



Stoke Climsland Parish Council

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

9th January 2023

Dear Members,

I hereby give you notice that a Meeting of Stoke Climsland Parish Council will be held on **Monday, 16th January 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">a. Apologies to accept apologies previously notified to the Clerk.b. Unexplained absence
2	<p>Declarations and Dispensations</p> <ul style="list-style-type: none">a. To receive declarations of pecuniary interests:b. To receive declarations of non-registrable interestsc. To approve written requests for dispensations:d. Declaration of Gifts / Hospitality to the value of £50 or more
3	<p>Council Meeting of 21st November</p> <ul style="list-style-type: none">1. To approve the minutes of the meeting.
4	<p>Public Session</p>
5	<p>Planning</p> <ul style="list-style-type: none">1. Applications for Comment<ul style="list-style-type: none">a) PA22/09466 Extension to existing cottage, to provide ground floor WC facilities and sun lounge. 1 Deans Holmbush Callington Cornwall PL17 8HFb) PA22/09442 Construction of residential annexe to main house. The Paddock Higher Downgate Callington Cornwall PL17 8HLc) Conversion of redundant stables to form dwelling - Land West Of Two Chimneys Higher Downgate Callington Cornwall PL17 8HL2. Decisions to be Noted<p>PA22/09586 Use of existing private indoor swimming pool for small group public use. Old Lockett Station Lockett Hill Stoke Climsland Callington Cornwall PL17 8HB. APPROVED</p><p>PA22/07441 Removal of existing single storey workshop and replace with 2 storey double garage with hobby room over. Mugford APPROVED</p>3. For information<p>PA23/00001 Works to tree in Conservation area Pellow Lodge Lockett Callington Cornwall PL17 8NJ</p>
6	<p>Report from Cornwall Councillor Adrian Parsons</p>

7	<p>Correspondence To note Letter from Cornwall Council acknowledging our letter of 22 November To note invitation to Cornwall ALC AGM and respond if members wish to attend</p>
8	<p>Finance To approve the Payments Schedule for January 2023 and to Note December Payments made To endorse a funding bid to Awards for All for an Outdoor Gym To consider a S137 Grant application from the Trustees of the Old School To consider a request from Venterdon Allotments for materials to fence field side against rabbits To approve payment to HMRC by variable Direct Debit</p>
9	<p>Governance</p> <ol style="list-style-type: none"> 1. To agree the co-option of a councillor to take place on 20th February 2023 2. To agree the Terms of Reference for the new Carbon Net Zero Committee of the council 3. To approve the General Risk Assessment 4. To Agree the Meetings calendar for 2023
10	<p>Work Plan</p> <ol style="list-style-type: none"> a. Play Areas Working Group – Progress b. Village Parking – Progress c. Business Plan and MTFs Working Group – Progress d. Home Insulation – progress. e. EV Charging - progress f. Volunteer for finance scrutiny at February meeting.
11	<p>Community Engagement</p> <ol style="list-style-type: none"> a. To consider whether to continue Surgeries as there have been no clients for the last 2 months. b. Landmark Tree. To Agree date as 21st January and approve plans for event. c. Coronation of King Charles III. To agree to lead on and fund the celebrations. d. Remembrance Day safety.
12	<p>Highways</p> <ol style="list-style-type: none"> a. Obstructive parking Lockett and response to leaflet at Lowertown
13	<p>Items for next Agenda</p>
14	<p>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). Clerk required to leave meeting for item b also.</p>
15	<ol style="list-style-type: none"> a. To consider a Housing matter in the Parish b. To receive a report from HR following Clerks appraisal
16	<p>Date and time of next meeting. Meeting will be held on 20th February at 7.30pm in the Parish Hall</p>