



Minutes of the meeting of Stoke Climsland Parish Council held in the Parish Hall at 7.30pm on Monday, 15th April 2024

Minute		Action
Present	B Lightfoot Chair, S Ross, R Davies, S Cazaly, M Howlett and D Crawley Also Cllr A Parsons CC	
1/25 Apologies	C Roper (Work) T Selwood (Health) Also absent J Forbes	
2/25 Cllr Declarations	a Disclosable pecuniary interests – MH Item 7h (brother member of LCC) b Non-registerable interests – None c Declaration of gifts - None d Applications for dispensation – None	
3/25 Motions	a. RD proposed and SR seconded that the council adheres strictly to its Standing orders in the interests of productive and efficient meetings Agreed unanimously b. The application for appointment to the Board of Cornwall Association of Local Councils of Cllr R Davies was noted (Endorsement not required)	
4/25 Audit	a) All councillors declared they had no conflict of interest with Auditors BDO LLP b) SR proposed MH seconded that the Internal Auditors report be accepted and approved Agreed unanimously c) SC proposed and RD seconded that Section 1 of the Annual Governance Accountability Return be Considered, Approved and Signed. Agreed unanimously and signed by Chair and Clerk d) Approval of the Assets register at 31 st March 20234 was proposed by BL, seconded by SR and Agreed 5-0 1 abstention	Clerk
5/25 Minutes	a. The minutes of the meeting of 19 th February were proposed by SR seconded by RD and Agreed 4-0 with 2 abstentions b. MH proposed an amendment to the minutes of the meeting of 18 th March explaining that his questioning was due to his misunderstanding that the minute was in response to a request from the clerk for firm guidance of the councils opinion Seconded by SC and with the amendment Agreed 4-0 with 2 abstentions	
6/25 Planning	There were no new applications or decisions notified and only PA24/00250/PREAPP concerning Hr Hampt Farmhouse for information CC Adrian Parsons reported that he had “called in” the application PA23/04591 Proposed conversion of redundant stables to form dwelling. RD suggested that MH be asked to speak on the PCs behalf at the Planning Committee. MH agreed provided his diary was clear for the meeting date.	

