

Stoke Climsland Parish Council

MINUTES OF THE MEETING OF STOKE CLIMSLAND PARISH COUNCIL HELD ON MONDAY 15TH DECEMBER 2008
COMMENCING AT 7.30PM IN THE PARISH HALL, STOKE CLIMSLAND

PRESENT: M Cox (Chairman), C Davy (Vice-Chairman), Councillors B Cox, S Cazaly, S Howard, B Empett,
P Barriball, M Joll, C Vulliamy

IN ATTENDANCE: V Tatters all - Clerk to the Council.

4 members of the public

SC 08/12/1 Apologies for Absence

Apologies for absence were received from D Parsons.

SC 08/12/2 Public Session

No reports.

SC 08/12/3 Declarations of Interest

The following declarations of interest were noted:-

Duchy College, Allotments, Sports Club, Affordable Housing - C Davey

Sports Club, Allotments, Affordable Housing - B Empett

SC 08/12/4 Minutes of Previous Meeting held on Monday 17 November, 24 November & Public Meeting held on 2
December 2008 - the minutes of were accepted as a true record of the meeting and signed by the Chairman.

SC 08/12/5 Matters Arising

a) Duck Monitor - the clerk reported on the replacement Duck Monitor - Cheryl Westborough - contact details passed to the
Chairman.

b) Communities and Local Government - The Making and Enforcement of Byelaws - Jan Agenda

c) Communities in Control - Real People, real power, Codes of Conduct for local authority members and employees - Jan
agenda

d) Kit Hill Partnership Meeting - 27/11/08 Report from attendees - noted

e) Adoption of Highway at Kyl Cober - update - the clerk reported that she contacted CCC on 12/12/08 and was advised
that there was no further update at this stage.

f) Duchy College - planning issues and decision to be made on frequency on public meetings - the letter from A Counsell
was noted. It was agreed that future public meetings would be advertised in the Parish Newsletter and on the Website.

g) Footpath at Luckett - the Clerk, C Vulliamy and the Footpath Officer are liaising regarding the footpath. Chairman's
contact details have been passed to the Footpath Officer.

h) NCDC Community Facilities Survey - Councillor observations - Jan Agenda

I) Allotments - fly tipping - M Cox to report on action taken against tenant - remains outstanding.

J) NCDC Model code of Practice for Handling Complaints - formal intent to adopt required - Jan agenda.

SC 08/12/6 Planning

2008/02184 - 1 The Village, Stoke Climsland - application for LBC to replace 2 external doors with new oak doors - it was
noted that the work has already been carried out prior to the planning permission being granted. It was noted that the door
is out of keeping with the Listed Building status of the property. It was proposed by C Vulliamy, seconded by B Empett with
councillors in favour of not supporting the carrying out of this work prior to permission being granted.

2008/02219 - Beals Mill, Stoke Climsland - revised design to previously approved application 2006/02351 for the demolition
of existing industrial shed & restoration of watermill into family home - proposed by C Davey, seconded by S Howard with all
councillors in favour of supporting this application for approval.

2008/02251 - 2 Holmbush Cottages, Downgate - erection of first floor extension - proposed by P Barriball, seconded by S
Howard with all councillors in favour of supporting this application for approval.

Refusals, Approvals & Appeals

- Appeal - P/9/1126 - Land at Woodabridge, Callington - unauthorised erection of a timber building, greenhouse, cylindrical timber structure and scaffolding with canopy - the appeal was dismissed and the enforcement notice upheld.
- 2008/01958 Pendragon House, Stoke Climsland - LBC for the installation of 3 solar panels to south facing slope of northern roof - approved (1 condition)
- 2008/01957 - Pendragon House, Stoke Climsland - installation of 3 solar panels to south facing slope of northern roof - approved (1 condition)

SC 08/12/7 Items for Report and Decision

- a) Play equipment Update - D Parsons - the further donations received were noted - £500 from the Co-Op, £300 from Stoke Climsland School
- b) Affordable Housing & Survey - the questionnaire has been sent to NCDC. The letter from B Tyzzer (acting Director) was noted.
- NCDC Potential Affordable Housing Sites - the information was noted. It was proposed by C Vulliamy, seconded by B Empett with all councillors in favour that S Cazaly add his name to the contact list for this item with NCDC.
- c) Village green - Dog sign and tree - it was noted that one of the trees require replacement, the dog sign also requires replacement. It was agreed that M Cox would obtain quotes for a replacement tree and M Cox to replace the dog signs. The poor condition of the Green adjacent to some of the parking spaces at the top end of end was noted. It was agreed the clerk would write to J Davey at CCC and request that he reassess the installation of kerns in this area. Clerk to request that Mr Davy makes contact with M Cox in order to carry out an inspection of the area.
- d) Allotment Request - Scouts - the request from the Scouts was noted. Clerk has advised that there is a waiting list for the Venterdon Allotments. A general discussion took place regarding the merits of increasing the size of the allotments by renting further land from the Duchy of Cornwall. It was agreed that there would need to be at least 4/5 applicants on the waiting list in order to consider this as a viable option.
- e) BT Account - noted.
- f) One Cornwall Updates - Neil Burden joined the meeting. N Burden gave an overview of the process to date.
- g) Lockett Car Park - Quotations for Tree Work - C Vulliamy declared an interest in this item - the quotations were noted. It was proposed by P Barriball, seconded by B Empett with all councillors in favour of accepting the quotation from A Philips.
- h) Information Commissioners Office - Freedom of Information Fulfilling your obligation to disclose information - the report from the Clerk was noted. Jan agenda
- I) Public Bridleway 10 - update - noted
- j) NCDC DC tourism website advertising space - noted. C Vulliamy to pass the information onto the Old School.
- k) Digital UK - the digital TV switchover pack for community organisations - noted
- l) NCDC Christmas Waste & Recycling Collections - noted
- j) Letters of thanks for Donations - noted
- k) Hedge at Downgate (S Howard) - the overgrown and dangerous state of the hedge bank on this junction was noted. Clerk to contact J Davey.
- l) Cornwall Wildlife Trust update - the request to attend a Parish Council meeting was noted. C Vulliamy to liaise with CWT and advise the parish council when a suitable Officer is available to attend their meeting.
- m) The Boundary Committee - Electoral Review of Cornwall: Draft Recommendations - noted - Jan agenda
- n) Sports Club - noted
- o) CCC Local Maintenance Partnership Forms - signed by the Chairman and the Clerk.
- p) Clerks letter to Chairman, non declarations of interest (Confidential Item) - deferred to the end of the meeting.

SC 08/12/8 Highways & Maintenance

- a) Almshouses to Horsebridge Road - slippery surface - clerk to report to CCC
- b) CCC Overhanging Growth - Information request - noted
- c) Stoke Climsland Village - it was agreed the clerk would write to CCC requesting that a road sweeper is deployed to the village on a more regular basis.

The Bye-lanes to the east of the village are in a poor state.

The flooding at the bottom of Lockett was noted. It was agreed the clerk would write to CCC (copy to the Environment Agency) requesting that the drains be cleared to prevent potential flooding of residential properties in this location

New Cross Hill and Downgate Hill require gritting in the cold weather.

It was noted that the replacement seat on the green is now in situ.

SC 08/12/9 Correspondence

Correspondence not requiring a response is detailed on the Clerks notes. The correspondence was noted.

SC 08/12/10 Finance

a) Cash flow of accounts were signed by the Chairman as corresponding with the statements shown b) Payments - Clerks Salary £199.12 (s/o), Clerks Expenses £47.38, Photocopying M Cox £8.00 (invoice required), Old School Children's Xmas Party Donation £20.00, Cost of replacement seat at Village Green Duchy Timber £213.30 (invoice required), S Waudby duck feed £9.30, Duchy of Cornwall Playground at Downgate £86.25 (VAT 11.25), Hire of Village Hall £140.00 (invoice required) d) Receipts - Bank Interest - £10.08

SC 08/12/11 Items for agenda

The usage of the saw mill at Kelly Bray was noted. N Burden to make enquiries.

SC 08/12/12 Date and time of the next meeting

The next meeting of the parish council will be held on Monday 19th January 2009, commencing at 7.30pm in the parish hall, Stoke Climsland. The meeting closed at 9.40pm