

Stoke Climsland Parish Council

MINUTES OF THE MEETING OF STOKE CLIMSLAND PARISH COUNCIL HELD ON MONDAY 19TH JANUARY 2009
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, D Parsons

IN ATTENDANCE: V Tatters all - Clerk to the Council.
4 members of the public
Councillor Neil Burden

SC 09/1/1 Apologies for Absence
No apologies recorded

SC 09/1/2 Public Session
No reports.

SC 09/1/3 Declarations of Interest
The following declarations of interest were noted:-
Affordable Housing - C Davey
Affordable Housing - B Empett
2008/02340 Pellow Lodge, Former Miners Barracks, Luckett - Renovation and alterations of existing building to a residential unit - C Vulliamy

SC 09/1/4 Minutes of Previous Meeting held on Monday 15th December 2008
Subject to the following amendments the minutes were signed by the Chairman:-
- S Cazaly declared an interest in the Sports Club
- In the confidential minutes - S Howard was provided with a copy of the letter from Duchy College as he was not present at the previous meeting.
- The chairman reported he had installed the replacement seat on the green voluntarily

SC 09/1/5 Matters Arising

- Communities and Local Government - The Making and Enforcement of Byelaws - noted
- Communities In Control - Real People, real power, Codes of Conduct for local authority members and employees - noted
- NCDC Community Facilities Survey - Councillor observations - noted
- Village Green Dog Sign & replacement trees - the Chairman reported that the replacement Dog signs were in place and that the replacement sapling trees would cost in the region of £23 - £29 each. It was agreed to defer this discussion to Items for Report and Decision.
- Cornwall Wildlife Trust - C Vulliamy - it was noted that C Vulliamy will continue to pursue.

SC 09/1/6 Planning
2008/02342 Pitt Barn, Stoke Climsland - erection of stable - proposed by B Cox, seconded by C Davey with all councillors in favour of supporting this application for approval.

Neil Burden joined the meeting.

2008/02340 Pellow Lodge, Former Miners Barracks, Luckett - Renovation and alterations of existing building to a residential unit - proposed by P Barriball, seconded by D Parsons with 8 councillors in favour of supporting this application for approval. The following observations were noted: - request that the 6 pane windows be replaced with the same throughout.

Refusals, Approvals & Appeals

None received.

SC 09/1/7 Items for Report and Decision

- a) Play equipment Update - D Parsons donation of £256.60 SC School PTE Fund - the report from D Parsons regarding fundraising was noted. It was proposed by B Cox that the parish council should consider a fund raising event. It was provisionally agreed that an event would be held at Polhilsa Farm - subject to availability in May/June 2009. B Cox to liaise with Mr Bundy regarding the availability of his band for this date.
- b) Affordable Housing & Survey - the letter from NCDC was circulated and noted. Concern was expressed about the content of the letter and a lengthy discussion followed about the type of questions included in the questionnaire. The parish council meeting was suspended in order for members of the public and project team present an opportunity to comment. The parish council meeting was subsequently reconvened. It was agreed the Chairman would write a letter in reply to Stuart Blackie's letter and also a letter to Bruce Tyzzer asking him if he could meet the parish council prior to or after his meeting with the Trustees of the Old School on February 18th at 3.00pm.
- c) One Cornwall Updates - The Boundary Committee - Electoral Review of Cornwall - noted
- d) Information Commissioners Office - Freedom of Information Fulfilling your obligation to disclose information - proposed by B Empett, seconded by D Parsons with all councillors in favour of the clerk preparing a draft policy in the interim period due to the large amount of information required for the formal policy.
- e) NCDC Model code of Practice for Handling Complaints - Adoption of Policy proposed by S Cazaly, seconded by D Parsons with all councillors in favour of adopting this policy. It was signed by the Chairman, Vice-Chairman and 1 Councillor
- f) ROSPA Play Inspections - April 09 - noted. Clerk to request definitive date of inspection.
- g) Tamar Valley AONB - Growing Up in the Tamar Valley - Memory Swap - 14 Feb 09 10am to 12 noon - noted
- h) NCCALC - Notification of Meeting at Camel ford - 28/1/09 at 7.30pm. Minutes of meeting held on 24/9/08 - noted
- i) Communities in Control Code of recommended practice on LA Publicity - a Consultation - closing date for comments 12/3/09 - noted
- j) Cornwall Strategic Partnership - Sustainable Community Strategy for Cornwall - noted
- k) Our Money Your Dream - Additional Funding available until 31/1/09 -noted
- l) WW2 War Memorial - B Cox asked for support from the parish council to instate a plaque in the church for servicemen who died at Whiteford during WW2. The cost of the plaque will be in the region of £50. It was proposed by D Parsons, seconded by S Howard with all councillors in favour of supporting this request.
- m) NCDC Street Collections - noted.
- n) Tenders for Grass Cutting and Footpath Maintenance - clerk to circulate tenders to G Crabb, Rural Services and Callington Tool Hire.

SC 09/1/8 Highways & Maintenance

- a) Re-organisation of the Highway Service - noted
- b) CCC Highways Issues - noted.

It was noted that the junction at Downgate (previously reported to CCC) that requires the hedge to be cut back remains outstanding. This problem is being further exacerbated by the fact the cars are now parking on the junction. Clerk to report to CCC

Penpill - Venterdon - Mud on Road - it was agreed the clerk would write to the police and request the attendance of the community officer at parish council meetings to deal with these kinds of highways issues.

Bray Shop Chapel - the erection of the timber fence is impairing visibility on an already dangerous junction.

Stoke Climsland - Kelly Bray Road - pot holes

Clerk to remind CCC that a request had been made to meet with the Chairman to discuss highways issues.

SC 09/1/9 Correspondence

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

SC 09/1/10 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 £26.12, C Desborough duck feed £9.30, Village Hall Central Heating £8.00, d) Receipts bank interest £2.25

Neil Burden gave an update on the One Cornwall process.

SC 09/1/11 Items for agenda

Daffodils

Downgate Hill Junction

Allotments

Old School Notice Board

SC 09/1/12 Date and time of the next meeting

The next meeting of the parish council will be held on Monday 23rd February 2009, commencing at 7.30pm in the parish hall, Stöke Climsland. The meeting closed at 9.40pm