

**Minutes of the meeting of Stoke Climsland Parish Council held in
The Village Hall at 7.30pm on Monday, 15th November 2021**

Minute		Action
	Before the meeting commenced the Chaiman (NC) reported that Neil Burden our previous CC had undergone heart surgery and proposed that we send our best wishes for his recovery. Clerk to send a card	DW
Present	N Cooper, Chairman: B Lightfoot, V Chairman: S Ross: C Roper: S Cazaly: R Davies, J Forbes, G L'Arbalestier: M Howlett and D Crawley. Also present CC Adrian Parsons	
66/22 Apologies	None - All Councillors in attendance	
67/22 Cllr Declarations	Members declarations a Disclosable pecuniary interests – None b Non-registerable interests - None c Declaration of gifts - None d Applications for dispensation –None	
68/22 Minutes	1. The minutes of the meeting held on 18 th October were proposed as a correct record by CR seconded by SR Agreed unanimously 2. The minutes of the meeting of 1 st November were proposed as a correct record by SC seconded by GL and Agreed unanimously 3. The Meeting notes of the Jubilee meeting of 20 th October were noted	
69/22 Matters Arising	a. Rowden Field – NC reported that the gatepost had not been replaced. Clerk tasked to arrange the work. SR reported on her discussions with the solicitor.He had requested declarations from past tenants to show that PC had controlled the land for many years and from adjoining land owners to show that they had no interest in the land. MH & BL to approach any parties able to provide declarations. SR to ask solicitor for form of words. b. Venterdon Bus Shelter – AP reported on his discussions with Cormac and their proposed installation of a membrane behind the wall and pea gravel to aid drainage which will be undertaken shortly. He reported that this is Cormacs last ditch attempt to provide a solution to the water problem. c. 5 Day Consultation – the planning application has now been refused. d. Website Training – DC reported that Rob Flavin was able to do training in the Village Hall on Thursday and Friday. Clerk to co-ordinate sessions e. 20mph areas - It was agreed that the primary focus of any speed reduction measures should be the centres of Stoke Climsland village and Luckett and the area around Downgate Field where play areas and the school were situated. Highways to be informed f. College Signs – Following receipt of an email from the College (previously circulated) regarding their rebranded signage it was agreed that the site signage was attractive, however there were still concerns with the number and size of advertising banners. MH tasked to liaise with the College over these. It was important that a direct communication link be established There was one sign at a junction which was obstructing the line of sight. Details to be passed to the Clerk to report to Highways.	DW MH, BL SR DW DW MH DW
70/22 Public Session	A member of staff from Stoke Climsland Primary School spoke of the concerns that traffic poses a threat to the pupils due to speed and parking	
71/22 Correspondence	a. Public Access Defibrillator for Bray Shop – The council were supportive of the efforts of the Community in Bray Shop to provide a defibrillator and recognised that they should cover 33% of the costs of ongoing	CR

	<p>maintenance, if and when installed. CR will contact the correspondent to offer what help he might.</p> <p>b. Old Lockett Notice Board – A letter requesting the removal of this defunct item had been received. MH was asked to remove it and to move the grit bin across the road to this site. As this is the site of one of our replacement bins Highways need to be informed of the move.</p> <p>c. Funding Opportunities - The circulation of the RSN Funding Digest was welcomed</p> <p>d. Cornwall Local Plan (Prosperous Cornwall) Consultation – The end date of 31st December was noted. Cllrs felt that the PC should submit a response.</p> <p>e. Footbridge – Due to its siting this footbridge is a Highways matter. Clerk to report</p> <p>f. Rowden Field Bracken – The Council had recently agreed that they would undertake no work in the field for 12 months to allow the recording of environmental information. The bracken will therefore remain uncut.</p>	<p>MH</p> <p>DW</p> <p>DW</p>
<p>73/22</p>	<p>CC Adrian Parsons spoke about the proposed 20mph zones, for which there will be trials to judge their effectiveness in improving road safety. The flooding issues at Holmbush and the road from Monks Cross to Kelly Bray was an issue and Cllrs were able to provide some historic information regarding this. Gullies not cleaned should be reported. He went on to report the severe pressures on Cornwall Councils budget and areas where funding might be cut.</p>	
<p>74/22</p>	<p>Planning Suspension of Standing Orders to allow the applicant to speak was proposed by MH seconded by GL and Agreed unanimously</p> <p>PA21/09276 Replacement of Conservatory and two storey extension and roof replacement Clitters Farm House Support provided measures are included to combat Climate Change in line with the adopted policies of both SCPC and CC was proposed by SC seconded by BL and Agreed unanimously</p> <p>PA21/08120 Certificate of lawfulness for demolition of porch and replacement with extension had already been decided. The decision was Noted</p> <p>PA21/10607 Retrospective Application for the erection of a building to house a mobile sawmill at Little Norton SR declared an interest and left the room for this item. GL proposed support, seconded by SC and Agreed unanimously</p> <p>PA21/10394 Proposal Works to trees protected by TPO. Land West Of Old Mill Farm Stoke Climsland Callington Cornwall MH proposed that we recommend refusal due to concerns with the effects on flooding in the area, (previous work to trees had been previously refused) seconded by CR and Agreed by 7 votes to 1 with 2 abstentions</p> <p>PA21/09408&9 Retrospective applications for change of use to unrestricted residential dwellings 1 & 2 Hurldown Launceston Road Kelly Bray CR proposed support , seconded by BL and Agreed unanimously</p>	
<p>75/22 Finance</p>	<p>a. S216 application for £800 of support for the Churchyard at Stoke Climsland Parish Church DC declared an interest and left the room for this item. MH proposed granting the funding SR seconded and Agreed unanimously</p> <p>b. Clerks CiLCA Training RD proposed and CR seconded that the Clerk be fully funded to undertake the core training to obtain the qualification Agreed 9 for and 1 against.</p>	

	<p>c. Essential Maintenance of Play Areas as RoSPA Inspection reports. Spend of up to £1900 was proposed by CR seconded by GL and Agreed unanimously. Work to Lockett Swings will be discussed at the next meeting</p> <p>d. & e Grass Cutting and Footpath Maintenance contract specifications are being developed and will be circulated in advance of the next meeting.</p> <p>f Budget and Precept for Year ending 31st March 2023 the budget recommendations from the last meeting of the Council on 1st November were proposed by SR seconded by SC and Agreed unanimously A proposal by DC seconded by SC to publish an explanation of the rise in the Old School News was Agreed 9 for 1 against</p> <p>g. The Payment schedule for November 2021 was proposed by MH seconded by GL and Agreed unanimously</p> <p>h. A request from the Clerk for clarification on the claim under the LMP to CC was determined as claiming what we had been charged. Proposed NC seconded DC Agreed unanimously</p>	
76/22	Items for the next agenda Lockett Swings, Duchy College, Rowden Field, LMP and Grasscutting specifications, setting up a Parish Speedwatch group and feedback from the Precept publicity. MH asked whether we would like to invite Tamar Valley AONB to address the Council and it was decided that in view of the already busy Agenda for December, January would be best time for this.	
77/22 Next meeting	The next meeting will be held on 13th December at 7.30pm in the Village Hall, Stoke Climsland	
	Meeting closed at 10.20pm	

Stoke Climsland Parish Council			
Payment Schedule Current Account			
DATE	November 2021		
INCOME			
Cornwall Council		Precept/CTS 2nd instalment	£9,098.84
Cornwall Council		CIL Payment re PA21/01369	£1,240.90
PAYEE	Invoice Date	Description	Amount
Mrs D Watson		Clerks Salary	£526.80
HMRC Cumbernauld		PAYE	£124.93
Duchy of Cornwall		Venterdon Allotments	£60.00
CALC		Introduction to VAT	£36.00
Geoff Giles		SCARPER equipment	£133.73
Nigel Cooper		Printer ink	£316.70
CALC		Data Protection Training	£36.00
Neil Holden		LMP	£696.00
TOTAL			£1,930.16