



Stoke Climsland Parish Council

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4th May 2023

Dear Members,

I hereby give you notice that the Annual Meeting of Stoke Climsland Parish Council will be held on **Monday, 15th May 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 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 No | AGENDA |
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| 1 | a) Apologies to accept apologies previously notified to the Clerk b) To note unexplained absence |
| 2 | To elect a Chairman for the year 2023-24 |
| 3 | 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 |
| 4 | Council Meeting of 17th April 2023 To approve the minutes of the meeting |
| 5 | Public Session |
| 6 | Planning 1. Applications for Comment a. PA23/03082 Proposed extension to replace conservatory - Elm Cottage Stoke Climsland Callington Cornwall PL17 8HH b. PA23/03083 Listed Building Consent for Proposed extension to replace conservatory - Elm Cottage Stoke Climsland Callington Cornwall PL17 8HH c. PA23/02264 <u>New front porch and new solar panels.</u> 7 Hightrip Lane Downgate Callington Cornwall PL17 8JT d. PA23/02082 Proposed single storey extension The Shippon Tamar View Farm Sherwell Callington Cornwall PL17 8HY |

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| | <p>2. Decisions to be noted PA23/1205/6 Conversion of a barn for holiday use, South Alston PL17 8LX APPROVED PA23/01811 Air Source Heat Pump The Cottage Higherland PL17 8LD APPROVED</p> <p>3. For information</p> |
| 7 | Report from Cornwall Councillor Adrian Parsons |
| 8 | <p>Correspondence Email Re: A388 Callington to Launceston - Road Safety Galliford Try consultation on upgrade to mobile phone mast in Hightrip Lane</p> |
| 9 | <p>Finance</p> <ol style="list-style-type: none"> a. To approve the Payments Schedule for May 2023 b. Volunteer for Surgery in June c. HR Committee report to Council on implementation of the Clerks contract of 1 salary scale point increment to SP19 following award of CiLCA.. |
| 10 | <p>Governance</p> <ol style="list-style-type: none"> a. To re-approve the following policies with a further review date of May 2025 Standing Orders Financial Regulations Complaints Handling Dignity at Work Scheme of Delegation b. To decide whether to apply for Quality Council status. c. To Appoint a representative to the new CAP. |
| 11 | <p>Work Plan</p> <ol style="list-style-type: none"> a) Play Areas- RoSPA Report b) Village Parking- To decide means of consultation regarding provision c) Carbon Zero Homes project - Update d) EV Charging e) Dog Waste Bins f) Silver discretionary footpaths g) Volunteer for Finance scrutiny in June |
| 12 | <p>Community Engagement</p> <ol style="list-style-type: none"> a. Report from Surgery – No clients b. Report on Coronation events |
| 13 | <p>Highway matters Parking in hamlets</p> |
| 14 | Items for next agenda Awayday. |
| 15 | <p>Date and time of next meeting The Annual Parish Meeting will be held at 7pm on Wednesday 31st May in the Parish Hall The next Parish Council meeting will be held at 7.30pm on Monday 19th June in the Parish Hall</p> |