

and parking ahead of the next round of applications (April) and report at next meeting. Clerk to write to Dr Meller to advise. 15/20

9. **Agenda Items**

(a) **VE Day 2020**

It was **RESOLVED** that Cllr Vernon speak to the WI to find out whether they are organising anything and for Cllr Gisbourne to ask the same of Lowlands.

Proposed: Cllr Hutley Seconded: Cllr Wapshott Unan 16/20

(b) **Phone Box Consultation**

It was **RESOLVED** for the Clerk to contact BT and see whether they can put a new door on it as not fit for purpose.

Proposed: Cllr Hutley Seconded: Cllr Buse Unan 17/20

(c) **Climate Change Consultation**

It was **RESOLVED** that the Clerk complete the consultation survey.

Proposed: Cllr Dingle Seconded: Cllr Gisbourne Unan 18/20

(d) **Joint CGR Consultation**

It was **RESOLVED** that the Clerk contact Lowlands to set up a joint meeting between the parishes. Dates suggested: 20th, 21st, 23rd or 24th January after 5pm. At Methodist Chapel.

Proposed: Cllr Dingle Seconded: Cllr Hutley Unan 19/20

(e) **Information Noticeboard for Polzeath Beach**

It was **RESOLVED** to contribute £450 towards the noticeboard. Clerk to inform Jacquie Rapiet.

Proposed: Cllr Dingle Seconded: Cllr Hutley Unan 20/20

(f) **St Austell Brewery, Parking**

It was **RESOLVED** that the Clerk contact Lowlands (as the Oystercatcher is in their parish) to see if they want to contact them regarding their parking charges.

Proposed: Cllr Hutley Seconded: Cllr Dingle Unan 21/20

(g) **Q3 Budget Report**

Clerk distributed Q3 budget report. It was **RESOLVED** to accept the budget report.

Proposed: Cllr Hutley Seconded: Cllr Dingle Unan 22/20

(h) **Clerk Recruitment**

Clerk reported that an advert went to CALC which was emailed to all clerks. An advert was also placed on the Cornwall Council website. There have been 7 enquiries and 4 applications. 2 are CiLCA qualified/experienced Clerks. There was one enquiry from a previous application last year but it is unclear if they will apply. The closing date is 20 January. Clerk recommended that interviews take place before end of January due to Councillor absences in February. It was **RESOLVED** that 3 councillors interview in the absence of Cllr Harris. Cllr Darnell, Cllr Dingle, Cllr Hutley and Cllr Wapshott are happy to do interviews (subject to availability). Clerk to shortlist for interviews.

Proposed: Cllr Buse Seconded: Cllr Hutley Unan 23/20

10. **Accounts**

It was **RESOLVED** to authorise the payments of Accounts Outstanding dated 3 January 2020.

Proposed: Cllr Gisbourne

Seconded: Cllr Wapshott

Unan

24/20

11. **To note agenda items for February meeting**

Clerk recruitment update

Banking update

Highways Expression of Interest – speeding/parking restrictions

Update on grass verge by bus stop Trenant Close.

Cllr Darnell closed the meeting at 8.45pm

