



# Stoke Climsland Parish Council

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

10<sup>th</sup> February 2023

Dear Members,

I hereby give you notice that a Meeting of Stoke Climsland Parish Council will be held on **Monday, 20<sup>th</sup> February 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

## AGENDA

Item	
1	<ul style="list-style-type: none"><li>a. <b>Apologies</b> to accept apologies previously notified to the Clerk.</li><li>b. <b>Unexplained absence</b></li></ul>
2	<b>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).</b>
3	To <b>co-opt</b> a councillor to fill the current vacancy
4	<b>Declarations and Dispensations</b> <ul style="list-style-type: none"><li>a. To receive declarations of pecuniary interests:</li><li>b. To receive declarations of non-registrable interests</li><li>c. To approve written requests for dispensations:</li><li>d. Declaration of Gifts / Hospitality to the value of £50 or more</li></ul>
5	<b>Council Meeting of 16<sup>th</sup> January 2023</b> <ul style="list-style-type: none"><li>1. To <b>approve</b> the minutes of the meeting.</li></ul>
6	<b>Public Session</b>
7	<b>Planning</b> <ul style="list-style-type: none"><li>1. <b>Applications for Comment</b><ul style="list-style-type: none"><li>a) PA23/00903 The Cottage Higherland Stoke Climsland Callington Cornwall PL17 8LD Non material amendment to include heat pump</li><li>b) PA23/00720 Dighouse Barn Beals Mill Stoke Climsland Callington Cornwall PL17 8LR Demolition of existing side extension and adjacent outbuildings to provide new side extension. Demolition of existing detached garage/laundry/store to provide new detached garage/laundry/store/studio.</li><li>c) PA22/09010 Taylor Shop South Hill Callington Cornwall PL17 8PX Change of use from stable to 3 new unit apartments</li><li>d) PA23/00790 Land South West Of Lower Norton Farm Treburley Launceston PL17 8QF Retention of forestry building</li></ul></li><li>2. <b>Decisions to be Noted</b><ul style="list-style-type: none"><li>a) PA22/10022 Grove Cottage Downgate Lawful Development certificate - Granted</li><li>b) PA22/09442 The Paddock Higher Downgate Construction of Residential Annexe - Approved</li></ul></li><li>3. <b>For information</b></li></ul>

<b>8</b>	<b>Report from Cornwall Councillor Adrian Parsons</b>
<b>9</b>	<b>Correspondence</b> Callington re Beacon on Kit Hill Cornwall ALC re AGM Email regarding Tamar Tolls
<b>10</b>	<b>Finance</b> To <b>approve</b> the Payments Schedule for February 2023 To <b>Agree</b> the order for the Outside Gym using the Lottery Fund Grant made for this purpose To <b>Agree</b> the order for the Downgate defibrillator using community raised funds held by the PC for this purpose
<b>11</b>	<b>Governance</b> 1. To <b>adopt</b> the HR Committee Terms of Reference 2. To <b>adopt</b> the Training and Development Plan
<b>12</b>	<b>Work Plan</b> a. To <b>consider</b> professional facilitation of the awayday on March 22 <sup>nd</sup> with particular regard to the Business Plan and MTFS b. To <b>decide</b> to participate in the LMP for 2023-24 c. Play Areas Working Group – Progress d. Village Parking – Progress e. Home Insulation – progress. f. EV Charging - progress g. To <b>discuss</b> provision of dog waste bins. h. To <b>ask</b> RD to update the grit bin survey and recommend any further sites or changes i. Volunteer for finance scrutiny at March meeting.
<b>13</b>	<b>Community Engagement</b> a. Report from Clerk on Surgery b. Volunteer for March 1 <sup>st</sup> . c. Report on progress of Coronation celebration and <b>decide</b> on hire of a marquee d. <b>Remembrance Day</b> safety.
<b>14</b>	<b>Highways</b> Parking Lockett
<b>15</b>	<b>Items for next Agenda</b>
<b>16</b>	<b>Date and time of next meeting.</b> Meeting will be held on <b>20<sup>th</sup> March</b> at 7.30pm in the Parish Hall