

**Minutes of the meeting of Stoke Climsland Parish Council held in
the Parish Hall at 7.30pm on Monday, 17th January 2022**

Minute		Action
Present	N Cooper: Chairman, B Lightfoot: Vice Chair, S Cazaly, R Davies, M Howlett, C Roper, J Forbes, D Crawley and S Ross	
92/22 Apologies	G L'Arbalestier	
93/23 Cllr Declarations	a Disclosable pecuniary interests – None b Non-registerable interests – None c Declaration of gifts - None d Applications for dispensation –None	
94/22 Minutes	The minutes of the meeting held on 13 th December were proposed by MH seconded by SC and Agreed unanimously	
95/22 Matters Arising	a. Rowden Field – Gatepost replaced. No statements collected as yet b. Damage to Footbridge – next agenda c. 20 is plenty – sites for signs will be brought to the next meeting d. Lockett Notice Board and Grit Bin – Complete e. PC Surgery – First Surgery 2 nd February f. Speedwatch – Clerk to follow new contact details g. Lockett Car Park and Swings – Nothing to report	NC, SC and RD Clerk
96/22 Public Session	No speakers	
97/22 CC Report	CC Adrian Parsons amplified his previously circulated information on the work being done to improve safety on the A388. He also told the council about the efforts to reduce homelessness by Cornwall Councils purchase of Park and Modular Homes and their record over the last few years as the second highest provider of affordable homes in the Country. 814 built in the last 12 months	
98/22 Planning	<p>a. PA21/11836 Alterations and extension to 2 story domestic garage to form additional living accommodation as an annexe to Bali Hai. Bali Hai Kelly Bray Callington Cornwall PL17 8PP MH proposed and RD seconded that the application be Supported as long as there is a S106 agreement to stop the House and Annex being sold separately. Unanimous</p> <p>b. PA21/11951 Material change of all external doors and windows as part of property thermal upgrades, to also include a small side lean to store for ground source renewable heat recovery unit. Downhouse Farm Stoke Climsland Callington Cornwall PL17 8LT DC Proposed and SC seconded that the application be Supported. Unanimous</p> <p>c. PA21/11935 Conversion of redundant former agricultural building into two dwellings, demolition of a lean-to extension and installation of a septic tank Land North West Of Firste Park Winsor Lane Kelly Bray Callington Cornwall PL17 8HD RD Proposed Support seconded by SC, with Conditions proposed by MH seconded by BL that Amenity space provision be enhanced, the road to be repaired before first occupation, and that climate change mitigation measures be included in the conversion Agreed 8 for and 1 abstention.</p> <p>d. PA21/12095 Demolish existing conservatory and replace with a kitchen extension Bealsbridge Cottage Beals Mill Stoke Climsland</p>	

	<p>Callington Cornwall PL17 8LR DC proposed and CR seconded that the application be Supported Unanimous</p> <p>e. PA21/12459 Demolition of existing farm workshop, stores, office, staff facilities and reconstruction of new single storey replacement accommodation Lower Hampt, The Workshop Access To Lower Hampt Lucket Callington PL17 8NT. DC proposed and MH seconded that with the inclusion of Climate change mitigation measures the application be Supported. Unanimous</p> <p>2. 5 day Protocol PA21/11735 - Land S Higher Pempwell. MH proposed and SR seconded that the Council Agree to disagree with the Planning Officer. Unanimous</p> <p>3. Decisions were Noted</p>	
99/22 Climate Change	The Chairman spoke about the Councils Declaration of a Climate Change Emergency and the need for action to mitigate the effects. RD gave an illustration of how an EV Charging project might be taken forward and the possible costs. The Chairman proposed that the Council set up a Working Group to facilitate and provide accountability for projects. He further proposed that Terms of Reference and the suggested membership of the Group be brought to the February meeting for endorsement. Seconded by SC and Agreed unanimously	NC
100/22 WorkPlan	<p>a. Downgate Defibrillator NC proposed and CR seconded that a flyer be produced and delivered within Downgate to ask for donations to fund the purchase of a defibrillator to be sited in the disused telephone box. Agreed unanimously</p> <p>b. Bray Shop Defibrillator. CR reported that he was speaking to an Open Reach employee about the possibility of broadband connection and power supply.</p> <p>c. Tender documents. CR reported progress with the suggested documents being approved by Council and the Clerk being authorised to advertise for expressions of interest and issue said documents Proposed CR seconded by NC Agreed unanimously</p>	CR
101/22 Finance	Payment Schedule was proposed by RD seconded by CR and Agreed unanimously Cash Flow for the third quarter was available in hard copy for scrutiny by Councillors. NC proposed sign off seconded by RD and Agreed unanimously	
102/22 Items for next agenda	20 is Plenty. Speedwatch. Consultation response to Glover (Landscapes) Review, Climate Change Working Group, Indylan.	
103/22 Next meeting	Will be held at 7.30 on Monday 21 st February in Lockett Social Club	
104/22	Motion to restrict the meeting and exclusion of Press and public for a closed session as in the 1960 Public Bodies (admission to Meetings) act S (2) proposed by RD seconded by SC and Agreed unanimously. The Clerk was also asked to leave the meeting at this point	
105/22 Report from HR Cttee	The Motion To confirm the Clerks employment following a successful End of Probation Appraisal and to implement the contractual agreement to pay Spinal Point 18 on the NALC Pay Scales was taken in two parts. RD Proposed and CR seconded that the Clerk be confirmed in post following the conclusion of her Probationary period Agreed unanimously. MH then proposed and JF seconded that the Pay Scale of Spinal Point 18 should be paid and that employment for 50 hours per month should also be confirmed Agreed unanimously	
	The Meeting closed at 21.10	