Council Meeting – 5th May 2021. Minutes of the meeting of the Council held on Zoom on the above date

Ref	Item	Action
1/5	To receive and accept apologies where valid reasons for absence have been given to the Locum Parish Clerk prior to the meeting. Present: Cllr. P. Andrews, Cllr. S. Harbord, Vice Chair of Council. Cllr. S. Horsfield, Cllr. P. Nash, Cllr. J. Prinn, Chair of Council. Cllr. C. Sargeant, Cllr. B. Smith, Cllr. D. Watson. Apologies: Cllr. B. Seage and Cllr. A. Webb, both work commitments. In Attendance: S. Theobald, Locum Clerk. Members of the Public: 4 present.	
2/5	Members Declarations: a. Disclosable Pecuniary Interests b. Non-registerable interests c. Declarations of gifts d. Applications for dispensation None received at this time.	

Parish Clerk:

S. Theobald Tolcarne, Trebarwith Road, Delabole, PL33 9DB Tel 01840 213558

Email:sjtheobald@btinternet.com

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The Chairman warmly welcomed S. Theobald as the Locum Clerk to this meeting.

Further, Cllr. Prinn issued an unreserved apology to Mr. C. Shute for comments made at a previous meeting by the then Clerk.

The Chairman then sought agreement to bring Item 11 (Planning) forward to accommodate members of the public, agreed. The meeting was opened by the Chairman at 7.15pm.

Cllr. Prinnn proposed acceptance of apologies from Cllrs. Seage and Webb, seconded by Cllr. Harbord and agreed unanimously.

Planning: PA21/01925. Proposal: Construction of two dwellings.

Location: Hockings House, St Cleer.

The applicant's daughter explained to Members that she, her partner and baby were having to live with her parents until this affordable led scheme could be progressed. There are no changes to the previous application which was approved by Cornwall Council. She has been accepted on the Housing Register as qualifying for such an affordable property and appealed to this Council to support the application. Cllr. Watson did point out that this Council had objected to the previous application on the grounds that it fell outside of the NDP. Cllr. Harbord felt it would be unfair to disadvantage this couple's wish to live in the area that her family had lived in for over two hundred years purely because the previous application did not fit in with the terms of the NDP.

Cllr. Sargeant proposed support for this application, Cllr. Horsfield seconded this proposal. Carried.

<u>PA21/02702.</u> Proposal: proposed agricultural Pole Barn. Location: Hendra Farm, Darite. Liskeard. Cllr. Sargeant proposed support, seconded by Cllr. Harbord. Carried.

<u>PA21/02487.</u> Proposal: Alteration and Extension. Location: 10, Venland Close. Proposal to support this application was put by Cllr. Sargeant seconded Cllr. Horsfield. Carried.

PA21/02705. Proposal: Replacement of existing 'mundic' bungalow. Location: Heather View, Fore Street. Support for this application was proposed by Cllr. Harbord, seconded by Cllr. Watson. Carried.

<u>PA20/09665.</u> Proposal: Outline application for residential development including a cross-subsidy scheme for 16 dwellings (8 affordable). Location: Land adjacent to Hendra Close, Darite. PL14 5FE. Objection by reason of previous comments. Proposed by Cllr. Watson, seconded Cllr. Sargeant. Carried.

Cllr DW to report to CC

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4/5	Minutes of Previous Parish Council Minutes: a. 24 th March 2021. b. 6 th April 2021 Extraordinary Meeting. c. 21 st April 2021 HR. Proposal to Accept these Minutes as a true record put by Cllr. Prinn, seconded Cllr. Harbord and Carried.	
5/5	Matters Arising: WC in St Cleer Village. To be discussed at Item 9. In person meetings – arrangements for in person Annual Parish Meeting and Annual Meeting of Council. It was noted that both the above mentioned meetings would be held on Wednesday, 19 th June starting at 6pm, APM to follow, at Clifford's Farm Shop. Cllr. Watson was thanked for arranging this. Letting of outdoor facilities – now open. Letting of indoor facilities – bookings now being taken in line with Government guidelines. No bookings yet received but the football club is using the changing room, but not the showers. Mobile Speed Camera – Chairman felt the issue of battery life should be referred to Estates Committee for investigation. Cllr. Watson was minded to go back to the suppliers to ascertain if there might be a fault within the camera. Further discussion required. The solar option was discussed but it was pointed out that this option would mean the camera would not be 'mobile' as it could not be moved and stronger poles would be needed to support it. Cllr. Sargeant felt that a price to convert to solar power should be sought for the next meeting. Cllr. Prinn proposed that Ivor Morris be given delegated authority to work with the suppliers to reach a resolution to the problem of battery exhaustion. This was seconded by Cllr. Smith and carried.	
7/5	Report from Cornwall Councillor: Cllr. Eddy reported a very quiet month at County Hall. Moving signage and bus shelter at Red Gate with CC for action. Cllr. Eddy thanked the Members for all their hard work over the past four years and wished them luck with the forthcoming election. The Chairman thanked the Councillor for his attendance at this Council's meetings and his work for the parish, he wished him well for the future. Cllr. Sargeant added his good wishes to those of the Chairman.	

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	Souther Westing 5 May 2021	
8/5	To consider adoption of the Code of Conduct as recommended by Cornwall Council. The Clerk recommended this item be held over to a future meeting in order that CALC could make the necessary alterations to reflect the terms and requirements of Town and Parish Councils within the Code, currently the copy distributed to Town and Parish Councils was Cornwall Councillor specific, and therefore not wholly suitable for Town and Parish Council adoption. This was agreed.	Agenda.
9/5	To consider a Zoono treatment to the public toilets: A treatment could be carried out at a cost of £50 per month. Cllr. Andrews suggested that the treatment be carried out monthly for six months. Cllr Watson proposed this be accepted and the toilets opened without further delay. Seconded by Cllr. Sargeant. Carried. Cllr. Watson sought delegated authority to progress this matter. Proposed by Cllr. Prinn, seconded Cllr. Sargeant and carried.	Cllr DW. Ordered 6.5.21
10/5	 a. Request by the Allotment Association for new high pressure water connection: Proposed by Cllr. Sargeant that this be done, seconded by Cllr. Watson. Carried. b. Request by Football Club for extension of SLA until 30th June 2031 to permit funding bid for pitch improvements. Cllr. Watson explained that this funding from the Football Association would run for six years but the condition of funding was an agreed security of tenure for 10 years. The SLA would need to be extended. Cllr. Nash questioned if this would be a wise move at this time. He proposed this item be carried over to a future meeting of the new council. This was seconded by Cllr. Prinn and carried. 	Cllr DW. Ordered 6.5.21
11/5	Planning: Discussed at Item 3 above.	
12/5	To consider quotation for repair at Horizon Play Area: Quotation received for parts to self-repair £18. Quotation received from 'Playdale' £495, plus cost to replace 'Wetpour' £175. £670 plus VAT. Cllr. Horsfield asked why this was not covered by the 25 year guarantee. It was felt that to affect a self-repair the guarantee could be compromised. It was proposed by Cllr. Prinn that the supplier be pursued to carry out the repair under guarantee. This was seconded by Cllr. Sargeant and carried. Delegated authority to Cllr. Watson and Cllr. Horsfield to approach the supplier was proposed by Cllr Prinn, seconded by Cllr. Sargeant. Carried.	Cllr DW & SH. Contacted 5.5.21

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	13/5	To note payments and Income: Income to date stood at £34617.14
		Expenditure to date Direct Debits
		Pennon Water Services x3 £122.50
		BTE Services £ 41.40
		EDF Energy £ 37.00
		NEST Pension Fund £321.46
		Cheaper Waste (Recycling) £ 48.20
		_ Total £570.56
		Accounts outstanding
		Cornwall ALC £1133.17
		SLCC Enterprises £ 24.00
		Husband Landscaping Apr £1015.00
		BT (Pavilion) £ 44.39
		Rialtas £ 432.00
		Husband Landscaping May £1015.00
		Reimbusement DW Padlock <u>£ 19.99</u>
		Total £3683.55
		It was proposed by Cllr. Prinn and seconded by Cllr. Sargeant that these
		accounts were in order and accounts outstanding be paid. Carried.
		There being no further business, the Chairman thanked the Clerk for
		standing in and Cllr. Watson for all her hard work keeping this Council on
		track whilst a Locum Clerk was appointed.
		Finally he wished all Councillors well for the election.
		The weeting closed at 0.15 pm
		The meeting closed at 8.15pm.
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