

**ST ALLEN PARISH COUNCIL
MINUTES OF THE AGM HELD ON
MONDAY 20TH MAY 2024
AT THE COSTAIN DEPOT, CARLAND CROSS**

Present: Cllr. C Wilson (Chair) (CW)
Cllr. A Hare (AH)
Cllr. A Stallard (AS)
Cllr. J McCulloch (JM)
Cllr. R Hatt (RH)
Cllr. P Mewton

Apologies: Cllr. J Orrell (JO)

In Attendance: Mrs K Rees (Clerk); CCllr. A Harvey (ADH);
2 Members of the Public

1. Election of Chairman and Vice Chairman:

RESOLVED: **CW voted as Chairman** (P/S: AH/JM)
 AH voted as Vice-Chairman (P/S: AS/PM)

2. Election of Officers:

Each role was discussed and a Councillor nominated and seconded. The following was **RESOLVED** (P/S: JM/AH):

Planning Committee:	Whole Council
Councillor responsible for Roads:	Whole Council
Councillor responsible for Playing Field:	AS
Councillor responsible for Footpaths:	CW
Representative to the North Coast Cluster Group:	AH
Representative to the Saints CAP:	CW (AH Deputy)
Representative to the Climate Change Working Group:	PM
Representative to the ZVCA:	CW

3. Minutes:

RESOLVED: The minutes of the AGM held on 15th May 2023, as circulated, were approved and signed by the Chairman. (P/S: AH/JM)

4. Matters Arising from the Minutes:

None.

5. Chairman's Annual Report:

JM, the outgoing Chairman, reported the following:

- The vast majority of A30 issues have been dealt with and the scheme is nearing completion.
- The redevelopment of the playing field is pushing ahead and the Parish Council is grateful for the award of grants from National Highways and the Community Capacity Fund.

- Several small housing developments have got permission and are progressing. The fields near Roseland Terrace and the former Hawkins Arms remain concerning matters.
- The new maintenance contract is underway and is working well.

JM ended his report by saying that it had been a privilege to Chair the Parish Council for 11 years but it was time for someone else to take a turn. He thanked current and former Councillors for their support and the Clerk for her help and guidance.

A vote of thanks was given to JM for all his hard work at Chairman.

6. Finance Report:

The Clerk advised that the Internal Audit for 2023/24 has been completed which will be presented to the Parish Council at the June meeting.

The Clerk gave an overview of the finances.

The bank balances at 31st March 2024 were £22,777 in the current account and £27,499 in the savings account.

The income in 2023/24 was £25,049. The expenditure was £21,481. Taking earmarked expenditure into account, the Parish Council's reserve is £20,368, in line with recommended levels.

The Clerk advised that due to the recent grant awards, the Parish Council will have to be externally audited at the end of the current financial year.

7. Charitable Donations:

RESOLVED: £200 donation to be made to Cornwall Air Ambulance

(P/S: AH/AS. JM declared and interest and abstained)

There being no further business, the Chairman closed the meeting at 19.56hrs.

Signed:.....
CHAIRMAN

Date.....