

**MINUTES OF CUBY PARISH ZOOM MEETING HELD
AT 7.30PM ON THURSDAY 22nd OCTOBER 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. There were no apologies.
2. Minutes of the previous meeting held on Thursday 13th August 2020 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. The planning application for a driveway and workshop at Faircross cottage PA20/04965 has been approved with conditions
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4. Governance Review: Formal approval of merger of Cuby with Tregony Parish. The proposed merge of Cuby and Tregony parishes will be put to the full Cornwall Council on 3rd November 2020, and it is anticipated that the recommendation of the Local Government Review Panel will be accepted and approval given for the merger to go ahead. The formation of a shadow parish council to set a precept for 2021/22 and oversee administration of the parishes in the period between the legal formation of the new parish on 1st April 2021 and the election of councillors in May was discussed, although detailed guidance should be provided after 3rd November. The appointment of a clerk and the question of the final audit of accounts was also raised. As advised by Councillor Bob Egerton, the formal approval by Cuby Parish Meeting of the merger was considered inappropriate and not put to the vote.
5. Pitts Down turbine community funding applications.
 - a. Tregony Church Hall improvements and repairs
 - b. Tregony Bible Christian Church window replacements.
 - c. Tregony Primary Academy outdoor play equipment for forest school activities.

See accompanying notes provided by Mr Attwater.

The Meeting decided to grant £250 to the Bible Christian Church, £500 to Tregony Primary Academy, and £895 to Tregony Church Hall for a replacement heater. The balance of the fund amounting to £221.11 will be passed on to the new parish council along with the remaining money in Cuby Parish Meeting's account at Lloyds Bank.

Mr Michell suggested allocating money from the fund for the repainting of finger sign posts, but Councillor Egerton advised against this because he thought it could take up to 18 months to organize.

- 6 Planning application update PA20/00164 Goviley. Mr Attwater reported that there was no further development.

7. Financial Report. After outstanding payments to the Burial Board and the clerk, £3514 should remain in the account plus £221.11 turbine community fund, all of which would be transferred to the new parish. The report was accepted as a true statement of the accounts at 22nd October 2020.

8. Precept 2021/22. This item was not considered because it will be the responsibility of the shadow council.

9. Any Other Business. Mr Michell offered to get estimates for the cost of seats for the Sports Club, and suggested that Cuby Parish Meeting might contribute.

10. Date of next meeting. Mr Attwater chose not to set a date but to wait for guidance. The meeting closed at 8.12pm.