



Minutes of the Meeting of Stoke Climsland Parish Council held in the Parish Hall at 7.30pm on Monday, 16th December 2024

Minute		Action
Present	S Ross Chairman, R Davies, B Lightfoot, , S Cazaly, D Crawley, M Howlett, J Forbes Also CC Adrian Parsons and 4 members of the public	
91/25 Apologies	T Selwood - Health	
92/25 Declarations	a Disclosable pecuniary interests – None b Non-registerable interests –BL for item 5.1.b c Declaration of gifts - None d Applications for dispensation – None	
93/25 Minutes	Council Meeting of 18th November RD proposed MH seconded that they were a correct record Agreed unanimously Carbon Zero Committee minutes of 25th November These were Accepted and noted	
94/25 Planning	1. Applications for Comment BL left the room for item b. a. PA24/08795 Pellow Lodge Removal of 6 mature ash trees with die-back. Support. Proposed MH seconded DC Agreed unanimous b. PA24/08709/10 Shutta House Planning and Listed Building applications Refurbishment and reconfiguration of dwelling including alterations, drainage and Solar PV. Support Proposed DC Seconded MH Agreed unanimous 2. Decisions notified were noted 3. For information none	Clerk
95/25 CC Report	CC Adrian Parsons highlighted the consultation on the proposed safety improvements to the A388. He also updated on National Highways plans for the A30 Kennards House to Plusha. It seems likely that the crossing at Two Bridges will remain open and other works will proceed as planned, following their consultation. The scheme will go through a planning stage and funding is awaited for implementation. In the meantime, following complaints from the public, the police speed enforcement team are patrolling the 50mph stretch. Launceston Refuse Transfer Station works are complete and full service has resumed at the site. A trial booking system is now in place. Bookings may be made via the CC website. CC are planning to close seven adult education centres, including Launceston and Callington. The nearest would then be Liskeard. A consultation is underway. The Link Road off Pennygillam roundabout and the development site it was to serve are being put on hold for 3 years.	
96/25 Finance	a. Payments schedule for December (as appended) proposed by SC, seconded by RD Agreed unanimously b. Cashflow for year to date was noted c. RD volunteered for finance Scrutiny in January d. The Clerk presented her proposed budget. DC proposed an increased budget and precept of £43,500 seconded by SC Agreed 5-1 with 1 abstention e. BL proposed and MH seconded that TK Play be commissioned to replace the basket ropes, chains and bearing in the pendulum swing as in the TK Play quote 13386 for the sum of £2587.20 and to get the grass matting replaced as a temporary safety measure.	Clerk Clerk



Appendix 2

Minutes of the meeting of Stoke Climsland Parish Council Carbon Zero Committee held in the Old School at 3.30pm on Monday, 25th November 2024

Minute		Action
Present	R Davies (Chair), S Ross, N Cooper Also D Watson – Clerk, A Nevill, J Coumbe	
CZ13/25 Apologies	S Davies for absence, N Cooper late arrival	
CZ14/25 Member Declarations	<p>Declarations and Dispensations</p> <ul style="list-style-type: none"> a. To receive declarations of pecuniary interests: b. To receive declarations of non-registrable interests c. To approve written requests for dispensations: d. Declaration of Gifts / Hospitality to the value of £50 or more <p>There were no declarations</p>	
CZ15/25 Activity since last meeting	DW explained that she had set out to discover all the Climate Action work being undertaken in the Parish. She arranged meetings with JC to find out about the Farms Cluster work, with Hannah Jones regarding farm carbon footprints and Robin Jackson regarding Duchy College. The Chairman had felt this was an excellent idea and agreed to attend the meetings also. Discussions had been wide ranging and had covered so much more. The fact that the Parish Council was for the most part unaware of these activities highlights the need for the residents of the parish to know and be encouraged by that knowledge to put their efforts into the things they can do to add value.	
CZ16/25 Air Source Heat Pump Workshop	AN explained that the focus is to debunk the myths around heat pumps especially as the sector is continually improving their products. He spoke about the “Spark Gap” the difference in the consumer costs of electricity and gas which makes gas cheaper. There is a need to lobby MPs and the Government to alter this and also to make electricity cheaper for residents in exporting areas.	
CZ17/25 Home Retrofit Guide	AN is writing a retrofit guide, which he will circulate for comment to be ready for the event on 6 th February. It will be in easy to understand language and format to encourage readers to retrofit their properties. DW to get quotes for 1500 copies.	
CZ18/25 Committee membership	Both AN and JC were asked if they were interested in joining the Committee and both were interested in the work but short of time. AN suggested “Corresponding Membership” where they would get agendas and minutes and be able to attend when there was a topic to which they could contribute. This was agreed and the same membership will be offered to H Jones and R Jackson. Cllr Bonny Lightfoot is also interested in joining.	
CZ19/25 TEC Relationship	RD will speak with Kate from TEC to discuss the relationship between the two organisations.	
CZ20/25 Updates on previous reports	<p><u>HVO trial</u> RD has spoken to Mitchell and Webbers John Weedon regarding this “Fossil Free Fuel” initiative, and requested consideration of Stoke Climsland parish as a trial area.</p> <p><u>EV Charging</u>. No progress to report but RD is still looking for opportunities.</p>	
Next meeting	To be confirmed	
	Meeting closed at 5.15 pm	

