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Ponsanooth Parish Council held the meeting of the Council at Ponsanooth Hall, on 10<sup>th</sup> June 2024, 6.45pm and there were Present: Chairman Cllr M Ferris, Cllr M Beckett, Cllr D Udy, Cllr D Willcocks, Cllr I Robson, and Cllr H Davies, Cornwall Cllr P Williams, and Clerk Mary Gosling and two member of the public.

Action

113/24	The Chairman welcomed everyone to the meeting.	
114/24	Apologies were received from Cllr Carlyon and Cllr Robson	
115/24	There no declarations of interest.	
116/24	A member of the public attended with questions regarding the NDP. It was suggested the questions get put to the NDP for a response and the reply be sent direct.	
117/24	The minutes of the Council Annual meeting held on the 13 <sup>th</sup> May 2024 were signed as a true and correct record by the Chairman Cllr M Ferris. Proposed Cllr M Beckett seconded Cllr H Davies. All agreed.	
118/24	The next community area partnership meeting is in two weeks.	
119/24	Report from Cornwall Councillor Peter Williams <ol style="list-style-type: none"> <li>a. Pleased with new path on the playing field huge asset for the Parish</li> <li>b. A39 night road closure 24<sup>th</sup> -28<sup>th</sup> June 24 for road maintenance.</li> <li>c. Details on the devolvment for land at Treluswell is imminent.</li> <li>d. Treluswell roundabout may need some upgrading to use £500 towards maintenance flowers and compost</li> </ol>	
120/24	Finance Committee Recommendations <ol style="list-style-type: none"> <li>1. The Annual Governance and accounting statements were considered. It was agreed to recommend to full council that the Council has upheld its responsibilities and to sign both statements.</li> </ol>	
121/24	The internal audit report was received, and actions noted on the Internal audit actions document	
122/24	The Annual Governance statement for 2023-24 was approved and signed by the Chairman and Clerk.	
123/24	The Annual Accounting Statement for 2023-24 was approved and signed by the Chairman and the RFO.	
124/24	Verbal update from PPFA, the new path is a fantastic new asset. Street games has been on for up to 4 weeks and is well attended with up to 60 children and young people.	



	<p>Earth works from the new building has been moved and has improved the field.</p> <p>The Posh frocks fundraiser was a success and a grant for Goals posts grant applied for through the community chest.</p>	
125/24	The Finance report which included the payment schedule for June 2024 and bank reconciliation for May 2024 was approved.	
126/24	The grant request from the Community Hub was considered and it was agreed to approve the match fund of £5000. Members would like to see the Community hub on the agenda once a quarter with short impact reports.	
127/24	<p>Road safety group. The road safety group meet the last Thursday of the month. A report on Pelean Cross is in progress. A new volunteer is in progress for Speed Watch since Cllr Jackson has left. A footpaths meeting is planned linking the surrounding Parish Councils.</p> <p>It was requested the footpath signs for Cosawes are put up.</p>	MG
128/24	The funding window for the NDP is now open and the group plan to apply.	

End 8.40pm