

# ST CLEER PARISH COUNCIL

## Meeting of the Full Parish Council

Minutes of the meeting of the Full Parish Council held on February 23rd 2022

Minute no		Action
	<p><b>Persons Present:</b>            Cllr. J. Prinn, Cllr. S. Harbord, Cllr. S. Horsfield, Cllr. B. Smith, Cllr. C. Sargeant, Cllr. I. Morris, Cllr. P. Andrews, Cllr. J. Colenzo, Cllr. N. Emms, Cllr. K. Johnson &amp; Cllr. S. Abernethie (from item 9 onwards)            Members of the Public: 2 plus 4 Co-option candidates            In Attendance: E. Luther, Clerk/RFO</p>	
17/2	<p><b>Apologies:</b>            Cllr. Seage and Cornwall Cllr. P. Seeva</p>	
18/2	<p><b>To Receive any Declarations of Interest from Members/Dispensations</b>            Cllr. Morris declared an interest in the allotment rents.</p>	
19/2	<p><b>Public Participation:</b>            Time was allowed for members of the public to comment on agenda items and offer their contributions.            Standing Orders now applied.</p>	
20/2	<p><b>Chairman's Announcements:</b></p> <ul style="list-style-type: none"> <li>i) Cllr. Prinn clarified the proposal procedure, saying no proposals were to be made until the Chair called for them in order that a full debate can take place. If a proposal is made, the Chair will ask for any amendments.</li> <li>ii) With regard to the dispute about the amendments regarding the Financial Report of Jan 26<sup>th</sup> 2022, Cllr. Prinn said he had spoken to Sarah Mason at CALC and that the first amendment should be taken to be Cllr. Seage's. Therefore, the Chair of that meeting was correct to reject Cllr. Johnson's amendment as it stood in direct opposition to Cllr. Seage's and came after.</li> <li>iii) Cllr. Prinn said he had attended Commonmoor Village Hall AGM and was impressed by the fantastic facility they had. He announced that he was donating £350 of his Chairman's allowance to the charity that runs the Hall in order for them to be able to improve their energy efficiency.</li> <li>iv) Cllr. Prinn concluded by making a public apology to Cllr. Johnson and stated that he withdrew comments he had made about him. He expressed a wish that the Council could now move forward from this point on.</li> </ul>	
21/2	<p><b>PCSO Steve Edser</b>            PCSO Edser explained that he hoped to attend at least one of St Cleer's meetings each year. He said that at the beginning of each month he will pass on crime information (excluding Domestic Violence) to the Council. He explained that the fires locally were still being investigated; that there will be regular patrols to monitor Horizon Play Area; that Speed Watch will be ramped up; and that any further instances of damage to the public toilets should be reported to him via the Clerk. A member of the public raised the issue of vehicles driving at an inappropriate speed in Darite, and PCSO Edser said he will show a presence when schools return next week.</p> <p>After a brief discussion about ASBOs, Cllr. Prinn said that Cllr. Johnson was still listed as a vexatious complainant at Cornwall Council and offered a proposal.            To RESOLVE to put on the agenda of the next Council meeting an item to have Cllr. Johnson removed from the record of Vexatious Complainants and to move forward.            Proposed: Cllr. Prinn, Seconded: Cllr. Smith  <u>Carried</u></p>	<p>Clerk –            FC            Agenda</p>

22/2	<p><b>Cornwall Councillor P. Seeva's Report</b> Cllr. Seeva had offered his apologies prior to the meeting and did not attend, therefore no report was made.</p>	
23/2	<p><b>Minutes of the Meeting held on January 26<sup>th</sup> 2022</b> To RESOLVE that the Minutes of the meeting of St Cleer Parish Council as above, having been previously circulated and taken as read, be approved and signed. Proposed: Cllr. Prinn, Seconded: Cllr. Smith <u>Carried</u></p>	
24/2	<p><b>Minutes of the F&amp;GP Meeting held on November 17<sup>th</sup> 2021</b> Rolled over to the next F&amp;GP meeting.</p>	F&GP Comm.
25/2	<p><b>Co-option of a new Councillor</b> Cllr. Prinn explained the voting process and that there must be an overall majority for a candidate to be chosen. All four candidates were present and Cllr. Prinn thanked them for putting themselves forward. Candidates each gave a speech and answered any questions from councillors. <u>Mr Simon Abernethie was chosen to be the new councillor</u> by a majority. He then signed his Acceptance in the presence of the Clerk and took his seat at the table as our new councillor.</p>	
26/2	<p><b>Planning: Decisions Received and Pre-application Advice</b></p> <p><b>i) PA21/05638 APPROVED</b> Mora Farm Liskeard Cornwall PL14 6HG Replacement of temporary agricultural worker's dwelling with a permanent agricultural worker's dwelling.</p> <p><b>ii) PA21/11895 APPROVED</b> St Cleer Parish Church St Cleer Liskeard Cornwall PL14 5DN Works to trees subject to a tree preservation order</p> <p><b>iii) PA21/03335/PREAPP Closed – advice given</b> Land Rear Of Eddystone View Darite Liskeard Cornwall PL14 5JW Request Tree Preservation Order: Monterey Pine</p> <p><b>iv) PA21/06551 APPROVED</b> The Foxes Darite Liskeard Cornwall PL14 5JN To build a garden store/office/bike store.</p>	
27/2	<p><b>Planning: Applications for Consultation:</b></p> <p><b>i) PA21/12810 – Trekieve Barton, Commonmoor PL14 6SA</b> To RESOLVE to support this application. Proposed: Cllr. Andrews, Seconded: Cllr. Harbord <u>Carried</u></p> <p><b>ii) PA21/11918 &amp; PA21/12418 – Newton Farm, Rosecraddoc PL14 5JU</b> To RESOLVE to offer no comments. Proposed: Cllr. Prinn, Seconded: Cllr. Sargeant <u>Carried</u></p>	
28/2	<p><b>To Appoint a Delegate to Devon &amp; Cornwall Police &amp; Crime Commissioner Liaison</b> Cllr. B. Smith said he was interested in this position. There were no other volunteers. To RESOLVE to appoint Cllr. Smith as the above delegate. Proposed: Cllr. Prinn, Seconded: Cllr. S. Harbord <u>Carried</u></p>	

29/2	<p><b>To Resolve to Elect a New Chair of Finance</b> This item was rolled over to the next meeting of the F&amp;GP Committee.</p>	F&GP Comm.
30/2	<p><b>Allotment Rents</b> Cllr. Morris said that the allotment holders needed the rent set in March so that they could make arrangements to pay in good time. This item was rolled over to the next F&amp;GP meeting.</p>	F&GP Comm.
31/2	<p><b>Skate Park</b> It was RESOLVED to give Cllr. Prinn delegated authority to obtain comments on Facebook from members of the public to gauge if there was still demand for a skate park. Proposed: Cllr. Prinn, Seconded: Cllr. Andrews <u>Carried</u></p>	Cllr. Prinn
32/2	<p><b>Replacement Door to Toilet Store Cupboard</b> After a brief discussion on the urgency of this item, and possible ways forward, this item was rolled over to the next Estates meeting.</p>	Estates Comm.
33/2	<p><b>Jubilee Fete</b> To RESOLVE to set up a Working Group to make initial contacts and plans for a fete. Proposed: Cllr. Prinn, Seconded: Cllr. Emms <u>Carried</u> The working group will include Cllr. Horsfield, Cllr. Andrews and Cllr, Colenzo initially.</p>	Jubilee Working Group
34/2	<p><b>Proposed Motion: Speed Camera</b> After a lengthy discussion on whether the speed camera should be sold as per the proposed motion, Cllr. Prinn offered an amendment to RESOLVE to list the actual costs of the camera. Proposed: Cllr. Prinn, Seconded: Cllr. Harbord <u>Carried</u></p> <p>Cllr. Morris requested a named vote on the Motion. To RESOLVE to abandon the speed camera project and give the clerk authority to sell the speed camera. Proposed: Cllr. Smith, Seconded: Cllr. Johnson FOR: Cllr. Smith, Cllr. Johnson, Cllr. Abernethie, Cllr. Emms, Cllr. Colenzo AGAINST: Cllr. Andrews, Cllr. Morris, Cllr. Harbord, Cllr. Horsfield, Cllr. Sargeant Abstained: Cllr. Prinn. As there were equal numbers For and Against, the Chair had the final vote and cast it FOR the Motion. <u>The Motion stands</u></p> <p>Cllr. Prinn apologised to the parish for this failed project. Cllr. Johnson mentioned possible funding from the CORMAC fund and Cllr. Prinn apologised for not following up this funding opportunity for road safety measures. This will be put on the agenda for Estates, with any ideas to be sent to Cllr. Johnson who will compile a list. To RESOLVE to give delegated authority to the Estates Committee to agree a proposal for this scheme. Proposed: Cllr. Prinn, Seconded: Cllr. Johnson <u>Carried</u></p>	Estates Cllr. Johnson
35/2	<p><b>Discussion and Clarification of the Process of Offering an Amendment to a Vote</b> Cllr. Prinn repeated the clarification he gave in his Announcements earlier, and asked that we move forward.</p>	

36/2	<p><b>Mowing Contract</b></p> <p><b>Note:</b> A Point of Order (Standing Orders para 1 (p)) was raised in relation to agenda items: Agenda item 20 (i) Mowing contract.</p> <p><i>The point being that a written statement having been received in advance of the meeting should have been forwarded to councillors with the agenda as is required by the ICO model publication scheme and the good practice guide for councils. This was a matter which had a material impact upon a vote with financial implications. Neither councillors (nor the public) were presented with relevant information in sufficient time to arrive at a considered decision prior to being invited to cast a vote.</i></p> <p>i) Cllr. Prinn read out an email from Husband Landscaping answering questions raised by the Clerk on behalf of the Council regarding the alleged subcontracting of the cutting of the pitches.</p> <p>ii) Cllr. Prinn then confirmed that the mowing contract with Husband Landscaping runs out on March 31<sup>st</sup> 2022 and the Pitch SLA runs out in June 2022. After a lengthy discussion, it was RESOLVED to allow the mowing contract to expire and to discuss the pitch-cutting separately. Proposed: Cllr. Prinn, Seconded: Cllr. Morris <u>Carried</u></p> <p>It was also RESOLVED to give Cllr. Prinn delegated authority to ask Jamie Husband to end the mowing contract early, namely on February 28<sup>th</sup> 2022. Proposed: Cllr. Prinn, Seconded: Cllr. Sargeant <u>Carried</u></p> <p>Finally, it was RESOLVED to give Cllr. Colenzo delegated authority to ask Steve Blatchford for a price to cut the pitches and Pavilion grass twice monthly, with this being renewed on a monthly basis. Proposed: Cllr. Prinn, Seconded: Cllr. Andrews <u>Carried</u></p>	Cllr. Prinn  Cllr. Colenzo
37/2	<p><b>To Agree the Meetings Schedule for 2022</b> This item was rolled over to the next full council meeting.</p>	Clerk – FC agenda
38/2	<p><b>To Choose and Send a Delegate to the CALC AGM on March 8<sup>th</sup> 2022</b> To RESOLVE to give Cllr. Prinn delegated authority to attend this AGM on behalf of the Council. Proposed: Cllr. Harbord, Seconded: Cllr. Morris <u>Carried</u></p>	
39/2	<p><b>Decision to Pay the Maintenance Grant to the General Cemetery, St Cleer</b> After discussion, this item was not voted on due to uncertainty about the correct category the proposed payment came under.</p> <p><i>Note: Agenda item 23 Decision to pay s216 grant [sic.]</i></p> <p><i>This relates to a grant funding payment to the Dissenters' cemetery. The reference s216 was found to be incomplete / incorrect / irrelevant in this regard - but was the exact wording provided to the clerk by the applicant.</i></p>	

40/2	<p><b>Finance Report to February 23<sup>rd</sup> 2022</b></p> <p><i>Note: The finance report was not circulated sufficiently in advance of the meeting as required by financial Standing Orders and transparency code. The Chair, mindful of the gravity, and noting that he was authorised to deliver a unilateral ruling on the Point of Order, invited the PC to vote on whether the items should be removed, or remain, upon the agenda and proceed as scheduled business.</i></p> <p><i>There was a VOTE of the PC - agenda items 20 (i) and 24 were retained on the agenda and progressed to debate / resolution. Agenda item 23 was removed from the agenda.</i></p> <p>Cllr. Johnson offered an amendment not to pay the mowing contract. Proposed: Cllr. Johnson, Seconded: Cllr. Emms <u>Failed</u></p> <p>To RESOLVE to pay all items on the schedule with the exception of the cemetery grant (see item 39/2) Proposed: Cllr. Prinn, Seconded: Cllr. Harbord <u>Carried</u></p>	
41/2	<p><b>Matters of Public Interest/ Date of Next Meeting</b></p> <p>No matters of public interest.</p> <p><b>Meeting Closed at 10.09pm</b> <b>Date of Next Meeting:</b> March 23rd 2022</p>	