

ST CLEER PARISH COUNCIL

TO MEMBERS OF THE COUNCIL:

Cllrs. K. Johnson, S. Horsfield, C. Sargeant, N. Emms, I. Morris, L. Price, B. Dupreez

Dear Members,

I hereby give you notice that a Meeting of St Cleer Parish Council will be held on
Wednesday 26th 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	Persons Present/Absent To note persons present and absent	
2	Receive any Declarations of Interest from Members/Dispensations <ul style="list-style-type: none">a. Disclosable pecuniary interestsb. Non-registrable interestsc. Declarations of giftsd. Applications for dispensations	
3	Allow up to 15 Minutes for the Public to address the Council	
4	Co-option Process: <ul style="list-style-type: none">i) Introduction from each candidate, followed by any questions from councillorsii) To RESOLVE to Co-opt as parish councillors [names to be inserted]	
5	Chairman's Announcements	
6	Update from C.Cllr. Phil Seeva if any	
7	Clerk's Report	
8	Finance: <ul style="list-style-type: none">i) To note the total balance of £186,305.84 in PC bank accounts on April 20th 2023 consisting of: Unity Current: £88,223.11 Unity Deposit: £28,372.12 HSBC Current: £39,093.39 HSBC Deposit: £30,616.42ii) To note the Bank Reconciliations for the above four accounts at March 31st 2023iii) To note the Rialtas Year End 2022/23 closedown and the start of the new year, 2023-2024iv) Finance Report and Payment Schedule to April 26th 2023: To RESOLVE to adopt the Finance reports as above, and to authorise payment of any accounts outstanding as listed.	

9	To RESOLVE that the parish council validates the Assets Register	
10	CC audit report initial comments and upcoming internal audit	
11	To Discuss the Neighbourhood Plan	
12	To RESOLVE to approve a change of broadband contract from BT to Wildanet	
13	Cleaning contract: to RESOLVE to renew the trial for an additional period of X month(s) at a cost not exceeding £150pw	
14	Caretaker tasks update and discussion	
15	Motion: to RESOLVE to procure (St Cleer school 245) (Darite school XXX) commemorative coins to be transferred to the PTA for local distribution in each school	
16	Motion: to RESOLVE to give a total of £50 (4x£10 plus £10) for prizes for the Parish Coronation Celebration on the 8th May, 2023	
17	Motion: To RESOLVE to pay for X plaque(s) to commemorate the Coronation up to a maximum spend of X amount per plaque, to be situated on/at [insert name or names of buildings/locations]	
18	Roads, Parking and Village Matters: i) Well Lane, St Cleer Bus Stop. ii) Holy Well iii) New Road layout at Penhale estate iv) Bollards opposite St Cleer school	
19	Horizon Play Park: i) Gate ii) Ongoing maintenance	
20	Community Network Panel: details and declarations of interest	
21	To Discuss Volunteer or PC or contract planting of flower box or beds at strategic points around the parish (also including the Millennium Garden)	
22	Planning Applications (if time permits): i) PA23/01067 - Fuchsia Chapel Row Tremar Coombe Liskeard Single story rear extension ii) PA23/03139 - North Tor House Higher Tremar Liskeard Infill below existing first floor extension to form a larger kitchen/dining area. iii) PA23/02862 - St Cleer Parish Church St Cleer Liskeard Installation of 4 No. additional antennas behind replacement GRP louvres as per the existing, 1 No. GPS node positioned behind the parapet and ancillary development thereto. Grid Ref 224783 / 68153 iv) PA23/02110 - Land Rear Of Eddystone View Darite Liskeard PL14 5JW Erection of two double storey dwellings without compliance with condition 2 of decision PA21/05178 dated 11.08.2021.	
23	Matters Arising/Date of Next Meeting	

Signed: Emma Luther, Clerk/RFO Dated: April 20th 2023