

ST CLEER PARISH COUNCIL

TO MEMBERS OF THE COUNCIL:

Cllrs. Prinn, Pearce, Morris, Horsfield, Sargeant, Harbord, Emms, Johnson, Dupreez, Hearn & Mcfaul,
Dear Members,

I hereby give you notice that a XO Council Meeting of St Cleer Parish Council will be held on
Wednesday 31st January 2024 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,

J. Prinn – Chairman of Council

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 <ul style="list-style-type: none"> a. Disclosable pecuniary interests b. Non-registrable interests c. Declarations of gifts Applications for dispensations	
3.	Allow up to 15 Minutes for members of the public to address the council.	
4.	Breach Code of Conduct Cllr K. Johnson CCC N071/23/24 Breach of Code of Conduct Cllr K. Johnson CC N060/23/24 i.To Receive written apology from Cllr Johnson ii. To reconfirm the resolution that Cllr Johnson be restricted from commenting on St Cleer Parish Council social media pages – by blocking him from the page for a period of one year from the date of notice.	
5	To Resolve to appoint a Cllr as Acting Proper Officer To appoint Clerk duties to any volunteer Councilors. ii. Clerk Email iii. Minuets and Agendas iv. Any other duties – as discussed.	
6	Chairman’s Announcements <ul style="list-style-type: none"> 1. Employment update of staff 	
7	Proposed Motion – Cllr Prinn – To instruct CALC to conduct the recruitment process on behalf of the council, Costing £700 + vat	
8	Approval of Minutes	
9	K-Johnson -correction of 25 th October planning consultation comments	

9	Cllr Harbord -Proposed Motion: St Cleer Parish Council has no conflict of interest with BDO. This is to be recorded in the minutes so that the form can be completed and signed by the RFO and Chair	
10	Cllr Harbord - Proposed Motion if required the RFO be given 10 additional hours to complete this work. If this additional 10 hours is not sufficient an additional 10 hours can be approved by the Chair and Vice Chair.	
11	Cllr Harbord -Proposed Motion To engage Rialtas for the end of year at a cost of £569.00 + VAT	
12	Cllr Horsfield Proposed motion – To write a letter from the Parish Council, requesting sign at Penhale Lane be moved as it is causing issue to local residents.	
13	Footpaths – Issue have been raised by a member of the public regards to issues. Stile 1- Footpath 12/2 Stile 2 – Footpath 8/c tile 3 – Footpath 16/d Proposed Motion – Ascertain who responsibility footpath stiles are and a. If council’s responsibility – nominated councillor be given authority to get three quotes to repair or replace. b. Or if no council’s responsibility, council write to the relevant authority requested the repair/replacement.	
14	Proposed Motion - Gold foot path cutting To resolve if the council wish to cut the gold paths as per last year, using the same contractor.	
15	Cllr Johnson - Proposed Motion: Resolve to allocate from Cllr training EMR (or other header as deemed appropriate) sufficient funds to renew recently expired membership fees as specified above at the current 2024 rates as invoiced by IAF and SLCC.	
16	Financial Report – Resolve to approve payment schedule	
17	Update from Cllr Prinn – On potential locum Clerk	
18	*Motion to restrict meeting and exclusion of the press and public for a closed session - 1960 Public Bodies (admission to Meetings) act s1 (2)* To discuss details and terms and conditions for Locum Clerk To give Delegated authority to Cllr Prinn to appoint a Locum Clerk	

Signed: J.Prinn , Chairman 24rd January, 2024