

ST COLUMB MAJOR TOWN COUNCIL

Minutes of an Extraordinary Full Council Meeting of St Columb Major Town Council, held in the Council Chamber, Town Hall, St Columb Major, on Wednesday, 15th June 2022 at 4.00pm.

Present: Cllrs P Wills (Mayor), S Allen (Deputy Mayor), S Taylor, Mrs F Fuery, Mrs L Jiggins, S Culley

In attendance: Mr M C Uren (Town Clerk) and Mr S Richards (New Town Clerk)

43/22 **Mayor's Welcome:**

The Mayor, Cllr Wills, welcomed everyone to the Meeting.

i) Housekeeping:

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

44/22 **Public Forum:**

There were no members of the public present.

45/22 **Apologies for Absence:**

Apologies for Absence had been received from Cllr Coad (working), Cllr Whetter (working), Cllr Roberts (unwell) and Cllr Daniels (on holiday).

46/22 **Members Declarations of Interests:**

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

None

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

None

47/22

Planning Matters:

PA22/05009 – Retrospective Consent for the continued use of land as residential curtilage – Lacey Green, B3274 from Layby North of Rosevanion to Junction East of Lacey Green, Rosevanion, St Columb – Mr and Mrs Kitto

No-one could see any problems with this Application.

Cllr Allen proposed, Cllr Culley seconded, and it was RESOLVED unanimously to support the Application.

PA22/05131 – Outline Planning Permission with all matters reserved for Proposed Farm Dwelling – Trenoweth Manor Farm, Access to Trenoweth Farm, Talskiddy, St Columb – Mr John Biddick

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

PA22/05106 – Application for a Lawful Development Certificate for an existing use of a building as a dwellinghouse – Pentrieve, St Columb, Cornwall TR9 6JA – Mr and Mrs P Emery

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

48/22

Annual Governance Statement 2021/22:

The Town Clerk took Members through the Annual Governance Statement 2021/22. Members had previously received a copy of this Statement. The Internal Auditor has confirmed that all items were acceptable.

Cllr Taylor proposed, Cllr Mrs Fuery seconded, and it was RESOLVED unanimously to accept the Annual Governance Statement 2021/22.

49/22

Accounting Statements 2021/22:

The Town Clerk took Members through the Accounting Statements 2021/22, explaining how the figures had been arrived at. He confirmed that Thompson Jenner had again carried out a very thorough, and in-depth examination of the Town Council's finances. He explained about the variances.

Cllr Wills proposed, Cllr Allen seconded, and it was RESOLVED unanimously to accept the Accounting Statement 2021/22.

50/22 **Youth Club:**

Cllr Wills spoke about the Community Infrastructure Levy and the fact that grants may be available for Youth Projects. He has recently met with the Youth Club Committee and discussed this matter with them. There is £500,000 available to be allocated. Expression of Interest Forms need to be completed and sent to Cornwall Council by 25th June 2022.

Refurbishment of the Main Hall has been suggested as a possible project, together with re-roofing the building. As Members are aware the Town Council is responsible for the exterior of the building, with the Youth Club being responsible for the interior. To this end the Town Council could submit an Expression of Interest Form for re-roofing the building and the Youth Club Committee submit a Form for the refurbishment of the Hall. Members confirmed that they were happy for the necessary Expression of Interest Form to be completed.

51/22 **Date of Next Full Council Meeting:**

The date of the next regular Full Council Meeting is 21st July 2022.

The Meeting ended at 4.35pm

Dated: 21st July 2022

Signed: