



Minutes of the meeting of Stoke Climsland Parish Council held in the Old School at 7.30pm on Monday, 18th December 2023

Minute		Action
Present	B Lightfoot: Chair, R Davies, M Howlett, C Roper, S Cazaly, S Ross Also CC Adrian Parsons and 1 member of the public	
105/24 Apologies	T Selwood (Family Health), J Forbes (Out of Area) & D Crawley (Out of Country)	
106/24 Cllr Declarations	a Disclosable pecuniary interests – None b Non-registerable interests – None c Applications for dispensation – None d. Declaration of gifts - None	
107/24 Minutes	The minutes of the meeting on 20th November were proposed as a correct record by CR seconded by SC and Agreed unanimously.	
108/24 Public Session	C Vulliamy asked for clarification of the insurance cover for the land registered to her ownership as a trustee of Lockett Swings. The Clerk had made enquiries and confirmed that for as long as it was inspected and maintenance carried out at the direction of the PC, the insurance cover was maintained.	
109/24 Planning	<p>1. Applications for Comment</p> <p>a. PA23/08989 Proposed replacement porch and siting of solar panels to Southern roof slope. Little Poppins Stoke Climsland PL17 8PD SR proposed Support MH seconded Agreed unanimously.</p> <p>b. PA23/07003 Change of use of existing small barn Higher Southcombe Barn PL17 8JZ MH proposed Support SR seconded Agreed unanimously</p> <p>c. PA23/09644 Install 11KM 3rd 11KV wire Great Lanhargy Line CR proposed Support RD seconded Agreed unanimously</p> <p>d. PA23/09860 Proposed extension Brackenhay Lockett PL17 8NH MH proposed Support SR seconded Agreed 5-0 1 Abst</p> <p>2. Decisions issued were noted</p> <p>3. Items for information were noted</p>	Clerk
110/24 CC Report	<p>CC Parsons reported on news and decisions made at Cornwall Council. The Government had announced £3.7M a year extra funding for the maintenance of roads</p> <p>The Devolution deal recently signed had given CC extra powers including over the Adult Education budget a further £500,00 to support Cornish distinctiveness and language a Cornwall Commission to bring clean energy from Offshore generation to Cornwall.</p> <p>The planned changes to school buses had been scrapped and CC will review the decision process</p> <p>There are improvements planned to Cornwall Councils housing stocks, particularly around energy efficiency.</p>	
111/24 Correspondence	The Clerk was asked to send a S137 Application Form to R Nevill (for the Trustees of the Old School) with regard to their request for funding for the Old School News. When the application and required information is submitted the Trustees will be invited to a Parish Council meeting.	Clerk
112/24 Finance	a. The Payment Schedule for December was proposed by CR seconded by SR and Agreed unanimously.	

	<p>b. MH Offered that the clearance of Lockett car park be undertaken by G Penny for the sum of £250 and that he would carry out some of the work himself. It will be necessary to close the car park during the day for at least two days. Work to be done in January.</p> <p>c. RD volunteered for Finance Scrutiny and timekeeping in January.</p>	<p>MH</p> <p>RD</p>
113/24 Lockett Swings	It was agreed that no decisions could be made until a response is received from Earl and Crocker, who will be persued for an answer.	
114/24 Councillor Roles	<p>TS will replace RD on the Play Areas Working Group</p> <p>RD and CR will join SR and SC on the HR Committee</p> <p>The Clerk was delegated to the NDP.</p> <p>BL will sit on the Facilities Group and represent the Council on the Parish Hall.</p>	
115/24 Highways	<p>The Council wish to thank Highways for the new "Unsuitable for vehicles" signs recently erected.</p> <p>The Clerk was asked to report on the parking adjacent to the green which is obstructing the passage of vehicle such as the bus.</p> <p>Grit bins have not had their winter fill.</p> <p>Concern was expressed that the recent flooding on the B3257 had only been signed not dealt with by clearing the blocked drain which was the cause.</p>	Clerk
116/24 Work Plan	<p>a. Play Areas – SC reported that it was difficult to find contractors to replace the Ship on the Green.</p> <p>b. Carbon Zero Committee minutes – Noted</p> <p>c. EV Charging – waiting for Charge</p> <p>d. Notice Board may be installed in January</p> <p>e. Quotations awaited so that the clerk can issue order for work</p> <p>f. Removal of Trees on 5a Lockett Allotments RD proposed and SR seconded that the quotation of £100 be accepted.</p>	<p>SC</p> <p>MH</p> <p>Clerk</p>
117/24 Items for next Agenda	College Liaison meetings, Lockett Defibrillator replacement, Co-option process to replace NC	
	The meeting closed at 21.41	

Appendix 1 Payments Schedule

Stoke Climsland Parish Council

Payment Schedule Current Account

DATE **December** **2023**

INCOME

Expenditure

PAYEE	Invoice Date	Invoice #	Description	Amount
Mrs D Watson			Salary	£ 736.86 Part CZH
A J Nevill			Salary	£ 1,438.52 CZH
A J Nevill			Reimb Paper	£ 26.97 CZH
Duchy of Cornwall			Rent Downgate	£ 120.00
Two Counties			CZ Assessments	£ 500.00 CZH
Mrs D Watson			Reimb Stamps	£ 525.00 CZH
Mrs D Watson			Envelops	£ 37.36 CZH
MPA Plumbing & Heating			Heat Loss Surveys x3	£ 1,260.00 CZH
T McMahan (Root & Branch)			Downgate Play Trees	£ 1,632.00



Direct Debit Authorisation HMRC

£ 1,577.79

Transfers to EMR

TOTAL

£ 7,854.50

Appendix 2 Carbon Zero Committee Minutes

Minutes of the meeting of Stoke Climsland Parish Council Carbon Zero Committee held in the Parish Hall at 4pm on Monday, 4th December 2023

Minute		Action
Present	R Davies, S Davies, S Ross Also D Watson Clerk	
20/24 CZ Apologies	None	
21/24 CZ Declarations of Interest	None	
22/24 CZ Minutes	RD proposed that the minutes of the meeting of 20 th October were a correct record. Seconded by SD and Agreed 2-0 1 abstention (SR Absent)	
23/24 Election of Committee Chair	SR proposed RD seconded by SD and Agreed unanimously	
24/24 Carbon Zero Homes Project	The mailing will take place w/e 5 th January. Clerk to purchase sufficient envelopes and work with RD to produce labels. Andy Nevill will collect leaflets from the printer. Clerk has some address labels which she can supply. RD, SD and Clerk to sort folding and stuffing. Clerk will post	Clerk
125/24 CZ Next meeting	The next meeting will be on Monday 8 th January at 4pm in the Parish Hall The following meeting will be on 5 th February	
	The meeting closed at 5.30	