

Stoke Climsland Parish Council

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

Dear Members,

I hereby give you notice that the Meeting of Stoke Climsland Parish Council will be held on

Monday, 17th January 2022 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.

AGENDA

Item	
1	Apologies to accept apologies previously notified to the clerk
2	Declarations and Dispensations <ul style="list-style-type: none">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
3	Presentation from the Tamar Valley AONB—No response to emails so cancelled
4	Council Meeting 13th December 2021 <ul style="list-style-type: none">1. To approve the minutes of the meeting2. Matters Arising – reports on actions taken<ul style="list-style-type: none">a. Rowden Field – Gate Post replaced, progress on Statementsb. Damage to Footbridge & 20 is plenty– see pre-readingc. Lockett Notice Board and Grit Bin – progressd. Parish Council Surgery - progresse. Speedwatch- progressf. Lockett Car Park and Lockett Swings
5	Public Session
6	Report from Cornwall Councillor A Parsons
7	Planning <ul style="list-style-type: none">1. Applications received<ul style="list-style-type: none">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 8PPb. 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 8LTc. 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 8HDd. PA21/12095 Demolish existing conservatory and replace with a kitchen extension Bealsbridge Cottage Beals Mill Stoke Climsland Callington Cornwall PL17 8LR

	<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 Lockett Callington PL17 8NT</p> <p>2. Decisions notified</p> <p>a. PA21/12218 Submission of details in order to discharge condition 3 of listed building consent PA21/07444. Turlea Farm Pempwell Stoke Climsland Callington Cornwall PL17 8LN. S52/S106 and discharge of condition approvals</p> <p>b. PA21/11783 Works to trees in a Conservation Area, namely crown reduce T1 willow tree by 1-2 metres (back to the previous pruning points) to approximately 4-5metres and remove one large limb over shed. Clematis Cottage Lockett Callington Cornwall PL17 8NJ Decided not to TPO</p>
8	Climate Change – Car Parking, EV Charging. How best to proceed with Climate Change
9	<p>Work Plan</p> <p>To consider the provision of a defibrillator for Downgate. Progress with writing Specifications for tenders - report Decision - to issue tenders to interested parties.</p>
10	<p>Finance</p> <p>Payments Schedule for January 2022 Cash Flow report for 3rd quarter 2021-22</p>
11	Items for next meeting
12	Next Meeting at 7.30pm on 21 st February 2022 at Lockett Social Club
13	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 also.
14	<p>Report from HR Committee re Clerks appraisal 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.</p>