

ST CLEER PARISH COUNCIL

TO MEMBERS OF THE COUNCIL:

Cllrs. K. Johnson, B. Seage, S. Harbord, S. Horsfield, C. Sargeant, B. Smith, N. Emms, P. Andrews, I. Morris, J. Colenzo, S. Abernethie, L. Price

Dear Members,

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

Wednesday 28th September 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 to receive apologies	
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	Formal Vote and Acceptance of Office of Chair by Cllr. K. Johnson	
5	Chairman's Announcements	
6	Update From Cornwall Councillor, P. Seeva	
7	To resolve that the Minutes of the meetings of St Cleer Parish Council as below, having been previously circulated and taken as read, be approved and signed: i) June 8 th 2022 ii) June 22 nd 2022 iii) July 20 th 2022 iv) July 27 th 2022 v) August 31 st 2022	
8	Co-option of a new parish councillor	
9	Clerk's Report, including crime figures from PCSO Edser	
10	Finance Report and Payment Schedule to September 28th 2022 To Resolve to adopt the Finance Report as above, and to authorise payment of accounts outstanding	
11	To Discuss Plans to Formulate the Budget for next year, including: - Spend summary to date compared to the target figures	
12	Horizon Farm planning application update	

13	Defibrillator: Progress Update	
14	Splitter Update	
15	To Discuss: HR Committee	
16	To Discuss: requirement for a mid-term rent review	
17	To Discuss: Rental Receipts	
18	Audit Update	
19	AGAR 2020/21 Update	
20	Assets Register review update	
21	South West Councils payment update	
22	Motion: Committees – i) To appoint chair and vice chair of F&GP and Estates committees. ii) To appoint councillor membership of those committees iii) To agree that alternative methods of management may be explored / implemented by the PC chair	
23	Motion: To Resolve to fulfil the obligation (from general reserve) of a £350 grant to Common Moor Village Hall as recorded at minute 20/2 iii)	
24	Motion: To Resolve to allocate £10 from the training budget to invoice IAF0064, namely membership of the Internal Auditors Forum	
25	Motion: To Resolve to Approve travel and subsistence costs for Cllr. K. Johnson to attend the NDP training conference in Penryn	
26	To Discuss Remembrance Day commemorations and wreath	
27	To Resolve to pay for two pitch cuts by Pitch Guru	
28	To Discuss a policy position regarding a Mayor for Cornwall and whether St Cleer PC would or would not wish for a public referendum on this matter rather than a CC cabinet decision.	
29	To Discuss formulating an outline plan to engage the community regarding their ideas for road safety improvements with new grants possibly becoming available in Spring 2023.	
30	Planning Applications: i) PA22/04547 - 5 Baynes Close St Cleer Cornwall PL14 5RT Extension to the back of the house to re house the kitchen and to put a downstairs bathroom where the kitchen is. ii) PA22/07435 - Land At Penhale Farm Penhale Lane St Cleer Liskeard Cornwall PL14 5FS Amendment to a Village Shop Approved under Planning Reference Number: PA18/02930, to include two self-contained units above. – Country Lane Foods	

	<p>iii) PA22/07782 - Water Treatment Works St Cleer Liskeard PL14 5DH EIA Screening Opinion request for proposed installation of a new water treatment process plant building and associated works - South West Water</p> <p>iv) PA22/07716 - Beechwood View Road From North Of Higher Redgate Farm To Junction West Of Little Fursenwith Redgate PL14 6RU Demolition of existing dwelling & buildings & construction of 3 dwellings.</p> <p>v) PA22/08063 - 1 Well Cottages Well Lane St Cleer PL14 5DT Demolish existing single storey rear extension & construct two storey rear extension.</p> <p>vi) PA22/08116 - 24 Trenouth Close St Cleer Cornwall PL14 5SQ Proposed conversion of integral garage to kitchen & internal alterations, siting of solar panels & addition of air source heat pump.</p> <p>vii) PA22/08025 – South Hendra Farm Road from Fore St to Tremabe Lane PL14 6RL Single storey extension to farmhouse</p> <p>viii) PA22/01576/PREAPP – Land NE of Rosebank Barn, Darite PL14 5JP Pre-app advice for replacement of unused garage with new dwelling.</p>	
31	<p>To Discuss Allowing the Football Clubs to place a ‘Boot Bank’ in the Pavilion Car park. This would be sited by the recycling bins, arranged by the FC, and the emptying arranged by the FC and the charity that runs this scheme. The scheme provides secondhand football boots for disadvantaged children and young people.</p>	
32	<p>Matters Arising/Date of Next Meeting</p>	

Signed: Emma Luther, Clerk/RFO Dated: September 21st 2022