

Kilhampton Parish Council

The minutes for the
Regular Parish Council Meeting to begin at 7.30pm.
On 3rd August 2020 at the Grenville Rooms

Attendance , , Tim Cottle (TC), Keith Ovenden (KO),
Clive Vanstone (CV), Albert Sloman (AS), Roland Nancekivell (RN)

Apologies: Kingsley Bryant (KB), Ian Heard (IH)
Absent: Paula Dolphin (PD), Dan Vanstone (DV), Phil Sluggett (PS)

Chairman: Reg Hambley (RH)

Clerk: Hannah Collett

Good evening to all by Chairman. Very strange times since we last met in March, As far as the Parish Council details have been dealt with, we have done well in these last few months.

Minutes

Minutes for both meetings in March approved by all.

Adopt Code of Conduct Declaration of Interest

Nothing to be declared by anyone.

Public Speaking Session

No one attended

Planning Applications.

PA20/05281 PA20/05281 Proposal Retrospective consent for conversion of traditional farm building to farm office and staff welfare unit. Location Scadghill Farm Kilhampton Bude EX23 9HN Applicant David Beak . Chairman explained details on this retrospective application. Now come through to us. Chairman can't see any issues from Parish Council side. AS mentioned it's inside the building. RN said the property is on the market. CV proposed, RN seconded and all in favour.

Matters

1. Car park Toilets

These are obviously still closed. We will be having to look for a caretaker to sort in the future. Chairman heard that they were hoping to get the parish magazine up and running again, so may be able to put an advert in there. Clerk to email Jill to check if this is the case. CV feels we may struggle to get the position filled. May need to speak to a contracting company for quote. Clerk to speak to Cormac and get prices.

2. Annual Audit

Clerk has been in contact with auditors and got confirmation of ability to hold this meeting with all our protocols followed, as per government guidelines.

The paperwork for the annual audit available for viewing and to be signed off by Chairman. All in favour for Chairman to sign. Minute reference 5820RHHC-02 and 5820RHHC-03 for the paperwork.

3. COVID-19

Chairman mentioned a recent second outbreak in Manchester. Will go on for some time and if we stay as we are, we will be able to hold another face to face meeting in September.

4. Stibb Defibrillator

DV now sorted with Wester Power and Clerk has dealt with numerous emails and forms. CV met with SWEB and agreed as a Parish Council to put a defibrillator at Stibb phone box. The defibrillator has already been purchased by residents in Stibb and Kilkhampton Parish Council will cover the monitoring, set up costs and annual service costs - along with the unmetered supply. This box will be available for anyone to use.

Defibrillator in Kilkhampton caused a bit of a problem. Chairman to speak to Mr Pearce. KO asked if we should paint it green, like others have done elsewhere. CV stated he didn't feel we were allowed to.

TC asked if we should look into having another one elsewhere at the top of the village, near North Close area. AS said there will be one by the School soon.

TC mentioned rough tarmac where the old phone box was. To be on Agenda for September.

Chairman mentioned a lady from Stibb had emailed regarding dog fouling bins. Requested us to put extra ones in. (Also an email regarding having one at Common)

Chairman mentioned that there would be no one to empty it. CV said you can't get extra ones due to the emptying rota at Cornwall Council is full. Clerk to email both parties back and state it's not possible. The Commons is not actually our land either.

Reports

Footpaths – At the last meeting we had received an email from Mr Maddock. RN has seen Mr Maddock and is all sorted.

PS had told the Chairman about a footpath which had been moved out into a yard. Cornwall Council lady discussed with the owners and suggested they put up a gate with arrows etc. RN said sorted also.

CV mentioned that people are still within their rights to walk the original paths. They cannot be stopped.

Paying fields and Lambpark Trust – Chairman said we had held off opening the play areas until last week. Thanks to KO for sorting all notices, no exit, no entrance etc. KO mentioned when we put the sign at the skate park, it had been noticed that when people fell on the ramps - the fibreglass, due to wear and tear, was causing splinters. Need to get company to sort. KO to ask for repair prices asap. CV said if it appears dangerous we need to section the area off. TC asked if we can get the old bin moved. IH was to sort and compost also.

TC mentioned the purchase of everything needed to start football again. Sanitisers, tape, paper towel dispensers, bins in toilets, stickers. Around £500 had to be spent to make compliant. TC asking if Parish Council can pay for these costs. Chairman stated these would just be the initial costs. Not an ongoing payment, replacement sanitiser etc would be paid for by the Lambpark Trust Committee. Chairman said as it is Parish Council building, it is up to us to make to building COVID-19 secure. AS felt it would be a straightforward one off cost and continual costs to the committee would be low. AS proposed pay upfront costs. KO seconded, Chair and RN in favour. Invoices to be sent to clerk from TC

School – AS said how tremendous the Head Teacher and staff have been through these tricky months. Doing everything they can to get the school open and safe. Chairman had heard that the Government may begin putting through planning for schools quicker. CV didn't feel it would be the case.

Grenville Rooms – Chairman mentioned before we closed there had been a function and the foyer floor was really slippery. Chairman spoke to Paul Cottle and got a quote for cleaning existing floor, overlay compound and put new non-slip vinyl flooring down. £1430 + vat. This will go to the Grenville Rooms Committee for payment.

CV mentioned that the Grenville Rooms Committee had received a grant of £10,000. They wrote to CV and told them to claim. Grenville Rooms Committee want to help the community with some of this within the Grenville Rooms. Feels its community money.

Months work

April, May, June and July approved by all.

Chairman thanked Clerk for all the extra work and support undertaken. CV felt a one off payment to be given for extra work. Clerk left the room. On return, the Chairman stated it had been proposed that a one off payment of £500 be given to the Clerk.
Thanks to all from Clerk.

Members

RN – Nothing

AS – Nothing

KO – Nothing

TC – Nothing

CV - Nothing

Chairman asked about the bus shelter – KO stated it had been started

Chairman said had email from Bude and Stratton Councillor - Robert Uhlig asking if we were holding meetings. Clerk had replied (at the time) stating we weren't holding any and if there was anything to discuss the Chairman was happy to speak to him. Mr Uhlig replied saying nothing important to talk about, just wanted to attend.

Correspondence

Invoice for £5.00 for Sandymouth phone box to be paid.

Finance

Read through by Chairman

Invoices to be paid £ 5.00 Sandymouth Phone Box

TC moved and CV seconded. All in favour

AS said if there is a problem with the next meeting, he has done lots of zoom meeting now and feels it would be OK.

Chairman said we can hold meeting like today providing everything is done to the protocols.

Chairman said it is official on Zoom, but we still need to invite the public to attend the zoom calls too. Everyone needs to be comfortable with them.

CV said we can lock down the Grenville room now for 72 hrs before having to move anything.

Chairman already informed the caretakers of this.

Date of next meeting Monday 7th September 2020.

To begin at 7.30pm for the Regular Parish Council meeting at The Grenville Rooms. Thanks to all and meeting closed.