

ST CLEER PARISH COUNCIL

TO MEMBERS OF THE COUNCIL:

Cllr. J. Prinn, Cllr. S. Harbord, Cllr. S. Horsfield, Cllr. C. Sargeant, Cllr. B. Seage, Cllr. B. Smith, Cllr. P. Andrews, Cllr. I. Morris, Cllr. J. Colenzo, Cllr. N. Emms, Cllr. K. Johnson

Dear Members,

I hereby give you notice that the Meeting of St Cleer Parish Council will be held on

Wednesday 23rd February at 7pm in the Pavilion, Sports Field, St Cleer.

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,

E. Luther (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.

1	Persons Present/Apologies To note persons present and receive apologies for absence.	
2	Receive any Declarations of Interest from Members/Dispensations a. Disclosable pecuniary interests b. Non-registrable interests c. Declarations of gifts d. Applications for dispensations	
3	Allow up to 15 Minutes for the Public to address the Council	
4	Chairman's Announcements	
5	PCSO Steve Edner: introduction, statement and queries	
6	Cornwall Councillor Phil Seeva: announcements and update	
7	Minutes of the Meeting held on January 26th 2022 To resolve that the Minutes of the meeting of St Cleer Parish Council as above, having been previously circulated and taken as read, be approved and signed. To note any matters arising from these Minutes.	
8	Minutes of the F&GP Meeting held on November 17th 2021 To resolve that the Minutes of the meeting of the F&GP Committee as above, having been previously circulated and taken as read, be approved and signed. To note any matters arising from these Minutes.	
9	Co-option of a New Parish Councillor	

10	<p>Planning: Decisions Received and Withdrawals:</p> <p>i) PA21/05638 APPROVED Mora Farm Liskeard Cornwall PL14 6HG Replacement of temporary agricultural worker's dwelling with a permanent agricultural worker's dwelling.</p> <p>ii) PA21/11895 APPROVED St Cleer Parish Church St Cleer Liskeard Cornwall PL14 5DN Works to trees subject to a tree preservation order</p> <p>iii) PA21/03335/PREAPP Closed - advice given Land Rear Of Eddystone View Darite Liskeard Cornwall PL14 5JW Request Tree Preservation Order: Monterey Pine</p> <p>iv) PA21/06551 APPROVED The Foxes Darite Liskeard Cornwall PL14 5JN To build a garden store/office/bike store.</p>	
11	<p>Planning: Applications for Consultation and Any That Might Arrive:</p> <p>i) PA21/12810 Trekeive Barton Common Moor Liskeard Cornwall PL14 6SA Alterations and extension to existing dwelling. Formation of terrace and associated works.</p>	
12	To Appoint a Delegate as Devon & Cornwall Police & Crime Commissioner Liaison	
13	To RESOLVE to Elect a New Chair of the Finance Committee	
14	Allotment Rents	
15	<p>Skate Park To discuss possible sources of funding, including any EMR.</p>	
16	<p>Replacement Door to Toilet Store Cupboard To discuss replacing this damaged door to ensure the cleaning products within are contained safely and appropriately.</p>	
17	<p>Jubilee Fete To discuss and consider possible costs for the proposed parish fete.</p>	
18	<p>Proposed Motion: Speed Camera That the decision of the meeting on 23/02/2022 is that St Cleer parish council abandon this project and give the Clerk authority to sell the Speed camera and associated equipment for the best price possible. Proposer: Cllr. B. Smith, Seconder: Cllr. K. Johnson</p>	
19	<p>Discussion and Clarification of the Process of Offering an Amendment to a Vote General information on this procedure, and also related to a decision by the Chair not to consider an amendment by Cllr. K. Johnson to the vote taken on the Finance Report at the Full Council meeting on January 26th 2022.</p>	

20	Mowing Contract i) Information given by Husband Landscaping regarding the alleged subcontracting of the pitch cutting. ii) To consider the new mowing contract.	
21	To Agree the Meetings Schedule for 2022	
22	To RESOLVE to choose and send a delegate to the CALC AGM on March 8th 2022	
23	Decision to pay the S216 Maintenance Grant to the General Cemetery, St Cleer	
24	Finance Report: to February 23rd 2022 To Resolve to adopt the Finance Report as above, including Budget v. Actual Expenditure to date, and to authorise payment of accounts outstanding and agree the Bank reconciliation so presented.	
25	Matters of Public Interest/Date of Next Meeting: March 23rd 2022	

Signed: Emma Luther, Clerk/RFO

Dated: February 16th 2022