

# ST CLEER PARISH COUNCIL

Meeting of Full Council 28<sup>th</sup> July 2021

Minutes of the meeting of the Council held at the Pavilion, the Sportsfield on the above date.

Ref	Item	Action
55/7	<p><b>Persons Present:</b> 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, Cllr. I. Morris, Cllr. N. Emms, Cllr. P. Nash.</p> <p><b>Apologies:</b> Cllr. B. Seage. Attending training course. Cllr. P. Seeva. Health reasons. Proposed Cllr. Prinn, seconded Cllr. Sargeant these apologies be accepted. Agreed unanimously. Members of the Public present: 7. In Attendance: S. Theobald, Locum Clerk/RFO, Minute taker.</p>	
56/7	<p><b>Declarations of Interest from Members / Dispensations applied for:</b> Cllr. I. Morris on Item 11.</p>	
57/7	<p><b>Public Participation:</b> The Chairman allowed time for members of the public to ask questions and comment on item on this agenda.</p> <p>Standing Orders now applied.</p>	
58/7	<p><b>Minutes of the meeting held on 23<sup>rd</sup> June 2021:</b> It was RESOLVED that the Minutes of the meeting held on the above date, having been circulated and taken as read, be APPROVED and SIGNED as a true record of the business conducted. Proposed by Cllr. Prinn, seconded by Cllr. Watson and agreed unanimously. There were no matters arising from these Minutes.</p>	
59/7	<p><b>Report from Cornwall Councillor P. Seeva:</b> In the absence of Cllr. Seeva there was no report at this time.</p>	

Locum Parish Clerk: S. Theobald  
Tolcarne, Trebarwith Road, Delabole, PL33 9DB  
Tel 01840 213558

Email: [sjtheobald@btinternet.com](mailto:sjtheobald@btinternet.com)

60/7	<p><b>Planning Applications for Consultation:</b>  <u>Application:</u> PA21/05638. <u>Proposal:</u> Replacement of temporary agricultural worker's dwelling with permanent agricultural worker's dwelling. <u>Location:</u> Mora Farm, Liskeard.  Cllr. Prinn proposed support of this application, seconded by Cllr. Harbord, agreed unanimously.</p> <p><u>Application:</u> PA21/06207. <u>Proposal:</u> Small solid roof conservatory. <u>Location:</u> 2, Rosecraddoc View, Tremar. PL14 5SH.  Cllr. Prinn proposed support of this application, seconded by Cllr. Sargeant, agreed unanimously.</p>	
61/7	<p><b>Reports from Committees:</b> The HR Committee had carried out interviews to fill the vacancy for the new Clerk / RFO and recommended to Full Council that L. Storey be appointed. After some discussion on the merits of the applicants Cllr. Prinn proposed L. Storey be appointed, this was seconded by Cllr. Watson and carried. Unanimous.</p>	<p>Clerk to inform applicants  Done  29.7.21</p>
62/7	<p><b>Speed Camera quotations from Elan City:</b> Cllr. Watson reported to Councillors the communication she had had with Elan City. It was felt that the best way forward would be to convert the existing camera to Solar Power as the batteries, presently in use, had to be removed and recharged with such frequency as to make the operation of the camera unviable. Cllr. Morris proposed the Solar Power upgrade be accepted, this was seconded by Cllr. Nash and carried on a vote.</p>	
63/7	<p><b>Redgate Bus Shelter:</b> It was reported that grant funding applied for, and offered, from Cornwall Council as well as the money from Ward Councillor's Community Chest funding, received, would put this Council in a viable financial position to take this project forward to completion, the base already being in place.  Cllr. Prinn proposed seeing this project to its conclusion. This was seconded by Cllr. Sargeant and agreed unanimously.</p>	
64/7	<p><b>CCTV quotations for upgrade of system:</b> The relative merits of both quotations were examined and it was felt that the 4K option would best suit the sports field needs. Cllr. Nash proposed that Cllr Watson be delegated authority to order the upgraded equipment, this was seconded by Cllr. Horsfield and carried unanimously.</p>	
65/7	<p><b>ROSPA Report:</b> As the report showed no serious defects on the equipment it was decided to consult with the Caretaker to ascertain which minor repairs he felt he could carry out. His report to be put to the Estates Committee for a Plan of Works to be put in place for the future.  Cllr. Morris appraised Members on the work needed to modernise the irrigation system at the allotments.</p> <p>Cllr. Morris then left the room.</p>	

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65/7 cont	<p>With the donation of a mini digger and operator at no cost it was felt that the upgrade would be well within the earmarked reserve already set aside to cover the cost of the work. It was proposed by Cllr. Watson, seconded by Cllr. Horsfield that this project be carried to its conclusion. Agreed unanimously.</p> <p>Cllr. Morris returned to the meeting.</p>	
66/7	<p><b>Neighbourhood Development Plan:</b> It was reported that the referendum had passed successfully. The NDP had now passed through all its stages.</p>	
67/7	<p><b>Finance Report to 28<sup>th</sup> July 2021:</b> It was RESOLVED to accept the Finance report, attached herewith, including budget v actual, expenditure to date, authorise payment of accounts outstanding, and reconciliation provided. Proposed Cllr. Prinn, seconded Cllr. Harbord and agreed unanimously.</p>	
68/7	<p><b>Matters of Public Interest / Date of next meeting:</b> 22nd September 2021.</p> <p>There being no further business, the Chairman closed the meeting at 8.25pm.</p>	