

# ST COLUMB MAJOR TOWN COUNCIL

## Minutes of the Annual Council Meeting of St Columb Major Town Council, held in the Council Chamber, Town Hall, St Columb Major, on Tuesday, 3<sup>rd</sup> May 2022 at 7.00pm.

**Present:** Cllrs P Wills, Mrs F McLeod, Mrs F Fuery, S Allen, Mrs L Jiggins, S Whetter

**In attendance:** Mr M C Uren (Town Clerk), and 4 members of the public.

The Town Clerk welcomed everyone to the Meeting. He advised that it is a legal requirement to elect a Mayor, and a Deputy Mayor at the Annual Meeting of the Council.

**01/22**      **Election of Mayor for Civic Year 2022/23**

One nomination had been received for Mayor. Councillors voted unanimously to elect Cllr Wills as Mayor for the Civic Year 2022/23.

**02/22**      **Election of Deputy Mayor for Civic Year 2022/23**

Two nominations had been received for Deputy Mayor. One nomination has since withdrawn. Therefore, there is only one nomination now for Deputy Mayor. Councillors voted to elect Cllr. Allen as Deputy Mayor for the Civic Year 2022/23.

**03/22**      **Mayor and Deputy Mayor – Declaration of Acceptance of Office and Oath of Allegiance**

The Mayor and Deputy Mayor both signed the Declaration of Acceptance of Office, and the Oath of Allegiance.

**04/22**      **Mayor's Welcome:**

The Mayor, Cllr Wills, proceeded to welcome everyone to the Meeting.

i)      **Housekeeping:**

The Mayor addressed all those present, giving advice on emergency procedures, asking that all mobile 'phones be switched off, or turned to silent.

**05/22**      **Public Forum:**

There were no matters which anyone wished to discuss.

**06/22**      **Co-option of Councillors:**

Three prospective candidates gave presentations on why they thought they should become Co-opted Councillors – Mr B Daniels, Mr S Culley, Mr T Coad.

**07/22**      **Report from Police:**

The Police Report arrived after the Meeting. Crime figures for April are as follows –

“Public order offence x 1  
Common assault x 3  
Assault ABH x 2  
Malicious communications x 1  
Child neglect x 1  
Possess Class B (cannabis) x 1  
Possess offensive weapon x 1  
Drink drive x 1  
Possess bladed article x 1

Kind regards

PC 13338 Dan Carthew”

**08/22**      **Apologies for Absence:**

Apologies for Absence had been received from Cllr Roberts (self-isolating) and Cllr Taylor (unwell with Covid).

**09/22**      **Members Declarations of Interests:**

i)      **Declarations of Interest, in accordance with the Agenda:**

None

ii)      **Declarations of gifts to the value of £25:**

None

**10/22**      **To confirm Minutes of the Full Council Meeting, held on 19<sup>th</sup> April 2022:**

The Minutes of the Full Council Meeting, held on 19<sup>th</sup> April 2022, were presented by the Mayor.

Cllr Wills confirmed that the Platinum Jubilee mugs have arrived. With regards to The Shindig in the Park, unfortunately one of the Bands has withdrawn. Del Hood is in the process of looking for a replacement.

Cllr Wills proposed, Cllr Mrs Fuery seconded, and it was RESOLVED unanimously that the Minutes be accepted.

**11/22**      **Payment of Accounts – Members to Approve the Payment of Accounts to the end of April 2022:**

The Mayor presented the Accounts, paid up to the end of April 2022.

Some questions were asked about payments made and income received.

Cllr Wills proposed, Cllr Allen seconded, and it was RESOLVED unanimously to approve the Payment of Accounts, up to the end of April 2022.

**12/22**      **Planning Matters:**

**PA22/02716 – Proposed reconstruction of new bespoke rescue and rehabilitation centre – Land at Carnanton Estate, Newquay, Cornwall TR8 4EA – Ms Katy South Prickles & Paws Hedgehog Rescue**

Cllr Wills stated that there had been a number of comments of support for this Application. The area of land concerned is off Spitfire Corner, along the airport road and into a wooded area on Carnanton Estate.

Cllr Wills proposed, Cllr Mrs McLeod seconded, and it was RESOLVED unanimously to support the Application.

**13/22**      **To appoint Council Representatives on the following Outside Bodies:**

The following Council representatives were appointed to sit on Outside Bodies:

RAF	- Cllr Wills
Emergency Planning	- Cllr Wills
Community Network	- Cllr Allen. Cllr Wills is also on as C. C.

- Newquay Airport Forum - Cllr Mrs McLeod. Cllr Wills is also on as C. C.
- St Breock Wind Farm Community Panel - Cllrs Wills and Mrs McLeod
- Denzell Downs Wind Farm Community Panel - Cllrs Wills and Mrs McLeod

**14/22 Appointment of Mayor's Chaplain:**

Rev. Helen Baber will continue on as the Mayor's Chaplain.

**15/22 Appointment of Town Sergeant/Town Crier:**

Mr Kevin Roberts will continue on as Town Sergeant/Town Crier.

**16/22 Standing Orders 2022, Financial Regulations 2022: Statement of Internal Control 2022: General Risk Assessment 2022: Fire Risk Assessment 2022: Code of Conduct 2022**

Cllr Wills proposed, Cllr Whetter seconded, and it was RESOLVED unanimously to re-adopt the following documents:-

Standing Orders 2022  
Financial Regulations 2022  
Statement of Internal Control 2022  
General Risk Assessment 2022  
Fire Risk Assessment 2022  
Code of Conduct 2022

All of these documents are available to view in the Town Clerk's Office.

**17/22 Schedule of Meetings 2022/23**

Councillors had been supplied with a copy of a suggested Schedule of Meetings for 2022/23.

Cllr Wills proposed, Cllr Mrs McLeod seconded, and it was RESOLVED unanimously to agree the Schedule of Meetings for 2022/23.

**18/22 Memorial for the late Mrs Bill Glanville:**

Cllr Wills advised that we have still not heard anything from the Old Cornwall Society regarding the proposed Memorial for the late Mrs Bill Glanville. We will run this forward to the next Full Council Meeting.

19/22

**Correspondence:**

The following items of correspondence had been received:

- a) Parish Online Newsletter – April Edition
- b) CC – Town and Parish Council Bulletin – Homes for Cornwall
- c) E-mail from Steve Double MP re: Street Naming Consultation

20/22

**Any Other Business:**

- a) Cllr Allen advised that he had mentioned the question of the verge cutting opposite the Doctor's Surgery to the Town Clerk. The matter is in hand.
- b) Cllr Mrs Fuery wondered whether we had heard anything from Ocean Housing regarding the bungalow in Halveor Close. The answer was no, still waiting for a response.
- c) Cllr Jiggins wondered whether we had heard anything about the Auction at Hackett's Funeral Parlour. The answer was that we have heard nothing as yet.
- d) The Town Clerk advised that we have received confirmation of the Road Closure on 2<sup>nd</sup> June – 50's Street Party.

21/22

**Date of Next Full Council Meeting:**

The date of the next Full Council Meeting is now scheduled to take place on Tuesday, 7<sup>th</sup> June 2022

22/22

**Resolution:**

**To consider the following Resolution: That the Press and Public be excluded from the Meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in the Public Bodies (Admission to Meetings) Act 1960 (as extended by Section 100 of the Local Government Act 1972)**

Cllr Wills proposed the Resolution, seconded by Cllr Mrs McLeod, and RESOLVED unanimously that we now go into Closed Session.

This part of the Meeting ended at 7.35pm.

Dated: 7<sup>th</sup> June 2022

Signed: