



Minutes of the meeting of Stoke Climsland Parish Council held in the Parish Hall at 7.30pm on Monday, 26th September 2022

Minute		Action
	A Minutes Silence was observed to commemorate the life of HM Queen Elizabeth II	
Present	Cllrs B Lightfoot: Chair, N Cooper, S Cazaly, C Roper, G L'Arbalestier R Davies and S Ross. Also present 9 members of the public and Cornwall Councillor A Parsons	
72/23 Apologies	Cllrs D Crawley and M Howlett.	
73/23 Cllr Declarations	a Disclosable pecuniary interest – None b Non-registerable interest - None c Declaration of gifts - None d Applications for dispensation –None	
73/23 Locum Clerk	Cllr Ross proposed ratification of the appointment of J Candy as Locum Clerk during the absence of D Watson. This was seconded by Cllr Davies, All in Favour	
74/23 Minutes	The Minutes of the meeting of 15th August were proposed as a correct record by Cllr Cllr Ross, seconded Cllr Cazaly Agreed 6-0 with 1 abstention.	
75/23 Public Session	1) A member of the public asked if Rowden Field would be on the Next Agenda. The Chair stated that it was agreed at the August meeting not to pursue ownership 2) Two members of the public criticised the PC for not funding the Climate Fayre, and inaction on Climate Change and the Ecological Emergency.	Clerk
76/23 Planning	Applications for comment 1. PA22/07441 Removal of existing single storey workshop and replace with 2 storey double garage with hobby room over: Mugford, Stoke Climsland, Callington After Debate, Cllr Cooper proposed Support , seconded by Cllr Davies, provided that a condition was imposed tying occupation of the extension to the existing dwelling; Agreed unanimously Decisions - noted	Clerk
77/23 Cornwall Cllr Parsons Report	1. Cormac have hopefully rectified the ingress of water around the Venterdon Bus Shelter Area. 2. The Hedges along the A388 would be cut during a planned road closure in December. 3. An Investment Fund had been announced, but he doubted if N Cornwall would benefit. 4. He was investigating the wrong positioning of the Unsuitable for HGVs signs. He would liaise with the Clerk. 5. He would investigate the replacement of traditional cast iron signs around Venterdon, etc., and report to the Clerk.	Clerk Clerk CC Parsons
78/23 Correspondence	1. Contribution to Funding of Launceston Leisure Centre. The Clerk was asked to write to Cornwall Cllr Conway and Dave Gordon, of Coronation Park Trust, to ask about the financial funding model, and if any funding would be ring fenced. It was noted that SC PC might need to precept for this. 2. Trees for Shade and Landmark Tree It was noted that a free apple trees for every parish house are available from Richard and Caroline Vulliamy The site for the Landmark Tree could be identified when any Planning Site Meeting takes place, and opportunities for more tree planting on The Green 3. Letter from R Nevill This was noted 4. Letter from Duchy of Cornwall The letter re the succession of the 25 th Duke of Cornwall was noted	Clerk Clerk

79/23 Finance	Cllr Roper Proposed , seconded Cllr Cooper, that the Payments (Appendix 2) are made. The Clerk was asked to write to the 2 young residents to thank them for raising funds for the Downgate defibrillator.	Clerk
80/23 Governance	Cllr Cooper reiterated the need for meeting discipline. It was agreed to restate this at the next meeting when all Cllrs are present.	All Cllrs
81/23 Work Plan	<p>1. Play Areas Working Group Cllr Davies stated the results from the advisory consultation, which he had summarized in a report, Appendix 1. The working group would meet to look at the figures and comments, and report back to the next meeting.</p> <p>2. Village Parking A response was awaited from the secretary to Stoke Climsland Sports and Social Club</p> <p>3. Business Plan and MTFS Defer to next meeting</p> <p>4. Defibrillators The Clerk was asked to write to the School to determine their provider.</p> <p>5. Home Insulation Cllr Davies explained the project, which received unanimous support. He was asked to progress the project through the Net Zero Group</p> <p>6. Volunteer for Finance Scrutiny at October meeting Cllr L' Arbalestier volunteered.</p> <p>7. Highways C Cllr Parsons stated that there would be no spare funding available, as the 2022-23 was oversubscribed. Only minor matters could be considered.</p>	<p>Workin g Group</p> <p>Clerk</p> <p>RD</p> <p>GL</p>
82/23 Community Engagement	Cllrs Ross and L' Arbalestier would attend on 5 th October between 10.00 and 11.30am	SR GL
83/23 Items for next Agenda	<ol style="list-style-type: none"> 1. Debris from tree cutting on Stoke Hill. 2. Gate in Rowden Field 3. Engagement with Community re Footpaths and their management. 4. Grit bin replenishment. 	Clerk
84/23 Date of next Meeting	The next meeting will be held on Monday, 17 th October at 7.30pm in the Parish Hall	
	The meeting closed at 9.10pm	

Appendix 1. Minute 81/23 refers

Lockett Swings Consultation report to Parish Council 26th September 2022

The Swings consultation was conducted from 26th August through to 15th September

The area covered by the consultation was Lockett Village, properties on Lockett Hill, Broadgate, Mugwell, New Mill, Higher and Middle Hampt. In total 62 questionnaires were hand delivered.

31 questionnaires were returned which gives a 50% response rate which is considered very good for this type of exercise. Voting on neighbourhood plans in Cornwall this year varies from 12% - 49%

The results of the questionnaires are as follows:

Bring the current site up to standard and maintain. – **9 votes**

Close the play area and remove the equipment – **4 votes**

Close the play area and redeploy the equipment in the parish e.g., move the toddler apparatus from Lockett to the Stoke Climsland village green – **11 votes**

Consider moving the play area to Lockett car park – **7 vote**

29% of those who voted wished for the play area to stay in the current location

71% of those who voted wished for the play area either to be moved to the car park or closed down and equipment redeployed elsewhere in the parish

Appendix 2.

Payments schedule minute 79/23 refers

Stoke Climsland Parish Council

Payment Schedule Current Account

DATE **2022**

INCOME

Jack and Daisy Hernandez (Downgate Defib)	63.31
Cornwall Council second precept and CTS grant instalment	13797.59

Expenditure

PAYEE	Invoice Date	Invoice #	Description	Amount
Duchy of Cornwall	18/08/2022	158363	Venterdon Rent	£30.00
David Labruyere	01/09/2022		Benches	£924.26
PKF Littlejohn	25/08/2022	SB20221000	Audit	£240.00
Mrs D Watson			Salary	£555.30
Mrs D Watson	Book of Condolence		reimbursement	£43.01

Direct Debit Authorisation

TOTAL **£1,792.57**

Transfer of defib funding to EMR Unity ref 930249145 £63.31