

JACOBSTOW PARISH COUNCIL

Minutes of Meeting held on 2nd February, 2016

- 1) **Attendance** – Cllr Norman Osborne chaired the monthly meeting of the Parish Council with Cllrs R Reason, I Franklyn, P Chapman, R Fox, D Adey, County Councillor Nicky Chopak and five members of the public attending. Apologies received from Cllr C Smith.
- 2) **Public Question Time** – Members of the public had a discussion on the ___ Notification for Prior Approval for a Proposed Change of Use of Agricultural Building to three dwellings houses for Mr Barry Sobey at Witheven Lane, Jacobstow. The public were against this application.
- 3) **Declaration of Interest/Dispensations in respect of this Agenda** – There were no declarations in respect of this Agenda
- 4) **Minutes** – The minutes of the previous meeting were read and signed as correct.
- 5) **Balance at Bank** – The balance at the Bank is £13,860.17.
- 6) **Defibrillator**- The defibrillator which had been given by Mrs Fran Holmes had been installed at the Post Office and will be in use soon. She had paid for it to be checked annually for three years after which the Council will pay. Clerk to find out who is responsible for checking the defibrillator once a month.
- 7) **Footpaths Account** – It was agreed to pay the Footpaths Trimming Account amounting to £540.00 Proposed Cllr.Reason Seconded Cllr. Adey. It was discussed and agreed that the total spend in any one year should be no more than £1000. This to be reviewed in November.
- 8) **Speakers for Parish Meeting** – Speakers suggested were Mrs Sue Russell, Headmistress, County Cllr. Nicky Chopak and Mrs L Booker, First Responder.
- 9) **Proposed changes to the National Planning Framework Policy** - This was Emailed to all Councillors to read.
- 10) **Cornwall Local Plan – Strategic Policies** – It was noted that there is a Public ___ Consultation on Changes to the Draft Local Plan until 7th March, 2016

11)Donations – It was decided to give Jacobstow Church and Eden Graveyard Fund the usual £150 each. Also to give the undernoted amounts to the various Charities:-

Childrens Hospice (SW) £200	Stratton Hospital £100
Cornwall Air Ambulance £100	Bude Memory Cafe £50
Samaritans £50	

This was proposed by Cllr. R Reason Seconded by Cllr. Adey and unanimously agreed.

12)Pay Data Protection – It was agreed to pay the annual Data Protection Fee which amounted to £35. Proposed Cllr Chapman Seconded Cllr R Reason.

13) Smaller Authorities Audit - The external audit arrangements for Smaller Authorities Audit Appointments are being put in place and will take effect from 1st April, 2017. It was decided to 'opt in'.

14)Devon & Cornwall Police – Correspondence received and noted that a member of the neighbourhood policing team will attend an AGM or similar meeting each year.

15) Planning PA/112650 - Rick Ellicott - Cornwall Council say not acceptable as amendment. Cllr.Chopak advised that this should have been for full planning as Mr. Ellicott wants it to be an Annexe so he has now applied.

16)Planning Application - Mr & Mrs A Sharp, Trelymm, Canworthy /Water. Proposed bedroom and ensuite extension. Councillors support this application.

There being no further business the meeting was closed.

Signed _____ Dated _____