



## Minutes of the meeting of Stoke Climsland Parish Council held in the Parish Hall at 7.30pm on Monday, 20<sup>th</sup> June 2022

Minute		Action
<b>Present</b>	B Lightfoot: Chair, N Cooper, S Cazaly, R Davies, J Forbes, M Howlett, G L'Arbalestier, S Ross and D Crawley. Also present CC Adrian Parsons and 8 members of the public.	
<b>38/23 Apologies</b>	C Roper	
<b>39/23 Cllr Declarations</b>	<ul style="list-style-type: none"> <li>a Disclosable pecuniary interests – None</li> <li>b non-registerable interests</li> <li>S R for item 5.1.a</li> <li>MH for item 8.2 but requested to remain long enough to read a statement- Agreed</li> <li>c Declaration of gifts - None</li> <li>d Applications for dispensation –None</li> </ul>	
<b>40/23 Minutes</b>	<p>The minutes of the meetings held on 16<sup>th</sup> May 2022 were proposed as a correct record by SC seconded by SR and <b>Agreed</b> unanimously</p> <p>The minutes of 30<sup>th</sup> May were proposed as a correct record by SR seconded by SC and <b>Agreed</b> by 6-0 with 3 abstentions</p>	
<b>41/23 Public Session</b>	<p>The Secretary of the Stoke Climsland Sports and Social Club presented a cheque for £200 towards the Jubilee expenses and expressed their gratitude for the opportunity to provide the bar on the green during the celebrations.</p> <p>The Chairman thanked the club for their generous gesture.</p>	
<b>42/23 Planning</b>	<p><b>1. Applications for comment</b></p> <ul style="list-style-type: none"> <li>a. <b>PA22/03698</b> Extension to provide a new kitchen and dining area. Little Norton PL17 8QF GL proposed and MH seconded <b>Support. Agreed</b> 7-0 with 1 abstention</li> <li>b. <b>PA22/04689</b> Replacement of 3 antenna Kit Hill PL17 8HR MH proposed and NC seconded <b>Support. Agreed</b> unanimously</li> <li>c. <b>PA22/ 04690</b> Listed building consent for replacement of 3 antenna Kit Hill PL17 8HR MH proposed and NC seconded <b>Support. Agreed</b> unanimously</li> <li>d. <b>PA22/04626</b> Erection of a Dwelling. Brierfels PL17 8JU The meeting was suspended to allow the applicant and an objector to speak. The meeting then resumed. After much discussion the Council was unable to formulate an opinion on this application. SR proposed and SC seconded that this be entered by the Clerk <b>Agreed</b> unanimously</li> <li>e. <b>PA22/05144</b> Proposed Bedroom and Games Room extension, Carne Arnall PL17 8HJ. RD proposed and MH seconded <b>Support. Agreed</b> unanimously</li> </ul> <p><b>2. Decisions</b> - noted</p>	
<b>43/23 Report</b>	<p>RD reported on the recent information from the Launceston Community Panel Regarding Waste Collections which will mean fortnightly refuse (in wheelie bin) and weekly food waste collections.</p> <p>The possible restructure of Network areas which might see Launceston merged with Bude area.</p> <p>The possibility of a Mayor for Cornwall, where the Panel had not been happy for this to be a cabinet decision and the existence of a petition for a referendum was highlighted.</p>	
<b>44/23 Report from Cllr Parsons</b>	<p>Cllr Parsons expanded on the future waste and recycling provision within Cornwall now overdue for rollout and explained that it will first be trialled in pilot areas. He spoke about the probable merging of Network areas and asked whether, in view of Stoke Climsland although receiving CC services as part of North Cornwall but looking toward the Caradon network area for health and shopping requirements, would wish to be part Caradon network rather than Launceston/Bude. Councillors stated that as they were</p>	

	connected to both panels they were content to remain with the status quo. Cllr Parson highlighted the still increasing pressures on housing within Cornwall and reported the acquisition by CC of another Holliday Camp in order to house families.	
<b>45/23 Correspondence</b>	<p><u>Rowden Field</u> In view of the strength of public feeling on all sides of the question of the future of Rowden Field it was proposed by SC seconded by GL to issue a statement that the PC does not own the field; and to discuss at the next Council meeting whether they do actually want to own it <b>Agreed</b> 8-1</p> <p><u>Mr Keighley</u> BL proposed and SC seconded that the minutes record “The Parish Council takes note of the comments in Mr Keighley’s correspondence and will proceed with planning site visits in accordance with the policy.”</p>	
<b>46/23 Finance</b>	<ol style="list-style-type: none"> <li>1. The Clerk reported acknowledgement of the Audit submission</li> <li>2. NC proposed and RD seconded that the application for funding from the Climate Fair be refused. <b>Agreed</b> 3-2 with 2 abstentions. MH left the room before the voting having read his prepared statement in favour of his application. Permission to use the Green was given provided the Clerk received satisfactory insurance and risk assessment papers from those involved</li> <li>3. DC was asked whether, as a member of the Parochial Church Council he should declare an interest, and he declined. SR proposed and SC seconded the payment of a S214(6) grant of £800.00 to Stoke Climsland Parochial Church Council for maintenance of the Churchyard. <b>Agreed</b> unanimously</li> <li>4. Approval of the Payments Schedule was proposed by NC seconded by SR and <b>Agreed</b> unanimously See appendix 1</li> </ol>	
<b>47/23 Governance</b>	<ol style="list-style-type: none"> <li>1. The Clerk was tasked to take advice from SLCC regarding the security of Google means of sharing large spreadsheets and workbooks</li> <li>2. GL proposed, SR seconded the adoption of the Scheme of Delegation <b>Agreed</b></li> <li>3. NC proposed, SR seconded the adoption of the Vexatious Complaints Procedure <b>Agreed</b> unanimously.</li> <li>4. SC proposed and GL seconded the adoption of the Dignity at Work policy. <b>Agreed</b> unanimously</li> <li>5. Councillor Roles as appended were proposed by NC, seconded by BL and <b>Agreed</b> unanimously. See appendix 2</li> <li>6. A request by St Dominic PC to purchase some of the spare Medallions was Approved.</li> <li>7. The Consultation document regarding future management of Lockett Swings from the Asset Working Group was <b>approved</b> DC proposing and SR seconding</li> </ol>	
<b>49/23 Items for next agenda</b>	As the meeting was out of time it was proposed by SC and seconded by NC that the remaining items be deferred to the next meeting with the addition of 20 is Plenty. <b>Agreed</b> unanimously.	
	Meeting closed at 9.50	

Appendix 1 Payment Schedule

**Stoke Climsland Parish Council  
Payment Schedule Current Account**

<b>DATE</b>	<b>June</b>	<b>2022</b>	
<b>INCOME</b>	Jubilee		£787.00
	Allotments	Venterdon	£40.00
	Allotments	Venterdon	£60.00
Received	Hobbit reimb	SC Primary	£1,000.00
May			

**Expenditure**

<b>PAYEE</b>	<b>Invoice Date</b>	<b>Invoice #</b>	<b>Description</b>	<b>Amount</b>
Tower Mint	25/05/2022	2942	Jubilee medallions	£370.80
RoSPA	20/04/2022	62114	Play Areas Inspections	£273.00
M Hart	25/05/2022	29236	Hire of Generator	£396.00
Mrs D Watson			Salary reimbursements	£585.50
Ashley Events	10/06/2022	E370	Marquee & PA	£1,494.00
Mrs D Watson		Square Card	reader and initial test	£20.20
HMRC			PAYE	£132.20
BJ Howlett & Sons			Diesel	£129.70
Stoke Climsland Parochial Church Council			Churchyard	
			S214(6) grant	£800.00
BHIB	Paid following 30/5 PC		Insurance	£681.98

**Direct Debit Authorisation**

**TOTAL** **£4,883.38**

**PAYMENT APPROVAL**

**Name**  
**Signature**  
**Position** Chairman  
**Date**

**Checked by Councillor** **Name**

**Signature**

## Councillor Roles – Stoke Climsland Parish Council

HR Committee	Gerard L'Arbalestier, Sarah Ross, Nigel Cooper, Stuart Cazaly
Carbon Zero Working Group	Nigel Cooper, Richard Davies, Sarah Ross, Susan Davies
Finance Working Group	Calvin Roper, Richard Davies, Gerard L'Arbalestier.
Assets Working Group Cazaly.	Calvin Roper, Richard Davies, Gerard L'Arbalestier, Stuart
Planning Site Visits Lead	All Councillors, however a member is required to co-ordinate visits and make arrangements with applicants to view sites.
Stoke Climsland NDP	Deri Parsons, Nigel Cooper
SCARPER	Geoff Giles, Calvin Roper, Bonny Lightfoot, Martin Howlett
Kit Hill	Sarah Ross, Jerry Forbes
Caradon Community Network	Martin Howlett
Launceston Community Network	Richard Davies
Parish Hall Liaison	Nigel Cooper
SC School Liaison	Clerk, Sarah Ross, Stuart Cazaly
Duchy College Liaison	Clerk, Bonny Lightfoot, Martin Howlett, Stuart Cazaly
Footpaths	All Councillors to report any overgrown or unfit paths to Clerk for action
Old School News and Comms	Clerk and Bonny Lightfoot
Community and Wellbeing	
Community Facilities Group	