



Minutes of the Meeting of Stoke Climsland Parish Council held in the Parish Hall at 7.30pm on Monday, 18th November 2024

Minute		Action
Present	S Ross Chairman, R Davies, B Lightfoot, T Selwood, S Cazaly, D Crawley, M Howlett, J Forbes Also CC Adrian Parsons and 3 members of the public	
81/25 Apologies	DC and SC for late arrival.	
82/25 Declarations	a Disclosable pecuniary interests – BL for Item 4.1.b b Non-registerable interests – MH and BL for item 6.c c Declaration of gifts - None d Applications for dispensation – None	
83/25 Minutes	Council Meeting of 21st October RD proposed and BL seconded that they were a correct record Agreed 7-0 1 abst Extraordinary Council Meeting of 7th November DC proposed an addition to the minutes to reflect the decision to withhold publication of the minutes of 21 st October until ratified by Council. MH proposed the amended minutes RD seconded Agreed 4-0. 4 abst	
84/25 Chairmans statement	a. The Chairman read the letter of resignation received that day from Cllr C Roper. She said that his abilities and experience will be a loss to the council. b. She read a statement explaining the process, responsibilities and rules governing the action of Parish Councils under the Local Government Act 1972.	
85/25 Planning	1. Applications for Comment BL left the room for item a. a. PA24/08203 Listed Building Consent for replacement Central Heating boiler and Flue Manor Cottage PL17 8NZ MH proposed SUPPORT SC seconded Agreed unanimously. BL left the room for the next item b. PA24/08503 Extension of covered Dung Store PL17 8JT MH proposed SUPPORT RD seconded Agreed unanimously 2. Decisions received were noted 3. For information - Noted PA24/06942 Change of use to a burial ground. Land in South Hill Parish in proximity to parish boundary. Councillors were concerned that such a major development so close to the parish was not notified by Cornwall Council Planning.MH proposed that the Clerk write to CC to express their dismay at the lack of consultation, TS seconded Agreed 8-0 A discussion of the issues concerning groundwater pollution and the close proximity of wells and bore holes providing water supplies for both human and stock drinking water, lack of adequate parking provision in the plans for large numbers of vehicles expected and the narrow nature of the lanes leading to the site. MH proposed that the Clerk enter a comment of the planning website, JF seconded Agreed unanimously	Clerk Clerk Clerk
86/25 CC Report	CC A Parsons reported the financial issues facing Cornwall Council. Despite a planned £49M in savings for 2025-6 there remains a £9M gap in the budget. A freeze on non-essential recruitment has been implemented and other measures are being considered. Following the recent death on the A30 Plusha Junction the Highways Agency have closed the right hand turn and are consulting on safety measures.	

<p>87/25 Finance</p>	<p>a. SC proposed, DC seconded the payments schedule for November Agreed unanimously b. Cashflow year to date was noted c. BL volunteered for Finance Scrutiny in December d. The Clerk presented a proposed budget, DC stated that it should be increased in view of work in the pipeline and after some discussion it was agreed to hold a finance meeting and bring further proposals to the December meeting. BL and MH left the room for the next item e. RD proposed and SC seconded that a S137 grant of £100 be awarded to the Parish Hall in response to their application. They would like some feedback on how it is spent Agreed unanimously f. The Clerk reported that she had worked all her contracted hours this month. BL proposed that she be paid to carry out any other necessary work, TS seconded 7-0 1 abs</p>	<p>Clerk</p> <p>Clerk</p>
<p>88/25 Governance</p>	<p>a. As only the Chairman and Clerk had managed to attend the Teams meetings on the question of .gov.uk websites and emails the Clerk was asked to circulate the JPAG guidance on the issue to all councillors and the debate was deferred to December. b. Agenda running order. MH proposed and SC seconded that the Public session should follow the Approval of Minutes. Standing Orders to be rigorously applied. Agreed unanimously.</p>	<p>Clerk</p> <p>Clerk</p>
<p>89/25 Correspondence</p>	<p>a. Request regarding condition of Footpath 12. The Clerk reported on actions to date, the offer of materials to replace stiles and future actions – Noted b. CALC AGM RD reported on the meeting and issues experienced with technology, the threats to the communication network in a power/broadband outage which will follow the closure of the BT copper network in 2027 and the government consultation on hybrid meetings and proxy voting. To be discussed at December meeting c. Enforcement issues i. Dighouse Barn Beals Mill The Clerk reported an email expressing concern that the plans approved are not being followed. ii Old Mill The Chairman reported that there has been no action to comply with the enforcement notice to remove the building. iii. BL reported the presence of further siting of accommodation on the previously reported unauthorized developments along the minor road into Kelly Bray RD proposed that the Clerk report these issues to Enforcement MH seconded Agreed 8-0</p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p>
<p>90/25 Work Plan</p>	<p>a. Play Areas. SC updated that although some quotes had been received they were not like for like and further work was required. SC, TS and Clerk to meet to review schedule and progress. b. CZ Committee RD spoke about the upcoming meeting and work that had been done a full report will be submitted to the December meeting c. Lockett car park deferred to December</p>	<p>SC,TS Clerk</p> <p>Clerk</p>
<p>Public session</p>	<p>2 members of the public spoke about issues already answered in the Chairmans statement.</p>	
<p>Items for the next agenda</p>	<p>Budget and Precept, .gov.uk Website and email, Footpath 12, Govt. consultation on hybrid meetings, CZ Cttee report, Bleed kits.</p>	<p>Clerk</p>
	<p>Meeting closed 9.30pm</p>	