

ST CLEER PARISH COUNCIL

Annual Meeting of Council – 19th May 2021

Minutes of the meeting of the Council held at Horizon Farm Shop on the above date.

Ref	Item	Action
14/5	<p>Persons Present: Cllr. J. Prinn, Cllr. S. Harbord, Cllr. S Horsfield, Cllr. C. Sargeant, Cllr. D. Watson, Cllr. J. Husband, Cllr. B. Smith, Cllr. J. Colenzo, Cllr. P. Andrews (18.58) Cllr. I. Morris, Cllr. N. Emms. Cornwall Councillor P. Seeva. 2 representatives from Devon and Cornwall Constabulary. Apologies: Cllr. P. Nash, Cllr. B. Seage. Both work commitments. Proposed Cllr. Prinn, seconded Cllr. Sargeant these apologies be accepted. Agreed unanimously. Members of the Public present: 11 In Attendance: S. Theobald, Locum Clerk/RFO, Minute taker.</p>	
15/5 1	<p>Election of Chairman: There was one nomination. Cllr. Prinn was proposed by Cllr. Watson, this was seconded by Cllr. Harbord. Agreed unanimously.</p>	
16/5 2	<p>Election of Vice Chairman: There was one nomination. Cllr. Harbord was proposed by Cllr. Prinn, this was seconded by Cllr. Watson. Agreed unanimously. All Councillors present signed their Declaration of Acceptance of Office, witnessed by the Locum Clerk.</p>	
17/5 3	<p>Chairman's welcome: Cllr. Prinn thanked the Councillors for putting their faith in him to serve as Chairman for the coming Municipal Year. Cllr. Prinn wished to recognise the work done by Cllr. Watson to keep this Council 'afloat' since the Clerk left. Cllr. Watson was presented with an Orchid plant, for which she thanked Cllr. Prinn. Cllr. Prinn said he had high hopes that this new Council would set itself to the business of Council, with the well being of all residents of St Cleer Parish always at the forefront of their minds. He then invited the Councillors to introduce themselves.</p>	

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18/5 4	To appoint members to committees: Finance Committee: Cllrs. Harbord, Watson, Smith, Husband, Andrews. Proposed Cllr. Prinn, seconded Cllr. Harbord, agreed unanimously. Estates Committee: Cllrs. Prinn, Horsfield, Sargeant, Smith, Morris, Emms. Proposed Cllr. Watson, seconded Cllr. Colenzo, agreed unanimously. HR Committee to include Chairman, Vice Chairman, Chair of Finance Cttee and Chair of Estates Cttee, this was proposed by Cllr. Prinn, seconded by Cllr. Watson. Agreed unanimously.	
19/5 5	Apologies: As stated above.	
20/5 6	Members Declarations of Interest: a. Disclosable Pecuniary Interests. b. Non-registrable Interests c. Declarations of Gifts. d. Applications for Dispensations. Cllr. Husband on Item 17, Cllr. Morris on Item 14 and Cllr. Colenzo, Football Club.	
21/5 7	Public Participation: None at this time.	
22/5 8	Council Meeting: Minutes of the meeting of 5th May 2021 (via zoom) Cllr. Harbord wished it be known that she in no way had intended her comments on PA21/01925 to be construed as failing to support the applicants in their wish to build, and live, in the house proposed in this application. Acceptance of these Minutes, with the above amendment, was proposed by Cllr. Prinn and seconded by Cllr. Sargeant and agreed unanimously.	

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23/5 9	Matters Arising: None at this time.	
24/5 10	Cornwall Councillor's Report: Cllr. Seeva reported that a Full Meeting of Cornwall Council will take place on Tuesday, 25 th May 2021, at which the shape of Cornwall Council, going forward, will be set. It was Cllr. Seeva's intention to serve the Parishioners of his Ward, and to act as a link between the Town / Parish Councils and County Hall.	
25/5 11	Planning Applications for consultation: None received at this time.	
26/5 12	Code of Conduct: Training for Councillors: The Clerk reported that the New Code of Conduct for Councillors had been sent to all to study, and that training was offered (free) by Cornwall Council via Zoom. She urged all Councillors to sign up for one of the dates offered.	Clerk to send dates to all.
27/5 13	Public Toilets: Cllr. Watson reported that the Zoono treatment was carried out on 12 th May, this treatment will be effective for one month. The toilets are now fully open.	
28/5 14	Allotments: Cllr. Watson reported that she and Cllr. Morris had finally got all records up to date, allotment holders, plot numbers etc, and invoices sent out to plot holders with rents outstanding. The Chairman thanked both Councillors for their work to get these records in order. A date for connection of the high pressure water supply was awaited.	
29/5 15	Horizon Play Area: Cllr. Horsfield reported the negotiations for the repair to the broken ground fixing on the Loopy Ladder were still ongoing. Cllr. Prinn proposed delegated authority be given to Cllr. Watson to progress this repair. This was seconded by Cllr. Horsfield and agreed by all.	
30/5 16	Speed Camera: The Chairman thanked all the Councillors who had procured, and set up, the mobile speed camera. However, it was proving to have a few issues around battery life. Cllr. Morris intended contacting the company that had supplied the camera to ascertain if there was a setting upon which battery life could be maximised.	
31/5 17	Finance Report: The finance report showed Income to date of £34617.14 and Expenditure (DDs) paid EDF Energy £39.00, Pennon Water, 3 payments £39.50, £10.00 and £73.00, NEST £738.67.	

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	<p>Cllr. Prinn proposed to Adopt the Finance Report; this was seconded by Cllr. Sargeant and agreed unanimously.</p>	
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32/5 18	<p>Matters of Public Interest / Items for next Agenda:</p> <p>The Locum Clerk sought authority to start the recruitment process for a new Clerk. Cllr Prinn proposed the authority be granted, seconded by Cllr. Sargeant. Agreed unanimously.</p> <p>Items for next agenda to include The Skate Park.</p> <p>Date of next meeting: 26th May 2021 at the Pavilion at 7pm. Finance Committee, Estates Committee, followed by an Extraordinary Council Meeting.</p> <p>There being no further business, the Chairman closed the meeting at 7.41pm.</p>	