



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

Minute		Action
Present	B Lightfoot: Chair, N Cooper, S Cazaly, C Roper, R Davies, S Ross and T Selwood Also present Cllr A Parsons CC and 2 members of the public.	
134/23 Apologies	M Howlett. (Double booked), J Forbes, D Crawley	
135/23	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). Was proposed by BL seconded by NC and Agreed unanimously	
136/23 Co-option of a Councillor	Mr Timothy Selwood was proposed for co-option to fill the current vacancy by BL, seconded by RD and Agreed unanimously. Cllr Selwood signed his Declaration of Acceptance and took his seat.	
137/23 Cllr Declarations	a Disclosable pecuniary interests – None b Non-registerable interests – SR Item 9d Venterdon Allotments c Declaration of gifts - None d Applications for dispensation – None	
138/23 Minutes	The minutes of the meeting of 16th January were proposed as a correct record by NC seconded by CR and Agreed 6-0 with 1 abstention	
139/23 Public Session	One attendee reported that the agenda for the meeting was not on the website. The clerk apologised for the oversight. An applicant for planning explained his reasons for the application	
140/23 Planning	<p>1. Applications for Comment</p> <p>a PA23/00903 The Cottage Higherland PL17 8LD Non material amendment to include heat pump Noted</p> <p>b PA23/00720 Dighouse Barn Beals Mill PL17 8LR Demolitions and extensions NC proposed that Refusal be recommended. Seconded by CR and Agreed unanimously on the grounds that the drawings do not represent the current use of the site as the buildings shown do not exist.</p> <p>c PA22/09010 Taylor Shop South Hill PL17 8PX Change of use from stable to 3 new unit apartments. SC proposed the Refusal be recommended. Seconded by SR and Agreed unanimously on the grounds that the site abuts a very busy and fast stretch of A road with no parking availability and the lack of visual splay for vehicles exiting the site.</p> <p>d PA23/00790 Land South West of Lower Norton Farm Treburley PL17 8QF Retention of forestry building. RD proposed and SR seconded support for this application as a forestry workshop, provided that there was no residential opportunity now or in the future.</p> <p>2. Decisions were noted</p>	Clerk
141/23 Report from Cllr Adrian Parsons CC	Cllr Parsons reported that the rise in Council Tax is likely to be set at 4.99% for 2023-4 The discussions around the Devolution deal continue with decisions about to be made by councillors. He reported the reopening and future plans for Launceston Leisure Centre and the Launceston Library 20mph zones in villages is set to be rolled out in the next few years, Stoke Climsland is in the 2025 tranche of orders	
142/23 Correspondence	<p>a. In view of the Kings request that beacons are not lit for the Coronation the Clerk was tasked, by unanimous decision, to write to Callington Town Council requesting that they do not build a bonfire on Kitt Hill. Agreed unanimously</p> <p>b. The receipt of the agenda papers for Cornwall ALC AGM was reported. The Parish has sent apologies</p>	Clerk

	<ul style="list-style-type: none"> c. NC proposed and RD seconded that the Clerk be tasked to write in support of the campaign to abolish tolls on the Tamar bridge d. SR left the room for this item The clerk reported a request by the Stoke Climsland Show for permission to Stage the Show on the Green on August 12th. The email had the Insurance certificate and risk assessment attached which were satisfactory. SC proposed granting permission, seconded by RD and Agreed unanimously 	Clerk
143/23 Finance	<ul style="list-style-type: none"> a. Approval of the Payments Schedule for February, with an amendment of payment to Duchy of Cornwall from £60 to £30 was proposed by SR, seconded by BL and Agreed unanimously. See appendix 1 b. The order for the Outdoor Gym was proposed by CR, seconded by SC and Agreed unanimously. SC offered to be the contact for the installers c. The order for the Downgate defibrillator was proposed by CR, seconded by RD and Agreed unanimously. That Stoke Climsland Parish Council should manage the future maintenance of Defibrillators in Bray Shop and South Hill was proposed by RD, seconded by NC and Agreed unanimously. 	Clerk Clerk Clerk
144/23 Governance	<ul style="list-style-type: none"> 1. SC proposed and NC seconded the adoption of the HR policy as presented. This was Agreed unanimously. 2. SC proposed and SR seconded the adoption of the Training and Development Policy. This was Agreed unanimously 	
145/23 Work Plan	<ul style="list-style-type: none"> a. NC proposed and RD seconded that the Awayday should go forward with a revised date of Thursday 18th May at the Old School. To be facilitated by Stephen Horscroft at a cost of up to £750. b. NC proposed and SC seconded accepting the LMP offer for 2023/24 and that consideration should be given to the silver paths not cut this year. Agreed unanimously c. Play Areas were discussed and the Clerk tasked to discover the “best practise” for the siting of such areas. It was agreed to form a working party to improve the visibility of Downgate Field. d. Village Parking- nothing to report e. Home Insulation – RD reported on the progress of the bid development f. EV Charging – RD reported on discussions with Charg E, with South Hill and SHARE and that Charg E need to carry out a survey in order to establish a Specification. g. The clerk was tasked with obtaining prices from CC for the provision of Dog Waste bins at Greenscombe woods, and Old Mill- New Mill area. She Should also approach the Duchy of Cornwall for their reaction to such provision. h. RD was asked to carry out a full survey of Grit Bin provision with recommendations for replacement or resiting as appropriate. i. SC volunteered to undertake the finance scrutiny for March 	Clerk Clerk Clerk CR RD RD Clerk RD SC
146/23 Community Engagement	<ul style="list-style-type: none"> a. The Clerk reported that there was a happy outcome from the February Surgery. b. BL volunteered for the March Surgery c. SC proposed and NC seconded the hire of the Scouts marquee for the Coronation celebrations at accost of £800 Agreed unanimously. d. It was agreed that this was a matter for the Church and the Scouts. 	BL Clerk
147/23 Parking Luckett	The clerk reported no progress to date	Clerk
148/23 Items for next Agenda	Broadband in the Parish	
	The meeting closed at 9.38pm	

Appendix 1

**Stoke Climsland Parish Council
Payment Schedule Current Account**

DATE February 2023

INCOME

Downgate Defib £100.00

Expenditur

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PAYEE	Invoice Date	Invoice #	Description	Amount
Liskeard Signs	18/01/2023		Plaque	£61.00
Mrs D R Watson			Salary	£595.00
Mrs D R Watson reimbursement Fencing			Venterdon	£340.06
The Old School			room hire	£12.00
Duchy of Cornwall			Venterdon rent	£30.00

Direct Debit Authorisation

TOTAL £1,038.06