

ST CLEER PARISH COUNCIL

AGENDA

Topic: St Cleer Parish Council Meeting
Time: Feb 24, 2021 07:15 PM London

Join Zoom Meeting

<https://us02web.zoom.us/j/82331004774?pwd=WXc5KzI3NFZ5dHZ3SmFOY0ZHU08xQT09>

Meeting ID: 823 3100 4774
Passcode: 971702

NOTICE is hereby given that a Virtual Meeting of the Parish will be held on as directed at 7.15 to which members are summoned to attend



The Zoom meeting will be open at 7.00pm and members are requested to be prepared by 7.15pm

1	To receive and accept apologies where valid reasons for absence have been given to the Parish Clerk prior to the meeting	
2	Members declarations <ol style="list-style-type: none">Disclosable pecuniary interestsNon-registrable interestsDeclarations of giftsApplications for dispensations	
3	Allow up to 15 minutes for written public questions submitted in advance (please email clerk@stcleerparishcouncil.gov.uk three working days prior to the meeting) Correspondence <ol style="list-style-type: none">Pukator LaneThanks: re Grit Bins / Update on Order for new bins and saltS137 application (See FGPC)Wheal St Cleer (Speaker)Shortacross and Shop Park, Lower Tremar – water leakCormac – Grit supplies 2020 – Commonmoor complaintTremar Lane Traffic ControlNDP Referendum postponed	
4	Minutes of Previous Parish Council meeting To receive and approve minutes of the last meeting(s) <ul style="list-style-type: none">27 January 2021FGPC 10.2.21 (To Note)HR 12.2.21 (To note) Report of meetings / training attended on behalf of the Parish Council CALC Training 3rd February 2021 (To note attendance) Training opportunities: Training – book by emailing enquiries@cornwallalc.org.uk Finance for Councillors - May to July 2021 Year-end Accounts & Audit - 11 dates from 10 February to 20 April 2021.	

5	<p>Matters Arising</p> <ul style="list-style-type: none"> • WC in St Cleer Village – RA Circulated – see item 9 • In Person Meetings Review – (to agree monthly to March 2021) • Mobile Speed Camera • SW Councils Membership • AED Tremar Lane and Horizon • Appointments to FGPC and / or HR Committee • Nomination for 1 Councillor to undertake webpage training (3.3.21 at 10.00am) • Anacronyms list now available on the Parish Website 	
6	<p>Report from Cornwall Councillor</p>	
7	<p>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 (<i>Definition of Interests given by CALC</i>)</p> <p>Application Number PA21/00005/NDP Proposal Plan Proposal submitted for Menheniot Neighbourhood Development Plan. Location Menheniot Parish Council Menheniot Applicant Menheniot Parish Council</p> <p>Application Number PA21/00006/NDP Proposal Plan Proposal submitted for Linkinhorne Neighbourhood Development Plan. Location Linkinhorne Cornwall Applicant Linkinhorne Parish Council</p> <p>Application Proposal PA21/00752 Conversion of horticultural store/building to holiday let with associated works Location Blue Cedars Rosecraddock Liskeard Cornwall Applicant Mr And Mrs J Husband Grid Ref 226002 / 67881</p> <p>Application Proposal PA21/01167 Householder application for domestic single storey extension, with associated works Location 7 Chapel Row Tremar Coombe Liskeard Cornwall Applicant Glastonbury And Ross Grid Ref 225615 / 68792</p>	<p>Due to the nature of Virtual Meetings, it is necessary for all Councillors to have inspected the documents on the Cornwall Portal PRIOR to the meeting</p>
8	<p>Update from FGPC</p> <ol style="list-style-type: none"> 1. Finance outturn to 31.1.2021 – circulated 2. Insurance 2021-2022 – Motion to adopt new insurance broker 3. Fire Extinguisher Service – Motion to adopt new 3 year agreement 4. S137 Grant Application – St Cleer School 5. Communication and ITC Policy – To readopt policy 6. WC Risk Assessment - 	
9	<p>Application for a Wayleave, Bakers Hill by Wildanet</p> <p>To consider the application for a wayleave as detailed</p>	

10 **To Note Payments and Transactions on Standing order or Direct Debit** (As noted in the financial Regulations and Transparency Audit Documents)

Jan-21	
1. South West Water	£ 122.50
2. EDF	£ 37.00
3. BT	£ 36.00
4. Cheaper Waste (Inc Annual Certification)	£ 162.45
5. SW Sanitary Services	£ 41.40
6. Lloyds Bank Multipay	£ 4.99
7. Husband Landscaping	£1,015.00
To ratify Variable Payments	
1. HMRC, Nest, Salaries	£2,374.26
2. SW Councils (Agreed December 2020)	£ 691.50
3. CALC (Councillor Training)	£ 103.20
4. Rialtas (New PC)	£ 30.00
5. Vision ICT (Second Payment)	£1,020.00
Income	
1. MUGA use	£ 19.00
2. St Cleer Community Group	£ 500.00
3. South West Water	£ 20.00
Invoices Expected within year	
CALC	£1,200.00
Insurance	£2,000.00
AED Horizon	£2,000.00
Hedgecutting	£ 200.00
	£5,400.00

10 **Update from HR Meeting**

1. Revised terms of reference
2. Bullying and harassment policy

Motion to restrict the meeting

HR Update