



# Stoke Climsland Parish Council

5, The Laurels, St Anns Chapel PL18 9PJ Tel 01822 762065  
Parish Clerk Derris Watson CiLCA. Chair Cllr Mrs EBJ Lightfoot.

8<sup>th</sup> March 2024

Dear Members,

I hereby give you notice that a Meeting of Stoke Climsland Parish Council will be held on **Monday, 18<sup>th</sup> March at 7.30pm in the Parish Hall, Stoke Climsland**

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	a) <b>Apologies to accept</b> apologies previously notified to the Clerk
2	<b>Declarations and Dispensations</b> 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	<b>Council Meeting of 19<sup>th</sup> February 2024</b> To <b>approve</b> the minutes of the meeting
4	<b>Public Session</b>
5	<b>Planning</b> <b>1. Applications for Comment</b> None to hand but any received between date of issue of this agenda and the meeting date will be considered at the meeting <b>2. Decisions to be noted</b> None <b>3. For information/action</b>
6.	<b>Report from Cornwall Councillor Adrian Parsons</b>
7.	<b>Correspondence</b> a. Application by Stoke Climsland Show Committee for use of the Village Green on Saturday 10 <sup>th</sup> August. Suitable insurance and Risk Assessments have been received in support of their request. To decide to grant permission b. Email regarding Luck Lane, Lockett as circulated. To decide to write to SWW and Highways in support of the residents.
8.	<b>Finance</b> a. To <b>approve</b> the payments schedule for March 2024 b. Volunteer for Finance Scrutiny in April

9.	<b>Reports from the Clerk</b> <b>a. Lockett Swings.</b> <b>b. NDP</b> to agree Terms of Reference for the Stoke Climsland Neighbourhood Development Plan Working Group and note progress.
10.	<b>Highways</b> a. Grit bins -winter fill can councillors please check in advance of the meeting b. Any Highways issues to report
11	<b>Work Plan</b> a. Play Areas – Working Party - SC Ship on Green b. Lockett Car Park – work complete c. Carbon Zero Committee Minutes - to <b>note</b> . d. Notice Board – installed and in use e. Fence at Village Green Bus Shelter to decide whether to remove f. School meeting g. Old Mill -update
12	<b>Items for next agenda</b>
13	<b>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).</b> Clerk required to leave meeting for item also.
14	<b>To consider a report from HR Committee on Parish Clerks appraisal and decide on any proposal arising therefrom</b>
	<b>Date of next meeting Monday 15<sup>th</sup> April 2024 at 7.30pm in the Parish Hall</b>

