



## Minutes of the meeting of Stoke Climsland Parish Council held in the Parish Hall at 7.30pm on Monday, 19<sup>th</sup> June 2023

Minute		Action
<b>Present</b>	B Lightfoot: Chair, R Davies, S Ross, D Crawley, M Howlett, T Selwood, S Cazaly and J Forbes. Also present 2 members of the public.	
<b>31/24 Apologies</b>	C Roper (Work Commitment) and N Cooper (Away).	
<b>32/24 Cllr Declarations</b>	a Disclosable pecuniary interests – None b Non-registerable interests – None c Applications for dispensation – None d. Declaration of gifts - None	
<b>33/24 Minutes</b>	<b>The minutes of the meeting of 15<sup>th</sup> May 2023</b> with the addition of T Selwood in attendance and the substitution of participation for the word staging in minute no 28/24 were proposed as a correct record by SC seconded by DC and <b>Agreed</b> unanimously	
<b>34/24 Public Session</b>	Mr Sant referred to his email previously circulated requesting that Venterdon be included in the areas for 20mph limits. Councillors supported his request. CC A Parsons will do his best to make sure it is included and RD will raise at CAP level	<b>AP RD</b>
<b>35/24 Planning</b>	<b>1 Applications for comment</b> None  <b>2. Decisions notified</b> were noted.  <b>3. For information</b> none	
<b>36/24 Cllr Parsons</b>	Cllr Parsons explained how the new car parking charges are causing concern in the Towns and villages especially where it has previously been free. There is some concern over the viability of businesses who rely on people who travel by car. He reported the decision by full Council to use only local produce in catering for events and meetings. The £2 Fare Cap for bus journeys has been extended both in the time for which it will operate and for journeys which cross the Tamar. The national Armed Forces Day is being held in Falmouth this year.	
<b>37/24 Correspondence</b>	Reported under 34/24	
<b>38/24 Finance</b>	a TS proposed that the Payments Schedule be approved, DC seconded and <b>Agreed</b> unanimously b BL volunteered for the July Surgery. c. It was decided to explore the possibilities of local manufacture in timber of a lockable glazed notice board d. MH proposed SC seconded that the clerk purchase a waste bin for the bus shelter <b>Agreed</b> unanimously. e. MH proposed RD seconded the granting of £400 for the purchase of sheet music for Wheal Marthsa Band under section 137.	<b>MH</b>  <b>Clerk</b>  <b>Clerk</b>

<b>39/24 Governance</b>	<ul style="list-style-type: none"> <li>a. BL Proposed, DC seconded the adoption of the Safeguarding Policy <b>Agreed</b> unanimously.</li> <li>b. MH reported as Chair of the Parish Hall that the trustees were happy to allow the PC to have a filing cabinet in the back room of the Hall in order to store documents. SC proposed and SR seconded that the offer be accepted. <b>Agreed</b> unanimously</li> <li>c. The Old School report on the effort to provide a Warm Hub during the winter, which had not achieved the response from residents it had hoped for was discussed and MH to proposed and DC to seconded that the Clerk be asked to write to the Old School and request a proportion of the grant funding be returned.</li> <li>d. Planning Site Meetings. After some discussion it was generally agreed that the current method was working and should continue in the same format. MH offered to arrange the meetings if BL was unable to at any time.</li> <li>e. The Clerk reported on the success of the Awayday, endorsed by Councillors who had attended. A meeting to discuss the report will be arranged.</li> <li>f.</li> </ul>	<p style="text-align: center;"><b>Clerk</b></p> <p style="text-align: center;"><b>Clerk</b></p>
<b>40/24 Work Plan</b>	<ul style="list-style-type: none"> <li>a. Play Areas – SC reported that there are long term plans for refurbishment and upgrading.</li> <li>b. Village parking – initial response is unfavourable but there are more responses to be collated</li> <li>c. Carbon Zero Homes. RD reported that there has been interest in the Community Energy Advisors post</li> <li>d. EV Charging – no further progress</li> <li>e. Clerk reported that a price had been received for dog waste bins but that she had asked for a breakdown of these costs, in order to understand the cost implications going forward.</li> <li>f. Silver footpaths discretionary cutting deferred to July</li> <li>g. TS volunteered for Finance scrutiny in July.</li> </ul>	
<b>41/24 Community Engagement</b>	<ul style="list-style-type: none"> <li>a. The annual parish meeting was poorly attended but most of the village organisations had submitted reports that were included in the hard-copy and online booklet.</li> <li>b. The June Surgery had no clients.</li> </ul>	
<b>29/24 Highways</b>	<p>Clerk reported Highways agreement to paint white lines in Luckett as requested. Fly tipping of building waste at the middle car park on Kit Hill was reported.</p>	<p style="text-align: center;"><b>Clerk</b></p>
<b>30/24 Items for next agenda</b>	<p>August meeting required? Gigabit Broadband, Roles</p>	
	<p>The meeting closed at 9.15pm</p>	

#### Payment Schedule Current Account

<b>DATE</b>	<b>June</b>	<b>2023</b>	
<b>INCOME</b>	<b>VAT Refund</b>		<b>£ 4,235.17</b>
	Allotments		£ 30.00

#### Expenditure

<b>PAYEE</b>	<b>Invoice Date</b>	<b>Invoice #</b>	<b>Description</b>	<b>Amount</b>
Mrs D Watson			Salary	£ 731.54
Mrs D Watson		Dngate	reim	£ 126.72
		Phone Box		
		Reimb		
Mrs D Watson		Printer ink	Reimbursemt	£85.99

The Old School		Room Hire	£	48.00
M H Hart	Coronation	Generator hire	£	366.00
Printing Press	Coronation	Centrespread	£	137.00
Horscroft Research		Awayday	£	652.71
Old School		Awayday	£	105.50
Old School		Surgery	£	12.00
Scouts	Coronation	Marquee	£	800.00
Bank Fees			£	18.00

**Direct Debit Authorisation**

**Transfers to EMR** £ 10,000.00

**TOTAL** £ 12,997.47