



**Minutes of the meeting of Stoke Climsland Parish Council held in
the Parish Hall at 7.30pm on Monday, 21st November 2022**

Minute		Action
Present	Cllrs B Lightfoot: Chair, N Cooper, S Cazaly, J Forbes, M Howlett, R Davies and S Ross. Also present CC A Parsons and 3 members of the public.	
101/23 Apologies	Cllr C Roper on Sabbatical	
102/23 Chairman	BL thanked G L'Arbalestier for his service to the council and said how sorry they were to hear of his resignation.	
103/23 Cllr Declarations	a Disclosable pecuniary interest - None b Non-registerable interest – None c Declaration of gifts/hospitality - None d Applications for dispensation –None	
104/23 Timekeeper	NC was appointed time keeper. Proposed BL seconded RD Agreed	
105/23 Minutes	The minutes of the meeting of 17th October were proposed as a correct record by SR seconded by MH and Agreed 6-0 with 1 abstention	
106/23 Public Session	The applicants for planning permission (agenda item 6) spoke of their plans	
107/23 Planning	1.Applications for Comment PA22/09586 Use of existing private indoor swimming pool for small group public use. Old Lockett Station NC proposed Support seconded MH Agreed 7-0 2. Decisions were Noted	Clerk
108/23 Report CC A Parsons	He stated that Council Tax looked set to rise by the maximum 5% in Cornwall and that even this will not fill the hole in the finances. The government have announced that a Mayor for Cornwall is a condition of further devolution and that there is a motion asking for all CC to be able to vote will be on the next CC agenda. There has been much opposition to the Mayor. Adult Social Care continues to be overstretched and there are concerns that this is causing health care generally to be compromised. CC have announced the closure of Launceston Leisure centre but local efforts are still in progress to save it.	
109/23 Correspondence	The clerk was authorised to sign the Notice of rent review in respect of Downgate Playground Proposed SR seconded NC Agreed 7-0	Clerk
110/23 Finance	Payments Schedule for November 2022 Proposed MH seconded by SR Agreed 7-0 Budget 2023/24 was set as income £33817 expenditure £33550 proposed NC seconded SC Agreed 7-0 Precept 2023/24 was set at £30500 an increase of 10.3% to be notified to CC Proposed NC seconded by SC Agreed 7-0	Clerk
111/23 Governance	<ol style="list-style-type: none"> 1. Approval of Policy <ol style="list-style-type: none"> a. Equality and Diversity Proposed NC seconded RD Agreed 7-0 b. Health & Safety Proposed SR seconded RD Agreed 7-0 c. Personal Data Audit Proposed RD seconded NC Agreed 7-0 2. Council emails deferred for further advice. 3. An “Awayday” to promote council cohesion and forward planning proposed RD seconded BL Agreed in principle 7-0 details to be brought back in new year. 4. Motion to ask for a referendum on the Mayor for Cornwall in the interests of Democracy proposed RD seconded SR Agreed 6-0 with 1 abstention 	Clerk Clerk

	5. Vacancy in the office of Councillor. As there has not been a call for an election the vacancy will be advertised to be filled by co-option in January	Clerk
112/23	Report from Launceston CNP had already been covered during previous items	
113/23	<p>Work Plan</p> <ul style="list-style-type: none"> a. Play Area Working Group –lack of capacity due to CR sabbatical b. Village Parking – to be continued under Carbon Zero and EV c. Business Plan and MTFS – to be considered at Awayday d. Defibrillators – RD proposed contracting to Heartbeat Trust seconded NC Agreed 7-0 e. Home Insulation – NC updated on progress on a business plan, to prepare for funding bids, within Carbon Zero working group which he suggested should become a Committee of the Council. Committee issue for next agenda. f. EV Charging RD reported on progress and proposed that Charg E be invited to the parish for discussion seconded SC Agreed 7-0 g. NC volunteered for Finance scrutiny in December 	Clerk Clerk
114/ 23 Community Engagement	The Clerk reported on the November surgery and NC volunteered as councillor for December	
115/23 Highways	SC proposed Lowertown be leafleted regarding parking seconded MH Agreed 7-0 CNA budget SC proposed some white lining to aid traffic flow through the village. SR reported blocked drains causing flooding to road between Almshouses crossroad and Kingston.	Clerk
116/23 Tree Planting	It was decided to postpone the tree planting until January,probable date 21st and to make it a community event. Further planning on December agenda. Clerk to circulate words for the plaque.	Clerk
117/23 Items for next Agenda	Carbon Zero Committee proposal, Co-option to fill vacancy, Lockett Swings, Obstructive parking Lockett and Lowertown, Outdoor Gym, Council email, Tree planting event and Remembrance Day Safety.	Clerk
Date and time of next meeting	Monday 12 th December at 7.30pm in the Parish Hall.	
	The meeting closed at 9.30pm	