ST CLEER PARISH COUNCIL

AGENDA

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Access Code: 267-712-941

NOTICE is hereby given that a Virtual Meeting of the Parish will be held on Wednesday May 27, 2020 at 7.15 to which members are summoned to attend



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1	Apologies for absence	
2	Members declarations a. Disclosable pecuniary interests b. Non-registrable interests c. Declarations of gifts d. Applications for dispensations	
3	Allow up to 15 minutes for written public questions submitted in advance (please email clerk@stdeerparishcoundl.gov.uk by Monday 25 th May 2020 at 13.00h) Then	
	Correspondence: • Well Lane wall • Footpath 624/8/17 (Blocked and being addressed by the enforcement officer) • Common Moor Defibrillator • Permission for general practitioners covering St Cleer to offer appointments (if it is suited to their needs) from the Sports Pavilion (with suitable deep cleaning to be offered post final use)	
4	Minutes of Previous Parish Council meeting To receive and approve minutes of the last meeting(s) • 26 February 2020 • 18 March EXO • 6 May Community Engagement and Emergency Planning (To Note) • 13 May 2020 Estates (to Note) • 14 May 2020 HR (To Note) • 20 May 2020 FGPC (To note) Report of meetings attended on behalf of the Parish Council • St Cleer Environmental Group 18 th May 2020- CU	
	Councillor Training 15 th April 2020 7.15pm Cancelled to be reconvened when new councillor appointed HR have circulated a Lockdown Quiz	
5	Matters Arising	
6	Standing orders amendment To resolve to adopt the Standing Orders 2020 (appended) with the CALC supplement to meet the statutory requirements for the holding of remote meetings. This lasts until May 7th, 2021 or the repeal of legislation whichever is the earlier.	

7	Update from Cornwall Council	ME
8	Delegated Decision Register To agree retrospectively the Decision Register (Circulated)	
9	Update from Community Engagement and Emergency Planning Meetings To adopt the appended Reversal of Lock down Protocol and Risk Assessment for outdoor working To note the receipt of grant from Cornwall to underpin the CEP; Delegated Authority to Estates to discharge this Grant in partnership with the CEP working Group	
10	 Estates Meeting Update Motion to manage the Skatepark Tender Motion to install Wifi at the Pavilion Motion to progress replacement of the Crows Nest Bus Shelter Motion to waive the fees of all renters (Football, allotments, youth club) for 2020/2021) Motion to defer the Review of the football SLA to March 2021 given not a full season has transpired. 	
11	 Finance Meeting Update To note 5-day protocol on PA 20/00521 1 Stanton Row To retrospectively approve the Decision Register To adopt the Lone Working Policy (Circulated) To adopt the recommendations of the FGPC to agree the Closing Balances (Circulated) and questions for the AGAR Update on progress of AGAR 2020 April Figures (Circulated) Arrangements for APM 2021 Arrangements for AMPC https://www.goodbusinesscharter.com/our-10-components/ 	
12	Planning Applications since the last meeting (additional applications received prior to the meeting will be added to this list). The St Cleer NDP is to be found here: https://plansupport.services/wp-content/uploads/2019/11/st-cleer-parish-ndp-mark- 2-Deposit-Draft-Corrected2-compressed.pdf Application PA20/03486 Proposal Erection of new dwelling in garden with associated works. Location Homefield Tremar Coombe Tremar Liskeard Applicant Mr And Mrs A Bates Grid Ref 225489 / 68652 Application PA20/03006 Proposal Removal of existing mundic extension and replacement with timberfra extension. Location Jasper Cottage Tremar Coombe Tremar Liskeard Applicant Mrs Dawn Axford Grid Ref 225439 / 68452	Due to the nature of Virtual Meetings it is necessary for all Councillors to have inspected the documents on Cornwall me tal PRIOR to meeting
13	 HR Meeting update To Adopt the Lone Worker Policy and attendant RA circulated To adopt HR TOR (with Pay Policy) (Circulated) To note the Clerk Workplan (Circulated) To note the Lockdown Quiz (Circulated) Motion to restrict the meeting (non Councillors will be dismissed from the meeting at this point) HR Matters 	

St Cleer Parish Council Amendment to Standing Orders

Date of Document:	27.4.20	
2 10 10 10	 	
Committee / Sub Committee	Parish	
the motion is intended for:		
Date of that Meeting:	27.5.20	
Proposer:	Required	
Seconder:	Required	
3 rd and 4 th Signatories if required under Standing Orde	r Required	
	Required	
Situation: There needs to be a further amendment to the Standing Orders to reflect the changes made by The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority Police and Crime Panel Meetings) (England and Wales) Regulations 2020		
Background:		
At the EXO on 18.3.20 an amendment to the Standing Orders (Delegated Authority) was agreed to manage the		
impending pandemic. Since this is within 6 months this motion represents a rescission motion		
Assessment:		
The delegated authority requirement has been superseded by the potential for virtual meetings and this has now been underpinned and enshrined in law		
The following annex to the Standing Orders in effect prior to the 18.3.2020 is now suggested by CALC for adoption		
Proposed Motion:		
To resolve to adopt the supplementary Standing Orders (appended) to meet the statutory requirements for the holding of remote meetings, and this lasts until May 7th, 2021 or the repeal of legislation whichever is the earlier.		
Date received:		
Action taken or motion rejected (under SO9h):		
Signature of Clerk / Officer receiving the motion:		



CORNWALL ASSOCIATION OF LOCAL COUNCILS

UNIT 1/1A, 1 RIVERSIDE HOUSE, HERON WAY, NEWHAM, TRURO TR1 2XN

Serving the parish and town councils of Cornwall

The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority Police and Crime Panel Meetings) (England and Wales) Regulations 2020 allow local councils to hold remote meetings. The regulations give automatic authority to hold remote meetings and amend standing orders as required. These regulations remain in force until May 7th, 2021 or earlier if repealed, and require a number of temporary changes to Standing Orders.

General

This Protocol and Procedures should be read in conjunction with the Council's standing orders.

The Regulations made under s78 of Coronavirus Act 2020 apply and where there is a conflict between these and any other adopted standing orders or legislation, these Remote Meetings Procedures take precedence in relation to any remote meeting.

1) Annual Meeting

- a) The requirement to hold an Annual Meeting of the Council is to be disregarded and prior to May 7th, 2021 may only take place
 - i) where called by the Chair or
 - ii) following a resolution calling for an annual meeting being passed at an ordinary or extra ordinary meeting of the Council.

2) Access to Information

- a) Where a document is required to be 'open to inspection' this shall include published on the website of the council.
- b) Where a document is required to be published and made available at the council's offices, this shall include published on the website of the council.
- c) Where there is a requirement to publish information including public notices, agendas, minutes, background papers and written reports, this shall include published on the website of the council.

3) Remote Access to Meetings

- a) The definition of meeting within the Council's standing orders is amended so that
 - i) 'place' includes where a meeting is held, or to be held in more than one place including electronic, digital or virtual locations such as internet locations, web addresses or conference call telephone numbers
 - ii) 'open to the public' includes access to the meeting by remote means including video conferencing, live webcasting and interactive streaming
 - iii) where a meeting is accessible to the public through remote means, the meeting is open to the public whether or not members of the public are able to attend the meeting in person.
- b) If the Council becomes aware that the its technology has failed, and the meeting is no longer accessible to the public, the meeting shall be adjourned.
- c) If public access cannot be restored within a reasonable period, the remaining business shall be deferred to a future meeting.

4) Councillors in Remote Attendance

- a) A councillor in remote attendance is present and counted for the purposes of the quorum when they can:
 - i) hear and where practicable see other members of the council
 - ii) hear and where practicable see members of the public wishing to participate during the public session of the meeting or as invited by the Chairman
- b) A councillor in remote attendance will be deemed to have left the meeting where, at any point in time during the meeting, any of the conditions for remote attendance at 4 a) are not met.
- c) Subject to 4 b) the Chairman may if appropriate
 - i) adjourn the meeting to permit conditions for remote attendance to be re-established
 - ii) count the number of councillors in attendance for the purpose of the quorum

5) Remote attendance by members of the public

- a) A member of the public is in remote attendance when they can:
 - i) hear and where practicable see and so be heard and where practicable seen by members of the council at the meeting
 - ii) hear and where practicable see and so be heard and where practicable seen by other members of the public attending the meeting including those wishing to speak during the public session or as invited by the Chairman
- b) A member of the public in remote attendance will be deemed to have left the meeting where, at any point in time during the meeting, any of the conditions for remote attendance at 5 a) are not met.
- c) Subject to 5 b) the Chairman may if appropriate
 - i) adjourn the meeting to permit conditions for remote attendance to be re-established
 - ii) vary the order of the agenda or complete the remaining business of the meeting in the absence of the member of the public in remote attendance.

6) Remote Voting

Unless a recorded vote is demanded, the Chair will take the vote by:

- a) confirmation of the meeting that there is agreement or
- b) a roll call and the number of votes for or against the motion or amendment or abstaining will be recorded.

7) Code of Conduct – Councillors excluded from the meeting

Where a councillor is required to leave the room as a requirement of the Council's code of conduct, the means of remote attendance and access will be severed whilst any discussion or vote take place.

8) Exclusion of the press and public

Where the council has resolved to exclude the press and public from any part of the meeting, due to the confidentiality of the business to be discussed then:

- a) The means of remote attendance and access to the meeting by members of the press and public will be severed
- b) Each councillor present shall dedare that there are no other persons present who are not entitled to be (hearing or seeing), and/or recording the meeting.

Delegated Decision Register

ST CLEER PARISH COUNCIL - OFFICER DELGATED DECISION REGISTER 2020

The following are decisions that have been taken by the Clerk as Proper Officer of the council under the Emergency Scheme of Delegation as a result of the Coronavirus Bill 2020 and associated Government Restrictions. The Register is made in accordance with the 2014 Openness of Local Government Bodies Regulations.

Government restrictions. The register is made in accordance with the 2014 openings of cocar dovernment boates regulations.							
	Reference		Finan	cial	FOI / GDPR	S137 Yes or	
Date of Decision	Number	Decision made with	Value		Exempt?	No	Details
					Yes	-	
1.4.20	2	FGPC	£	28.80	No	No	Payment of NDP website domain renewal
					Yes	-	
							Joint membership with Cornwall SLCC to GoToMeeting; subscription shared amongst
6.4.20	4	SLCC	£	78.00	No	No	users and therefore final cost TBC but will be less than £78
9.4.20	5	Full Parish	£	219.00	No	Yes	Grant to St Cleer Coronavirus support group - travel
							Remedial works to Crows Nest Bus Shelter - to be reclaimed from Insurance in due
23.04.20	6	Insurers	£	185.00	No	No	course
23.04.20	7	Delegated Auth	£	251.00	No	No	Return of unspent NDP grant (mandatory)
29.04.2020	8	Delegated Auth	-		No	No	To allow the community to use the Phone Box as a book exchange
4.5.20	9	Delegated Auth	£	24.00	No	No	Hire of floor cleaner from Caradon tools
11.5.20	10	Delegated Auth	£2.5K	Gain	No	No	To apply to the FA for a grant for pitch preparation

REVERSAL OF LOCKDOWN PLAN

No	Objective	Commentary	Considerations
1	Sanitiser on entry to Pavilion	We have hand sanitiser	
	–4 sites	We have signs	
	Sanitiser for the public	We have dispensers	
	toilets - 1		
2	Replace 'Do not enter tape'	Ordered	
3	Ability to cordon off areas to	We have cones	
	prevent public ingress	We have tape	
4	Ability to offer staff face	This is for public protection and staff	
	masks	reassurance	
		Handmade masks being made	
5	Method Statement for	Appended	
	Caretaker working		
6	Plan for non-virtual meetings	2m not likely to be possible at the	Memorial Hall (Parking)
		Pavilion	
		Explore alternative venue	
		Ensure that the Hall can accommodate	
		sanitising and distance	
7	Plan for virtual access once	Need to offer this to May 21 or on	Short term possible from a phone
	meetings non virtual again	repeal of legislation	using an individual's data plan
		Wifi at the Pavilion	
		Website update	
8	Conditions for St Cleer to	 Government agreement 	Some individuals will exercise caution
	return to non-virtual	Individual agreement	into 2021
	meetings in the context of	3.	
	ongoing Covid 19 issues	4.	

RJ 18.05.2020

Risk Assessment

1	sessment					
Date						
Worker						
Details of it	em to be maintained					
Name	Any Community Activity undertaken influenced by Covid 19 arrangements					
Location	St Cleer					
Reason	son This is a new working condition					
Weather	NA in this context					
Risk Assessr	ment and Management (Continue overleaf as necessary)				
Risks identif	fied	Passing on Covid 19				
(Hazards suc	ch as PPE, heights or	Being infected with Covid 19				
cutting, elec	tricity or need for PPE /					
Cones etc)						
Actions take the risks	en to manage / mitigate	 Cross contamination to be avoided; for all activities where using a surface used by members of the public eg gates, handles is encountered hand sanitise immediately 				
(Address ead	ch is sue i dentified	2. If indicated, following government guidance, use face mask				
	not proceed if risks	3. Continue to use gloves when handling hazardous materials				
cannot be m	nanaged or mitigated)	 Use gloves or immediately use sanitiser when cleaning outdoor equipment used by the public 				
		5. Avoid touching the face at all times (mask and glove use promote this)				
		Withdraw or move outside of the required distance should any third party impinge on social distancing				
		7. In a no-confrontation manner ask that your social distance be further compromised.				
		Ongoing issues mean that you should physically retire to a safe space; abandoning the taskin hand if required				
		8. At the end of use; all items that are non-disposable need to be wiped down before				
		being returned to store or transport				
Tools requir	·ed	Mask; Mask Liners; Gloves; Sanitiser; Sanitiser spray for surfaces to be used				
	inappropriate tools or					
'make do')						
	good working order	Mask liners need to be disposed of every 2 hours				
(Check every	y time)	Masks need to be washed in a hot was or soaked in an antibacterial agent prior to a cool				
		wash				
C		All others are single use items				
	ertaken (Continue overle	• •				
		Julian has been working with disease causing materials (Bins etc.) for a number of years				
	ry out any task you urself to need training	He is trained in Risk Assessment and able to manage his conduct in a non-confrontational manner following training as an enforcement officer				
or support to	•	manner forfowing training as an emorcement officer				
	bsequent risks					
	litches that happened					
	eeding and how these					
-	ssed or process halted)					
Plan comple	· · · · · · · · · · · · · · · · · · ·					
Any incident						
1 '	ook to be completed?					
	be undertaken? Public					
or publicity i						
Signed off						
•	signed off by worker as					
completed)	J. D. ICA OII DY WOINCI d3					
Countersign	ied					
_	signed off as					
-	by line manager or					
appointed o	-					
		keeping (Copy to be retained for further use as a Risk Assessment)				
י טוווו נט טפ	Sent to the Clerk for Sale	reching feets to be retained for further use as a misk wasessinetic.				

St Cleer Parish Council RENTAL CHARGES DURING PANDEMIC 2020			
Date of Document:	29.04.20		
Committee / Sub Committee	Parish		
the motion is intended for:			
Date of that Meeting:	27.5.20		
Proposer:	Estates		
Seconder:			
Situation:			
The SLA that is held between the Parish and the various football teams dictates an annual fee			
The Agreement between the youth dub and Parish dictates an annual fee			
The Agreement with the Allotment Tenants and parish dictates an annual fee			
The FA are assessing a grant application from St Cleer PC of £2.5K for pitch improvement (Decision June)			
Background:			
Most activity has been suspended during the pandemic and many electors severely adversely affected financially			
Assessment:			
In keeping with many government initiatives during this crisis; Parish needs to consider the advisability of levying these fees			

Proposed Motion:

At a cost to parish (potentially to be reclaimed at a later date via government subsidy) of £4135 all rental fees for this financial year are to be waived

Should the grant for pitch improvement be realised this amount would be mitigated to £1635 (since the costs of the pitch improvement are already budgeted / agreed by Parish)

the pitch improvement are already budgeted / agreed by Parish)
Date received:
Action taken or motion rejected (under SO9h):
Signature of Clerk / Officer receiving the motion:

St Cleer Parish Council

SKATE PARK TENDER			
Date of Document:	13.05.2020		
Committee / Sub Committee the motion is intended for:	Parish		
Date of that Meeting:	27.5.20		
Proposer:	Estates		
Seconder:			
3 ^{ra} and 4 th Signatories if required under Standing Order			
Situation:			
The pandemic and lack of meetings has put the ITT for th received and a comparison document circulated	e skate park out of kilter; three applications have been		
Background:			
Parish needs to make the decision about awarding the potential supplier in the full face of the public; however, it is possible to have a situation where provider(s) through to the next stage are advised and then the matter stayed further			
Assessment:			
There are three contenders and their applications all varied and with different merits; A decision to whittle this down to two for the next stage which ought to be presentation to full parish needs to be made			
Proposed Motion:			
FGPC considered the following motion			
Parish are asked to vote for Option A or B or C (a single vote which may go to Proportional Representation if required)			
 A. To defer any and all decision making until January 2021 B. To advise ITT applicants that all three will be called to a presentation in January 2021 (at the earliest) C. To advise ITT applicants that those referred to as 1 and 3 will be called to present January 2021 (at the earliest) and dismiss application 2 			
FGPC elected option C which is recommends to parish for adoption			
Date received:			
Action taken or motion rejected (under SO9h):			

Signature of Clerk / Officer receiving the motion:

St Cleer Parish Council Bus shelter Crows Nest

Date of Document:	13.05.2020
Committee / Sub Committee the motion is intended for:	Parish
Date of that Meeting:	27.5.20
Proposer:	Estates
Seconder:	
3 rd and 4 th Signatories if required under Standing Order	

Situation:

The shelter at Crows Nest needs to be replaced following a road traffic collision; £185 has been committed to its removal which will form a part of the claim. There is a £250 excess

Background:

We are authorised by the insurers to proceed on a like for like basis; We have an excess to pay which we ought to be able to claim from ESure the third party insurer

We do not need planning permission for this, even if it is changed

Assessment:

Three quotes are in for a like for like replacement

Councillor Horsfield very kindly worked with the Clerk to identify these three quotes for Parish

Whatever choice is made; branding of the Product to state **Provided by St Cleer PC** ought to be incorporated

Choices:

Ace

£3,000 plus VAT



4-7 Week Lead in 10 year guarantee Price includes installation

Options

- 2m Perch seat
- Solid Lower Panel
- Timetable case

Installation extra Glasdon **Guarantee 12 months** 4-7 Week Lead in £4,478.96 plus VAT Price includes installation **Shelter Solutions** 4-5 Weeks Lead in 15 year guarantee £2,915 plus VAT **Proposed Motion:**

- 1. That Shelter Solutions be asked to replace the shelter at Crows Nest for £2,915
- 2. That they be asked to place rolls of pre purchased grass to the roof at install (small additional cost)
- 3. That the grass rolls will be pre seeded with native bee friendly seeds (small additional cost)
- 4. That provided by St Cleer Parish Council be incorporated to the order (small additional cost)

Action taken or motion rejected (under SO9h):

Signature of Clerk / Officer receiving the motion:

St Cleer Parish Council Defer the review of the football SLA due in March 2020

Date of Document:	29.05.20	
Committee / Sub Committee	Parish	
the motion is intended for:		
Date of that Meeting:	27.5.20	
Proposer:	Estates	
Seconder:		
Situation:		
The SLA that is held between the Parish and the various f	ootball teams dictates annual review of all parties	
Background:		
Most activity has been suspended during the pandemic and essentially there has not been a full year to review the SLA with any impact or effect		
Assessment:		
Consultation with both Football Teams has led to them agreeing that review at this point would be unhelpful		
It would be prudent to roll over the review to March 2021		
Proposed Motion:		
To roll over the review of the Football SLA to March 2021		
Date received:		
Action taken or motion rejected (under SO9h):		
Signature of Clerk / Officer receiving the motion:		

St Cleer Parish Council INSTALLATION OF WIFI AT THE PAVILION

Date of Document:	25.05.20
Committee / Sub Committee the motion is intended for:	Parish
Date of that Meeting:	27.05.2020
Proposer:	Estates
Seconder:	

Situation:

The communication between caretaker and clerk is mainly on Facebook messenger; this excludes him from email communication although we do have a PC he may use. He has a printer

Background:

There is a plan, to have WIFI and live meeting streamed from the Pavilion whilst this is being developed the Parish will have to have broadband installed, which would then allow VOIP communication eg WhattsApp calls free of charge between Clerk and Caretaker.

Currently the caretaker continues to use his own phone as connectivity at the Pavilion is variable and frustrating. Not having WIFI at Parish meetings is a challenge as we have to rely an individual member to provide up to date information which cannot be shown on the main screen; this will be incompatible with streaming long term (Covid 19 legislation);

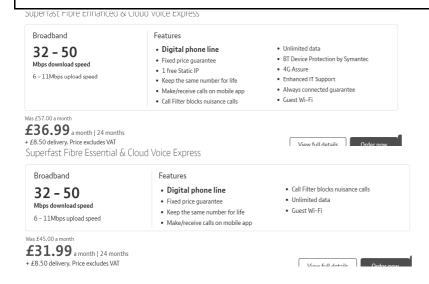
Assessment:

There will be a fixed cost to installation and providers all offer various plans; however, BT is the only provider / installer that appears to be able to cover St Cleer well.

Proposed Motion:

To install Wifi using BT but ONLY if they can guarantee that this is on fibre broadband and the speeds compatible with the needs to live stream

In year 2 or 3 look to change supplier to a price advantage.



MEETINGS	FEBRUARY	MARCH	APRIL	
Parish	26	18		Amended
Finance	12		8	Amended
Estates			13	Amended
Community Engagement			6	Amended
Emergency Planning			6	Amended
HR			14	Amended
APM				Cancelled
Clerk Leave		2-6th	9 + 14th	1st leave Taken; 2nd leave 12 hours worked (covid)
TASKS	FEBRUARY	MARCH	APRIL	
Plan next year spend				NA .
Standing Orders	Agenda			Achieved
Financial Regulations	Agenda			Achieved
Risk Assessment		Agenda		Achieved
Health and Safety Appraisal			Asset Survey	JP to undertake this year
Asset Register	Agenda			Achieved
AGAR / close accounts / Int and Ext Audit			Clerk	19.5.20 Rialtas; 20.5.20 to Internal auditor
Finance Due Diligence Audit	Date			Not achieved
3rd Quarter outturn / Budget planning				NA
Precept				NA NA
Estates Due Diligence Audit		Date		?? 13.5.20
Skate Park	17th	16/25th	Funds	Comparison provided
Muga				On FA plan
Wifi				Agenda 13.5.20 / Parish 27.5.20
ссти				
www				
Allotments Water				1 quote in
Trees to Trethevy Quoit				
Noticeboard Sibleyback and T Quoit				Discussed Comm Engagement 6.5.20 Defer to 2022
Legionella Test	Julian			Achieved
Vertidraining Pitch				Grant of £2.5K requested 11.5.20
Hedge Trimming	Baynes	Baynes		Awaited
Regularise Title Deeds				

Mowing Contract Apr-21
Shelterbelt Trees Febuary- 23
Football SLA Mar-21
Noticeboard Sibleyback and T Quoit Apr-22
Hire Floor Cleaner (Caradon) May-21
Election May-21

KEY

Parish Break
Activity required
Important
TBC