



Minutes of the Annual Meeting of Stoke Climsland Parish Council held in the Parish Hall at 7.30pm on Monday, 19th May 2025

Minute No		Action
Present	S Ross, Chair, R Davies, B Lightfoot, S Cazaly, B Langsford, C Smith, M Howlett T Selwood, Also Cllr A Parsons CC and 4 members of the public SR welcomed new councillors and congratulated all on their election.	
15/26 Apologies	None – All present	
16/26 Cllr Declarations	a Disclosable pecuniary interests – None b Non-registerable interests – None c Declaration of gifts - None d Applications for dispensation – None	
17/26 Election of Chairman	SC proposed that Sarah Ross be elected as Chairman of the Council, RD seconded. .SR was elected unanimously. She thanked the Council for their continued confidence and support	
18/26 Election of Vice Chair	SR proposed that Richard Davies be elected Vice Chair of the Council, TS seconded. RD was elected unanimously	
19/26 Minutes	Council Meeting of 28th April RD proposed and TS seconded that they were a correct record Agreed. 5-0 with 3 abstentions	
20/26 Public Session	There were no speakers	
21/26 Planning	Planning 1. Applications for Comment -None 2. Decisions notified were Noted 3. Items For information were Noted The availability of Planning Training via Teams meetings run by Cornwall Council, was highlighted and councillors were recommended to attend if possible.	
22/26 Cornwall Council	Cllr A Parsons reported that funding had been found to write a business case for proposed improvements to the Plusha junction on A30 and that has commenced. He also stated that he had received many complaints regarding the new routing of the No12 Bus and the loss of the through service. He has a meeting with the bus company and CC officers on 12 th June to discuss reinstatement. The Government cut to transport funding and the consequent need to cut costs is the cause of timetable changes.	
23/26 Finance	a) The Payments Schedule for May (as appended) was proposed by RD, seconded by BLi and Agreed unanimously	

	<p>b) Cashflow for year to date was Noted</p> <p>c) Insurance renewal with Clear Councils was proposed by TS seconded by BLi and Agreed unanimously</p> <p>d) MH volunteered for Finance scrutiny in June</p> <p>e) BLi proposed and BLA seconded that the request to fund the materials for the refurbishment of the planter at Downgate bus shelter by volunteers be granted and that they be asked to produce receipts to cover the expenditure. Agreed unanimously.</p> <p>f) SC proposed and RD agreed that Cormac be approached for a quotation and the decision on the contract be postponed to an Extraordinary meeting following the Annual Parish Meeting on 28th. Husband Tree and Grounds to be asked for a single cut.</p>	MH Clerk Clerk
24/26 Correspondence	A consultation from CC regarding past use of the proposed restricted byways WCA 797 and 802 (as appended with their responses) was discussed.	Clerk
25/26 Governance	<p>a) The approval of Financial Regulations as circulated was proposed by RD seconded by SC and Agreed unanimously</p> <p>b) The approval of Standing Orders as circulated was proposed by BLi seconded by MH and Agreed unanimously.</p> <p>c) Safeguarding Statement. All councillors were reminded of their duty to read and follow the Safeguarding Statement of the Council.</p>	
26/26 Work Plan	<p>a) Play Areas SC spoke about the production of a cohesive plan for the future refurbishment and ongoing maintenance of the play areas TS and BLA volunteered to be part of the Working Party</p> <p>b) Carbon Zero Committee RD spoke about the continuing work to produce the Retrofit Guide and the involvement of reviewers from South Hill and Calstock Parishes, and the Change Makers event.</p>	
27/26 Motion to change start time of meetings	SR proposed a motion that "Future meetings of this Council should commence at 7pm" RD seconded the motion and it was Agreed unanimously that the change should be effective from the June Meeting	
28/26 Items for the next agenda	Co-options, Councillor roles, Old Mill, Volunteer Footpath Group.	
The next meeting	The Annual Parish Meeting will be held at 7pm on Wednesday 28th May in the Parish Hall The next Parish Council meeting will be held at 7pm on Monday 16th June in the Parish Hall	
	The meeting closed at 8.50 pm	

Appendix 1

Stoke Climsland Parish Council

Payment Schedule Current Account

DATE **May** 2025

INCOME

EXPENDITURE

Payee	Invoice date	Invoice #	Description	Amount
Clear Councils	07/05/2025	LCO02620	Insurance	£ 935.06

Short & Sweet	12/05/2025	Grass	£ 300.00
Playsafety	07/05/2025	87760 Play Areas	£ 254.40
Mrs D Watson		Salary	£ 1,008.66
Webcube	01/05/2025	2658 Web	£ 145.00
		Hosting	
Rural Services	29/04/2025 RVSG25/26/42	Membershi p	£ 63.00

Direct Debit as authorised

Transfers to EMR

TOTAL £ 2,706.12

Appendix 2

I acknowledge receipt of your consultation relating to the above definitive map modification orders as listed below. I can provide the following information

WCA 797

1. A member of the public present at the meeting of 19th May contributed that she had walked that route that it was unobstructed and easily usable.
2. the way is unobstructed
3. The council does not have any documentation we are aware of.

WCA802

1. the path known locally as Rowden Field is well used by both walkers and riders.
2. the path is currently unobstructed but the field has been fenced in past
3. During WW11 the council was instructed to bring the field into use for food production. As a consequence, it was let for grazing and this continued until it was realised that the land was not actually owned by Stoke Climsland PC. The renting was immediately discontinued. The minutes of the meeting of the Council of 16th August 2023 contains the following

<p>69/23 Rowden Field</p>	<p>DC proposed and GL seconded that The Parish Stoke Climsland Parish Council NOT continue to pursue a claim to ownership of Rowden Field. Agreed by a vote of 7 to nil with one abstention As they do not own the land, they will remove their gate at one end and the fence at the other. Clerk to write to Solicitor and publicise the decision through Old School News and Social Media</p>	<p>SR, GL Clerk</p>
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