

**Minutes of the meeting of Stoke Climsland Parish Council held in  
The Old School at 7.30pm on Wednesday 22<sup>nd</sup> September 2021**

Minute		Action
<b>Present</b>	N Cooper, Chairman: B Lightfoot, V Chairman: S Ross: C Roper: S Cazaly: R Davies and J Forbes Also present CC Adrian Parsons	
<b>37/22 Apologies</b>	G L'Arbalestier: M Howlett and D Crawley C Roper for possible late arrival J Forbes for early departure. CC Adrian Parsons late arrival	
<b>38/22 Cllr Declarations</b>	<p><b>Members declarations</b></p> <ul style="list-style-type: none"> <li>a Disclosable pecuniary interests - None</li> <li>b Non-registerable interests RD and BL for Item 8a and SR for the Planning Application PA21/07444</li> <li>c Declaration of gifts - None</li> <li>d Applications for dispensation – RD and BL for Item 8a as being in the public interest to enable all councillors to consider and question the item under discussion</li> </ul> <p><b>Dispensations Granted</b></p>	
<b>39/22 Minutes</b>	The Minutes of the Council meeting of August 16 <sup>th</sup> were proposed as a correct record by SC seconded by CR and <b>Agreed</b> . Those of the Annual Meeting of September 20 <sup>th</sup> were proposed by RD seconded by CR and <b>Agreed</b>	
<b>40/22 Matters Arising</b>	Lockett Car Park – RD reported that the grass had been cut but left lying Lockett Swings - RD reported that the grass has been cut and areas cleared so that the swings were now usable. Rowden Gatepost – In the absence of DC it was not known whether any action had been taken Venterdon Bus Shelter – CC Parsons updated on the actions of Cormac and hoped that a solution would be put forward shortly	
<b>41/22 Public Session</b>	Standing Orders were suspended to allow members of the public to speak. David Oddie spoke about the Community Production involving the School, SCATS and others of the Musical “The Hobbit” which they will stage in July 2022. He asked for financial support to enable match funding of a bid to the Arts Council, having already been granted £2000 by FEAST and the School providing £1000 in kind . Standing Orders were then resumed	
<b>42/22 The Hobbit</b>	Councillors discussed the request for a grant and £1000 was proposed by NC seconded by SC and <b>Agreed unanimously</b> .	
<b>43/22 CC Adrian Parsons</b>	Cllr Parsons replied to a question regarding the appearance of cameras on the crossroads at Shutta, previously notified by BL to say that they were there to monitor usage of the junction for Highways information. He announced that the leisure centres in Launceston, Saltash, Wadebridge, Falmouth and the hydrotherapy pool in St Austell are part of the Consultation on closure. He requested contact details for local voluntary organisations	
<b>44/22 Planning</b>	<p><b>PA21/06006</b> Construction of 2 four bedroom bungalows on land east of Meadowcroft was <b>Supported with the request that one unit should be conditioned by a S106 agreement as Affordable for occupation by local connection</b></p> <p><b>PA21/ 07444</b> Listed building consent for alterations to create an upstairs shower room at Turlea Farm, Pempwell was <b>Supported</b>. SR left the meeting whilst this application was discussed</p> <p>Approval of PA21/ 07270 Kates Cottage, Lidwell was noted as was the Pre-application advice PA21/01904 for tree works at land west of Springfield, Kelly Bray</p>	

<b>45/22 Governance Matters</b>	<p>a. SCCCAG request. Members of SCCCAG spoke of their reasons for wishing to be under the umbrella of the PC. They also asked that a decision not be made at this time as they were to have a Public General Meeting to consult with their membership. There was some discussion amongst the Council and the Chairman proposed suspension of Standing Orders to allow the public to give their views, seconded by CR and <b>Agreed</b>. When all had been heard Standing Orders were resumed. The Consensus reached was that Climate Change required everyone to work together to reach the same goal. NC suggested that the Council might form a Working Group comprised of both Councillors and Residents to co-ordinate efforts. JF left the meeting after this item.</p> <p>b. Play Area Management Report CR presented an interim report and said there was still more work to do but they were expecting to bring a costed future management plan to the budget meeting.</p> <p>c. Grit Bins RD spoke to his report on the state of the bins and locations he was tasked with drawing up a specification for the work required</p> <p>d. Grass Cutting Regime The current regime was inadequate in its specification and a new one should be developed.</p> <p>e. Website No progress to report</p> <p>f. Parish Council Facebook now set up and gathering a following</p> <p>g. Parish Council Logo. As there is no Logo for the Parish Council It was proposed by BL and seconded by SC that a competition to devise a suitable Logo be run amongst all those 15 and under with a prize of a £50 voucher paid for from the Chairman's Allowance. <b>Agreed</b></p>	CR, SC, RD  RD
<b>46/22 Finance</b>	<p>a. Support for the Platinum Jubilee Celebrations was agreed as an item to be discussed together with any items arising from the current work on play areas and grit bins.</p> <p>b. The Payments schedule as appended with the addition of the Old School hire charge of £17 was proposed by SR seconded by BL and <b>Agreed</b></p> <p>c. The conclusion of the External Audit was reported by the Clerk</p>	
<b>47/22 Items for the next agenda</b>	Playground maintenance, grass cutting regime, grit bin maintenance and the Platinum Jubilee were to be included in the next agenda	
<b>48/22 Date and time of meetings</b>	Parish Council will be held at 7.30pm on 18 <sup>th</sup> October with a short HR meeting with the Clerk preceding it at 7pm.  Budget meetings starting at 7pm will be held on 11 <sup>th</sup> October and 1 <sup>st</sup> November	
	The Meeting closed at 9.30pm.	

Stoke Climsland Parish Council				
Payment Schedule Current Account				
DATE	September 2021			
Sep-21				
PAYEE	Invoice Date	Invoice #	Description	Amount
D Watson Parish Clerk	n/a	n/a	Salary and Reimbursements	£526.20
PKF Littlejohn LLP	£44,449	SB20211924	Audit Fees	£240.00
CALC			Training	£36.00
<b>TOTAL</b>				802.20