Minutes of the virtual meeting held on Wednesday 22 May 2024 following the Annual Meeting

Attended by:

 Community Councillor’s Arabella Morgan (Chair), Helen McLeod-Baikie (Vice-Chair) and County Councillor Vanessa Thomas

PCSO: Emma Hayward

Clerk & RFO: Jackie Thomas

1. **Welcome and Introduction**. The Chair welcomed all Councillors and one

Member of the Public to the meeting.

1. **Apologies**. Community Councillor Maria Rogers.
2. **Declarations of interest - Personal or Prejudicial**.

Councillor Helen McLeod-Baikie noted that she was considering the possibility of becoming a Trustee for PAVS.

It was agreed that item 12. Planning Matters would be brought forward to allow the Member of the Public to make representations.

1. **Planning Matters**
2. **24/0050/PA**

**Address: Langdon Mill Farm, Jeffreyston SA68 0MJ**

**Proposal: Erection of a calf building and weaned calf building and associated yard areas.**

Councillors discussed the application and received comments from a Member of the Public. Concerns were raised on the potential for increased traffic and odours. Councillors requested that the Clerk advise PCC of their concerns. Action Clerk

1. **Agree the Minutes of the meetings held on** **5 February 2024, 12 March**
2. **15 April 2024.**
	* 1. **–** to include the coffee afternoon and actions going forwards. Action All
3. **Matters arising from previous minutes.** All items were included on the Agenda.
4. **To receive update from County Councillor Vanessa Thomas.**

**Nash Finger Post** – work had now commenced.

**20mph consultation**- The consultation had started and comments were welcomed.

**Road Closure** – the road in front of the school at the Winch Junction to the Old Rectory would be closed for one day on 1 June 2024 to allow the installation of a new water service connection.

**Fflecsi Bus** – information to be placed on the website and FaceBook page.

**County Council** – Councillor Jon Harvey had been appointed as the New Leader, Councillor Jacob Williams was the new Cabinet Member for Planning and Councillor Joshua Beynon was the new Cabinet Member for Corporate Finance.

**Independent Political Group** – Councillor Huw Murphy was the new Leader of the IPG with Councillor Anji Tinley as Deputy leader.

1. **To receive update from PCSO Emma Hayward.**

**Operation Sceptre** – an amnesty and campaign to reduce knife crime took place last week.

**Community Payback –** invitation to apply for help with gardening, painting etc in the local community.

**Speeding** – the PCSO will be out with the speed gun over the next three weeks and invited County Councillor Vanessa Thomas to attend. Tractor drivers on mobile phones would be included.

**Community Speedwatch** – the opportunity for residents to get involved and receive training on use of the speed gun.

GoSafe – The PCSO suggested a poster design competition for the school for GoSafe.

1. **Coffin Rest**

The Repairs for the Coffin Rest were to be reviewed and Councillor McLeod-Baikie discussed the possibility for PCC to assist with funding as they had built the enclosure around the rest. The PCSO suggested a notice design competition for the school over the summer break. Action Helen – explore the possibility of holding a poster competition with the school, Arabella – prices for slate and concrete slab

1. **Audit Update 2022/23**

The Audit had been completed by the Internal Auditor and the Clerk would circulate the document for approval prior to submission. Action Clerk

1. **Audit update 2023/24**

The Clerk advised that she was still unable to access the account and that Councillor Rogers would attend the branch for an update. Action Clerk and Maria

1. **Correspondence**

**Footpath.** Councillor McLeod-Baikie advised that correspondence had been sent to PCC highlighting the issues.

 **Working better together** – Agreed by ALL that they would look to PAVS for assistance with the new website as circulated by PCC. Action Clerk

1. **Financial Matters**

 **a) balance unavailable.**

 **b) Payments approved**

Salaries £202.80

 Hall hire

 Internal Auditor £100.00

1. **Highway matters**

Councillors discussed concerns regarding a damaged manhole cover to be reported noting it was between the bench and the path at the Winch. Councillor Morgan will provide a photograph to the Clerk for reporting to PCC. Action Arabella and Clerk

1. **Evaluation of role of Clerk/RFO**

Clerk to provide evaluation documentation to Councillors for consideration at the next meeting. Action Clerk

1. **Minor Matters**

School - Councillor McLeod-Baikie highlighted that the newsletter and website for the school had now been updated.

**Notice Boards –** Councillor Thomas clarified that notice boards were required at Jeffreyston and Creswell Quay and the Clerk would price the boards for approval Action Clerk

**Model Standing Orders** – Councillor Thomas requested that the Model Standing Orders be reviewed together with the Asset Register and the Clerk agreed to circulate these documents ahead of the next meeting. Action Clerk

1. **Date of next meeting**

Confirmed as virtual on 11 June 2024 at 7pm.

Meeting ended at 2100 hrs