



## Minutes of the Meeting of Stoke Climsland Parish Council held in the Parish Hall at 7.30pm on Monday, 15<sup>th</sup> July 2024

Minute		Action
<b>Present</b>	S Ross Chairman, R Davies, B Lightfoot, T Selwood, M Howlett also A Parsons CC	
<b>38/25 Apologies</b>	Received from C Roper (Work) J Forbes (Away) D Crawley (Away). S Cazaly for late arrival	
<b>39/25 Declarations</b>	a Disclosable pecuniary interests – None b Non-registerable interests – None c Declaration of gifts - None d Applications for dispensation – None	
<b>40/25 Minutes</b>	<b>Minutes of the meeting of 17<sup>th</sup> June</b> RD proposed and MH seconded that the minutes were a correct record. <b>Agreed</b> 4-0 SC arrived at this point	
<b>41/25 Planning</b>	<p><b>1. Applications for Comment</b></p> <p>a. PA24/03796 <u>Detached two bay garage within boundaries of existing dwellinghouse</u>, Southcoombeshead Barns PL17 8PS BL proposed SUPPORT, RD seconded <b>Agreed</b> unanimously</p> <p>b. PA24/04910 Proposed annexe' without compliance of condition 2 Deer Park Lodge Lockett PL17 8NW BL proposed SUPPORT SC seconded <b>Agreed</b> unanimously</p> <p><b>2. Decisions to be noted</b></p> <p>PA24/02826 Chapel Cottage, Old Mill APPROVED <b>Noted</b></p> <p><b>3. For information</b></p>	<b>Clerk</b>
<b>42/25 CC report</b>	Cllr A Parsons asked for comments on the new Waste Collection system and was told that apart from a few minor hiccups in the first week the transition had been successfully achieved. He reported that CC have written to the new government requesting fairer funding for Cornwall and the appointment of a Minister for Cornwall. With regard to the Plusha junction, now the worst accident black-spot in Cornwall, he reported that proposals for action to make the junction safer are still awaited from National Highways. He has fears that some options may result in some communities being isolated from the roads network	
<b>43/25 Finance</b>	The Payments Schedule as presented (appendix 1) was proposed by RD seconded by SC and <b>Agreed</b> unanimously The Cashflow report was <b>Noted</b> TS volunteered for finance scrutiny in September	
<b>44/25 Governance</b>	<p>a. RD proposed and SC seconded that unless any urgent or planning decisions need to be made the council should next meet in September <b>Agreed</b> unanimously</p> <p>b. The Clerk reported that 4 councillors have completed the Code of Conduct training.</p> <p>c. Councillor Roles as a in Appendix 2 were proposed by RD seconded by TS and <b>Agreed</b> unanimously</p>	
<b>45/25 Work Plan</b>	a. <b>Duchy College.</b> SR and the Clerk had met that morning with the Head of Campus. The meeting had centred around the behaviour of Staff and students at the childrens play area on the Green. The College had agreed to reinforce the message that the childrens play equipment was out of bounds to students. The problem of lights being on all night had also been	

	<p>raised with the college stating that the lights would be put on a timing mechanism both to save energy and to benefit both wildlife and adjacent homes. The path from the village to the college is still an ongoing issue but the failure of dog walkers to use the two dog bins was highlighted by the College.</p> <p>b. <b>Carbon Zero</b> RD reported on plans for the Councils stall at the Village Show. He also requested authorisation to submit the Carbon Zero Homes Project to the Star Councils Award scheme run by the National Association of Local Councils. SR proposed that this be given BL seconded and it was <b>Agreed</b> unanimously. The request from Devon CC to use the Retrofit Animation on their own website was reported. He reported on discussions with providers and facilitators to bring <b>EV Charging</b> to the parish and recommended that all councillors read the CZHP Final Report</p> <p>c. <b>Play Areas.</b> SC reported difficulty in obtaining quotes for equipment. The clerk suggested that she and SC meet to co-ordinate work both around design, procurement and funding for the Village Green. He reported no progress with either of the other play areas. The Clerk reported that there was no information at this time from the Solicitors with regard to Lockett Swings.</p> <p>d. <b>Footpaths</b> Maintenance issue information will be sought from the public at the Village Show.</p> <p>e. <b>Jubilee Oak.</b> It was unanimously <b>Agreed</b> that the offer of a replacement from a resident be accepted and that advice regarding the planting be sought.</p> <p>f. <b>Obstructive Parking</b> alongside the Green as highlighted by a resident was discussed. Cllr Parsons said he would provide cones for the area north of the dog bin and SC offered to hold and deploy them when events require them.</p>	<p><b>RD,Clerk</b></p> <p><b>RD</b></p> <p><b>SC,Clerk</b></p> <p><b>BL,SR</b></p> <p><b>AP,SC</b></p>
<b>46/25 Correspondence</b>	This was dealt with under the appropriate agenda headings	
<b>47/25 Highways</b>	Grave concerns were expressed regarding the condition of the ford and the attempts to repair the roadway.	
<b>48/25 Public Session</b>	A resident requested information which will be answered in writing.	<b>Clerk</b>
<b>49/25 Items for September Agenda</b>	Motor Racing at Whiterocks.	
<b>The Next Meeting</b>	Will be held in the Parish Hall at 7.30pm on Monday, 16 <sup>th</sup> September unless an urgent matter requiring an immediate response arises.	
	Meeting closed at 9.05pm	

## Appendix 1 Payments Schedule

### Stoke Climsland Parish Council

#### Payment Schedule Current Account

<b>DATE</b>	<b>JULY</b>	<b>2024</b>	
<b>INCOME</b>	<b>S106 Trefinnick Farm</b>		<b>£ 1,466.67</b>

#### Expenditure

<b>PAYEE</b>	<b>Invoice Date</b>	<b>Invoice #</b>	<b>Description</b>	<b>Amount</b>
D Watson			Salary	£ 713.40

D Watson		Training Expenses	£	28.55
		lockett		
Tamar Farms	679	Allotments	£	125.00
Tamar Farms	680		£	135.00
D Watson	08/04/2151	Reimb Dog Signs Lockett	£	40.24
C Vulliamy		Reim Allotment	£	40.00

<b>Direct Debit Authorisation</b>				NIL
<b>Transfers to EMR</b>				£ 1,466.67
<b>TOTAL</b>				<b>£ 2,548.86</b>

## Appendix 2



## Stoke Climsland Parish Council

### Councillor Roles – 2024-5

Chairman S Ross  
Vice Chairman R Davies

Adopted at meeting 15<sup>th</sup> July 2024

HR Committee	C Roper, B Lightfoot R Davies, S Cazaly
Carbon Zero Committee	R Davies, S Ross, S Davies, N Cooper
Finance Committee	C Roper, R Davies, T Selwood
Asset Management Committee	C Roper, S Cazaly, T Selwood
Planning Sites Visit Lead	B Lightfoot
Community Area Panel Representative	R Davies Substitute M Howlett
Stoke Climsland NDP	Clerk, R Davies, T Eastell, M Williams, N Cooper, V Groom
Facilities Group Representative	Chair/V Chair
Parish Hall Liaison	B Lightfoot to report as necessary
School Liaison	Clerk, S Ross, S Cazaly
Duchy College Liaison	Clerk, S Ross, M Howlett
Communications	Clerk, R Davies