



	<b>Page 6 Min.182/19 Meetings for 2020:-</b> Clerk reported all meetings had now been booked with Tony Liddicoat, including a change to the January Meeting as set out in list circulated to Councillors.										
186/19	<b>Planning Applications received at the meeting and prior to the meeting; Planning Pre-Applications; Planning Results; Planning Correspondence; Any letters received for or against any Planning Applications:-</b> Clerk reported there had been no planning correspondence of any kind received this month to action and note.										
187/19	<p><b>Monthly Accounts for Approval and Any Financial Matters (Including applications for Grants &amp; Donations if received):-</b> It was proposed that the Council approve the accounts for payments as listed below as circulated on schedule (Proposed: Councillor; Seconded: Councillor Motion Carried</p> <table border="1"> <tr> <td>Agave Landscape</td> <td>£318.00</td> <td>F/Paths – October 19</td> </tr> <tr> <td>Salaries and Expenses</td> <td>£140.66</td> <td>November 2019</td> </tr> <tr> <td>HMRC – Income Tax</td> <td>£35.20</td> <td>November 2019</td> </tr> </table>	Agave Landscape	£318.00	F/Paths – October 19	Salaries and Expenses	£140.66	November 2019	HMRC – Income Tax	£35.20	November 2019	Clerk
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188/19	<b>Setting of Precept for 2020/2021:-</b> It was resolved to set the precept for 2020/2021 at £4,500 (Proposed: Councillor P. Malone; Seconded: Councillor Ms. A. Hoyle) <b>Action:</b> Clerk.	Clerk									
189/19	<b>Internet Banking Update:-</b> Clerk reported she had now managed to log on to the bank account but still required confirmation to send payments and Councillor S. Coy, currently being the primary user needs to confirm this on the online banking and Clerk had sent him relevant information to set up. As he is currently away he would look at on his return. It was noted two signatories, with relevant ID (he suggests St. Austell Branch) had to visit the bank with a Business Banking Limit Amendment form duly completed and signed as it was not viable to do online being a Local Authority, this can be done without an appointment, it is recommended a limit of £100,00 as the “maximum” as this is the normal limit <b>Action:</b> Councillors D. Cubitt and P. Malone to visit St. Austell HSBC 5to complete and sign relevant form.	Cllrs. D. Cubitt.P. Malone									
190/19	<b>Website Update from the Chair and Clerk-</b> Chair and Clerk reported following a meeting with Dinah Crellin, IT Consultant. It was resolved to go ahead with proposals made by the Chair and Clerk. Parish Council agree they are accepting the quotation up to a maximum of £250.00 and villagers can now use the village website (Proposed: Councillor Ms. A. Hoyle; Seconded: Councillor D. Cubitt) <b>Action:</b> Clerk. Chair suggested the Parish Council ask Cornwall Councillor C. Batters about funding from his Community Chest funding for assistance towards the village website. Chair believes it would be Withiel Village Hall who would need to apply for this. Clerk reported she had already email Cornwall Councillor C. Batters and was waiting a response <b>Action:</b> Keep Pending.	Clerk  Clerk									
191/19	<b>Climate Change Update from Chair (Including Letter from Sue Cooper in respect of Freedom of Information Request regarding Climate Change):-</b> Chair reported she had attended a meeting at the Chy Trevail Council Offices at Bodmin and there were four people in attendance and it was noted that they have declared a climate emergency but nothing has been done whasoever. Sarah Simms was quite open about the fact there are no funds to do anything. It was suggested to add a couple of paragraphs to householders on the annual leaflet regarding waste collection during the Christmas period.										

	<p><b>Letter from Sue Cooper in respect of Freedom of Information Request regarding Climate Change:-</b> It was resolved to respond advising the Parish Council has not received any paperwork relevant to this subject (Proposed: Councillor P. Malone; Seconded: Councillor D. Cubitt) <b>Action:</b> Clerk.</p>	<b>Clerk</b>
192/19	<p><b>Local Maintenance Partnership 2020/2021:-</b> Letter received from Cornwall Council advising there will be an increase of 2% and will continue incrementally each year thereafter. The offer for the next financial year is, therefore, £332.59. Further information and maps will be sent out in January 2020 and Clerk confirmed she had informed of the change of Clerk.</p>	
193/19	<p><b>Correspondence – Clerk listed correspondence and actions required:-</b></p> <ol style="list-style-type: none"> <li>1. Tony Faragher – Posters for noticeboards – Advertising Forthcoming round of the St. Breock Windfarm Community Fund <b>Action:</b> Clerk to confirm Councillors Mrs. J. Shearer and D. Cubitt would be representatives from Withiel Parish Council to be on the Fund Panel and Clerk to also send contact information for both Members (Proposed: Councillor D. Cubitt; Seconded: Councillor P. Malone)</li> <li>2. Cornwall Council - Agents and Town and Parish Planning Newsletter - Autumn Edition</li> <li>3. Clara Yeung - A Good Parish Council – Important things to guide your Community</li> <li>4. Cornwall Council - Localism Summit 6<sup>th</sup> November 2019 - Feedback to Delegates</li> <li>5. Nicola Williams - Neighbourhood Planning: How is it for you?</li> <li>6. Cornwall Council - Transforming Cities Fund Tranche 2</li> <li>7. Cornwall Council – Planning Conferences for Local Councils – Callington Town Hall – 5<sup>th</sup> December 2019</li> <li>8. Great Western Railway – Christmas Programme of Upgrades</li> <li>9. CALC – Purdah</li> <li>10. Cornwall Council - Community Road Safety Forum, 3<sup>rd</sup> December 2019</li> <li>11. Cornwall Council – Local Maintenance Partnership 2020/2021</li> <li>12. NHS Kernow Clinical Commissioning Group - LTP Update Newsletter – 15<sup>th</sup> November 2019</li> <li>13. NHS Kernow Clinical Commissioning Group - LTP Update Newsletter – 8<sup>th</sup> November 2019</li> <li>14. CALC – AGM – Agenda</li> <li>15. CALC – AGM – Postponed until 27<sup>th</sup> January 2020</li> <li>16. CALC - Request for Information regarding Climate Change Correspondence</li> <li>17. CALC – Consultation: Strengthening police powers to tackle unauthorised encampments</li> <li>18. CALC – Smaller Councils Meeting</li> <li>19. Cornwall Council - Town and Parish Council Newsletter - November 2019</li> <li>20. Cornwall Council - Localism Summit 6<sup>th</sup> November 2019 - Presentations, Videos and Feedback</li> <li>21. NHS - LTP Update Newsletter – 22<sup>nd</sup> November 2019</li> <li>22. CALC Monthly News Round-Up – November</li> <li>23. Cormac – Cornwall’s Winter Maintenance Service</li> <li>24. Great Western Railway - Change in Management</li> <li>25. NALC – Chief Executive’s Bulletin</li> <li>26. CALC - Section 137 Limit for 2020/21</li> <li>27. Cornwall Council - St Austell-A30 Link Road Newsletter</li> <li>28. Great Western Railway - Change in Management</li> </ol>	

	<p>29. Cornwall Council - Neighbourhood Planning November E-Bulletin and Privacy Notice</p> <p>30. Cornwall and the Isles of Scilly Health &amp; Care Partnership - Long Term Plan Update – 3<sup>rd</sup> December 2019</p> <p>31. Cornwall Council – Business Rates Relief on Public Conveniences</p>	
<b>194/19</b>	<b>Any Urgent Matters the Chairman considers relevant for this meeting:-</b> None.	
<b>195/19</b>	<p><b>Date of next Meeting and Meetings for 2020:-</b> Monday the 6<sup>th</sup> January 2020 at 7.15pm in the Withiel Village Hall.</p> <p>All other Meetings for 2020 confirmed as Wednesday, 5<sup>th</sup> February, 4<sup>th</sup> March, 1<sup>st</sup> April, 6<sup>th</sup> May, 3<sup>rd</sup> June, 1<sup>st</sup> July, 5<sup>th</sup> August, 2<sup>nd</sup> September, 7<sup>th</sup> October, 4<sup>th</sup> November, 2<sup>nd</sup> December 2020 and booked with Tony Liddicoat in his diary.</p> <p>There being no further business to discuss the meeting closed at 8.03pm</p>	

Signature: .....

Chair

Date: 6<sup>th</sup> January 2020