s Mica Dam:-</b> Clerk reported this had not been received to date and had been followed up again a few times <b>Action:</b> Keep Pending.</p> | <p><b>Clerk/ Cllr. D. Inch</b></p> <p><b>Clerk</b></p> <p><b>Clerk</b></p> |

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|       | <p><b>Page 8 Min.43/19 Email from Roger Gilley in respect of land in St. Michaels Way:-</b> Clerk had circulated further email received. It was agreed to discuss under the closed session later this evening.</p> <p><b>Page 4 Min.46/19 Annual Clean of Play Equipment, etc in Playing Fields:-</b> Clerk reported a quotation had been received in the sum of £250.00 for an annual clean of the equipment and approval had been given as part of the emergency works to carry this out.</p> <p><b>Page 7 Min.70/19 Weed Treatment for Roche for 2019 Season from Complete Weed Control:-</b> Clerk reported details had been circulated and Councillor D. Inch was happy with the details set out. It was agreed Councillors were happy with the Weed Treatment for Roche <b>Action:</b> Clerk.</p> <p><b>Page 8 Min.73/19(25) Biffa Waste Contract:-</b> Clerk reported she had been in liaison with Councillor D. Inch and would follow up costs so he could also speak with another local Contractor <b>Action:</b> Clerk.</p> <p><b>Page 8 Min.73/19(26) British Gas:-</b> Clerk reported she had been in liaison with Councillor D. Inch and was agreed the best solution would be to fix for 2 years and pay by direct debit <b>Action:</b> Clerk.</p>  | <p>Clerk</p> <p>Clerk</p> <p>Clerk</p>                           |
| 83/19 | <p><b>Planning Applications/Results/Correspondence/Any Letters received for or against any Planning Applications:-</b> Cornwall Councillor J. Wood abstained from voting on all planning applications received.</p> <p><b>Planning Applications:-</b></p> <p><b>PA19/00848 – Mr. Aaron Cherrie, C/o Agent</b> – Retention and completion of dwelling with amended height/siting, Little Trerank, The Lodge, Access Road to Little Trerank, Roche – <b>Roche Parish Council withdraw our original support as this application does not comply with the 2014 planning application</b> (Proposed: Councillor D. Inch; Seconded: Councillor B. Higman) 1 abstention</p> <p><b>PA19/01508 – Mr. &amp; Mrs. Robert Hocking</b>– Ground floor and first floor bedroom extension, Coldvreath Mill, Coldvreath, Roche – <b>Support</b> (Proposed: Councillor D. Inch; Seconded: Councillor P. Ames) 1 abstention</p> <p>Cornwall Councillor J. Wood declared a pecuniary/non-registerable interest in the following application and duly left the meeting room:-</p> <p><b>PA19/02092 – Councillor John Wood, Roche Brass (Chairman Roche Brass)</b> – Change of use from vacant retail storage space to music rehearsal room, Store 2 Victoria Road, Roche – <b>Support</b> (Proposed: Councillor D. Inch; Seconded: Councillor B. Higman) 1 abstention<br/>Cornwall Councillor J. Wood returned to the meeting room.</p> <p><b>PA19/02212 – Mr. L. Peat</b> – Reconstruction (design as approved under PA14/09848) of former building for use as garage/store/tack room, Philarasam, Trezaise Road, Roche – <b>Support</b> (Proposed: Councillor B. Higman; Seconded: Councillor G. Rowe) 1 abstention</p> <p><b>PA19/02258 – Mr. James Stewart-Irvine, Biffa Waste Services</b> – Revised vehicle parking arrangements and installation of 2 no windows on existing depot building. Alterations to layout, including relocation of container storage area and removal of fuel tank, Biffa Waste Services Ltd., Victoria Business Park, Roche – <b>Support</b> (Proposed: Councillor D. Inch; Seconded: Councillor B. Higman) 1 abstention</p> | <p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p> |

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|   | <p>Update on Proposed Development at Thornton Close, Roche – Road Junction Parkwoon Close and Edgcumbe Road, Roche advising further enquiries and investigatory work has been carried out. Cornwall Council advised that they had no record of any accidents in the last 5 years at the junction of Parkwoon Close and Edgcumbe Road. Rachael Tatlow of Highways &amp; Environment East of Cormac advised that the estimated total cost of taking measures to improve safety at the junction have been estimated to cost £7000. The applicants are prepared to offer £7000 as part of the Section 106 Agreement to contribute to these safety measures/parking restrictions being provided. Would please ask the Parish Council to re-consider their response on this basis bearing in mind that it was originally supportive of developing this site. It was proposed to go ahead with the £7,000 proposed road works and support the proposed development (Proposed: Councillor B. Higman; Seconded: Councillor D. Inch)<br/> <b>Action:</b> Clerk</p> <p><b>Planning Correspondence Received:-</b> Cornwall Council – PA18/11986 St. Austell to A30 Link Road – the application will be reported to the Strategic Planning Committee for a decision on the 4<sup>th</sup> April 2019.</p> <p>One member of public left the meeting at 7.19pm.</p>  | Clerk   |           |            |                                   |        |                 |                          |         |               |                                |        |               |                               |         |                 |  |        |              |                                    |         |               |                                       |         |              |                         |        |                   |                                   |        |            |                           |        |            |  |        |              |                     |           |             |                      |         |                   |            |         |               |                              |        |            |                                |        |                    |                             |        |                  |                             |         |                  |                |         |            |                |        |               |                          |         |                 |                                |         |            |  |        |              |                          |         |               |  |       |            |   |         |            |                                  |            |              |                                  |           |                |       |
| 84/19   | <p><b>Monthly Accounts for Approval:-</b> It was proposed that the Council approve the accounts for payments as listed below as circulated on schedule (Proposed: Councillor B. Higman; Seconded: Councillor D. Inch) Motion Carried</p> <table border="1" data-bbox="256 1003 1409 2143"> <tr> <td>Salary, Pensions, National Insurance, Income Tax and Expenses</td> <td>£1,725.94</td> <td>April 2019</td> </tr> <tr> <td>DMC IT – Computer Troubleshooting</td> <td>£72.50</td> <td>Troubleshooting</td> </tr> <tr> <td>DC Professional Services</td> <td>£220.00</td> <td>Works on Shed</td> </tr> <tr> <td>British Gas – Toilets Electric</td> <td>£24.69</td> <td>February 2019</td> </tr> <tr> <td>EDF Energy – Park Hedge Light</td> <td>£102.00</td> <td>Street Lighting</td> </tr> <tr> <td>Mr. M.J. Edyvean – Emptying Waste Bins</td> <td>£10.00</td> <td>Contribution</td> </tr> <tr> <td>AJH Services – Emptying Waste Bins</td> <td>£163.00</td> <td>Final Payment</td> </tr> <tr> <td>Lanhydrock Garden Services – 11/03/19</td> <td>£872.40</td> <td>Grasscutting</td> </tr> <tr> <td>Cornwall Council – NNDR</td> <td>£68.01</td> <td>Mortuary Building</td> </tr> <tr> <td>Crystal Clear – Bus Shelter Clean</td> <td>£56.00</td> <td>April 2019</td> </tr> <tr> <td>DMC IT – Website Updating</td> <td>£22.50</td> <td>March 2019</td> </tr> <tr> <td>Mr. M.J. Edyvean – Emptying Waste Bins</td> <td>£10.00</td> <td>Contribution</td> </tr> <tr> <td>Memorial Benches UK</td> <td>£1,239.85</td> <td>3 x Benches</td> </tr> <tr> <td>Rospa Playsafety Ltd</td> <td>£166.20</td> <td>Annual Inspection</td> </tr> <tr> <td>Clear-Flow</td> <td>£171.86</td> <td>Clear Toilets</td> </tr> <tr> <td>Biffa Waste Services Limited</td> <td>£19.88</td> <td>March 2019</td> </tr> <tr> <td>Roche Victory Hall Social Club</td> <td>£20.00</td> <td>Hire Hall 10/04/19</td> </tr> <tr> <td>Complete Business Solutions</td> <td>£21.43</td> <td>Sanitising Wipes</td> </tr> <tr> <td>Complete Business Solutions</td> <td>£221.54</td> <td>Stationery/Clean</td> </tr> <tr> <td>Broxap Limited</td> <td>£174.00</td> <td>Bin Liners</td> </tr> <tr> <td>Broxap Limited</td> <td>£72.00</td> <td>Bin Locks x 4</td> </tr> <tr> <td>DC Professional Services</td> <td>£170.00</td> <td>General Repairs</td> </tr> <tr> <td>AJH Services – Toilet Cleaning</td> <td>£380.20</td> <td>April 2019</td> </tr> <tr> <td>Mr. M.J. Edyvean – Emptying Waste Bins</td> <td>£10.00</td> <td>Contribution</td> </tr> <tr> <td>DC Professional Services</td> <td>£205.00</td> <td>Bench Repairs</td> </tr> <tr> <td><b>Receipt:</b> Lloyds Bank – Interest</td> <td>£0.87</td> <td>April 2019</td> </tr> <tr> <td><b>Receipt:</b> Cornwall Council – Interest</td> <td>£145.63</td> <td>April 2019</td> </tr> <tr> <td><b>Receipt:</b> Cornwall Council</td> <td>£47,500.00</td> <td>Half Precept</td> </tr> <tr> <td><b>Receipt:</b> Cornwall Council</td> <td>£2,418.06</td> <td>Half CTS Grant</td> </tr> </table> | Salary, Pensions, National Insurance, Income Tax and Expenses | £1,725.94 | April 2019 | DMC IT – Computer Troubleshooting | £72.50 | Troubleshooting | DC Professional Services | £220.00 | Works on Shed | British Gas – Toilets Electric | £24.69 | February 2019 | EDF Energy – Park Hedge Light | £102.00 | Street Lighting | Mr. M.J. Edyvean – Emptying Waste Bins | £10.00 | Contribution | AJH Services – Emptying Waste Bins | £163.00 | Final Payment | Lanhydrock Garden Services – 11/03/19 | £872.40 | Grasscutting | Cornwall Council – NNDR | £68.01 | Mortuary Building | Crystal Clear – Bus Shelter Clean | £56.00 | April 2019 | DMC IT – Website Updating | £22.50 | March 2019 | Mr. M.J. Edyvean – Emptying Waste Bins | £10.00 | Contribution | Memorial Benches UK | £1,239.85 | 3 x Benches | Rospa Playsafety Ltd | £166.20 | Annual Inspection | Clear-Flow | £171.86 | Clear Toilets | Biffa Waste Services Limited | £19.88 | March 2019 | Roche Victory Hall Social Club | £20.00 | Hire Hall 10/04/19 | Complete Business Solutions | £21.43 | Sanitising Wipes | Complete Business Solutions | £221.54 | Stationery/Clean | Broxap Limited | £174.00 | Bin Liners | Broxap Limited | £72.00 | Bin Locks x 4 | DC Professional Services | £170.00 | General Repairs | AJH Services – Toilet Cleaning | £380.20 | April 2019 | Mr. M.J. Edyvean – Emptying Waste Bins | £10.00 | Contribution | DC Professional Services | £205.00 | Bench Repairs | <b>Receipt:</b> Lloyds Bank – Interest | £0.87 | April 2019 | <b>Receipt:</b> Cornwall Council – Interest | £145.63 | April 2019 | <b>Receipt:</b> Cornwall Council | £47,500.00 | Half Precept | <b>Receipt:</b> Cornwall Council | £2,418.06 | Half CTS Grant | Clerk |
| Salary, Pensions, National Insurance, Income Tax and Expenses | £1,725.94   | April 2019  |           |            |                                   |        |                 |                          |         |               |                                |        |               |                               |         |                 |  |        |              |                                    |         |               |                                       |         |              |                         |        |                   |                                   |        |            |                           |        |            |  |        |              |                     |           |             |                      |         |                   |            |         |               |                              |        |            |                                |        |                    |                             |        |                  |                             |         |                  |                |         |            |                |        |               |                          |         |                 |                                |         |            |  |        |              |                          |         |               |  |       |            |   |         |            |                                  |            |              |                                  |           |                |       |
| DMC IT – Computer Troubleshooting                             | £72.50  | Troubleshooting   |           |            |                                   |        |                 |                          |         |               |                                |        |               |                               |         |                 |  |        |              |                                    |         |               |                                       |         |              |                         |        |                   |                                   |        |            |                           |        |            |  |        |              |                     |           |             |                      |         |                   |            |         |               |                              |        |            |                                |        |                    |                             |        |                  |                             |         |                  |                |         |            |                |        |               |                          |         |                 |                                |         |            |  |        |              |                          |         |               |  |       |            |   |         |            |                                  |            |              |                                  |           |                |       |
| DC Professional Services                                      | £220.00   | Works on Shed   |           |            |                                   |        |                 |                          |         |               |                                |        |               |                               |         |                 |  |        |              |                                    |         |               |                                       |         |              |                         |        |                   |                                   |        |            |                           |        |            |  |        |              |                     |           |             |                      |         |                   |            |         |               |                              |        |            |                                |        |                    |                             |        |                  |                             |         |                  |                |         |            |                |        |               |                          |         |                 |                                |         |            |  |        |              |                          |         |               |  |       |            |   |         |            |                                  |            |              |                                  |           |                |       |
| British Gas – Toilets Electric                                | £24.69  | February 2019   |           |            |                                   |        |                 |                          |         |               |                                |        |               |                               |         |                 |  |        |              |                                    |         |               |                                       |         |              |                         |        |                   |                                   |        |            |                           |        |            |  |        |              |                     |           |             |                      |         |                   |            |         |               |                              |        |            |                                |        |                    |                             |        |                  |                             |         |                  |                |         |            |                |        |               |                          |         |                 |                                |         |            |  |        |              |                          |         |               |  |       |            |   |         |            |                                  |            |              |                                  |           |                |       |
| EDF Energy – Park Hedge Light                                 | £102.00   | Street Lighting   |           |            |                                   |        |                 |                          |         |               |                                |        |               |                               |         |                 |  |        |              |                                    |         |               |                                       |         |              |                         |        |                   |                                   |        |            |                           |        |            |  |        |              |                     |           |             |                      |         |                   |            |         |               |                              |        |            |                                |        |                    |                             |        |                  |                             |         |                  |                |         |            |                |        |               |                          |         |                 |                                |         |            |  |        |              |                          |         |               |  |       |            |   |         |            |                                  |            |              |                                  |           |                |       |
| Mr. M.J. Edyvean – Emptying Waste Bins                        | £10.00  | Contribution  |           |            |                                   |        |                 |                          |         |               |                                |        |               |                               |         |                 |  |        |              |                                    |         |               |                                       |         |              |                         |        |                   |                                   |        |            |                           |        |            |  |        |              |                     |           |             |                      |         |                   |            |         |               |                              |        |            |                                |        |                    |                             |        |                  |                             |         |                  |                |         |            |                |        |               |                          |         |                 |                                |         |            |  |        |              |                          |         |               |  |       |            |   |         |            |                                  |            |              |                                  |           |                |       |
| AJH Services – Emptying Waste Bins                            | £163.00   | Final Payment   |           |            |                                   |        |                 |                          |         |               |                                |        |               |                               |         |                 |  |        |              |                                    |         |               |                                       |         |              |                         |        |                   |                                   |        |            |                           |        |            |  |        |              |                     |           |             |                      |         |                   |            |         |               |                              |        |            |                                |        |                    |                             |        |                  |                             |         |                  |                |         |            |                |        |               |                          |         |                 |                                |         |            |  |        |              |                          |         |               |  |       |            |   |         |            |                                  |            |              |                                  |           |                |       |
| Lanhydrock Garden Services – 11/03/19                         | £872.40   | Grasscutting  |           |            |                                   |        |                 |                          |         |               |                                |        |               |                               |         |                 |  |        |              |                                    |         |               |                                       |         |              |                         |        |                   |                                   |        |            |                           |        |            |  |        |              |                     |           |             |                      |         |                   |            |         |               |                              |        |            |                                |        |                    |                             |        |                  |                             |         |                  |                |         |            |                |        |               |                          |         |                 |                                |         |            |  |        |              |                          |         |               |  |       |            |   |         |            |                                  |            |              |                                  |           |                |       |
| Cornwall Council – NNDR                                       | £68.01  | Mortuary Building   |           |            |                                   |        |                 |                          |         |               |                                |        |               |                               |         |                 |  |        |              |                                    |         |               |                                       |         |              |                         |        |                   |                                   |        |            |                           |        |            |  |        |              |                     |           |             |                      |         |                   |            |         |               |                              |        |            |                                |        |                    |                             |        |                  |                             |         |                  |                |         |            |                |        |               |                          |         |                 |                                |         |            |  |        |              |                          |         |               |  |       |            |   |         |            |                                  |            |              |                                  |           |                |       |
| Crystal Clear – Bus Shelter Clean                             | £56.00  | April 2019  |           |            |                                   |        |                 |                          |         |               |                                |        |               |                               |         |                 |  |        |              |                                    |         |               |                                       |         |              |                         |        |                   |                                   |        |            |                           |        |            |  |        |              |                     |           |             |                      |         |                   |            |         |               |                              |        |            |                                |        |                    |                             |        |                  |                             |         |                  |                |         |            |                |        |               |                          |         |                 |                                |         |            |  |        |              |                          |         |               |  |       |            |   |         |            |                                  |            |              |                                  |           |                |       |
| DMC IT – Website Updating                                     | £22.50  | March 2019  |           |            |                                   |        |                 |                          |         |               |                                |        |               |                               |         |                 |  |        |              |                                    |         |               |                                       |         |              |                         |        |                   |                                   |        |            |                           |        |            |  |        |              |                     |           |             |                      |         |                   |            |         |               |                              |        |            |                                |        |                    |                             |        |                  |                             |         |                  |                |         |            |                |        |               |                          |         |                 |                                |         |            |  |        |              |                          |         |               |  |       |            |   |         |            |                                  |            |              |                                  |           |                |       |
| Mr. M.J. Edyvean – Emptying Waste Bins                        | £10.00  | Contribution  |           |            |                                   |        |                 |                          |         |               |                                |        |               |                               |         |                 |  |        |              |                                    |         |               |                                       |         |              |                         |        |                   |                                   |        |            |                           |        |            |  |        |              |                     |           |             |                      |         |                   |            |         |               |                              |        |            |                                |        |                    |                             |        |                  |                             |         |                  |                |         |            |                |        |               |                          |         |                 |                                |         |            |  |        |              |                          |         |               |  |       |            |   |         |            |                                  |            |              |                                  |           |                |       |
| Memorial Benches UK   | £1,239.85   | 3 x Benches   |           |            |                                   |        |                 |                          |         |               |                                |        |               |                               |         |                 |  |        |              |                                    |         |               |                                       |         |              |                         |        |                   |                                   |        |            |                           |        |            |  |        |              |                     |           |             |                      |         |                   |            |         |               |                              |        |            |                                |        |                    |                             |        |                  |                             |         |                  |                |         |            |                |        |               |                          |         |                 |                                |         |            |  |        |              |                          |         |               |  |       |            |   |         |            |                                  |            |              |                                  |           |                |       |
| Rospa Playsafety Ltd  | £166.20   | Annual Inspection   |           |            |                                   |        |                 |                          |         |               |                                |        |               |                               |         |                 |  |        |              |                                    |         |               |                                       |         |              |                         |        |                   |                                   |        |            |                           |        |            |  |        |              |                     |           |             |                      |         |                   |            |         |               |                              |        |            |                                |        |                    |                             |        |                  |                             |         |                  |                |         |            |                |        |               |                          |         |                 |                                |         |            |  |        |              |                          |         |               |  |       |            |   |         |            |                                  |            |              |                                  |           |                |       |
| Clear-Flow  | £171.86   | Clear Toilets   |           |            |                                   |        |                 |                          |         |               |                                |        |               |                               |         |                 |  |        |              |                                    |         |               |                                       |         |              |                         |        |                   |                                   |        |            |                           |        |            |  |        |              |                     |           |             |                      |         |                   |            |         |               |                              |        |            |                                |        |                    |                             |        |                  |                             |         |                  |                |         |            |                |        |               |                          |         |                 |                                |         |            |  |        |              |                          |         |               |  |       |            |   |         |            |                                  |            |              |                                  |           |                |       |
| Biffa Waste Services Limited                                  | £19.88  | March 2019  |           |            |                                   |        |                 |                          |         |               |                                |        |               |                               |         |                 |  |        |              |                                    |         |               |                                       |         |              |                         |        |                   |                                   |        |            |                           |        |            |  |        |              |                     |           |             |                      |         |                   |            |         |               |                              |        |            |                                |        |                    |                             |        |                  |                             |         |                  |                |         |            |                |        |               |                          |         |                 |                                |         |            |  |        |              |                          |         |               |  |       |            |   |         |            |                                  |            |              |                                  |           |                |       |
| Roche Victory Hall Social Club                                | £20.00  | Hire Hall 10/04/19  |           |            |                                   |        |                 |                          |         |               |                                |        |               |                               |         |                 |  |        |              |                                    |         |               |                                       |         |              |                         |        |                   |                                   |        |            |                           |        |            |  |        |              |                     |           |             |                      |         |                   |            |         |               |                              |        |            |                                |        |                    |                             |        |                  |                             |         |                  |                |         |            |                |        |               |                          |         |                 |                                |         |            |  |        |              |                          |         |               |  |       |            |   |         |            |                                  |            |              |                                  |           |                |       |
| Complete Business Solutions                                   | £21.43  | Sanitising Wipes  |           |            |                                   |        |                 |                          |         |               |                                |        |               |                               |         |                 |  |        |              |                                    |         |               |                                       |         |              |                         |        |                   |                                   |        |            |                           |        |            |  |        |              |                     |           |             |                      |         |                   |            |         |               |                              |        |            |                                |        |                    |                             |        |                  |                             |         |                  |                |         |            |                |        |               |                          |         |                 |                                |         |            |  |        |              |                          |         |               |  |       |            |   |         |            |                                  |            |              |                                  |           |                |       |
| Complete Business Solutions                                   | £221.54   | Stationery/Clean  |           |            |                                   |        |                 |                          |         |               |                                |        |               |                               |         |                 |  |        |              |                                    |         |               |                                       |         |              |                         |        |                   |                                   |        |            |                           |        |            |  |        |              |                     |           |             |                      |         |                   |            |         |               |                              |        |            |                                |        |                    |                             |        |                  |                             |         |                  |                |         |            |                |        |               |                          |         |                 |                                |         |            |  |        |              |                          |         |               |  |       |            |   |         |            |                                  |            |              |                                  |           |                |       |
| Broxap Limited  | £174.00   | Bin Liners  |           |            |                                   |        |                 |                          |         |               |                                |        |               |                               |         |                 |  |        |              |                                    |         |               |                                       |         |              |                         |        |                   |                                   |        |            |                           |        |            |  |        |              |                     |           |             |                      |         |                   |            |         |               |                              |        |            |                                |        |                    |                             |        |                  |                             |         |                  |                |         |            |                |        |               |                          |         |                 |                                |         |            |  |        |              |                          |         |               |  |       |            |   |         |            |                                  |            |              |                                  |           |                |       |
| Broxap Limited  | £72.00  | Bin Locks x 4   |           |            |                                   |        |                 |                          |         |               |                                |        |               |                               |         |                 |  |        |              |                                    |         |               |                                       |         |              |                         |        |                   |                                   |        |            |                           |        |            |  |        |              |                     |           |             |                      |         |                   |            |         |               |                              |        |            |                                |        |                    |                             |        |                  |                             |         |                  |                |         |            |                |        |               |                          |         |                 |                                |         |            |  |        |              |                          |         |               |  |       |            |   |         |            |                                  |            |              |                                  |           |                |       |
| DC Professional Services                                      | £170.00   | General Repairs   |           |            |                                   |        |                 |                          |         |               |                                |        |               |                               |         |                 |  |        |              |                                    |         |               |                                       |         |              |                         |        |                   |                                   |        |            |                           |        |            |  |        |              |                     |           |             |                      |         |                   |            |         |               |                              |        |            |                                |        |                    |                             |        |                  |                             |         |                  |                |         |            |                |        |               |                          |         |                 |                                |         |            |  |        |              |                          |         |               |  |       |            |   |         |            |                                  |            |              |                                  |           |                |       |
| AJH Services – Toilet Cleaning                                | £380.20   | April 2019  |           |            |                                   |        |                 |                          |         |               |                                |        |               |                               |         |                 |  |        |              |                                    |         |               |                                       |         |              |                         |        |                   |                                   |        |            |                           |        |            |  |        |              |                     |           |             |                      |         |                   |            |         |               |                              |        |            |                                |        |                    |                             |        |                  |                             |         |                  |                |         |            |                |        |               |                          |         |                 |                                |         |            |  |        |              |                          |         |               |  |       |            |   |         |            |                                  |            |              |                                  |           |                |       |
| Mr. M.J. Edyvean – Emptying Waste Bins                        | £10.00  | Contribution  |           |            |                                   |        |                 |                          |         |               |                                |        |               |                               |         |                 |  |        |              |                                    |         |               |                                       |         |              |                         |        |                   |                                   |        |            |                           |        |            |  |        |              |                     |           |             |                      |         |                   |            |         |               |                              |        |            |                                |        |                    |                             |        |                  |                             |         |                  |                |         |            |                |        |               |                          |         |                 |                                |         |            |  |        |              |                          |         |               |  |       |            |   |         |            |                                  |            |              |                                  |           |                |       |
| DC Professional Services                                      | £205.00   | Bench Repairs   |           |            |                                   |        |                 |                          |         |               |                                |        |               |                               |         |                 |  |        |              |                                    |         |               |                                       |         |              |                         |        |                   |                                   |        |            |                           |        |            |  |        |              |                     |           |             |                      |         |                   |            |         |               |                              |        |            |                                |        |                    |                             |        |                  |                             |         |                  |                |         |            |                |        |               |                          |         |                 |                                |         |            |  |        |              |                          |         |               |  |       |            |   |         |            |                                  |            |              |                                  |           |                |       |
| <b>Receipt:</b> Lloyds Bank – Interest                        | £0.87   | April 2019  |           |            |                                   |        |                 |                          |         |               |                                |        |               |                               |         |                 |  |        |              |                                    |         |               |                                       |         |              |                         |        |                   |                                   |        |            |                           |        |            |  |        |              |                     |           |             |                      |         |                   |            |         |               |                              |        |            |                                |        |                    |                             |        |                  |                             |         |                  |                |         |            |                |        |               |                          |         |                 |                                |         |            |  |        |              |                          |         |               |  |       |            |   |         |            |                                  |            |              |                                  |           |                |       |
| <b>Receipt:</b> Cornwall Council – Interest                   | £145.63   | April 2019  |           |            |                                   |        |                 |                          |         |               |                                |        |               |                               |         |                 |  |        |              |                                    |         |               |                                       |         |              |                         |        |                   |                                   |        |            |                           |        |            |  |        |              |                     |           |             |                      |         |                   |            |         |               |                              |        |            |                                |        |                    |                             |        |                  |                             |         |                  |                |         |            |                |        |               |                          |         |                 |                                |         |            |  |        |              |                          |         |               |  |       |            |   |         |            |                                  |            |              |                                  |           |                |       |
| <b>Receipt:</b> Cornwall Council                              | £47,500.00  | Half Precept  |           |            |                                   |        |                 |                          |         |               |                                |        |               |                               |         |                 |  |        |              |                                    |         |               |                                       |         |              |                         |        |                   |                                   |        |            |                           |        |            |  |        |              |                     |           |             |                      |         |                   |            |         |               |                              |        |            |                                |        |                    |                             |        |                  |                             |         |                  |                |         |            |                |        |               |                          |         |                 |                                |         |            |  |        |              |                          |         |               |  |       |            |   |         |            |                                  |            |              |                                  |           |                |       |
| <b>Receipt:</b> Cornwall Council                              | £2,418.06   | Half CTS Grant  |           |            |                                   |        |                 |                          |         |               |                                |        |               |                               |         |                 |  |        |              |                                    |         |               |                                       |         |              |                         |        |                   |                                   |        |            |                           |        |            |  |        |              |                     |           |             |                      |         |                   |            |         |               |                              |        |            |                                |        |                    |                             |        |                  |                             |         |                  |                |         |            |                |        |               |                          |         |                 |                                |         |            |  |        |              |                          |         |               |  |       |            |   |         |            |                                  |            |              |                                  |           |                |       |

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|              | <b>Receipt:</b> Personal Choice Funerals   | £509.00 | Int. (Pooley)      |   |
|              | <b>Receipt:</b> Robert Bunt Funerals   | £529.00 | Int. (Goudge)      |   |
|              | <b>Receipt:</b> Kerrow Memorials   | £54.00  | Memorial (Kendall) |   |
| <b>85/19</b> | <p><b>Financial Applications received for the Solar Fund and Small Grants Fund for the April quarter:-</b> Clerk to send applications to Councillors M. Edyvean and D. Inch to approve in the future and the will review and come to the Parish Council Meeting with recommendations for any applications received <b>Action:</b> Clerk.</p> <p>Solar Grant application received from Roche Methodist Church to fund redecoration of the Church Rooms. It was resolved to grant the sum of £3,000.00 (Proposed: Councillor D. Inch; Seconded: Councillor G. Rowe) <b>Action:</b> Clerk.</p> <p>Solar Grant application received from Roche Football and Cricket Clubs to fund updating the showers in the home and away changing areas of the Club. It was resolved to grant the sum of £2,217.20 (Proposed: Councillor P. Jones; Seconded: Councillor B. Higman) <b>Action:</b> Clerk.</p> <p>Solar Grant application received from the Lions Club of Roche to fund maintenance on the Christmas Sleigh. It was resolved to request a detailed breakdown of what the grant is for as we gave a large grant in 2017 for this project (Proposed: Councillor J. Wood; Seconded: Councillor P. Jones) <b>Action:</b> Clerk.</p> <p>Solar Grant application received from Roche Pre-School Playgroup to fund resurfacing of the Children's Playground with safety surface. It was resolved to hold a discussion with them as to costs as there are differing quotations and ask for an explanation why they are asking for £12,260.00 plus vat when the cheapest quote is for £8,550.00 plus vat received and whether they can identify whether this needs to be carried out for health and safety reason (Proposed: Councillor B. Higman; Seconded: Councillor J. Wood) <b>Action:</b> Clerk.</p> |         |                    | <p><b>Clerk</b></p> <p><b>Clerk</b></p> <p><b>Clerk</b></p> <p><b>Clerk</b></p> <p><b>Clerk</b></p> |
| <b>86/19</b> | <p><b>Cornwall Association of Local Councils – Invitation for Annual Membership in the sum of £1,007.89:-</b> It was resolved to leave in abeyance.</p>  |         |                    |   |
| <b>87/19</b> | <p><b>Cemetery Matters (Including (a) Any Applications for Memorials or Inscriptions; (b) Ash Garden Extension on new side and Tender Schedule):-</b> Application from Kerrow Memorials for a memorial for the late Bryan Eric Benney <b>Action:</b> It was resolved to accept this application as set out as per our rules and regulations pending receipt of correct payment (Proposed: Councillor Mrs. S. Tippett; Seconded: Councillor B. Higman) Motion Carried</p> <p>Application from Kerrow Memorials for an additional inscription for the late Ronald Snell <b>Action:</b> It was resolved to accept this application as set out as per our rules and regulations pending receipt of correct payment (Proposed: Councillor Mrs. S. Tippett; Seconded: Councillor B. Higman) Motion Carried</p> <p>Application from Larcombe's Memorials for a memorial for the late Francis Lesley Lobb <b>Action:</b> It was resolved to accept this application as set out as per our rules and regulations, ensuring payment is correct (Proposed: Councillor Mrs. S. Tippett; Seconded: Councillor B. Higman) Motion Carried</p> <p>Application from Drew Memorials for a memorial for the late Ian Charles Kennison <b>Action:</b> It was resolved to accept this application as set out as per our rules and regulations, ensuring payment is correct (Proposed: Councillor Mrs. S. Tippett; Seconded: Councillor B. Higman) Motion Carried</p>  |         |                    | <p><b>Clerk</b></p> <p><b>Clerk</b></p> <p><b>Clerk</b></p> <p><b>Clerk</b></p>                     |

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|       | <p>Application from Kerrow Memorials for a memorial for the late Roseanne Crowley<br/><b>Action:</b> It was resolved to accept this application as set out as per our rules and regulations, ensuring payment is correct (Proposed: Councillor Mrs. S. Tippett; Seconded: Councillor B. Higman) Motion Carried</p> <p>Updated annual Liability Insurance Paperwork received from Duchy Cemetery's Limited. Clerk queried whether the Parish Council would like her to contact other Contractors to request their updated insurance. It was resolved Clerk obtains updated copies from all Contractors (Proposed: Councillor Mrs. S. Tippett; Seconded: Councillor B. Higman) <b>Action:</b> Clerk</p> <p><b>Ash Garden Extension on new side and Tender Schedule:-</b> Clerk reported DC Professional Services felt this was out of the remit and could not carry out the necessary work, so it would need to go out to tender. It was resolved Clerk, Councillors M. Edyvean and D. Inch to liaise and details sent to be advertised in the website and noticeboard (Proposed: Councillor P. Jones; Seconded: Councillor Mrs. I. Northey) <b>Action:</b> Councillors M. Edyvean, D. Inch and Clerk.</p> <p><b>Extension to Cemetery:-</b> Clerk reported this is progressing very slowly and they have now asked for us to look out the original deeds. She had not had chance to do with annual account paperwork but would see what was held in our filing but believes it may be with the Solicitors from when it was originally done as it would have been many years ago <b>Action:</b> Clerk.</p> <p>Councillor M. Edyvean reported there had been a leak and this had been resolved. There are a lot of moles in the Cemetery. Councillor B. Higman proposed Clerk speaks with Allan Roberts and Councillor D. Inch also follow up <b>Action:</b> Clerk/Councillor D. Inch.</p> | <p><b>Clerk</b></p> <p><b>Clerk</b></p> <p><b>Cllrs. D. Inch &amp; M. Edyvean /Clerk</b></p> <p><b>Clerk</b></p> <p><b>Clerk/ Cllr. D. Inch</b></p> |
| 88/19 | <p><b>A Way Forward for the Tennis Court Area (Including (a) Tenders for Works in the Tennis Courts and surrounding area; (b) Cameras/Security for the Roche Football Club/Tennis Courts):-</b> Clerk reported she had heard from the Solicitors and had followed up again and today they had apologised for the delay and would send out the Lease paperwork for signing this evening. Clerk advised the deeds need to be signed by the Parish Council, along with each of the Trustees in the presence of an adult independent witness. The witness must be independent, so cannot be a member of their household or family.</p> <p>The witness should also include their signature, name, address and occupation. Each of the plans also need to be signed by the parties to the deed. They also require evidence of identification/address for each of the three trustees, details were included of requirements <b>Action:</b> Clerk to ask John Smith if he would be the witness and Clerk to arrange meeting with Trustees to sign documentation when paperwork received.</p> <p>Councillor M. Edyvean reported he would meet with Councillor D. Inch to produce a tender document. This would also be advertised on the noticeboard and website (Proposed: Councillor B. Higman; Seconded: Councillor P. Jones) <b>Action:</b> Councillors D. Inch, M. Edyvean and Clerk.</p> <p>Clerk reported she had spoken with Nigel Dowrick in respect of the lighting and he would be available on Monday 15<sup>th</sup> April, Wednesday 17<sup>th</sup> April or Monday 22<sup>nd</sup> April any time after 9.00am. It was agreed to meet on Monday 15<sup>th</sup> April at 9.00am with Councillor M. Edyvean attending <b>Action:</b> Clerk.</p>   | <p><b>Clerk</b></p> <p><b>Cllrs. D. Inch &amp; M. Edyvean</b></p> <p><b>Clerk/ Cllr. M. Edyvean</b></p>   |

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|       | Email received from King Ramp - Clerk reported on response received which was circulated. It was agreed to hold in abeyance.   |   |
| 89/19 | <p><b>Quote for Additional Hoop Barriers &amp; Bollards at Roche Football Club:-</b> Councillor M. Edyvean reported on the additional works to be carried out advising part of the site had been missed off. Councillor D. Inch offered to meet with Minears to negotiate the quote received and ask if there is a cheaper option<br/> <b>Action:</b> Councillor D. Inch.</p> <p>It was proposed Councillors D. Inch and M. Edyvean have delegated powers to get on with necessary works and accept suitable quotation (Proposed: Councillor B. Higman; Seconded: D. Inch) <b>Action:</b> Councillors D. Inch and M. Edyvean to confirm.</p>   | <p><b>Cllr. D. Inch</b></p> <p><b>Cllrs. D. Inch &amp; M. Edyvean</b></p> |
| 90/19 | <p><b>Waste Bins in the Village:-</b> Councillor M. Edyvean reported after emptying waste bins for a month now he has noticed in the cemetery there are 5 waste bins. It appears our waste in the cemetery is increasing. He had 9 waste bags last week. He does not believe there need to be so many waste bins in the lower part of the village near the bus shelters.</p> <p>It was resolved to purchase one more double waste bin (Proposed: Councillor B. Higman; Seconded: Councillor Mrs. J. Oxenham) <b>Action:</b> Clerk.</p> <p><b>Action:</b> Clerk to request Biffa Bin to be collected next week.</p>   | <p><b>Clerk</b></p> <p><b>Clerk</b></p>                                   |
| 91/19 | <p><b>Playing Fields Update:-</b> Councillor M. Edyvean reported the Rospa inspection had been received and there are a couple of minor issues to be dealt with. The major problem was the chair in the small play area which has now been rectified. The other problem is the gate going into Cricket Club which will be actioned in due course. Dog signs on gates need to be dealt with by cleaning. The zip wire and big cargo net area will be watched, as there will come a time when it will need replacing.</p> <p>Light on Playing Field Hedge – Clerk reported she had finally heard from EDF Energy who advised that this the responsibility of Western Power. Since that Western Power have responded advising they have checked with their street lighting department and they are not responsible for the street light, the only provide the cable that supplies the column. The column and the light are the responsibility of the owner.</p> <p>Following on from this in liaison with Councillor M. Edyvean a response was sent to them coming that the light is on a Western Power pole, not our column as we do not own one. We requested a site visit to come to a conclusion. We also informed that we had been told from a source the light had been condemned and the street light crew cannot access the light from the road because of the trees. We went on to say we needed to sort as we have been paying the electric bill for something that is not working. A further response was received from Western Power confirming they have checked with their street lighting team and the light and/or column is not their equipment. In this case the pole is our equipment but the light is not. Our equipment is the electricity cable supplying power to the lighting equipment itself. You will need to get someone to check the light itself and if the issue is not with the light then please contact us and we can check our cable. It was resolved to request a site visit based on the fact despite recent correspondence we under we are unable to put a light on your pole which you own, how do we overcome this (Proposed: Councillor B. Higman; Seconded: Councillor M. Edyvean) <b>Action:</b> Clerk</p> | <p><b>Clerk</b></p>   |

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| 92/19 | <p><b>Roche Public Conveniences/Bus Shelters:-</b></p> <p><b>Roche Public Conveniences:-</b> Clerk reported the drains had recently been cleared. We have received from Cornwall Council the Non Domestic Rates Notice for 2019/20 and there is no charge for this year.</p> <p><b>Bus Shelters:-</b> Councillor D. Inch reported on the damage at the Harmony Road Bus Shelter. It was resolved not to repair the shelter and remove the benches (Proposed: Councillor D. Inch; Seconded: Councillor P. Jones) <b>Action:</b> Clerk to arrange with DC Professional Services and make this job a priority.</p> <p>It was agreed to include a report in the Parish Magazine regarding the removal of the benches from the bus shelter and the reasons why, i.e. we recently paid out for decorating and benches to be put in and they have now been vandalised and people are using them inappropriately/anti-social behaviour <b>Action</b> Clerk.</p> | Clerk<br><br>Clerk      |
| 93/19 | <b>Footpath Signs/Matters:-</b> None.   |                         |
| 94/19 | <b>Radar Speed Signs – Reduce Speeding in your Village – Quotation:-</b> It was resolved to leave in abeyance pending new road proposals for the village in the future.   |                         |
| 95/19 | <b>Updated on Community Disaster Plan:-</b> Councillor J. Wood reported he has spent a lot of time to update and he has been in liaison with the Clays Practice and concerns their telephone line is not always available out of hours. They had concerns passing out mobile numbers for the public domain. He suggested perhaps the Co-ordinators have a mobile contact number for the Clays Practice. It was agreed copies be with all people/organisations mentioned in the plan and include on the noticeboard. He has almost finished it and he would liaise with the Clerk and update accordingly <b>Action:</b> Clerk and Councillor J. Wood.  | Clerk/<br>Cllr. J. Wood |
| 96/19 | <p><b>Sub-Committee to form a Working Group Party for the Village – Street/Road Signs in the Village/Parish and general tidy up of the Village/Parish as a whole:-</b> Clerk reported she had been liaising with Vicky Bundy and had not been able to meet her and had a key which was passed to David Edwards for the next village clean in May <b>Action:</b> Clerk to inform Vicky Bundy.</p> <p>Councillor J. Wood reported that Clean Cornwall will donate bags and arrange collection. Clerk to liaise with Cornwall Councillor J. Wood to obtain relevant contact information to follow up <b>Action:</b> Clerk</p> <p>Councillor D. Inch reported the river opposite the Duck Pond in Roche is full of rubbish and needs clearing.</p>  | Clerk<br><br>Clerk      |
| 97/19 | <b>Articles for Parish Council Website/Newsletter:-</b> Update with relevant information from tonight's meeting as agreed and details of solar funding.   | Clerk                   |
| 98/19 | <p><b>Correspondence – Clerk listed correspondence and actions required:-</b></p> <ol style="list-style-type: none"> <li>1. CALC - Cornwall ALC Training - Tuesday 9<sup>th</sup> April 2019</li> <li>2. RoSPA Playsafety Routine &amp; Operational Training Courses on Client Premises</li> <li>3. Cornwall Council Pensions - Employer Newsletter (March 2019)</li> <li>4. Cornwall Rural Community Council - Rural Services Network call on Government for a Rural Strategy</li> <li>5. Cornwall Council - Meet the Planners – Wadebridge</li> <li>6. Cornwall Council Bulletin: Library Partnership Day – 3<sup>rd</sup> April 2019</li> <li>7. Cornwall Council Bulletin re. Christmas waste and recycling collections</li> <li>8. Cornwall Council Bulletin: Road Safety and Community Speed engagement event – 14<sup>th</sup> May 2019</li> </ol>   |                         |



|               |   |                         |
|---------------|---|-------------------------|
|               | <p>9. PKF Littlejohn LLP - CO0060 - 2018/19 AGAR PKF Littlejohn instructions</p> <p>10. Cornwall Council - Community Governance Review for Cornwall 2019</p> <p>11. Royal Town Planning Institute - Information from Planning Aid England</p> <p>12. Steve Double MP – April 2019 e-news</p> <p>13. Cornwall Council - Housing Supplementary Planning Document Consultation</p> <p>14. Cornwall Council - St Austell to A30 link road : Planning Committee Approval</p> <p>15. Cornwall Council - Invitation to Highways engagement sessions</p> <p>16. Came &amp; Company - Same People, Same Ethos - A new future for the Stackhouse Poland Group</p> |                         |
| <b>99/19</b>  | <b>To arrange any Sub-Committee Meetings required:-</b> None.   |                         |
| <b>100/19</b> | <p><b>Any Urgent Matters the Chairman considers relevant for this meeting:-</b><br/>Chairman reported on grant applications explaining funding and advised we should not discuss financial information referring to applicants in a meeting and the Working Party Committee can review and confirm that any bank statements meet with the Parish Council approval.</p> <p>Chairman recommended the Parish Council transfers a substantial sum to our Cornwall Council facility fund in due course and he is currently liaising with the Clerk and this will be actioned when time permits <b>Action:</b> Clerk and Chairman.</p>                        | <b>Clerk/<br/>Chair</b> |
| <b>101/19</b> | <p><b>Date of next Meeting:-</b> Wednesday the 22<sup>nd</sup> May at 6.30pm in the Roche Victory Hall Large Committee Meeting Roche, Roche Victory Hall. Clerk reminded Councillors the meeting is later due to her holiday from 30<sup>th</sup> April to the 13<sup>th</sup> May 2019.</p> <p>There being no further business to discuss the meeting closed at 8.15pm</p> <p>Apologies were received from Councillor Mrs. I. Northey for the meeting to be held on Wednesday the 22<sup>nd</sup> May 2019 as she will be away.</p>  |                         |

Signature: .....

Chairman

Date: 22<sup>nd</sup> May 2019