



Stoke Climsland Parish Council

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

11th October 2024

Dear Members,

I hereby give you notice that a Meeting of Stoke Climsland Parish Council will be held on **Monday, 21st October 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	AGENDA
1.	<ul style="list-style-type: none">a) Apologies to accept apologies previously notified to the Clerkb) To note any other absence
2.	Declarations and Dispensations <ul style="list-style-type: none">a) To receive declarations of pecuniary interests:b) To receive declarations of non-registrable interestsc) To approve written requests for dispensations:d) Declaration of Gifts / Hospitality to the value of £50 or more
3.	Council Meeting of 16th September To approve the minutes of the meeting Carbon Zero Committee To accept and note the minutes of the meeting of 7 th October
4.	Planning <ul style="list-style-type: none">1. Applications for Comment PA24/05068 Construction of two-storey dwelling with attached garage, associated landscaping and improved access to highway Land South East Of 1 Park Hill Place Higher Downgate2. Decisions to be noted PA24/07308 Extension to Dung Store, High Coombe Farm – Planning Permission needed3. For information PA24/07694 Repollard tree to old cut points. - Count House Lockett Callington Cornwall PL17 8NH
5.	Report from Cornwall Councillor Adrian Parsons
6.	Finance <ul style="list-style-type: none">a) To approve the Payments Schedule for October 2024b) To note the Cashflow year to datec) Volunteer for Finance Scrutiny in Novemberd) To authorise Cllr Davies (Vice Chairman) to become a Bank signatorye) Audit<ul style="list-style-type: none">i. To Receive the Auditors reportii. To decide to appoint L Coles as Internal Auditor for 2024-25. Clerk to send letter of engagement

7.	<p>Governance</p> <p>In view of the pressure to move to .gov.uk websites and email addresses and in order to understand the implications both around Governance and costs</p> <p>To urge all councillors to attend the Teams meetings (as circulated) in order to be able to take part in the discussion on the subject which will be part of Novembers agenda.</p> <p>To urge those members who have not completed Code of Conduct training to do so.</p>
8.	<p>Correspondence</p> <p>a. Response from Tamar Farms</p> <p>b. Request from Truro City Council</p>
9.	<p>Work Plan</p> <p>a. Play Areas – SC</p> <p>b. Date for planting of Oak tree.</p> <p>c. Carbon Zero Committee</p> <p>d. Vegetation Maintenance Downgate play area and Lockett Car Park</p> <p>e. To decide whether to obtain quotes to fence the parking area at Lockett Car Park</p>
10.	<p>Public Session</p>
11.	<p>Items for the next agenda</p>
12.	<p>Motion to restrict meeting and exclusion of the press and public for a closed session as in the 1960 Public Bodies (admission to Meetings) Act s1 (2).</p>
13.	<p>To consider the Solicitors report and decide on any further action</p>