

**Minutes of the meeting of Stoke Climsland Parish Council held in
Stoke Climsland Village Hall at 7.30pm on Monday, 16th August 2021**

Minute		Action
Present	N Cooper, Chairman: B Lightfoot, V Chairman: S Ross: G L'Arbalestier: M Howlett: C Roper S Cazaly: R Davies: D Crawley and J Forbes	
26/22 Apologies	None	
27/22 Cllr Declarations	<p>Members declarations</p> <p>a Disclosable pecuniary interests - None</p> <p>b Non-registerable interests – MH, RD and BL declared a non registerable interest in an item due to be discussed at Agenda.7 However this was deferred</p> <p>c Declaration of gifts - None</p> <p>d Applications for dispensation - None</p>	
28/22 Minutes	The minutes of the meeting of July 19 th were proposed as a correct record by MH seconded by SR Agreed	
29/22 Matters Arising	<p>Luckett Car Park The grass has been cut but the cuttings are left. It was considered that next years cutting tender should be amended either to cut more often or to remove cuttings if regime remains at one cut pa</p> <p>Luckett Swings RD reported that he had accepted a quotation from Tristan Moon but had no date for the work to be done. NC to chase</p> <p>Rowden Field DC will provide a gatepost for Kiwi Dave to erect and rehang the gate. GL reported that the registration of Rowden Field as the property of the PC could prove both difficult and expensive. The bracken has regrown and after some discussion BL proposed leaving it until September seconded by CR Agreed</p> <p>Venterdon Bus Shelter SC had received an acknowledgement of his letter and is pursuing the complaint.</p> <p>Clerk reported Bank - current account switched to Unity Trust and letter drawn up to transfer the no2 account . PAYE now in operation</p>	<p>NC</p> <p>SC</p>
30/22 Public	There were no members of the public wishing to speak	
31/22 Correspondence	<p>i.A letter had been received with regard to Churchyard maintenance. BL had contacted the sender and explained that the area is controlled by the Church not the Council. No further action required</p> <p>ii. Emails received concerning land at Winsor were noted</p> <p>iii. The report of the Launceston CNP meeting was received. SR proposed and CR seconded that RD be delegated to write to Silver Command expressing the concerns of the Council over the closure of Launceston Hospital MIU Agreed</p>	
32/22 Planning	<p>PA21/07270 Kates Cottage, Lidwell, Stoke Climsland Removal of workshop, garage and erection of a two storey extension to dwelling MH proposed Support ,RH seconded and it was agreed with a comment that energy saving measures should be considered in line with CC and PC declarations on Climate Change</p> <p>The pre- application PA21/01904 for tree works on Land west of Springfield Kelly Bray was noted</p> <p>Approvals of PA21/05678 Wooda Farm Callington and PA21/ 06045 Penarth Higher Downgate were noted</p>	

<p>33/22 Governance</p>	<p>Setting up of a Planning Committee DC proposed and SC seconded that this should not proceed Agreed</p> <p>Setting up a Finance and General Purposes Committee SC proposed and CR seconded that this should not proceed Agreed</p> <p>Business and Financial Planning with the development of a MTFS - the consensus was that this was the way forward and that some extraordinary meetings should be called in order to progress this and that input from the Parish meeting should inform the work.</p> <p>Chairmans Allowance to be set at £500 proposed by BL seconded by GL Agreed</p> <p>Exigent spend by Clerk to be set at £500 proposed by sr seconded by RD Agreed</p> <p>Asset Management and Winter Gritting. It was decided to produce a map showing the sites of all grit bins so that CC would be better able to provide the first winter fill. The current level and condition of the contents should be part of the work, any compacted and unusable salt would need to be removed, further asset surveys could follow.</p> <p>Parish Website DW agreed to undertake training that would allow her to manage the Parish Council pages of the site. This would enable agendas, minutes etc to be posted quickly and without disturbing anyone else.</p> <p>Parish Facebook It was agreed that a Facebook account with no facility to comment should be set up in order to inform residents of items like emergency road closures and Council events and information.</p> <p>Annual Parish Meeting will be held on 20th September with posters to advertise being posted on notice boards. The focus from the Councils point of view should be to get people thinking about the Jubilee Celebrations in 2022 and to pick up on any aspirations of the parish for the future. All local organisations will be invited to submit written reports of their activities.</p>	<p>ALL</p>
<p>34/22 Finance</p>	<p>External Audit - all now appears to be well</p> <p>Payments schedule – SC proposed and CR seconded that the payments be authorised Agreed</p> <p>Quarterly Report Q1 – CR proposed and RD seconded that the report be accepted Agreed</p>	
<p>35/22</p>	<p>Items for next Agenda SCCCAG, Grit Bins, Bus Shelter, Rowden Field, Play Areas, Memorial Tree as part of the Landmark Trees</p>	
<p>36/22</p>	<p>Next Meeting 20th September immediately following the Parish Meeting and no later than 8pm. December meeting to be held on 13th December.</p> <p>The meeting closed at 10.15pm</p>	