



# Stoke Climsland Parish Council

Jensome, Higher Tremar, Liskeard. PL14 5HP. Tel 01579 347632

12<sup>th</sup> November 2022

Dear Members,

I hereby give you notice that a Meeting of Stoke Climsland Parish Council will be held on **Monday, 21st November at 7.30pm in the Parish Hall, Stoke Climsland**

All Members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business about to be transacted at the meeting as set out hereunder.

Yours sincerely,

Parish Clerk/RFO

Press and Public are invited to attend. Meetings are held in public and could be filmed or recorded by broadcasters, the media or members of the public. The council should be informed if you intend to do so

## AGENDA

Item	
1	<b>Apologies</b> to accept apologies previously notified to the Clerk
2	<b>Declarations and Dispensations</b> <ol style="list-style-type: none"><li>To receive declarations of pecuniary interests:</li><li>To receive declarations of non-registrable interests</li><li>To approve written requests for dispensations:</li><li>Declaration of Gifts / Hospitality to the value of £50 or more</li></ol>
3	<b>To appoint a timekeeper for the meeting</b>
4	<b>Council Meeting of 17<sup>th</sup> October</b> <ol style="list-style-type: none"><li>To <b>approve</b> the minutes of the meeting.</li></ol>
5	<b>Public Session</b>
6	<b>Planning</b> <ol style="list-style-type: none"><li><b>Applications for Comment</b> PA22/09586   Use of existing private indoor swimming pool for small group public use.   Old Luckett Station Luckett Hill Stoke Climsland Callington Cornwall PL17 8HB</li><li><b>Decisions to Be Noted</b> PA22/09158 APPROVED Location:- Land East Of Brierfels Downgate Callington Cornwall PL17 8JU PA22/08184 APPROVED Conversion of existing building with planning permission as a commercial cattery to a private-use hobby room, tool store and workshop, along with associated works. 1 Holwell House Stoke Climsland Callington Cornwall PL17 8NA</li></ol>
7	<b>Report from Cornwall Councillor Adrian Parsons</b>
8.	<b>Correspondence</b> Notice of rent review from Duchy of Cornwall in respect of Playground at Downgate. To <b>authorise</b> the Clerk to sign the agreement to a nil rent increase.
9.	<b>Finance</b> To <b>approve</b> the Payments Schedule for November 2022 To <b>set the budget</b> for 2023-24 To <b>set the precept</b> for 2023-24

10	<p><b>Governance</b></p> <ol style="list-style-type: none"> <li>1. To <b>approve</b> the following policies <ol style="list-style-type: none"> <li>a. Equality and Diversity</li> <li>b. Health and Safety</li> <li>c. Personal Data Audit</li> </ol> </li> <li>2. To <b>agree</b> to change PC email addresses to stokeclimslandparishcouncil.org</li> <li>3. To <b>consider</b> a Council awayday, to promote council cohesion and to plan future aspirations and actions possibly in spring 2023</li> <li>4. <b>Motion</b> from RD - I propose that we as Stoke Climsland PC ask for a referendum on the matter of a Mayor for Cornwall particularly as it would add an additional layer of cost to the CC which we can ill afford.</li> <li>5. To <b>receive</b> the notification of whether there will be an election or Co-option process to replace G L'Arbalestier following his resignation. To <b>decide</b> (in the event of a co-option) at which meeting this should take place</li> </ol>
11	<p><b>Report from Launceston CNP meeting - RD</b></p>
12	<p><b>Work Plan</b></p> <ol style="list-style-type: none"> <li>a. Play Areas Working Group – Progress</li> <li>b. Village Parking – Progress</li> <li>c. Business Plan and MTFS Working Group – Progress</li> <li>d. Defibrillators To <b>consider</b> report and <b>decide</b> where to obtain provision going forward.</li> <li>e. Home Insulation – progress.</li> <li>f. EV Charging - to <b>consider</b> paper from RD</li> <li>g. Volunteer for finance scrutiny at December meeting.</li> </ol>
13	<p><b>Community Engagement</b> Report from this months Surgery and Councillor volunteer required for December.</p>
14	<p><b>Highways</b></p> <ol style="list-style-type: none"> <li>a. Signage on road to Climson at Lowertown. Update. To <b>decide</b> whether to leaflet area in appeal for more considerate parking</li> <li>b. Expressions of interest for CNA Highways budget</li> </ol>
15	<p><b>Landmark Tree.</b> To decide on a suitable date for a planting ceremony in December or January.</p>
16	<p><b>Items for next Agenda</b></p>
17	<p><b>Date and time of next meeting.</b> Meeting will be held on 12th December at 7.30pm in the Parish Hall</p>