

**Minutes of the meeting of Stoke Climsland Parish Council held in  
Lockett Social Club at 7.30pm on Monday, 21<sup>st</sup> February 2022**

Minute		Action
<b>Present</b>	N Cooper: Chairman, B Lightfoot: Vice Chair, S Cazaly, R Davies, C Roper, S Ross and G L'Arbalestier	
<b>106/22 Apologies</b>	M Howlett, J Forbes and D Crawley	
<b>107/23 Cllr Declarations</b>	a Disclosable pecuniary interests – None b Non-registerable interests – None c Declaration of gifts - None d Applications for dispensation –None	
<b>108/22 Face Masks</b>	NC highlighted the changing rules in regard to COVID protection, after some discussion it was agreed by 4 in favour, 2 against and 2 abstentions that a change in policy for wearing masks in council meetings from compulsory to at the discretion of the members but showing due consideration for all should be adopted going forward	
<b>109/22 Minutes</b>	The minutes of the meeting held on 17 <sup>th</sup> January were proposed by RD seconded by BL and <b>Agreed</b> 6 in favour 1 abstention	
<b>110/22 Matters Arising</b>	a. Rowden Field –No statements collected as yet b. Parish Council Surgery <ul style="list-style-type: none"> <li>i. Request for Junior goal post on Village Green to keep after school football away from the play area. Delegated to Play Areas Working Group to bring back recommendations</li> <li>ii. Road Safety Signs at Bray Shop – to be included in EOI for CNP Highways budget</li> <li>iii. Emptying Bins of Village Green- quotation to be brought to next meeting</li> <li>iv. Village Parking. A working party was delegated to look at the current problems and previous work around the issue and bring recommendations to the Council</li> <li>v. RD volunteered to man the next Surgery on March 2nd</li> </ul> c. Speedwatch – Clerk reported 7 members and that a training session will be held in Stoke Climsland in near future. d. Damage to Footbridge – next agenda e. 20 is plenty – GL proposed a budget of £250 be set for the provision of 4 metal signs and further self adhesive vinyls. Seconded by BL and <b>Agreed</b> unanimously f. Highways Schemes – RD proposed that works to improve visibility at Monks Cross be requested in order to improve road safety seconded by SR and <b>Agreed</b> unanimously	NC, SC and RD  Clerk  Clerk  RD, GL, SC  RD  Clerk  GL Clerk  Clerk
<b>111/22 Public Session</b>	Kim Hall spoke about the Love to Move programme for those with Neurological conditions. She requested that the PC act as the accountable body for a bid to fund the programme going forward. The Clerk being willing to undertake the task, the Council <b>Agreed</b> unanimously.	Clerk
<b>112/22 CC Report</b>	CC Adrian Parsons reported on the efforts to progress Safety Works at Plusha junction on the A30. All agreed that it was essential that the junction is kept open for access in both directions and that Safety works should be prioritised. He spoke about the reduced Highways budget for the Launceston CNP and the Cornwall Council precept which is likely to rise by 2.99%	
<b>113/22 Correspondence</b>	1. It was <b>decided</b> not to send a delegate to the CALC AGM 2. Play Area Inspection – the letter stating that this would be carried out in the next few weeks was <b>Noted</b> 3. It was <b>decided</b> not to consider changing the name of Rowden Field at this time. 4. Indylan was deferred to the next meeting.	Clerk

<p><b>114/22 Planning</b></p>	<p><b>1. Applications</b></p> <p>a. Works to trees in a conservation area (CA) namely to fell 3 x ash trees Lockett Hill Barn Lockett Callington Cornwall PL17 8NN For information only <b>Noted</b></p> <p>b. Erection of dwelling with associated works. Land Adjacent Parkwood Higher Downgate Callington Cornwall PL17 8HLRef. No: PA22/00301 <b>Support</b> proposed RD seconded BL <b>Agreed</b> unanimously</p> <p>c. Corner infill extension to side access, increasing kitchen accommodation. Algorma Road From Dighouse to Tutwell Stoke Climsland Callington PL17 8LW Ref. No:PA22/01403 <b>Support</b> Proposed BL seconded RD <b>Agreed</b> unanimously</p> <p>d. Non-material amendment (NMA1) for repositioning of garage block nearer to the house and lean-to log store to garage to decision PA11/01753 dated 21.04.2011 Burrows Farm Stoke Climsland Callington Cornwall Ref. No: PA22/01293 <b>Support</b> proposed SC seconded RD <b>Agreed</b> unanimously</p> <p><b>2. Decisions were Noted</b></p>	<p><b>Clerk</b></p>
<p><b>115/22 Climate Change</b></p>	<p>The Chairman spoke about the proposed Terms of Reference for the Net Zero Working group. He stated that he was prepared to Chair the Group to get it underway. RD was suggested as the SCCCAG Council member and SR as the SCEN Council member. It would then be up to other organisations wishing to undertake pieces of work to put forward their representative members. The Motion to set up the group as suggested was proposed by GL seconded by CR and <b>Agreed</b> unanimously</p>	<p><b>NC, RD, SR</b></p>
<p><b>116/22 Parish Website</b></p>	<p>The motion as proposed by NC and seconded by RD was discussed. It was suggested the Kim Cazaly should be consulted to ensure that the proposed website would comply with all the accessibility guidelines and with the proviso that this was done before any order or payment was made the motion was <b>Carried</b> unanimously</p>	
<p><b>117/22 Work Plan</b></p>	<ol style="list-style-type: none"> <li>1. Progress report on the provision of a defibrillator for Downgate. Clerk reported that as there was a telephone box in which to site it the cost of the equipment might be just under £2000 but there would be additional costs for installation</li> <li>2. Progress report on the support for a defibrillator for Bray Shop. CR reported that the resident was working hard to find a site with power provision to enable further progress.</li> <li>3. Grass Cutting and Footpath Maintenance <ol style="list-style-type: none"> <li>a. Decision – to contract with Cornwall Council for the Local Maintenance Partnership 2022 Proposed GL seconded by SC and <b>Agreed</b> unanimously</li> <li>b. To approve the Specifications and tender documents as recommended by the Working Group Proposed by RD seconded by BL and <b>Agreed</b> unanimously</li> <li>c. Decision – to issue tenders to interested parties. Proposed by RD seconded by SC and <b>Agreed</b> unanimously</li> </ol> </li> </ol>	<p><b>Clerk</b></p> <p><b>Clerk</b></p> <p><b>Clerk</b></p>
<p><b>118/22 Finance</b></p>	<ol style="list-style-type: none"> <li>1. It was proposed that the S137 grant of £1000.00 to support “The Hobbit” be paid to the School, which is acting as the accountable body for the production, by RD seconded by SR and <b>Agreed</b> unanimously</li> <li>2. It was proposed by CR that the S137 grant of £503.88 to support the Parish Hall broadband provision be paid seconded by GL and <b>Agreed</b> unanimously</li> <li>3. Payment Schedule was proposed by RD seconded by SR and <b>Agreed</b> unanimously</li> </ol>	
<p><b>119/22 Items for next agenda</b></p>	<p>Climate Change Working Group, Indylan.</p>	
<p><b>120/22 Next meeting</b></p>	<p>Will be held at 7.30 on Monday 21<sup>st</sup> March at the Parish Hall</p>	
	<p>The Meeting closed at 21.45</p>	

