



Stoke Climsland Parish Council

Jensome, Higher Tremar, Liskeard. PL14 5HP. Tel 01579 347632

9th June 2023

Dear Members,

I hereby give you notice that a Meeting of Stoke Climsland Parish Council will be held on **Monday, 19th June 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) Apologies to accept apologies previously notified to the Clerk b) To note unexplained absence
2	Declarations and Dispensations 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	Council Meeting of 15th May 2023 To approve the minutes of the meeting
4	Public Session
5	Planning 1. Applications for Comment - None 2. Decisions to be noted PA23/03082 &3 Elm Cottage PL17 8HH Proposed extension to replace conservatory and listed building consent APROVED PA23/02264 7 Hightrip Lane, PL178JT New front porch and solar panels APPROVED 3. For information
6.	Report from Cornwall Councillor Adrian Parsons
7.	Correspondence Email regarding 20mph speed limits and request for Venterdon- as circulated
8.	Finance a. To approve the payments schedule for June 2023 b. Volunteer for Surgery in July c. To decide whether to purchase a secure Parish Council notice board. d. To authorise the clerk to purchase a waste bin for the bus shelter and notice board if agreed. e. To decide whether to grant S137 funding to Wheal Martha Band and if so by what amount.

9	<p>Governance</p> <ul style="list-style-type: none"> a. To approve the Stoke Climsland PC Safeguarding Policy b. To decide whether to request space for a filing cabinet for storage of PC documents and records within the Parish Hall and whether to purchase same if permission granted. c. Warm Hub report from the Old School d. Procedure for Site meetings e. Report from the Awayday.
10	<p>Work Plan</p> <ul style="list-style-type: none"> a. Play Areas – recommendations arising from RoSPA Report b. Village Parking – Consultation progress SC c. Carbon Zero Homes project – Progress RD/Clerk d. EV Charging RD e. Dog Waste Bins Clerk f. Discretionary footpaths CR g. Volunteer for finance in July h. Kit Hill car park report Clerk i. Road Safety
11	<p>Community Engagement</p> <ul style="list-style-type: none"> a. To receive and note report from Annual Parish Meeting b. Report from Surgery Clerk
12	<p>Highway Matters</p> <ul style="list-style-type: none"> a. White line at pedestrian access to Car Park in Lockett Clerk b. Parking issues
13	<p>Items for next agenda To decide whether an August meeting is required</p>
14	<p>Date and time of next meeting. The next meeting will be held on Monday, 17th July 2023 at 7.30 in the Parish Hall.</p>