

GRADE RUAN PARISH COUNCIL

Parish Clerk: Lee Dunkley BA (Hons), MPhil, FSLCC

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Council Meeting – Monday 12 October 2020

Minutes of the meeting of the Council held online on the above date, 19:00.

		Action															
60/20	<p>Persons Present/Apologies Present: Cllrs Preston (Chair), Green (Vice Chair), Agutter, P Collins, S Collins, Freeman, Harry, Lee, Stephens, Trewin.</p> <p>Apologies: Cllr Fleetwood. Absent: Cllr Clifton.</p> <p>In attendance: L Dunkley (Parish Clerk). Cllr Rule CC. 0 members of the public.</p>																
61/20	To Receive Declarations of Interest / Dispensations. None.																
62/20	Public Participation. None.																
63/20	<p>Reports from outside bodies. NOTED from Cllr Rule CC: The Highways scheme which passed at the Community Network Panel included the Cadgwith project to help keep clear from vehicles the footpath entrance/exit at the Cove. An update on the local COVID-19 figures was given, and the 'tier' level being set at 1: Medium alert.</p>																
64/20	<p>Council Meeting: Minutes 21 September 2020 RESOLVED that the above Minutes of the Meeting of the Council having been previously circulated, be taken as read, approved and signed. Cllrs Lee/S Collins. Unanimous. No matters arising NOTED.</p>																
65/20	<p>Local Government Act 1972 s.137: RBL Poppy Appeal RESOLVED to use s.137 to award a grant of £100 to the above appeal. Cllrs Agutter/Lee. Unanimous.</p>																
66/20	<p>Finance report and Payments RESOLVED to adopt the most recent Finance Report and authorise the payments of Accounts Outstanding:</p> <table border="0"> <tr> <td>Mr L Carter</td> <td>Cleaning</td> <td>20.00</td> </tr> <tr> <td>SW Playground</td> <td>Play area inspection</td> <td>30.00</td> </tr> <tr> <td>R Sanders</td> <td>Play area strim</td> <td>54.00</td> </tr> <tr> <td>RBL Poppy Appeal</td> <td>Grant per 65/20</td> <td>100.00</td> </tr> <tr> <td>Staffing</td> <td></td> <td>701.78</td> </tr> </table> <p>Cllrs S Collins/Stephens. Unanimous.</p>	Mr L Carter	Cleaning	20.00	SW Playground	Play area inspection	30.00	R Sanders	Play area strim	54.00	RBL Poppy Appeal	Grant per 65/20	100.00	Staffing		701.78	Clerk to convene Finance Committee on 2nd November 4pm
Mr L Carter	Cleaning	20.00															
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RBL Poppy Appeal	Grant per 65/20	100.00															
Staffing		701.78															
67/20	<p>Grade Ruan Recreation Ground submission of accounts RECEIVED an update on the submission of late accounts. Outstanding accounts up to 31st March 2019 are with an accountant and will then be sent to the Charities Commission. Accounts for the year ending 31st March 2020 are being prepared. The committee will inform the Charities Commission that accounts are forthcoming.</p>																

68/20	Defibrillator cabinet locks RECEIVED a request to alter the locking mechanisms. Cllrs were advised that locks are no longer recommended. Replacement waterproof cabinets with marine-grade stainless fittings and no alarm to be investigated. If existing cabinets are refurbished, unlock codes should be printed on the front to minimise access time during an emergency.	Clerk to investigate
69/20	Update: Former bus shelter project RECEIVED as above. An information board, perhaps with a map of footpaths, appears to be popular, and the ideas of a bench and doors were discussed.	Cllr Preston to investigate
70/20	Update: St Grade Church restoration project RECEIVED as above. A survey has been undertaken and significant works are required, which will include an imminent need for fundraising activity and grant requests. c.£250,000 may be needed.	
71/20	Play Area quarterly inspection report NOTED as above. Any initial works thought desirable will be drawn up and brought to Council for resolution to spend.	Cllr Preston to initiate
72/20	Footpaths, Highways; Tree wardens report a) RECEIVED an update on installation of bicycle hoops project. Eligibility for funding is being investigated before proceeding to discuss with other parties. b) RECEIVED an update on "Martha's Acre footpath". The wider project is delayed due to COVID-19. The Council considered establishing pathways through the Council-owned field. Ideas and costs will be gathered. c) CONSIDERED issues with new signage at Treleague crossroads. Cllr Lee to forward photos to Cllr Rule CC. Thanks were given to Cormac for pursuing new signage at various sites across the Parish. d) CONSIDERED other reports. Surface/drainage issues at FP23 (St Ruan) have been reported to Cormac. An issue with water was raised at FP15 (Ocklynge). An issue with verge cutting was raised at the A3083 junction for Ruan Minor. Coastline Housing need contacting again regarding an uncut section of grass and lack of response to previous requests for action.	Cllr Preston to action Clerk to express thanks Clerk to collate correspondence and write to Chief Executive
73/20	Reports from Parish Council representatives to outside bodies Noted the Community Network report and the voting results on Highways projects. The Council were pleased that the Cadgwith project will go ahead and be fully funded by the CNP Highways budget.	
74/20	Notification of meeting/items for agenda: 9 November 2020 NOTED items for the next Council meeting: Recreation Ground future plans. Update on Fort York and Steamers (Cllr Lee). Update on Winch House survey.	
75/20	Public Bodies (Admission to Meetings) Act 1960. None. The meeting closed at 20:50.	

Signed