



## Minutes of the Extraordinary meeting of Stoke Climsland Parish Council held in the Old School at 7pm on Monday, 8<sup>th</sup> February 2024

Minute		Action
<b>Present</b>	B Lightfoot: Chair, R Davies, S Ross and J Forbes	
<b>132/24 Apologies</b>	Received from M Howlett (clash of meetings) and S Cazaly (work commitments) Absence otherwise C Roper T Selwood and D Crawley	
<b>133/24 Cllr Declarations</b>	a Disclosable pecuniary interests – None b Non-registerable interests – None c Applications for dispensation – None d. Declaration of gifts - None	
<b>134/24 Minutes</b>	The Minutes of the meeting on 15 <sup>th</sup> January were proposed by RD seconded by SR and <b>Agreed</b> 3-0 with one abstention.	
<b>135/24 Finance</b>	BL proposed that the Payments Schedule be <b>Approved</b> JF seconded and <b>Agreed</b> unanimously	
<b>Items for the next meeting</b>	RD raised concerns of himself and M Howlett over the removal of mature trees in a Conservation area without planning permission. To be include on agenda for February 19 <sup>th</sup> .	<b>Clerk</b>
	The meeting closed at 7.15pm	

### Appendix 1

#### Stoke Climsland Parish Council

#### Payment Schedule Current Account

DATE	February	2024			
<b>INCOME</b>	Jan	<b>Cornwall Council LMP</b>	£	938.00	
	Feb	<b>Cornwall Council CLUP Claim 2</b>	£	13,436.72	CZH

#### Expenditure

PAYEE	Invoice		Description	Amount	
	Date	Invoice #			
Deer Park Farm			Lockett Car Park	£ 300.00	
RT Ingleheart			Animation	£ 100.00	CZH
Stoke Climsland Parish Hall			Ad Hoc Hire	£ 140.00	
Mrs D Watson			Bin @ Bus shelter & VAT postage	£ 17.75	
ECONRG			Heat Loss Survey x 5	£ 2,500.00	CZH
Mrs D Watson			Salary	£ 1,042.56	Part CZH
Mr A Nevill			Salary	£ 1,433.53	CZH
Two Counties			Assessments x3	£ 375.00	CZH
ECONRG			Heat Loss Survey	£ 500.00	CZH
MPA			Assessments	£ 420.00	CZH
MPA			Assessments	£ 420.00	CZH
MPA			Assessments	£ 420.00	CZH
MPA			Assessments	£ 420.00	CZH
Cornwall Council			Heritage Assessmentx5	£ 1,500.00	CZH
The Old School			Food for Thought	£ 168.00	CZH
Tamar Energy Comm			Professional Services	£ 3,588.00	CZH
Dartmoor Energy			Whole House Assess x 4	£ 1,680.00	CZH
Two Counties			Assessments x3	£ 400.00	CZH

Mr A Nevill	reim email service	£	26.97	CZH
Tamar Energy Comm	Professional Services	£	8,148.00	CZH

**Direct Debit Authorisation**

**Transfers to EMR**

<b>TOTAL</b>			<b>£</b>	<b>23,599.81</b>
<b>Paid in January</b>	SW Ambulance	Luckett Defib	£	2,160.00