

Minutes of the St Cleer Parish Council Meeting held virtually on February 24th 2021

Penelope Andrews, Councillor		In Attendance
Sue Harbord, Councillor	Vice Chair of Council	Apologies
Suzanne Horsfield, Councillor		In Attendance
Peter Nash, Councillor		Apologies
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		In Attendance
Derris Watson, Councillor		In Attendance
Gayle Wyatt Councillor		In Attendance
Andy Webb, Councillor		Apologies
1 Vacancy noted		
Martin Eddy, Cornwall Councillor	St Cleer, St Neot & Warleggan	In Attendance
Veronica Jones	Clerk	In Attendance
Members of the Public		10
Item 1	To receive and accept apologies where valid reasons for absence have been given As above	
2	Members declarations <ul style="list-style-type: none"> a Disclosable pecuniary interests b Non-registerable interests c Declaration of gifts d Applications for dispensation <p>There were no applications for dispensation and J Prinn declared an interest in item 8.4 as his children attend the school</p>	
3	<p>Allow up to 15 minutes for written public questions submitted in advance (please email clerk@stcleerparishcouncil.gov.uk three working days prior to the meeting)</p> <p>Correspondence</p> <ol style="list-style-type: none"> 1. Puckator Lane The Chairman read a note from the clerk regarding this matter. There followed some discussion and the meeting was suspended whilst the Clerk took the Chairman into a breakout room for private conversation. Following the resumption of the meeting B Smith proposed that S Horsfield be given delegated authority to liaise with the householder concerned and the gentleman who had kindly moved the bin, to resolve the issues. D Watson seconded the proposal . 4 voted in favour and all other councillors abstained, whereupon the clerk stated the motion was lost, DW corrected her and said that the motion had passed, there being 4 votes in favour and none against. 2. Grit Bins were on order together with a supply of grit/salt 3. S137 As our Financial Regulations do not permit S137 funding to be given to organisations where services are delivered by paid staff the Council was unable to fund this application. 4. Wheal St Cleer. The recent purchasers of the site explained their plans for the future and asked any members who had questions to contact them 5. Shortacross and Shop Park water leak. The water issues from a BT installation but the root cause may be a blocked Highways gully. Highways will jet the gully to see if this solves the problem 6. Cormac Grit supplies 2020 - the bin in Commonmoor has now been filled 7. Tremar Lane traffic Control Correspondence had been received following a road accident in Tremar Lane but it was found to be a result of an intoxicated driver not a simple speeding issue 8. NDP Referendum. Due to the 3 other sets of elections scheduled for May 6th the Referenda are all postponed until early summer. 	

4	<p>Minutes of previous Parish Council Meeting</p> <ul style="list-style-type: none"> • 27th January 2021 Proposed by JP seconded by PA and carried as a correct record • FGPC 10.2.21 Noted • HR 12.2.21 Noted <p>Reports of meeting / Training attended</p> <p>Full attendance at the Code of Conduct training on 3rd February was noted</p>
5	<p>Matters Arising</p> <ul style="list-style-type: none"> • WC in St Cleer Village – RA Circulated - WC to remain closed • In person Meetings Review - meetings to remain virtual • Mobile Speed Camera - Chairman agreed to set up a working party • SW Councils membership - achieved • AED Tremar Lane plans are in hand for the transfer of the AED and cessation of the electrical supply to the site at the Market Inn. It is not possible to install an AED at Horizon as the gates are locked at night so an alternative site will be sought • Appointments to FGPC and HR There were no volunteers for FGPC but both GW and DW volunteered for HR and were appointed • Nomination for 1 Councillor to undertake webpage training on 3.3.21 at 10am with the Clerk. CU agreed to be standby for this if SH was not available • Acronyms list on Website.
6	<p>Report from Cornwall Councillor Martin Eddy</p> <p>ME announced that he would be retiring as a CC in May. He said how much he had enjoyed his time in office but was looking to spend more time with family especially as there were more grandchildren on the way.</p> <p>Redgate ME Offered £500 from his Community Chest towards the cost of the bus shelter and asked that the clerk apply for the funding by Friday as applications close then. He also requested that the Chairman write a letter to Highways in support of a request for a place name sign (Redgate) on the Bolventor road.</p> <p>Litter ME also stated that he had been approached by residents with regard to litter caused by the recycling lorry shedding its contents. This is now in hand with the Waste contractors.</p> <p>The Siblyback road is due to be resurfaced shortly to overcome surface issues</p>
7	<p>Planning Applications</p> <p>Neighbourhood Plans</p> <p>Menheniot NDP PA21/00005/NDP and Linkinhorne NDP PA00006/NDP are at their S16 Consultation stage. Members did not feel able to comment on the plans but congratulated both Parishes on their work and wished them well.</p> <p>PA21/00752 Conversion of horticultural store to holiday let. Blue Cedars Tremar As this application is for economic reuse of a redundant building it is within Policy 19 of the NDP although outside of the development limits for residential use. One councillor expressed concern that a section of hedgerow was to be destroyed. It was proposed, seconded and passed that this application be supported</p> <p>PA21/01167 Application for a single storey domestic extension 7 Chapel Row Tremar Coombe there was concern that the proposed extension might block light to the rear of the cottage below the application property thereby impacting on the quality of life of the residents in May Cottage. It was proposed seconded and passed that if the planning officers have checked this and are satisfied that there will be no detrimental impact to the residents of May Cottage the Parish Council would support the application.</p>
8	<p>Update from FGPC</p> <ol style="list-style-type: none"> 1. Finance outturn to 31.1.2021 - circulated 2. Insurance 2021-2022- It was proposed seconded and passed that we should remain with Came and Co for the next three years 3. Fire Extinguisher Service It was proposed seconded and passed that the contract should go to Golant

	<p>4. S137 Grant application St Cleer School (The Chairman handed the meeting over to B Smith and entered the waiting room for this item) the application was refused as it would have contravened the Financial Regulations around S137 monies see 3.3</p> <p>5. Communication and ITC Policy - readopted</p> <p>6. WC Risk Assessment – see 5.</p>
9	<p>Application for Wayleave Bakers Hill by Wildanet. Authority delegated to the Chairman and the Clerk to progress this.</p>
10	<p>To note payments and income. Agreed</p>
11	<p>Update from HR meeting 1 Revised terms of reference – noted 2 Bullying and harassment policy – noted Exclusion of the press and public It was proposed by JP and seconded by BS and resolved that under the 1960 Public Bodies (Admission to Meetings) Act that the Council resolved to exclude the press and public due to the confidential nature of the business to be transacted.</p>
12	<p>HR matters The Caretakers injury and phased return to work was discussed with the need for an OH assessment of his capabilities. JP proposed and PA seconded that a suitable OH package be bought in.</p>