

Stoke Climsland Parish Council

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

PRESENT: P Barriball (Chairman), Councillors D Parsons, C Davey, S Tudor, J Wilmut, M Cox, S Cazaly, C Davey, S Howard

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

4 members of the public

SC 09/11/1 Apologies for Absence

Apologies for absence were received from M Joll, C Vullimay Councillor Neil Burden.

SC 09/11/2 Public Session

It was noted that the Agenda from the Luckett notice board appeared not to have been put up. Thanks were expressed for updating the website.

SC 09/11/3 Declarations of Interest

None recorded

SC 09/11/4 Minutes of Previous Meeting held on Monday 19th October 2009

The minutes were accepted as a true record of the meeting and signed by the Chairman.

SC 09/11/5 Matters Arising

a) Kyl Cober adoption of Highway - no further update available. Dec agenda

b) Housing Needs Survey (Affordable Housing) - *deferred to the end of the meeting*

c) Election Costs - the costs were noted £2,800 - Dec agenda

d) Neighbourhood Watch - J Wilmut reported that he has no response from the article placed in the Newsletter.

SC 09/11/6 Planning

Cornwall Council List of Applications - circulated and noted.

2009/01501 Bray Shop Chapel - it was noted that this work has already been undertaken so retrospective application, proposed by M Cox, supported by S Howard with all councillors in favour of supporting this application for approval.

2009/01500 Fernleigh House - it was proposed by D Parsons, seconded by M Cox with all councillors in favour of not supporting this application for approval. The following observations were noted: the proposal is large and out of keeping with the area and other dwellings. The parish council has not supported the installation of flat roofs and would wish to show consistency.

2009/01476 The Shippon - it was proposed by C Davey, seconded by S Tudor with all councillors in favour of supporting this application for approval.

2009/01472 Norton Barton - it was proposed by M Cox, seconded by C Davey with all councillors in favour of supporting this application for approval.

Refusals, Approvals & Appeals

None received.

SC 09/11/7 Items for Report and Decision

- a) Play equipment - the donation of £500 from the Church was noted. Facilities for teenagers - the focus group meeting will be held on 23/11/09 at 7.30pm in the Village Hall.
- b) One Cornwall Correspondence - noted
- c) *Lockett Swings - the request from the Swings Committee to hand over the swings to the parish council as a gift was discussed and noted. The parish council was suspended in order for the representatives from Lockett Swings Committee to speak to the meeting. The following points were noted:- clarification is needed from the Swings Committee Solicitors that there is no covenant in place preventing the swings being handed over to the parish council. It was made clear that a covenant will need to be in place to ensure that the swings can never be sold on if they come into the ownership of the parish council. The current equipment is new with a 20 year guarantee. The ongoing costs will be for the ROSPA inspection and any other maintenance liability. There is money set aside which will be handed over to the parish council should this proposal proceed. The parish council meeting was reconvened and the matter discussed by the parish council. Subject to the above points being clarified, the parish council agreed to support this proposal.*
- d) Donations - it was noted that the annual donations are £940. The parish council agreed to keep the donations the same for this financial year.
- e) Parish Plan - a general discussion took place regarding updating the parish plan. It was agreed all councillors would download a copy of the plan and familiarise themselves with it for the Dec meeting. Clerk to contact the local Community Network group and ask for guidance on the process for updating the plan Dec meeting
- f) South Western Ambulance Service - Consultation Document - noted
- g) Cornwall Fire & Rescue Service - Consultation Document - noted
- h) Footpath No 10 - the complaint from the landowner was noted. Clerk to reply acknowledging the complaint.
- i) Japanese Knotweed - the complaint was noted.
- j) *Volunteer Drivers for the WI - the request from B Cox regarding volunteer drivers for the OAP Christmas Party was noted.*
- k) Clerks Annual Salary Review - the report was noted. It was proposed by D Parsons, seconded by J Wilmot with all councillors in favour of supporting the annual increase backdated to 1 April 2009. (£3.65 increase per month)

SC 09/11/8 Highways & Maintenance

- a) Junction at Downgate - councillors are still trying to get photographic evidence to present to the police.
- b) Footpaths - it was agreed the clerk would contact the Footpaths Officer regarding contacting M Cox
- c) Lockett Village Association - signage - the email from LVA and Oliver Jones were noted. The parish council is not responsible for costs of the signage.
- d) Traffic Calming at the School - the letter from the head teacher was noted. After a lengthy discussion, it was agreed the clerk would write to the school lending its support for any action that can be taken. Clerk to suggest a meeting between the key partners - school, parish council, Cornwall Council, Police, Education Authority.

SC 09/11/9 Correspondence.
Noted.

SC 09/11/10 Finance

- a) Draft Precept - was circulated for discussion. It was agreed that the election costs for 2010/11 be increased to £3,000. ,
- b) Cash flow of accounts were signed by the Chairman as corresponding with the statements shown. The clerk reported on the complaint she has made to Lloyds TSB regarding their error in allowing the accounts to go overdrawn c) Payments - Clerks Salary £205. 95, (s/o) Clerks expenses £24.68, Repayment of CALC Training S Tudor £25.00 d) Receipts Interest

SC 09/11/11 Items for agenda

Precept

The Flower Show has requested permission to use the Green on 9/8/10.

Pruning of the trees on the Green

Daffodil Bulbs - it was noted that an amount of £100 was agreed for the project earlier in the year. M Cox to organise