

MEETING NO. 1101

Minutes of the FEOCK PARISH COUNCIL ANNUAL PARISH COUNCIL MEETING held on Monday 11th May 2015 at The Parish Council Office, Devoran at 7.30pm

Members Present:

WARDS	CARNON DOWNS	DEVORAN	FEOCK
	I MacDonald	B Shankland	C Johnson
	M Kemp	D Kiernander	R Andrew
	C Kemp	V Gordon	C Blake
	B Richards		

In attendance: Debra Roberts, Parish Clerk & Responsible Finance Officer

CHAIRMAN: Councillor M Kemp

1. INTRODUCTION

The Chairman welcomed everyone to the meeting.

2. ELECTION OF CHAIRMAN

Cllr M Kemp stated that he would be stepping down as Chairman after 2 years in this role but would remain on the Parish Council. Cllr Kemp said he would like to nominate Cllr Richards as Chairman and this was seconded by Cllr Andrew.

Cllr Kemp asked if there were any other nominations for the role of Chairman.

Cllr Shankland asked Cllr Johnson if she would be interested in standing for Chairman, Cllr Johnson politely declined the request as she had recently become Chair of the Access and Amenities Committee.

Cllr Johnson asked if Cllr Kiernander would be interested in standing for Chairman, Cllr Kiernander also politely declined due to work commitments.

A vote was held for the nomination of Cllr Richards as Chairman, and this was carried unanimously.

Cllr Andrew gave a vote of thanks to Cllr M Kemp for all the work and the huge amount of effort he had put in on behalf of the Council and the residents of the villages since he had been Chairman and how he had driven the Parish Council forward. Cllr Richards said he echoed Cllr Andrew's comments.

There was a discussion regarding if it was fair that Cllr Richards be the Chair of the Council but also Chair two other Committees as it was felt fairer for the workload to be spread. The Clerk confirmed there was nothing in the Standing Orders to preclude this.

Cllr Richards said he was happy to continue as Chair of the Planning Committee and Neighbourhood Plan but he would monitor the workload and raise this if he felt it was becoming an issue.

Cllr Richards thanked the Council for their support.

3. ELECTON OF VICE CHAIRMAN

As there was only one nomination, Cllr Richards nominated Cllr Andrew to continue in his role of Vice Chairman, this was seconded by Cllr C Kemp and carried unanimously by the Council.

Cllr C Kemp thanked Cllr Andrew for his suggestion regarding the Participatory Budgeting Scheme and said she felt the event that had been held earlier at the Electors Meeting had gone very well and it was nice to see the residents and local groups engaging with the Parish Council.

Cllr Allen said he also felt the meeting tonight had been very good and how nice it was to see residents attending.

Cllr Blake said his only reservation was that there was no scope for spontaneity with an annual scheme. It was suggested that perhaps the grants could be awarded annually or the Council could consider one off applications which fell between the schemes.

It was agreed for the Clerk to add this item to the next Parish Council agenda.

4. APOLOGIES

Apologies had been received from Cllr Hawken and Kerrison.

5. TO CONSIDER THE ANNUAL PARISH COUNCIL MEETING MINUTES OF 19TH MAY 2014 MEETING AS A CORRECT RECORD OF THE MATERIAL DECISIONS MADE FOR SIGNATURE BY THE CHAIRMAN

Cllr Kiernander proposed the minutes be accepted as an accurate record of the meeting and signed by the Chairman, this was seconded by Cllr Richards and carried by the meeting.

6. DECLARATIONS OF INTEREST

Cllr Andrew made the following declaration of interest statement.

"I (Cllr Andrew) declare an interest in planning matters related either directly or in proximity to my land and property in Feock. For the public record, I am an employee of Cornwall Council working on the Localism Agenda. I have been advised by the Monitoring Officer that as a Parish Councillor I have no personal interest in the Neighbourhood Planning Agenda and related issues. However, if during the course of discussions issues are discussed of which I have a personal involvement it may be appropriate to leave the meeting and take no further part in the debate and for it to be recorded in the minutes"

7. PUBLIC PARTICIPATION

There were no public in attendance.

8. APPOINTMENTS TO SUB COMMITTEES AND OUTSIDE BODIES

Planning Committee existing members

Cllr R Richards (Chair)

Cllr I MacDonald

Cllr C Blake

Cllr C Kemp

Cllr A Hawken

Once it had been confirmed that the above listed Councillors wished to remain on the Planning Committee, Cllr Kiernander proposed that they all be re-nominated, this was seconded by Cllr Andrew and carried unanimously.

Cllr M Kemp proposed that Cllr Shankland join the Planning Committee, this was seconded by Cllr Kiernander and carried unanimously.

Finance & General Purposes Committee existing members

Cllr M Kemp (Chair)

Cllr A Hawken

Cllr R Andrew

Cllr D Kiernander

Once it had been confirmed that the above listed Councillors wished to remain on the Finance & General Purposes Committee, and no other members wished to join, Cllr Richards proposed that that they all be re-nominated, this was seconded by Cllr C Kemp and carried unanimously.

Cllr Richards said he would sometimes attend in his capacity of Chairman of the Council.

Access & Amenities Committee existing members

Cllr C Johnson (Chair)

Cllr Allen (Vice Chair)

Cllr R Andrew

Cllr R Richards

Cllr V Gordon

Cllr C Blake

Cllr B Shankland

Cllr Richards said as he was now Chair of the Council he would no longer sit on this Committee formally.

Cllr Johnson nominated Cllr MacDonald to join the Access & Amenities Committee, this was seconded by Cllr Gordon and carried unanimously.

Once it had been confirmed that the above listed Councillors wished to remain on the Access & Amenities Committee, and no other members wished to join other than Cllr MacDonald, Cllr Kiernander proposed that that they all be re-nominated, this was seconded by Cllr Gordon and carried unanimously

The list of representatives on Outside Bodies was reviewed and no amendments were necessary.

There being no further business and no matters to be noted from the Annual Meeting of Electors, the meeting closed at 8.20pm