



CLERK. Mary Gosling [email ponsanoothpc@gmail.com](mailto:ponsanoothpc@gmail.com)

Website:ponsanoothparishcouncil.co.uk

Ponsanooth Parish Council held the Annual meeting of the Council at Ponsanooth Hall, on 13th May 2024, 6.45pm and there were Present: Chairman Cllr M Ferris, Cllr M Beckett, Cllr D Udy, Cllr D Willcocks, Cllr I Robson, Cllr S Carlyon and Cllr H Davies, Cornwall Cllr P Williams, and Clerk Mary Gosling and one member of the public.

Action

85/24	The Clerk asked for nominations for the appointment of Chairman for the Council. Cllr M Beckett proposed Cllr M Ferris for Chairman and Cllr D Willcocks seconded, all agreed. The Chairman signed the declaration of office form.	
86/24	The Chairman welcomed everyone to the meeting and asked for nominations for the appointment of Vice Chairman for the Council. Cllr M Beckett proposed Cllr D Willcocks for Vice Chairman, Cllr M H Davies seconded, all agreed. The Vice Chairman signed the declaration of office form.	
87/24	Apologies were received from Cllr C Daly. Cllr Lorna Jacksons resignation has been formally received and the Chairman thanked her for her service.	
88/24	There were no declarations of interest.	
89/24	The minutes of the full Council meeting held on the 15 th April 2024 were signed as a true and correct record by the Chairman Cllr M Ferris. Proposed Cllr M Beckett, seconded Cllr D Willcocks . All agreed.	
90/24	It was resolved that the Finance committee membership consist of Cllr D Willcocks, Cllr M Beckett, Cllr C Daly and Cllr M Ferris. The terms of reference of the Finance Committee were reviewed and item 11c was amended. It was confirmed. a – c to be delegated to the Finance Committee a. Review of inventory of land and other assets including buildings and office equipment; b. Confirmation of arrangements for insurance cover in respect of all insurable risks; c. Review of the Councils Risk Management policy and Register	
91/24	The Standing Orders and Financial Regulations for Ponsanooth Parish Council were reviewed and agreed by all.	
92/24	The complaints procedure was reviewed and agreed by all.	
93/24	It was resolved that the Road safety working group membership to consist of Cllr D Willcocks, Cllr D Udy and Cllr H Davies. The Terms of reference for the group to be reviewed at the next full council meeting.	



94/24	The following Councillors will sit on the following external organisations. Community Area Partnership - Cllr D Willcocks PPFA – PPFA Treasurer – Cllr C Daly School it was noted that Cllr D Willcocks is a school Governor and Cllr H Davies is part of the PTA at the school.	
95/24	It was resolved to renew membership to Cornwall AIC and NALC and SLCC for the following year.	
96/24	The S137 expenditure incurred was reviewed and noted – see Finance report.	
97/24	Nothing to report under the Community Area Partnerships	
98/24	Report from Cornwall Councillor Peter Williams <ul style="list-style-type: none"> a. Reported on up to 94 affordable houses in the pipeline for the area Cllr Williams covers, Mylor, Perranarworthal and Ponsanooth. b. Maintenance and ditch cleaning is imminent for the A39 c. A planning update was given. d. Requested that an application for a grant to do a study for the footpath up to pelean cross is put into the Community capacity fund. e. Offered £250 towards football nets for form the Community Chest. 	
99/24	PA24/02199 Proposal Erection of ancillary annexe (please see submitted planning statement for full details), the Mowhay Woodhill St Gluvias It was resolved not to support this application as it is a separate dwelling.	
100/24	PA24/02990 - Application for Permission in Principle for the construction of two self build affordable dwellings and associated works (minimum of 2 dwellings; maximum of 2 dwellings). Land Adjacent To Penlu Four Cross It was resolved to support this application, it was noted the site is not a settlement but constitutes as an exception site. Members would like to ensure any development is subject to S106 to make the development affordable.	
100/24	It was resolved to approve the Finance report for April and May 2024 which included. <ul style="list-style-type: none"> • Payment schedule for May 2024 • Bank reconciliation for March and April 2024 • The final budget position for 2023-24 	
101/24	An update of the Road Safety group and speed watch was given. <ul style="list-style-type: none"> • The new speedwatch volunteer will link up and report into the Road safety group. • A meeting with Mabe regarding footpaths will happen soon. • Pelean cross is still being looked at. • Cllr Davies has made contact with Mike Cartwright from Cornwall Council and they will be working on the speed camera data. 	



102/24	The NDP group have a template form Steve Besford Foster and are working through this. There will be information put in the printed version of the Ponsanooth Post.	
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End 8.40pm