

Penelope Andrews, Councillor		Apology Accepted
Sue Harbord, Councillor	Vice Chair of Council	In Attendance
Suzanne Horsfield, Councillor		In Attendance
Jon Prinn, Councillor	Chair of Council	In Attendance
Clive Sargeant, Councillor		In Attendance
Brian Seage, Councillor		In Attendance
Brian Smith, Councillor		In Attendance
Chris Ullman, Councillor		Apology Accepted
Derris Watson, Councillor		In Attendance
Andy Webb, Councillor		Absent
3 vacancies noted		
Martin Eddy, Cornwall Councillor	St Cleer, St Neot and Warleggan	In Attendance
Roni Jones		In Attendance
Members of the Public		9

The first order of business was the election of vice chair: Sue Harbord and Brian Sage indicated that they were willing to stand

- Sue Harbord was proposed by Brian Smith and Derris Watson
- Brian Seage was Proposed by Clive Sargeant and Suzanne Horsfield
- Sue Harbord achieved a simple majority

<b>Item 1</b>	<b>To receive and accept apologies where valid reasons for absence have been given to the Parish Clerk prior to the meeting</b>  As above
<b>2</b>	<b>Members declarations</b> <ol style="list-style-type: none"> <li>Disclosable pecuniary interests</li> <li>Non-registerable interests</li> <li>Declarations of gifts</li> <li>Applications for dispensation</li> </ol> <p>No interests were declared; this was clarified by the Clerk and restated</p>
<b>3</b>	<b>Allow up to 15 minutes for written public questions</b> submitted in advance (please email <a href="mailto:clerk@stcleerparishcouncil.gov.uk">clerk@stcleerparishcouncil.gov.uk</a> three working days prior to the meeting)  <b>Paul and Natalie Bendelow – Redgate</b> It was noted that The Network Fund has identified funding for a hard standing at Redgate and a matter pertains in ME's report. £100 is requested for signage; Clerk to send S137 application form  <b>Correspondence</b> Sibleyback Road Maintenance (Referred to ME/SWLT/Highways) potholes to be reported to Cornwall Council (Done ref: <b>W2050515</b> )

	<p>Request for a named Liaison with the Office of the Police Commissioner; JP proposed and SxH seconded DW to this role, she indicated willingness and the vote was carried.</p> <p>External Auditor report for the AGAR received – Noted</p> <p>A Complaint had been noted related to the closure of the village WC</p>
4	<p><b>Minutes of Previous Parish Council meeting</b> To receive and approve minutes of the last meeting(s)</p> <ul style="list-style-type: none"> <li>EXO 20.10.2020 - JP proposed and SH seconded these minutes as an accurate representation of the meeting – Motion Carried</li> <li>Parish 23.9.20 – BSG stated he didn't think that the minutes were accurate and he was asked for a form of words to modify. He stated that this was not appropriate in his view. JP then proposed the minutes were accurate and SH seconded the motion of accuracy and it carried.</li> <li>Estates 14.10.20 – Noted Pursuant to an issue about substitutions at Estates JP asked that the matter be referred to FGPC for a St Cleer Policy</li> </ul> <p><b>Report of meetings attended on behalf of the Parish Council</b></p> <ul style="list-style-type: none"> <li>Liskeard and Looe Network Panel DW acknowledged the hard-standing grant for Redgate as 'green' and the bollards in Well Lane as 'amber'</li> </ul> <p><b>Code of Conduct Councillor Training (E Mail <a href="mailto:Corporate.Governance@cornwall.gov.uk">Corporate.Governance@cornwall.gov.uk</a> to book)</b></p> <ul style="list-style-type: none"> <li>9 November between 10.00 - 12pm</li> <li>17 November between 14.00 – 16.00pm</li> <li>3 December between 10.00 - 12pm</li> </ul> <p>With the Exception of PA and CS (who had attended training on 12.3.20); all other councillors individually indicated that they were minded to book on this training which is imminent.</p>
5	<p><b>Matters Arising</b></p> <p><b>WC in St Cleer Village</b> Given the rising R; it was proposed by JP and seconded by SxH that the WC remain closed. Motion carried</p> <p><b>In Person Meetings Review</b> Given the rising R; JP proposed and DW seconded the continuance of virtual meetings. Motion carried</p> <p>Clerk Laptop – Purchased</p> <p>Network panel EOI – See above</p> <p><b>Membership of Committees - fill vacancies – Estates</b> BSm and SxH indicated willingness to be allocated to Estates; they were proposed by JP and seconded by DW. Motion carried</p> <p>Councillors declarations and Privacy Notice form audit – All now received</p> <p>Speed Camera ready to install once Jubilee clips arrive noted – it was noted that a small working party will be required to achieve this</p> <p>Covid Banners ordered and ready to install once delivered</p>
6	<p><b>Report from Cornwall Councillor</b></p> <p><b>Trees in Tremar Lane</b> Letter sent to landowner by Highways</p>

	<p><b>Bus Shelter Grant Application (Redgate)</b></p> <p>Following discussion JP proposed and SxH seconded that the Clerk under delegated authority apply for a grant for a bus shelter at Redgate; to be L shaped to afford advertising space. Further that the Parish adopt said shelter and insure / maintain it in perpetuity. Motion carried</p>
7	<p><b>Motion to Censure Councillor Seage Pursuant to MO Decision</b></p> <ul style="list-style-type: none"> <li>• Motion Circulated</li> <li>• Zoom Protocol</li> </ul> <p>It is noted that Councillor Seage declared no interest in this matter and did not absent.</p> <p>Item 1 and 2 of the circulated motion were withdrawn and Councillor Seage offered thanks for this</p> <p>JP proposed and SH seconded the following motion</p> <ol style="list-style-type: none"> <li>1. The Code of Conduct and Standing Orders, both of which contribute to a safe working environment for Parish and its staff will be diligently adhered to in all meetings and correspondence.</li> <li>2. The circulated Zoom protocol will be adopted henceforth</li> <li>3. Any Councillor who believes that the Code of Conduct has been infringed, or any law broken (civil or otherwise) is reminded of their individual responsibility to move to ensure that this is addressed promptly using the Monitoring Office as pertains to Councillor behaviour and HR as pertains to Staff. In relation to requests for disciplinary action, this will be proposed and seconded by any Councillor ensuring that behaviors informed by the subjective opinions of individuals does not impact on the good work of the Parish</li> <li>4. Any Councillor who believes that the Standing Orders or Financial Regulations are being infringed has a duty to raise the matter as a point of order in meetings.</li> </ol> <p>Motion carried</p>
8	<p><b>Planning Applications since the last meeting (additional applications received prior to the meeting will be added to this list). The St Cleer NDP is to be found here: <a href="https://plansupport.services/wp-content/uploads/2019/11/st-cleer-parish-ndp-mark-2-Deposit-Draft-Corrected2-compressed.pdf">https://plansupport.services/wp-content/uploads/2019/11/st-cleer-parish-ndp-mark-2-Deposit-Draft-Corrected2-compressed.pdf</a></b></p> <p>Name for new Housing development adjacent to Railway Crescent, Darite (Champion Groundworks)</p> <ul style="list-style-type: none"> <li>• Cleer View</li> <li>• Polwrath Close</li> <li>• Trackside</li> </ul> <p>After a brief show of hands, it was clear that Polwrath Close (referring to the former house) was favoured. It was therefore proposed by JP and seconded by PA. Motion carried</p> <p>Outline application for demolition of existing dwelling and buildings, and the construction of three dwellings with garages with all matters except access reserved</p> <p>Planning Application Beechwood View Redgate Liskeard Cornwall PL14 6RU Ref. No: PA20/07779   Received: Thu 10 Sep 2020   Validated: Fri 25 Sep 2020   Status: Pending Consideration</p> <p>DW proposed and BSg seconded support for this application with a note for planning about increasing the splay to facilitate the school bus. Motion carried</p> <p><b>Development of a two storey self build dwelling with garage</b></p> <p>Planning Application The Store Rosecraddoc Bungalow Estate Tremar Liskeard Cornwall PL14 5BU Ref. No: PA20/08053   Received: Sat 19 Sep 2020   Validated: Sat 19 Sep 2020   Status: Pending Consideration</p> <p>Following public input CS proposed and SxH seconded support for this application. Motion carried</p> <p><b>Construction of extension to Shear Barton (Barn B) to form additional bedroom and bathroom.</b></p> <p>Planning Application Shear Barton Common Moor Cornwall Ref. No: PA20/08065   Received: Fri 18 Sep 2020   Validated: Thu 01 Oct 2020   Status: Pending Consideration</p> <p>CS proposed and SH seconded support for this application. Motion carried</p>

	<p><b>Demolition of existing storage barn and erection of a new dwelling house</b></p> <p>Planning Application</p> <p>East Tremar Barn Road From Cloamers To Junction South Of Kimberley Tremar PL14 5HF</p> <p>Ref. No: PA20/08761   Received: Fri 09 Oct 2020   Validated: Fri 09 Oct 2020   Status: Pending Consideration</p> <p>It was noted that this was an amendment to a previously agreed application but it was considered that proposed amendment was not in keeping with the NDP and DW proposed, seconded by SxH that parish did not support this application. Motion carried</p> <p><b>Existing conservatory to be replaced with proposed garden room and bathroom/walk in dressing room over</b></p> <p>Planning Application</p> <p>Trethevy Manor Darite Liskeard Cornwall PL14 5JY</p> <p>Ref. No: PA20/08833   Received: Mon 12 Oct 2020   Validated: Mon 12 Oct 2020   Status: Pending Consideration</p> <p>BSg proposed and CS seconded support for this application. Motion carried</p> <p><b>Works to a Tree in a Conservation Area, namely fell Acer with large inclusion and fell three Sitka Spruces</b></p> <p>Planning Application</p> <p>Tremist Minions Liskeard Cornwall PL14 5LF</p> <p>Ref. No: PA20/09078   Received: Tue 20 Oct 2020   Validated: Thu 22 Oct 2020   Status: Pending Consideration</p> <p>It was considered unfortunate that the Tree Officer's comments were not in hand. Accordingly, it was proposed that St Cleer support the recommendations of the tree officer by DW and seconded by CS. Motion carried</p>
9	<p><b>RBL Bench Motion</b></p> <ol style="list-style-type: none"> <li>1. To accept liability for the RBL bench</li> <li>2. To accept liability for the second bench</li> <li>3. Once 1 and 2 above are concluded to ask for an assessment of the health and safety of the benches be conducted by the Clerk and remedial actions taken (removal of both should it be deemed necessary)</li> <li>4. Clerk to report back to Estates should bench provision at that site need to be supported</li> <li>5. RBL have £200 to contribute to remedial actions.</li> </ol> <p>JP proposed seconded by SxH; item 1 Motion carried JP proposed seconded by DW; item 2 Motion carried JP proposed seconded by DW items 3, 4, 5 Motion carried</p>
10	<p><b>TOR Community Engagement and Emergency Planning Working Group (Appended)</b></p> <p>JP Proposed and SH seconded the acceptance of the revised TOR for the merged committee. Motion carried</p>
11	<p><b>Co-option of Councillor – application form circulated</b></p> <p>Peter Nash outlined his interest in Parish and motivation for application. He answered a number of questions posed and JP proposed his co-option to Council. SxH seconded and the Motion carried</p>

Giving thanks for the support at his first meeting; JP closed the meeting