

**Minutes of the meeting of Stoke Climsland Parish Council held in
the Old School at 7.30pm on Tuesday, 19th April 2022**

Minute		Action
Present	B Lightfoot: Chair, N Cooper, S Cazaly, R Davies, J Forbes, M Howlett, G L'Arbalestier and S Ross. 4 members of the public	
1/23 Apologies	D Crawley, C Roper and CC A Parsons	
2/23 Cllr Declarations	a Disclosable pecuniary interests – None b Non-registerable interests – None c Declaration of gifts - None d Applications for dispensation –None	
3/23 Election of Vice Chair	MH was proposed by SC seconded by JF RD was proposed by SR seconded by NC Both Candidates spoke for 3 minutes and MH answered a question. The voting was tied at 4-4 and SR proposed leaving until the next meeting, the APCM, BL seconded and that was agreed unanimously	
4/23 Minutes	The minutes of the meeting held on 21 st March were proposed by MH seconded by RD and Agreed by 5 votes with 3 abstentions	
5/23 Matters Arising	a. Rowden Field – Progress none b. Parish Council Surgery. A resident had sought advice c. Bins on Village Green- Contract to empty had been let to CC d. Village Parking- GL reported that they are seeking history of previous work from DC e. Speedwatch – Progress noted f. Damage to Footbridge- still unusable g. Parish Council website- Good progress will be live by next meeting h. CC Enforcement have visited nothing else to report i. Allotment Fences – replacement of fences nearly complete.	
6/23 Public Session	All public in attendance were there to speak about Planning and elected to speak at the item.	
7/23 Correspondence	An email concerning parking in Bray Shop was noted A paper on Climate Change was noted Both had been previously circulated as pre-reading	
8/23 CC Report	The written report from Cllr Parsons was noted and discussion of the withdrawal of bus services from Downgate was raised as a problem for children who use this service to get to school.	
9/23 Planning	1. Applications. Councillors had made site visits to items b, c, d and e a. PA22/02966 Replacement of Conservatory with single storey extension. Hendra Access to Kingston Farm Callington NC proposed Support seconded by SC and Agreed unanimously b. PA22/02394 1) the renovation and extension of the existing dwelling formed of a converted barn, Well Barn. 2) replacement of existing garage structures 3) demolition of existing chalet and change of use with a replacement annex ancillary to the main dwelling (Well Barn). 4) associated landscape works Well Barn Tutwell Callington MH proposed Support RD seconded and Agreed unanimously c. PA22/ 02243 Installation of a septic tank and appropriate systems Land North of Pempwell, Stoke Climsland NC recommended Refusal seconded by MH and Agreed unanimously on the grounds that: i. Work had already commenced in a different place to that shown on the plan therefore the plans as presented were incorrect and incapable of decision.	Clerk

	<p>ii. The actual siting of the septic tank immediately adjacent to the boundary was likely to lead to seepage into the lower ground of both the adjoining field (not in the applicant's ownership) and onto the public highway.</p> <p>iii. Lack of clarity as to the use of the static caravan which Councillors were informed was an office and therefore the premises should require permission for change of use.</p> <p>The Clerk was also tasked to re-refer the development to Enforcement</p> <p>d. PA22/ 03452 Proposed Loft conversion, including new dormer roof arrangement, replacing the existing rear conservatory glazed roof. Location Three Corners, Road from Higher South Coombe to Junction North Of Hingston Farm Higher Downgate Callington. RD proposed Support seconded by MH and Agreed unanimously</p> <p>e. PA22/02887 New Kitchen extension to the side of the house with raised decking area. Highfield Holmbush Callington. RD propose Support seconded by MH and Agreed unanimously</p> <p>2. Decisions – noted</p> <p>Appeal notified PA21/06006 Land east of Meadowcroft , Bray Shop – Refusal The Clerk was tasked to write to the Planning Inspectorate to uphold the refusal due to the failure to provide any affordable housing element.</p>	Clerk
10/23 Governance	<p>a. The transfer of funds into the Instant Access Account as Earmarked Reserves was proposed by NC seconded by RD and Agreed unanimously</p> <p>b. The approval of new Financial Reporting Cashflow sheets was proposed by MH seconded by GL and Agreed unanimously</p> <p>c. The new Financial Risk Assessment and mitigation measures were proposed by GL seconded by NC and Agreed unanimously</p> <p>d. The revised Asset Register was proposed by NC seconded by SR and Agreed unanimously</p>	Clerk
11/23 Lockett Swings	The proposal to Consult with the residents of Lockett regarding the future of the area known as Lockett Swings with a document to be brought to Council for approval, as in the paper from the Play Area working group was proposed by NC seconded by SR and Agreed unanimously	Working Group
12/23 Benches at Sportsfield entrance	SR proposed and RD seconded a motion that the benches be adopted by the Parish Council and that they should be refurbished in the case of the concrete framed one and replaced in the case of the wooden one for the sum of £770.22 net of VAT as in the quotation provided by D Labruyere. The motion was Agreed by 7 votes with 1 abstention	Clerk
13/23 PC Logo	The Logo and its use on all communications from the Council was proposed by GL seconded by SC and Agreed unanimously	
14/23 Workplan	Progress on the work plan items was Noted	
15/23 Payments schedule	RD proposed and NC seconded that the payments as presented should be Authorised. Agreed unanimously	
16/23 Items for the next agenda	Footpath 7 and the College meeting report.	
17/23 Date and time of next meetings	<p>The Annual Parish Council Meeting will be held on Monday 16th May at 7.30 in the Parish Hall.</p> <p>The Annual Parish Meeting will be held on Monday 30th May at 7.30pm in the Parish Hall</p>	
	The meeting closed at 10pm	