

Stoke Climsland Parish Council

MINUTES OF THE MEETING OF STOKE CLIMSLAND PARISH COUNCIL HELD ON MONDAY 16th MARCH 2009 COMMENCING AT 7.30PM IN THE PARISH HALL, STOKE CLIMSLAND

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

IN ATTENDANCE: V Tatters all - Clerk to the Council.
2 members of the public

SC 09/3/1 Apologies for Absence
S Howard via email. Neil Burden.

SC 09/3/2 Public Session

The Chairman welcomed PCSO Mark Stribbley to the meeting. A general discussion followed regarding crime statistics for the parish. It was noted that a Speed Watch is planned for the near future. Parking contraventions in the village were also discussed. PCSO Mark Stribbley left the meeting.

SC 09/3/3 Declarations of Interest

The following declarations of interest were noted:-
Affordable Housing, Duchy College - C Davey
Affordable Housing - B Empett

SC 09/3/4 Minutes of Previous Meeting held on Monday 23rd February 2009

The minutes of 23rd February 2009 were signed by the Chairman.

SC 09/3/5 Matters Arising

- a) Cornwall Wildlife Trust (C Vulliamy) - it was noted that the C Marriott was still on maternity leave. C Vulliamy to advise the parish council of her return.
- b) CCC Commons Act 2006 - the information from CCC regarding re-registering of land was noted. Clerk to compile a report for the next meeting.

SC 09/3/6 Planning

2009/00231 Norton Barton, Stoke Climsland - amendment to existing approval under 2003/01625 for the change of use of barns to 2 dwellings and 1 annexe, namely amended design to annexe conversion proposed by B Empett, seconded by C Davey with all councillors in favour of supporting this application for approval.
2009/00267 The Cottage, Higherland, Stoke Climsland - erection of single storey side extension to kitchen, replacement of attached garage with 2 storey extension rear garden room, entrance to porch to side replacement roof and reduce drive levels. Proposed by B Cox, seconded by D Parsons with 6 councillor in favour of supporting this application for approval. 1 councillor abstained from voting. 2 councillors voted against supporting the application.

Refusals, Approvals & Appeals

None received.

SC 09/3/7 Items for Report and Decision

- a) Play equipment Update - Stoke Climsland PTE Fund £199, Sports & Social Club £25.00, Proposals for Barn Dance - the outline proposals for the costs of the replacement play equipment were noted. It was agreed that further detailed costing were required before the parish council could come to a decision regarding which contractor to appoint. It was suggested that an additional meeting be held to discuss the proposals, B Cox to contact councillors with a date. It was noted that the Barn Dance will be held on 27 June 2009.
- b) Affordable Housing & Survey - update - the Chairman reported that the survey form and covering letter has been sent to NCDC to be circulated to households in the parish.
- c) One Cornwall Updates - nothing to report.
- d) CCC Cornwall Countryside Access Strategy - circulated and noted.
- e) CCC Planning & Regeneration: Consultation on planning applications - the survey form has been completed and returned to CCC.
- f) Duchy College Letter and Ten Year Plan - noted.
- g) Clerks Annual Salary Review - it was proposed by P Barriball, seconded by D Parsons with all councillors in favour of paying the clerk the increase in salary. It was noted that this increase relates to 2008/9 and will be backdated to 1 April 2008.
- h) Lockett Swings Committee - C Vulliamy requested a donation from the parish council towards the costs of the insurance and play equipment survey. April agenda. It was agreed that C Vulliamy would speak to ROSPA regarding possibly sharing the costs of the play equipment inspection with the parish council.

SC 09/3/8 Highways & Maintenance

Downgate - Trehill junction pot holes in road

Station Road, Kelly Bray - road surface

Climson - road surface

SC 09/3/9 Correspondence.

B Cox tendered her resignation as a parish councillor.

B Empett confirmed that she is also resigning as a parish councillor. The chairman thanked both councillors for their hard work.

SC 09/3/10 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 £48.52, Adam Phillips Hedgebank at Lockett, £517.50, Information Commissioners Office reminder to renewal £35.00, Duchy of Cornwall Allotment Land at Venterdon £23.00 (VAT £3.00), M Cox expenses travel to Saltash ref play equipment (27 miles @ 45.80 pence) £12.36, M Cox photocopying £5.50, d) Receipts Interest £0.44 National Savings Annual Interest £236.53

SC 09/3/11 Items for agenda

Notice Boards donation - £20.00

SC 09/3/12 Date and time of the next meeting

The next meeting of the parish council will be held on Monday 20th April 2009, commencing at 7.30pm in the parish hall, Stoke Climsland. The meeting closed at 9.20pm