

# ST CLEER PARISH COUNCIL

Extraordinary Meeting of Council – 26<sup>th</sup> May 2021.

Minutes of the meeting of the Council held in the Pavilion on the above date

Ref	Item	Action
33/5	<p><b>Present:</b> Cllr. J. Prinn, Chairman. Cllr. P. Andrews, Cllr. S. Horsfield, Cllr. P. Nash, Cllr. B. Smith, Cllr. D. Watson. Cllr. N. Emms, Cllr. J. Colenzo, Cllr. J. Husband.</p> <p><b>Apologies:</b> Cllr. B. Seage, Cllr. S. Harbord, Cllr. C. Sargeant, Cllr. I. Morris,</p> <p><b>In Attendance:</b> S. Theobald, Locum Clerk.</p> <p><b>Members of the Public:</b> 4 present.</p> <p>Cllr. Prinn proposed acceptance of apologies, seconded by Cllr. Horsfield. Agreed unanimously.</p>	
34/5	<p><b>Members Declarations:</b></p> <ul style="list-style-type: none"> <li>a. Disclosable Pecuniary Interests</li> <li>b. Non-registerable interests</li> <li>c. Declarations of gifts</li> <li>d. Applications for dispensation</li> </ul> <p>b. Cllr. J. Colenzo on Item 3 (2)</p>	
35/5	<p><b>Estates Committee:</b> Election of Chairman for this committee; In the absence of Cllrs. Sargeant and Morris it was agreed this appointment be 'left on the table' for a future meeting.</p> <p>Cllr. Prinn assumed the Chair for this committee meeting only.</p> <p><b>1. Horizon Play Area:</b> Having rejected the quote from Playdale for repairs to the 'Loopy Ladder' it was agreed the ground fixing part be purchased and the repair carried out 'in house'. Cllr. Prinn proposed that Cllr. Colenzo should carry out the repair, seconded by Cllr. Horsfield and agreed unanimously.</p> <p><b>2. SLA with St Cleer and St Cleer and Liskeard YFC.</b></p> <p>Cllr. Colenzo left the meeting.</p> <p>The question of the operating terms of the Service Level Agreement (SLA) was raised. It was felt clarity of these terms should be sought before any extension to this agreement was granted. Cllr. Prinn proposed this matter be handed to the Estates committee for further investigation, seconded by Cllr. Horsfield and carried.</p>	

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36/5	<p>Cllr. Colenzo returned to the meeting.</p> <p><b>3. Speed Camera:</b> A report of Cllr. Morris's negotiations with the company that supplied this camera was awaited. Held over to next meeting.</p>	
37/5	<p><b>Finance Committee:</b> Election of a Chairman for this committee; Cllr. Watson proposed Cllr. Smith, Cllr. Andrews seconded. Agreed unanimously.</p> <p>There would be an opportunity to co-opt another Member to this committee at the next meeting of Full Council.</p> <p>Year End Accounts: 2020-2021.</p> <p>Resolved to recommend adoption of accounts, AGAR Section 1, 2 and 3 to Full Council. Proposed Cllr. Watson, seconded Cllr. Andrews Agreed.</p>	
38/5	<p><b>To consider the adoption of the new Code of Conduct:</b> It was proposed this be held over to the next meeting to allow all Councillors more time to study the document, and at which time, it was hoped, all Councillors would be present. Proposed by Cllr. Prinn, seconded Cllr. Watson and carried.</p>	
39/5	<p><b>External Audit and Year End Accounts 2020/21:</b></p> <p>To RECEIVE and APPROVE the Annual Governance Statement: Cllr. Prinn proposed approval, seconded by Cllr. Watson and agreed. Despite the Locum Clerk's explanation of the documents requiring ratification, Members felt they had had insufficient time to study the details thus presented and asked that the documentation be e-mailed to all for further scrutiny. This she agreed to do.</p>	
40/5	<p><b>External Audit and Year End Accounts 2020/21:</b></p> <p>To RECEIVE and APPROVE the Annual Accounting Statement: Cllr. Watson proposed approval, seconded by Cllr. Prinn and agreed.</p>	
41/5	<p><b>Matters of Public Interest / Date of next meeting:</b> 23<sup>rd</sup> June 2021.</p> <p>For the next agenda; Community Engagement, Transparency, Finance and General Purposes Committee (before Full Meeting)</p> <p>Cllr. Emms asked if anything further had been heard from The Information Commissioners Office? Nothing thus far.</p> <p>There being no further business, the Chairman closed the meeting at 7.45pm.</p>	