Minutes of the meeting of Stoke Climsland Parish Council held in the Parish Hall at 7.30pm on Monday, 20th March 2023

Minute		Action
Present	B Lightfoot: Chair, S Cazaly, C Roper, R Davies, S Ross and T Selwood, D Crawley M Howlett Also present 1 member of the public.	
149/23 Apologies	J Forbes, N Cooper, Cllr A Parsons	
150/23 Cllr Declarations	a Disclosable pecuniary interests – None b Non-registerable interests – None c Declaration of gifts - None d Applications for dispensation – None	
151/23 Minutes	**The minutes of the meeting of 20th February** were proposed as a correct record by RD seconded by CR and **Agreed** 6-0 with 2 abstentions	
152/23Public Session	The member of the Public explained their planning application	
153/23 Planning	**1. Applications for comment** a PA23/01205 Barn Conversion to holiday use South Alston Farm PL17 8LX. MH proposed **Support** as a farm diversification seconded by SC and **Agreed** 7-0 1 abstention b PA23/01206 Listed Building Consent South Alston Farm PL17 8LX **Support** Proposed by MH, seconded by SC and **Agreed** 7-0 1 abstention c PA23/01811 Air Source Heat Pump The Cottage, Higherland, PL17 8 LD **Support** Proposed by SC seconded by SR and **Agreed** 7-0 with 1 abstention **2. Decisions were Noted** **3. For information** PA22/11056 Conversion of redundant stables PL17 8HL – Withdrawn **Noted** The failure of landowner to comply with enforcement decision following an Unsuccessful appeal on land at Old Mill should be reported to CC	Clerk Clerk
154/23 Report from Cllr Adrian Parsons CC	The clerk read a report from Cllr Parsons which he had emailed. It covered the rise in Council Tax, the Scrutiny decision that Cornwall Fire and Rescue control be kept in Cornwall, Armed Forces Day and new Community funding opportunities.	
155/23 Correspondence	Callington Town Forum request for support for the use of laser displays in future on Kit Hill, was **Agreed subject being consulted on future plans.** Cornwall Off Street Parking consultation response was formulated. Enforcement reported to CC had been acknowledged it was agreed that the danger of slipping rocks be reported to Highways.	Clerk
156/23 Finance	The **Payments Schedule** as presented together with the payment of the invoice for the Final invoice for the Outdoor Gym, when received, was proposed by SC seconded by RD and **Agreed** unanimously The cash flow was **Noted** The Clerk reported that funding of £200 from the Community Chest of Cllr Parsons had been approved towards the defibrillator and that the order for supply and maintenance had been placed with Duchy Defibrillators. Internal Audit examination had been booked for 28th March	Clerk
157/23 Governance	The suggestion to inform allotment holders that the tenancy of plots not cultivated during the 23/24 season will not be renewed in March 2024	Clerk

158/23 Work Plan	a. Luckett Swings RD proposed and CR seconded that the Clerk write to Fields in Trust to request that Registration be as an Open Space not as a playground on safeguarding issues. b. Village parking. SC presented a consultation suggestion regarding future use of part of the village green for parking. It was agreed that this should run in May and that the OSN be asked to carry it as well as other publicity methods. c. The bid for funding for the Carbon Zero Homes Project has been submitted d. EV Charging. Charg E will conduct a survey, but other options for funding should be explored e. Quotations for the provision of Dog Waste Bins have been requested. Added to Work Plan f. Car Park Maintenance to be added to the Work Plan and quotations sought for hedge cutting at Luckett in September g. CR volunteered to scrutinise Finance at the April meeting h. Footpath maintenance Clerk to let contract to Rural Services.	Clerk SC/Clerk Clerk Clerk Clerk
159/23 Community Engagement	a. The Clerk reported no visitors to the March Surgery b. RD volunteered as the Councillor for April Surgery c. The Clerk reported on the planning to date for the Coronation d. RD reported that funding is still available for the roll out of full fibre connection and suggested that the PC lead on this .	
160/23 Highways	Responses to the leaflet on Luckett parking were **Noted**	
161/23 Items for next agenda	Audit, Communication with Duchy College	
162/ Next meeting	The next meeting will be held at 7.30pm on Monday 17th April in the Parish Hall	
	The meeting closed at 9.15pm	

Appendix 1

Stoke Climsland Parish Council
Payment Schedule Current Account
DATE March 2023
INCOME

Expenditure

PAYEE	**Invoice Date**	**Invoice #**	**Description**	**Amount**	
Mrs D Watson			**Salary**	£595.00	
Viking	6.3.23	2143892	files	£30.78	
Tower Mint	1.3.23	5611	Medallions	£370.80	
Fresh Air Fitness 50% deposit				£5,940.00	Already paid email trail

Direct Debit Authorisation

TOTAL **£6,936.58**