



Stoke Climsland Parish Council

5 The Laurels, St Anns Chapel. PL18 9PJ Telephone 01822 762065

6th December 2024

Dear Members,

I hereby give you notice that a Meeting of Stoke Climsland Parish Council will be held on **Monday, 16th December at 7.30pm in The Parish Hall**

All Members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business about to be transacted at the meeting as set out hereunder.

Yours sincerely,

Parish Clerk/RFO

Press and Public are invited to attend. Meetings are held in public and could be filmed or recorded by broadcasters, the media or members of the public. The council should be informed if you intend to do so

Item No	AGENDA
1.	a) Apologies to accept apologies previously notified to the Clerk b) To note any other absence
2.	Declarations and Dispensations 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
3.	Council Meeting of 18th November 2024 To approve the minutes of the meeting Carbon Zero Committee To accept and note the minutes of the meeting of 25 th November
4.	Public Session
5.	Planning 1. Applications for Comment a. PA24/08795 Pellow Lodge Lockett PL17 8NJ Removal of 6 mature ash trees with die-back. b. PA24/08709 710 Shutta House Stoke Climsland PL17 8PT Planning and Listed Building applications Refurbishment and reconfiguration of dwelling including alterations drainage and SolarPV 2. Decisions to be noted PA24/07843&44 Replacement Roof Covering Stonebrook Cottage Higher Lidwell PL17 8LJ Approved 3. For information
6.	Report from Cornwall Councillor Adrian Parsons
7.	Finance a) To approve the Payments Schedule for November 2024 b) To note the Cashflow year to date c) Volunteer for Finance Scrutiny in December d) To agree a Budget for 2025-6 and set the precept.

	<ul style="list-style-type: none"> e) To decide whether to commission urgent repairs to the Basket (pendulum) swing on the Village Green on Health and Safety grounds utilising £11938 plus VAT of general reserve funding. f) To decide whether to pay £40 pa for servicing of the bleed kits supplied free of charge into the defib installations in Stoke Climsland and Downgate. Total cost £80pa.
8.	<p>Governance</p> <ul style="list-style-type: none"> a. To consider and decide whether to move to a gov.uk website and email addresses. b. To respond to the Government consultation on hybrid meetings and proxy voting
9.	<p>Correspondence</p> <ul style="list-style-type: none"> a. Acknowledgement received from Enforcement following last months reports. b. Request for information regarding Carbon Zero Homes Project from the Sustainable Housing Officer at Cornwall Council Planning and Housing.
10.	<p>Work Plan</p> <ul style="list-style-type: none"> a. Play Areas – SC b. Carbon Zero Committee- RD c. Fence at Lockett car park d. Footpath 12 – clerks report e. NDP progress - to Accept and Note update from S Besford Foster
11.	<p>Items for the next agenda</p> <p>NDP Submission to CC for further action will include report and explanation from S Besford Foster. Community Resilience - to consider the threat to Community safety in the event of a power outage and decide the PC's role. (both these items will require in depth reading beforehand so papers will be circulated within the next week and I anticipate there will be discussion of these items.</p>