## ST MICHAEL PENKIVEL PARISH COUNCIL

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Minutes of the Meeting of St Michael Penkivel Parish Council held on Wednesday 26<sup>th</sup> March 2025 at St Michael Penkivel Village Hall 6.30pm.

Members Present: Cllr Mrs Davey, Cllr Mrs Thomas, Cllr Hosking, Cllr Hardy, Cllr Tupper & Cllr

Cotterill.

Also present: Cornwall Cllr German & Parish Clerk.

#### 25/01 Apologies for Absence.

Viscount Falmouth.

# 25/02 Declarations of Interest and Alterations to the Register both registerable and non-registerable under the Code of Conduct.

None.

## 25/03 Public Participation (10 mins)

No public present.

## 25/04 To confirm the minutes of the meeting of 5<sup>th</sup> December 2024.

Proposal to approve the minutes of 5<sup>th</sup> December 2024 by Cllr Hosking, seconded Cllr Mrs Thomas, agreed.

The above was duly resolved.

The Chairman signed them as a true and accurate record.

#### 25/05 Matters Arising (report only)

None

## 25/06 To receive the financial statement of accounts for the year to date and approve payments

Payments:

Clerk quarterly salary & expenses £151.20, HMRC £36.00, Website £185.26 & Village Hall £60, Bank charges (DD) £4.25.

Proposal to approve payments by Cllr Hardy, seconded Cllr Tupper, carried.

The above was duly **resolved.** 

Receipts: None. Balance £4287.26

## 25/07 Cornwall Councillor's report to Council.

Cllr German stated not much happening in the Parish.

New waste collections have started. Recycling lorry is dropping recycling, particularly bad by the Melangoose turning.

#### 25/08 Parish Roads

Roads reported to Cllr Hardy for reporting.

## 25/09 Police Report

Crime map updated until January 2025, no crimes recorded for the last quarter.

#### 25/10 To appoint Internal Auditor.

Kevin Hicks completed the Audit last year.

Proposal by Cllr Cotterill to appoint Kevin Hicks, if he doesn't want to do it to appoint approach an employee from the Estate, seconded Cllr Hardy, carried.

The above was duly resolved.

25/11 Flytipping- to note any flytipping in the Parish.

No fly-tipping to report.

25/12 **Footpath Agreement**- to note Footpath cutting agreement signed and returned to Cornwall Council, still waiting for Environmental Agreement for Churchyards.

Noted. Discussion took place regarding stile responsibility; this lies with Cornwall Council.

## 25/13 Trees opposite Millennium Stone- to receive update.

The trees have been chosen, planting missed for this year, to be planted in the Autumn.

## 25/14 Beacon Lighting 2025- Thursday 8th May 9.30pm.

Cllr Hardy reported the Beacon lighting is going ahead. Asked if the Parish Council would purchase flag.

Proposal by Cllr Hosking to purchase VE flag at £20, seconded Cllr Cotterill, carried.

The above was duly resolved.

Flag will be raised at 9am, with refreshments served from 8.45pm.

## 25/15 Correspondence

a. Various emails circ. via email on receipt- noted.

## 25/16 Items for Next Agenda

- Parish Roads
- Flytipping/litter

25/17 Dates of next meetings- Tuesday 20<sup>th</sup> May, Tuesday 30<sup>th</sup> September & Wednesday 10<sup>th</sup> December.

There being no further business the meeting closed at 7.10pm.
Chairman
Date