## **ROCHE PARISH COUNCIL**

## MINUTES OF THE PARISH COUNCIL MEETING HELD BY SKYPE

## ON WEDNESDAY, 8TH APRIL 2020 AT 6.30PM

Present	Cllr. D. Inch (Chairman) Cllr. M. Edyvean Cllr. B. Higman	Mrs. J. Burdon (Parish Clerk) Cllr. P. Ames Cllr. Mrs. S. Tippett	Cllr. G. Rowe (Vice-Chairman) Cllr. Mrs. I. Northey Cllr. Mrs. J. Oxenham	
Minute	<u>م</u>	GENDA ITEMS		Action
77/20	Apologies:- Councillors Mrs. J.	Norris, P. Jones		
78/20	Public Forum:- No comments	received.		
79/20	NU Foundations – Update on Proposals for site of The Poachers Inn from Dylan Myers:- Details circulated by email on Monday. Councillor B. Higman felt this was a good first attempt and to use as basis to come forward with more plans. It would be nice to contain to people from Roche. It was resolved to forward our comments and hope to liaise with him again, noting we are quite happy with plans as starter and for him to come back with a further plan in due course (Proposed: Councillor; B. Higman Seconded: Councillor G. Rowe) Action: Clerk.			Clerk
80/20	Members Declaration of Interest on items raised on the Agenda/Requests for Dispensation:- Councillor M. Edyvean declared a non-registerable interested in respect of the application for solar funding from Roche Young Farmers.			
81/20	Monthly Cornwall Councillor Councillor J. Wood.	Report:- No report re	eceived from Cornwall	
82/20	Confirmation of Parish Minutes from the Meeting held on the 11th March 2020:- Resolved the Minutes of the Monthly Meeting held on the 11th March 2020 as circulated were confirmed as a true and accurate record and to be duly signed and ratified by the Chairman at a future meeting (Proposed: Councillor B. Higman; Seconded: Councillor Mrs. I. Northey) Confirmation and Acceptance of New Rules put in place as sent by email			
	on how the Parish Council will be working during the crisis period of the Covid-19 Virus held by Extra-Ordinary Meeting held on Tuesday 24th March 2020 by email:- It was resolved to put in place as previously sent by email that we hold meetings by skype and possibly email during this period as set out below and proposed and seconded. Resolution to cancel actual meetings and hold by Skype and/or email until further notice (Proposed: Councillor P. Ames; Seconded: Councillor Mrs. I. Northey) Motion Carried			
	Resolution passed that the Par consultation with the Chairman necessary with associated exper- and ensure Parish Council busin Coronavirus, informed by consu (Proposed: Councillor P. Ames; Carried	an and Vice-Chairman nditure to protect the inte ess continuity during the Itation with the Members	to take any actions erests of the community period of the pandemic s of the Parish Council	

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	Resolution passed that the Parish Council permits delegated authority to the Clerk in consultation Working Party as a Sub-Committee of the Parish Council to deal with Planning Applications, given that none have any financial interest in the project, consisting of Members of the Parish Council, allowing comments to be sent to the Parish Clerk, with information being put on the Website (Proposed: Councillor P. Ames; Seconded: Councillor Mrs. I. Northey) Motion Carried Resolution passed that the Parish Council adopts a broad delegation which will allow it to continue to operate outside of meetings until such time as the advice changes. Rather than using physical meetings, the Parish Council should use email and its website as far as possible to replicate debate and the gathering of public opinion (Proposed: Councillor P. Ames; Seconded: Councillor Mrs. I.	
	Northey) Motion Carried	
83/20	Matters Arising from the Monthly Minutes of the Meeting held on the 11th March 2020:-	
	Page 1 Min.55/20 Glass in Wall Dangers reported during Public Forum:- Clerk reported on the response received from Matthew Taylor MP as follows – The glass is there to stop the wall being used to access his property by vandals. It is a last resort; he did put up a wire on top of the wall but it was pulled down. He could think of no other solution. The glass is only on top of that section, well above a height that anyone could hurt themselves unless trying to climb over the wall. To be clear, the vandals were endangering themselves, and more importantly his children, especially his 8 year old. To deter this he tried using just cut branches to block access, then the wire icon top of the wall - which were themselves vandalised. Unless the Parish Council can propose a better way to protect his 8 year old who was clearly endangered by these actions (which have ceased sine the glass was put there) he is not sure what to suggest. The glass is not oligarchs and as he says is on top of the wall only - not somewhere anyone should be. To be honest given similar incidents in the park, including vandals planting broken glass he understood similar to his experience around the children's play areas, he was surprised to get a letter, as he thinks the Parish Council is well aware of the problem. If there is a better suggestion, he would be pleased to hear back, as he would much prefer that.	
	<b>Page 3 Min.315/19 Voluntary Community Benefit PA19/06776:-</b> Clerk reported they confirmed they have still not received the decision to the planning application at this time <b>Action:</b> Keep Pending.	Clerk
	<b>Page 3 Min.315/19 Sheds erected on the junction of Belowda:-</b> Clerk reported that Cornwall Councillor J. Wood is continuing to follow this matter up <b>Action:</b> Keep Pending.	Clerk
	<b>Page 3 Min.289/19 Caravans in Roche Parish at Tregoss:-</b> Clerk reported that Cornwall Councillor J. Wood is continuing to follow this matter up <b>Action:</b> Keep Pending. Councillor M. Edyvean reported the old bus was removed from old A30 site recently and he has been watching to see if another one is put back in its place.	Clerk
	Page 3 Mins.15/20 and 16/20 Order of Service for Remembrance Day and VE Day:- Clerk reported it had been agreed with the circumstances we find ourselves in that we cancel VE Day Celebrations. Remembrance Day will go ahead as planned hopefully.	

	Page 3 Min.45/20 Dog Signs for Roche Football Social Club:- Clerk reported the signs are now up in position and the invoice has been paid.	
	<b>Page 11 Min.75/20 Youngsters Playing Ball on Edgcumbe Road:-</b> Clerk reported a response had been received, which had been forwarded to Councillor Mrs. J. Norris for further information, as they requested specific addresses where the children live and also that they are in actual fact Ocean Tenants. Councillor M. Edyvean reported he had been approached by resident to ask about no balls sign on the grass at Edgcumbe Road and commented that there was always a sign there from when he was a young boy, apparently Cornwall Councillor J. Wood has been out and met someone from Ocean Housing regarding this.	
84/20	Planning Applications/Results/Correspondence/Any Letters received for or against any Planning Applications:-	
	Planning Applications:- PA20/01704 – Hon. E.A.H. Boscawen, Tregothnan Estates – Erection of an agricultural building for livestock housing, Hendra Farm, Carbis, Roche – Support (Proposed: Councillor B. Higman; Seconded: Councillor Mrs. S. Tippett)	Clerk
	<b>PA20/02326 – Mr. Keith Yelland</b> – Application for a Lawful Development Certificate for Existing Use as a domestic dwelling, 4 Carbis Wharf, Carbis, Roche - <b>Support – Provided it goes in with recommendations for the Clued</b> (Proposed: Councillor B. Higman; Seconded: Councillor Mrs. S. Tippett)	Clerk
	<b>PA19/05680 – Kier Services Ltd</b> – Proposed change of use from agriculture to B8 storage and distribution, hard-surfacing, installation of CCTV and siting of three portable buildings, Land South West of Woodlands Barton, Wireless Road, Tremodrett, Roche – Object – this is tantamount to industrial use and contrary to our Neighbourhood Plan in that area. It is a country lane which is unclassified and is totally unsuitable for large vehicles, there is no turning, no passing places, it is not drained, not lit and very windey. The road would end up churned up by large vehicles and we also note there are no vehicle movements noted on the application. More importantly it is a greenfield site (Proposed: Councillor B. Higman; Seconded: Councillor Mrs., I. Northey)	Clerk
	<b>PA20/02315 – Mrs. Lynette Keen</b> – Application for a Lawful Development Certificate for Existing Use as a domestic dwelling, 5 Carbis Wharf, Carbis, Roche - <b>Support – Provided it goes in with recommendations for the Clued</b> (Proposed: Councillor B. Higman; Seconded: Councillor Mrs. S. Tippett)	Clerk
	<b>Update on Planning Application for Mr. Paul O'Mahoney - PA19/08615:-</b> Clerk reported email received from Dean Mutton attaching an email from the Development Management Highways Officer with his views on the proposal and the concerns raised from the Parish Council and he looks forward to any comments. Email from Development Management Highways Officer:- Following site visit on the 28th January 2020, he acknowledged emerging visibility from the southern entrance – which currently serves the property – is constrained. Whilst considering the above, understanding the applicants and deliveries/services to the property utilise it on a daily basis, He has no evidence to conclude this arrangement has caused an adverse impact in terms of safety.	

Given the proposed development, its trip generation is expected to be outside of network peak hours and unlikely to result in a material increase in vehicle movements. As such, it is not considered an objection on highway safety grounds could be sustained at appeal. In addition, he believes any further intensification of use – compared to that currently proposed – would require planning permission. Measures (signage within site exit) preventing right turning manoeuvres when egressing from the property would assist emerging drivers to position at a point where visibility would be acceptable, and he trusts this could be conditioned so as to be implemented before the proposal is brought into use. It was resolved to respond advising although we presume the application will be approved we would wish our comments regarding the entrance and egress by minuted (Proposed: Councillor B. Higman; Seconded: Councillor G. Rowe) **Action:** Clerk

Update on PA18/09982 - Land at Edgcumbe Road, Roche:- Clerk reported the Planning Agent had been in contact to arrange a skype meeting with them and it had been agreed to go back at this requesting information as to what they wished to discuss and then make a decision if we needed to hold a skype meeting with them at the current time. Response received advising if anything is raised in respect of the housing scheme at Edgcumbe Road and or the A30 Link Road they would like to be kept abreast. They continued by saying that in light of the current circumstances which we find ourselves in and not being able to meet face to face they felt that at the present time it may prove too challenging to discuss remotely detailed matters concerning viability, design and the proposed planning obligations in an effective manner. As such, they shall therefore look to proceed on the basis of the agreed policy compliant package of planning obligations which cover affordable housing, education and public open space along with the off-site highways works. Suitable mechanisms are available to them to varv these obligations accordingly to local circumstance/need at a later date, if necessary and or required. They remain committed to a collaborative outcome on this project as has been our approach throughout this process. Councillor B. Higman advised there had also been an email received from Cornwall Councillor J. Wood in respect of planning during the coronavirus pandemic to keep in mind. Councillor M. Edyvean felt it is too big of a decision to go through without the road being put in place and suggest we should not like to see it "rubber stamped" before the road is in place, we would not wish to see it signed off or delegated before coming to a Parish Council Meeting as it is far too big and controversial. It was resolved to send comments to Cornwall Council, copying in Cornwall Councillor J. Wood and all Councillors (Proposed: Councillor B. Higman; Seconded: Councillor M. Edyvean) Action: Clerk. Councillor G. Rowe queried the link road from Harmony Road to Edgcumbe Road with the enforceable contract for this to happen, nothing has been seen to date regarding this. He is concerned the new road may be put on the "back burner" at the present time, especially if the 150 housing scheme starts.

Clerk

Clerk

**Update on Land at Thornton Close, Roche:-** Clerk reported an email had been received from David Alcock advising they have agreed the details of the Section 106 quite recently and are awaiting the documents for signature. He does not know if there will be any delays with this because of the current situation. He believes that once the Agreement has been signed the Council can issue the decision, but who knows.

<ul> <li>Planning Results Received:-</li> <li>PA19/09682 – Mr. &amp; Mrs. S. Sugden – Detached single storey bungalow with three bedrooms, 16 Higher Trezaise, Roche – Approved</li> <li>PA20/00819 – Mr. Darren Combellack – Construction of a new Warehouse, Trendale Industrial Park, Combellack Motors, Higher Trezaise, Roche – Approved</li> <li>PA20/01186 – Mr. Peter Bassett – Works to trees namely Fagus Sylvatica subject to a Tree Preservation Order (TPO). Works to be done are, reduce limb over the back building where clients elderly Mother is living. Carry out an aerial inspection to find any possible hazards as client is concerned with it being so close to the house with these frequent storms, 25 Parkwoon Close, Roche – Approved</li> <li>PA20/01250 – Mr. T. Keveth – Proposed Managers Dwelling, Land West of The Old Coal Yard, Roche – Approved</li> <li>PA2001253 – Mr. T. Richards – Construction of an agricultural storage shed, together with associated works, Land East of Rosevi, Old Coach Road Roche – Approved</li> <li>Planning Correspondence Received:- Comwall Council – PA19/00848 – Mr. Aaron Cherrie, Retention and completion of dwelling with amended height/sting, Little Trerank, The Lodge, Access Road to Little Trerank, Roche – Refused – Appeal to Ministry of Housing Communities and Local Government.</li> <li>85/20 Land at Glebe Quary Update:- Clerk reported this had been included in the recent newsletter report and no responses received to date. Cornwall Council or paper", the provision of a drawing may have confused and suggested the Council with a "blank piece of paper", the provision of a drawing may have confused and suggested the Council delivering tate this way not we less of a consideration with the Parish to deliver a scheme ther was a greater scope to work with the Parish to delivering tate this year). We discussed the opportunity that with the Council delivering ta scheme with the local area who are occupying larger homes and there evelopment (this may now be less of a cons</li></ul>			
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		would he contact him with regards to it (Proposed: Councillor B. Higman;	Cierk

86/20	Monthly Accounts for Approval:- It was pro			
	accounts for payments as listed below as circulated on schedule for period			
	ending 31st March 2020 and payments up to 8			
	B. Higman; Seconded: Councillor Mrs. I. No			-
	Salaries, Pensions, National Insurance,	£1,735.39	March 2020	
	Income Tax and Expenses			-
	British Gas – Electric for Toilets		1/2/20-28/2/20	-
	Rachel Wakeham	£80.00		-
	DC Professional Services		Maintenance	-
	Lanhydrock Garden Services		Tree Removal	
	Lanhydrock Garden Services		Grass Cutting	
	Cornwall Council – NNDR	£80.49	Mortuary Building	_
	The Letter Bug	£193.10	00	
	EDF Energy	£73.28	Street Lighting	Clerk
	Crystal Clear – Bus Shelter Cleaning	£56.00	March 2020	
	Crystal Clear – Waste Bins/Litter Picking	£380.00	March 2020	
	Roche Victory Hall Social Club	£20.00	Hire Hall	
	Duchy Cemetery's Limited - Interment	£425.00	Carhart	
	DMC IT – Website Updating	£45.00	March 2020	
	South West Water	£114.34	1/1/20-19/3/20	1
	Receipt: Paul Bourton Funerals	£545.00	Carhart	1
	Receipt: Kerrow Memorials	£56.00	Rothero	
	Receipt: Andrew Henwood Funerals	£1,509.00	Interment	
	Receipt: Deanna Morton	£598.00		-
	Receipt: Annette Blight	£281.00	Reservation	
	Receipt: Kerrow Memorials	£56.00		
	Receipt: Kerrow Memorials		Tucker	
	Receipt: Kerrow Memorials		Phillips	
	Receipt: Cornwall Council – Interest		March 2020	
	Receipt: Cornwall Council		Precept & CTS	
	Receipt: Cornwall Council – Interest		April 2020	
	Invitation to join Cornwall Association of			-
	Membership for the Subscription 2019/2			
	includes a NALC subscription of £221.94.			
	agenda in a couple months' time (Propose			-
	Councillor Mrs. I. Northey) Action: Clerk.			
	Councillor M. Edyvean declared a non-regis	terable intere	sted in respect of the	
1	application for solar funding from Roche Y			
	abstained from voting:-			
07/00	Financial Applications received for the Sc	lar Fund and	Small Grants Fund	
87/20	for the April Quarter:- Application receiv			
	Young Farmers requesting £1,000. It was r			
	(Proposed: Councillor Mrs. S. Tippett: Secon	•		Clerk
	Action: Clerk.		,	CIEIK
88/20	Cemetery Matters (Including Any A	pplications	for Memorials or	
	Inscriptions):-	rtod confirme	tion had now have	
	Cemetery Extension Land:- Clerk repo			
	received from our Solicitors they have not			
	Cemetery land on the Parish Council's beha		5	
	Land Registry to undergo the usual registry anywhere from a few weeks to a few month			
	anywhere from a few weeks to a few month would be forwarded on once received.	is and the up	ualeu register entites	

	<b>Discussion on Cemetery Closure during Covid-19 Pandemic:-</b> Clerk reported we now had to make a decision on the Cemetery and whether we close or keep open, although Government has stated it should be closed from the 26th March 2020 as per regulations circulated to Members. After speaking with local authorities, it was noted that Cornwall Council have not currently closed their Cemeteries, although a lot of local ones have now closed. CALC had suggested that if this is possibly classed as one of the only greenspaces locally for people to use and could be proved, it could possibly be kept open under these circumstances.	
	Councillor. B. Higman expressed his concerns regarding risk assessments and not being able to wash hands, sanitize, etc.	
	Councillor M. Edyvean advised that we ought to turn water off at the mains and remove all plastic water containers and let parishioners know and to advise that people can access through small side gate without touching gates. This could also be included with a caveat on a sign to say if Cornwall Council close cemeteries we will then follow their guidelines.	
	It was resolved to compile new poster and advertise on Website and Facebook advising that the Parish Council respectfully ask people visiting the Cemetery to respect government guidelines and keep within social distancing and not to touch any taps, etc., advising the water mains will be turned off and plastic containers removed, access only through small side gate and no-one to touch any metal or walls on the way through or when in the Cemetery itself and to further add that if Cornwall Council close their Cemeteries we will then follow their guidelines and close the Roche Cemetery.	
	It was resolved to keep it open with above provisos in place (Proposed: Councillor M. Edyvean; Seconded: Councillor Mrs. S. Tippett) <b>Action:</b> Clerk.	Clerk
89/20	<b>Grasscutting Sponsors – Update from Councillors D. Inch:-</b> Clerk reported there has been no feedback at this time <b>Action:</b> Next Agenda.	Clerk
90/20	Minor Repairs/Works in the Parish that may arise:-	
	Upright fence which borders the stream along the public footpath between Shires Way and Mayfield Drive:- It was resolved to request this work be carried out as soon as practical (Proposed: Councillor B. Higman; Seconded: Councillor Mrs. S. Tippett) Action: Clerk. Councillor Mrs. I. Northey updated she had spoken to the local residents at the	Clerk
	top of the village in respect of the rusty white posts opposite the Playing Fields, at Glebe Crescent. She explained the situation to the residents and they would still like to tidy them up.	
91/20	WI Roche Rockers – Flower Boxes for the Village:- Email circulated with information as follows:- A small community project to be managed and maintained by WI Members. We would like to do this to improve the greening of the village. "Welcome to Roche" flower boxes at least 2 road signs into village, with a view to increasing this to further flower boxes in future years if successful for other main road signs or in the village itself. Boxes to be made from recycled wood, lined and containing seasonal flowers for summer/autumn or bulbs for winter/spring colour, grown by the WI. The boxes would be on the ground and not attached to the sign e.g. in front of or around the sign.	

94/20	Footpath Signs/Matters:- None.	
	Bus Shelters:- None.	
	Roche is a possibility. As pointed out, she would need to take extra precautions and is quite prepared to cover the cost against the weeks the toilets have been closed. She felt that signs are a must and she would draft something up to put in place, maybe closing off all but one cubicle (where there are more than one) so that one at a time is possible. She could put out of order signs on the closed ones. She asked if it is possible to retain the closing times of 6pm until the all clear has been given. This was not a stipulation but a request. She advised that should the Parish Councillors agree to re-open under these conditions, she would re- open with a deep clean, as soon as the ok is given and continue to send her invoices as usual under the terms of the new contract. It was resolved to re- open with AJH Services proposals put in place but requesting whether she would close at 4.00pm, hopefully to help avoid any youngsters congregating in them or vandalising them (Proposed: Councillor M. Edyvean; Seconded: Councillor G. Rowe) <b>Action:</b> Clerk	Clerk
93/20	<b>Roche Public Conveniences:-</b> Clerk reported the Public Conveniences had been closed in line with Covid-19 instructions. Clerk reported she had now been informed by CALC that Public Conveniences could be re-opened as they could be made available for the front-line and essential workers, who are on the road. A response had been received from AJH Services that she gave this a lot of thought and has come to the conclusion that returning to clean the toilets at Booba is a pageibility. As pointed out, she would paged to take extra propagations.	
93/20	<ul> <li>Clerk reported she someone in the Playing Fields today on the equipment, it looked like an adult and child. It seems people are not heeding the warning signs that the Playing Fields are closed. It was agreed all Councillors keep a watch if they are passing.</li> <li>Roche Public Conveniences/Bus Shelters:- None.</li> </ul>	
	<ul><li>Clerk reported the Rospa inspection is booked for April, but nothing further heard as to whether this would be going ahead.</li><li>Clerk reported the Playing Fields and Hardcore Area had been closed in line with Covid-19 instructions.</li></ul>	
92/20	Playing Fields and Hardcore Area:- Councillor M. Edyvean reported he is not currently inspecting. If someone gets hurt we are doing the best we can and signs are up notifying.	
	This method allows more plants, less watering and ease of maintenance. Are there any funds for boxes, compost, seeds or bulbs available? The flowers would be short, so they do not obscure the signage. Study required on the feasibility of position of signs and if there is enough ground area/width available to do this project safely. It was resolved to donate a sum of money to put in place up to £250.00, and would like to know they are doing as possibly road signs could be removed in the future, and a caveat they do this at their own risk and follow Government guidelines, wait for reply from Cornwall Councillor J. Wood from Cornwall Council first (Proposed: Councillor Mrs. I. Northey; Seconded: Councillor Mrs. S. Tippett) Action: Clerk.	Clerk

95/20 96/20	<ul> <li>Working Group Party for the Village - Street/Road Signs in the Village/Parish and general tidy up of the Village/Parish as a whole:- Clerk reported this would obviously not go ahead now with the Covid-19 crisis and she would liaise by email with Vicky Bundy and David Edwards when it may recommence in the future, next one to be suspended and review following one Action: Clerk.</li> <li>Articles for Parish Council Website/Newsletter:- Clerk reported there is currently no magazine being produced during the Covid-19 crisis. Clerk reported the Website has been fully updated with as much information as we can during this crisis and that she has also created a Facebook Page for Roche Parish Council, which is proving to be very successful and informing a lot of local</li> </ul>	Clerk
	people.	
97/20	<ul> <li>Correspondence - Clerk listed correspondence and actions required:-</li> <li>Cornwall Council – Agreement for the Provision of Legal Services 2020/2021</li> <li>Cornwall Rural Community Charity – National Survey of Community Halls</li> <li>Great Western Railway – Travelling between South West and London</li> <li>Steve Double MP – Coronavirus (Covid-19) Update</li> <li>A 1 Tree &amp; Grounds Limited – Covid-19 Update</li> <li>Cornwall Council – Case Law</li> <li>Cormac Solutions – Highways and Environment Update</li> <li>Great Western Railway – Changes to Services – Response to Covid-19</li> <li>Cornwall Council – Coronavirus Guidance and Update</li> <li>Great Western Railway – Emergency Measures Agreement with the Department for Transport</li> <li>Steve Double MP – Coronavirus (Covid-19) Update – Stay at Home</li> <li>Frank Sweeney Sewer Services – Drainage Supply Chain Support</li> <li>PKF Littlejohn – 2019/2020 Agar for Annual Audit</li> <li>Cornwall Council – Coronavirus Guidance and Update</li> <li>Cornwall Council – China Clay Community Network Panel Meetings</li> <li>Came &amp; Company Insurance – Working together with your organisation</li> <li>St. Cleer Parish Council – Volunteer Cornwall Fu Friends</li> <li>Orerat Western Railway – Saturday Natterday – Week One</li> <li>Cornwall Council – Coronavirus Guidance &amp; Update</li> <li>Cornwall Council – Coronavirus Guidance &amp; Update</li> <li>Goreat Western Railway – Saturday Natterday – Week One</li> <li>Cornwall Council – Coronavirus Guidance &amp; Update</li> <li>Cornwall Council – Coronavirus Guidance &amp; Update</li> <li>Great Western Railway – Saturday Natterday – Week One</li> <li>Cornwall Council – Coronavirus Guidance &amp; Update</li> <li>Cornwall Council – Coronavirus Guidance &amp; Update</li> <li>Cornwall Council – Town &amp; Pari</li></ul>	
98/20	To arrange any Sub-Committee Meetings required:- None.	
99/20	Any Urgent Matters the Chairman considers relevant for this meeting:- None.	

100/20	Victory Hall Large Committee Meeting Roche, Roche Victory Hall or via Skype depending on the Country's status next month.	
	Clerk reported information had been received that the annual meeting does not have to include elections until 2021 but a meeting could be called for an annual meeting when we go back to normal if so required.	
	There being no further business to discuss the meeting closed at 7.31pm	

Signature:

Chairman

Date: 13th May 2020