

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. N. Emms, Cllr. P. Andrews, Cllr. I. Morris, Cllr. J. Colenzo, Cllr. K. Johnson, Cllr. S. Abernethie, Cllr. L. Price

Dear Members,

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

Wednesday 27th April 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	<p>Persons Present/Apologies To note persons present and receive apologies for absence.</p>	
2	<p>Receive any Declarations of Interest from Members/Dispensations</p> <ul style="list-style-type: none"> a. Disclosable pecuniary interests b. Non-registrable interests c. Declarations of gifts d. Applications for dispensations 	
3	<p>Allow up to 15 Minutes for the Public to address the Council</p>	
4	<p>Chairman's Announcements</p>	
5	<p>Update on local crimes and incidents</p>	
6	<p>Cornwall Councillor Phil Seeva: announcements and update</p>	
7	<p>Minutes of the Meeting held on March 23rd 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.</p>	
8	<p>Planning: Decisions Received:</p> <p>PA21/11212 REFUSED Beechwood View Redgate Liskeard Cornwall PL14 6RU Demolition of existing dwelling and buildings and construction of three dwellings with garages</p> <p>PA21/12810 APPROVED Trekeive Barton Common Moor Liskeard Cornwall PL14 6SA Alterations & extension to existing dwelling. Formation of terrace & associated works.</p> <p>PA22/01463 APPROVED Cordwainer Annexe 1A Tremar Lane St Cleer Liskeard Change of Use of restricted occupancy of annexe to provide separate residential accommodation.</p>	

	<p>PA22/02226 APPROVED Lower Ninestones Liskeard Cornwall PL14 6SD Proposal: Prior approval notification to determine if planning permission is required for multi-purpose storage building.</p>	
9	<p>Planning: Applications for Consultation and Any That Might Arrive: i) PA22/02230 Higher Rosecraddoc Cottage, Rosecraddoc, Liskeard PL14 5AE Conversion of stone barn and extension to provide annex accommodation to the existing cottage.</p>	
10	<p>To RESOLVE to accept Cllr. K. Johnson's amendments to the Minutes of February 23rd 2022 as circulated previously to all councillors. Proposed: Cllr. K. Johnson</p>	
11	<p>Motion: to RESOLVE to pay the annual grant to the St Cleer General Cemetery under Section 214(6) of the LGA 1972. Proposed: Cllr. S. Harbord, Seconded: Cllr. S. Horsfield</p>	
12	<p>Motion: to RESOLVE whether the current PSPO (Dog Exclusion) dated 15 Oct 20 as applies to Diggory's Field and Hockings House Sports ground be retained, amended or removed. Proposed: Cllr. K. Johnson</p>	
13	<p>Motion: to RESOLVE to produce a cumulative financial status report showing allocated reserves and expenditure to date against each individual budget header and income / expenditure to date, cash at bank and any significant forecast expenditure should be provided to councillors (and the public) routinely. Proposed: Cllr. K. Johnson</p>	
14	<p>Motion: to Resolve to accept (or amend as appropriate) the proposals of the grounds maintenance working group. If accepted, the clerk will be authorised to place suitable advertisements and seek expressions of interest as detailed within the contract documents. Proposed: Cllr. K. Johnson</p>	
15	<p>To Discuss Filling the Vacancies on Committees</p>	
16	<p>Clerk's Report – to include a financial update</p>	
17	<p>Finance Report: to March 23rd 2022 To Resolve to adopt the Finance Report as above, and to authorise payment of accounts outstanding and agree the Bank reconciliation so presented.</p>	
18	<p>i) <i>Motion to restrict meeting and exclusion of the press and public for a closed session under the 1960 Public Bodies (admission to Meetings) act s1 (2)</i> ii) To discuss recommendations from HR Committee to pass the Clerk's probationary period</p>	
19	<p>Matters of Public Interest/Date of Next Meeting: May 25th 2022</p>	

Signed: Emma Luther, Clerk/RFO Dated: April 20th 2022

