

Stoke Climsland Parish Council

MINUTES OF THE MEETING OF STOKE CLIMSLAND PARISH COUNCIL HELD ON MONDAY 21ST DECEMBER 2009 COMMENCING AT 7.30PM IN THE PARISH HALL, STOKE CLIMSLAND

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

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

4 members of the public

Councillor Neil Burden

SC 09/12/1 Apologies for Absence

Apologies for absence were received from C Davey, C Vullimay, S Howard.

SC 09/12/2 Public Session

A general discussion took place regarding the placing of agendas on the Lockett Notice Board. It was agreed that J Prescott would alert the clerk if he had not received the agenda by email on the Tuesday before the meeting.

SC 09/12/3 Declarations of Interest

None recorded

SC 09/12/4 Minutes of Previous Meeting held on Monday 16 November 2009

Clerk to provide Councillors with page three of the November Minutes. Copies of the minutes to S Cazaly, S Tudor.

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

SC 09/12/5 Matters Arising

a) Kyl Cober adoption of Highway - it was noted that the estimate for the adoption work is above the £6700 that Cedar Homes are prepared to pay. It was agreed the clerk would contact the Duchy of Cornwall copy to Cornwall Highways regarding the £1500 that the Duchy of Cornwall had previously agreed to pay towards the planting scheme to see if this is still available for the project. The difference in cost to be found from Cornwall Council funds.

b) Housing Needs Survey (Affordable Housing) the reply from Cornwall Council was noted. It was agreed the clerk would write and request a response to the more detailed points raised in the letter sent from the parish council.

c) Lockett Swings Proposal - nothing received. Clerk to chase.

d) Parish Plan - it was agreed that councillors would familiarise themselves with the plan for the January meeting.

e) Traffic at Stoke Climsland School - remains outstanding. A general discussion took place about the use of the parking space around the village green. Clerk to write to the school.

f) Kit Hill Partnership Meeting report from M Cox - nothing to report.

g) LMP Grant Claim Form 2009/10 - signed by the Chairman

SC 09/12/6 Planning

Cornwall Council List of Applications - circulated and noted.

2009/01628 & 2009/01629 LBC - Pendragon House, Stoke Climsland - Extension to existing garage & renovation of existing outbuildings to form garage/boat store/plant room & workshop - proposed by M Joll, seconded by D Parsons with all councillors in favour of supporting this application for approval

2009/01626 & 2009/01627 LBC - The Mowhay, Middle Hampt, Lockett - Construction of a single storey outbuilding to provide work from home and stores proposed by M Cox, seconded by D Parsons with all councillors in favour of supporting this application for approval.

2009/01544 Land Adjacent Laurel Cottage, Higher Downgate - erection of replacement stables and tackroom proposed by S Tudor, seconded by M Cox with all councillors in favour of supporting this application for approval. The following observations were noted - screening including mixed species with hardwoods, should be provided as the proposed development is in a prominent position

2009/01688 - Land at Station Road, Downgate - construction of 3 stables with tack room and hay store, formation of new ramp access and parking for 2 cars - proposed by D Parsons, seconded by M Cox with all councillors in favour of supporting this application for approval. The following observations were noted screening including mixed species with hardwoods, should be provided as the proposed development is in a prominent position.

Refusals, Approvals & Appeals

None received.

SC 09/12/7 Items for Report and Decision

- a) Play equipment - facilities for teenagers - D Parsons circulated the spreadsheet of suggestions made by potential service users. A general discussion took place about the outstanding items regarding the recently installed play equipment on the village green.
- b) One Cornwall Correspondence - noted
- c) Clerks salary amendment to standing order - January agenda
- d) Audit Commission - Appointment of external auditor - noted
- e) Active Partnering Toolkit - noted
- f) Stoke Climsland - Presentation on Environmental Issues by pupils - it was agreed that the January meeting would commence at 7.00pm with the school invited to make their presentation at the commencement of the meeting.
- g) Parish & Town Council Standards Board Representation - noted
- h) Proposed Street Naming and Numbering Policy - noted
- i) East Cornwall Kerbside Recycling - Important Changes - noted
- j) Trees Village Green - following a general discussion, it was agreed that S Cazaly would continue to trim the lower branches of the trees. S Tudor also volunteered to help.

SC 09/12/8 Highways & Maintenance

- a) Junction at Downgate - January agenda
- b) Footpaths - it was noted that the footpaths officer has once again failed to contact M Cox regarding recent issues raised.
- c) Damage to Greenscombe Lane - the email from Luckett LVA was noted, the parish council meeting was suspended in order for members of the public present to speak. The parish council meeting was reconvened. It was agreed the clerk would write to the Duchy of Cornwall asking that they repair the damage caused to the road surface at this location. Copy to Steve Allen CC Divisional Surveyor.
- d) Cornwall Council Changes to Off Street Parking - noted.
- e) Road at Mearfield - it was noted that damage is being caused to the road surface due to water getting underneath the surface.
- f) Bridge at Horse bridge - damage to the wall was noted
- g) Permissive Footpath adjacent to the football field - noted that the path requires weeding. It was agreed to add this to next years specification for the grass cutting.

SC 09/12/9 Correspondence.

Correspondence not requiring a response was noted.

SC 09/12/10 Finance

a) Draft Precept was circulated and noted. It was proposed by D Parsons, seconded by J Wilmut with all councillors in favour of the precept for 2010/11 being set at £14,595, b) Cash flow of accounts were accepted and signed by the Chairman as corresponding with the statements shown, c) Payments - Clerks Salary £205.95, (s/o) Clerks Salary Review adjustment £32.85 (£3.65 x 9 backdated to 1 April 2009) Clerks expenses £50.95, Cornwall Council Election costs £2964.58, Rural Services Footpath Maintenance £320.00, Duchy of Cornwall Playground at Donwngate £86.25, Hall Hire & Heating 2009/10 £140.00, Old School (newsletter) £200, Stoke Climsland Church £500, Bray Shop Chapel £60, Stoke Climsland Methodist Church £60, Downhouse Chapel £60, Luckett Chapel £60, Daffodil Bulbs £100, d) Receipts Interest £0.15, Donation £500, Transfer £4,000 National Savings Account

SC 09/12/11 Items for agenda

Parish Plan, Clerk to write to Cornwall Council regarding the salting of roads.

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

The meeting closed at 9.25pm. The date of the next parish council meeting is 18th January 2010