

**MINUTES OF CUBY PARISH ZOOM MEETING HELD
AT 7.30PM ON THURSDAY 13th AUGUST 2020**

Present: Mr D Attwater (chairman), Mr P Michell (vice chairman), Mr R Heywood (clerk), Cornwall Councillor Bob Egerton, Mrs R Heywood.

1. Apologies for absence were received from Mrs P Bearman, Mr N Michell and Mr M Thompson.
2. Minutes of the previous meeting held on Thursday 5th December 2019 were not read, because they had been distributed previously by email. They were adopted and signed as a true record of proceedings.
3. Matters arising from the minutes. Mr D Attwater reported that he had submitted Cuby's view to the Governance Review Panel but that so far no recommendation had been made to Cornwall Council. The Panel had met in July and were due to meet again in October with a target date for implementation in May 2021. It was uncertain whether non contentious recommendations such as the merger between Tregony and Cuby would be implemented in time for the elections in May 2021. Councillor Egerton said that at the last Panel meeting there was a determination to get on and make the orders where there was agreement and the date for implementation would be 1st April for the start of the new financial year.
4. and 5 Appointment of Officers and representatives
Chairman. Mr Attwater proposed that all present office holders and appointments should continue in position until 31st March 2021. These had all agreed to continue except for Mrs Bearman who had asked to resign from checking the cheque book stubs. Mr P Michell offered to take over this role.
- 6 Financial report. Mr Attwater noted that an excess of £400 income over expenditure was expected, and this was appropriate. The end of year balance would be passed on to the new parish council should Cuby Parish Meeting cease at the end of March. The statement of accounts was accepted as a true representation of the finances as at 13th August 2020.
7. Certificate of exemption AGAR 2019/20 Mr Attwater said that Cuby's income and expenditure were below £25000, and therefore a limited review was not required. He therefore signed the certificate of exemption in readiness for it to be dispatched to the external auditor.
8. Annual Audit. Section 1, Annual governance statement 2019/20. The meeting carried out a review of the system of internal audit, and approved that the present methods of control were satisfactory. Mr Attwater read through each of the nine clauses of the annual governance statement of the annual return for the year ended 31st March 2020, and after those present had agreed to answer yes to the eight statements which were applicable, he signed the return.

9. Annual Audit Section 2. Accounting Statements 2019/20. The meeting confirmed that the accounts for the year ending 31st March 2020 had been approved earlier during the present meeting on 13th August 2020, and that the statements in the annual audit were a correct representation.

10. Chairman's Update. Mr Attwater reported that Mr Williamson's application PA 20/00164 was on hold awaiting additional information and revised plans which would be followed by a site visit. He also proposed that a meeting should be held in October to consider application for wind turbine grants.

11. Planning application PA20/04965. Drive and workshop at Faircross cottage. Mr Attwater said that this had only just come to his notice as it had been sent mistakenly to Cury. It was a continuation of the application to extend the house which had already been approved, but which was required because it involved a change of use of land from agricultural to domestic. There was some discussion of materials to be used in the construction of the workshop which would be noted in Cuby's observation to the planning office.

12. Clerk's remuneration. Mr P Michell proposed and MR Attwater seconded that the clerk's remuneration should be increased by £60 to £300, to take account of extra work required for the dissolution of Cuby Parish Meeting. This was agreed unanimously.

13. Any other business. Councillor Egerton gave an account of why he had resigned from Cornwall Council cabinet over the treatment of a Cormac employee. He reported that there was opposition to Probus Surgery's plans to close Grampound surgery, and he informed the meeting that the field near the top of Grampound Hill had been purchased by a traveller family who intended to apply for planning permission for the settlement which they were constructing on the 0.9 acre site. The new access at Cuby Cottages was not in contravention of the planning system.

11. Date of next meeting was set for Thursday 22nd October by Zoom at 7.30pm subject to the chairman's variation. Mr Attwater thanked people for attending and closed the meeting at 8.20pm.