

ST CLEER PARISH COUNCIL

Meeting of the Full Parish Council

Minutes of the meeting of the Full Parish Council held on June 22nd 2022

Minute no		Action
	<p>Persons Present: Cllr. S. Harbord, Cllr. B. Smith, Cllr. K. Johnson, Cllr. I. Morris, Cllr. S. Horsfield, Cllr. N. Emms, Cllr. L. Price (who chaired the meeting – see below) Cornwall Councillor, Phil Seeva In Attendance: E. Luther, Clerk/RFO Members of the Public: 0</p>	
	<p>Due to the absence of both Chair, Cllr. J. Prinn, and Vice-Chair, Cllr. B. Seage, the clerk invited applicants to chair the meeting. Cllr. L. Price was the only volunteer and was duly chosen by councillors to chair this meeting.</p>	
115/6	<p>Apologies: Cllr. J. Prinn, Cllr. C. Sargeant, Cllr. B. Seage, Cllr. J. Colenzo Absent: Cllr. P. Andrews, Cllr. S. Abernethie</p>	
116/6	<p>To Receive any Declarations of Interest from Members/Dispensations Cllr. Morris declared an interest in any discussion of the allotments, and Cllr. Smith declared an interest in any mention of St Cleer church.</p>	
117/6	<p>Allow up to 15 Minutes for members of the public to address the council No members of the public were present.</p>	
118/6	<p>Chairman's Updates None</p>	
119/6	<p>Cornwall Councillor Phil Seeva: announcements and update</p> <ul style="list-style-type: none"> i) Horizon Farm planning application - Cornwall Cllr, P. Seeva reported that the Planning Officer had written to the applicant and suggested the application be withdrawn. The planning officer has not yet received a response. ii) He also mentioned the Astro Pitch in Liskeard where the lights need replacing. A quote had been obtained but was very high, so a short-term solution is being sought. In the meantime, the pitch is being used during the day. iii) July 19th – the leader of Cornwall Council will be visiting the Public Hall in Liskeard and is keen to meet people. <p>After C.Cllr. Seeva's announcements, Cllr. Johnson suggested we provide the public with the Pre-App number of the council's requested Tree Protection Order. This will be added to the noticeboard.</p>	Clerk
120/6	<p>Minutes of the Meetings held on:</p> <ul style="list-style-type: none"> i) May 25th 2022 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. Price, Seconded: Cllr. Johnson Carried ii) June 8th 2022 Cllr. Johnson said he would like extra detail in these minutes, relating to sections 110/6 ii, 111/6, 112/6, and further explanation on the significance of answering No to 6 out of 8 of the Annual Governance questions. Cllr. Johnson will draft these additions and bring them before the next meeting. 	Rolled Over

121/6	<p>Planning Applications for consultation and any that may arrive:</p> <p>i) PA22/04857 3 Penhale Meadow, St Cleer, Liskeard PL14 5RR First floor extension above garage to create bedroom. The council saw no issue with this and proposed to support: Proposed: Cllr. Harbord, Seconded: Cllr. Smith <u>Carried</u> – abstentions from Cllr, Jonson and Cllr. Price</p> <p>ii) PA22/04754 Newton Farm, Rosecraddoc, Liskeard PL14 5JU Extension to dwelling and renovation of associated structures with attached works. The council proposed support for this application: Proposed: Cllr. Harbord, Seconded: Cllr. Smith <u>Carried</u> – abstentions from Cllr. Johnson and Cllr. Price</p> <p>iii) PA22/05309 Gormain Farm Common Moor Liskeard Cornwall PL14 6RS Extension and re-modelling of existing dwelling. The council proposed to support the above application: Proposed: Cllr. Harbord, Seconded: Cllr. Smith <u>Carried</u> – abstentions from Cllr. Johnson and Cllr. Price</p> <p>iv) PA22/05312 Trecarne Kevean St Cleer Cornwall PL14 5EF Extension and Re-modelling of Existing Dwelling. The Council proposed support for this application: Proposed: Cllr. Harbord, Seconded: Cllr. Smith <u>Carried</u> – abstentions from Cllr. Johnson and Cllr. Price</p>	
122/6	<p>Jubilee Fete Update – New Date of Saturday 2nd July The council drew attention to the new date and confirmed that dogs will be banned from the sports fields on this day as they are usually.</p>	
123/6	<p>To RESOLVE to pay the invoice from the Internal Auditor as presented. (Item rolled over from EXO June 8th) Cllr. Johnson highlighted that the internal auditor had not been engaged by a motion of the council. This will be corrected for future internal audits. After a brief discussion, because the council had used the Internal Audit as part of our AGAR, then it was considered appropriate to propose to pay it in full. To RESOLVE to pay the Internal Auditor’s invoice in full as presented (named vote): Proposed: Cllr. Smith, Seconded: Cllr. Morris For: Cllrs. Smith, Harbord, Horsfield, Morris Against: Cllrs. Emms and Johnson Abstained: Cllr. Price <u>Carried</u> Cllr. Johnson stressed that the engagement of the Internal Auditor was against the council’s Financial Regulations due to the lack of a meeting and discussion prior to the engagement of the Internal Auditor, and this is recorded in the minutes to recognise that point and ensure it does not occur in future years.</p>	

124/6	<p>Motion: To hold a discussion regarding the purchase of the speed sign and associated parts, including the solar additions, including but not limited to the purchase costs, purchase process and PC decisions at that time and subsequently.</p> <p>Cllr. Price explained he had contacted the speed sign company and that it appeared the council could have swapped our sign for a more suitable one rather than pay for the solar upgrade. Cllr. Smith asked if he had spoken to the company as a councillor. Cllr. Price continued by saying that he believed the council had paid VAT twice on the car park resurfacing.</p> <p><REDACTED></p> <p>The discussion ended with a vote on whether to do a recission motion in order to retain the speed camera, the council having previously voted to sell it. Cllr. Price said he would put forward such a motion.</p> <p>To RESOLVE to put forward a Recission Motion to retain the speed camera and get it working:</p> <p>Proposed: Cllr. Price, Seconded: Cllr. Horsfield</p> <p><u>Carried</u></p>	Cllr. Price
125/6	<p>Clerk's Report:</p> <p>i) Crimes - Since 1/5/22 to 31/5/22 there have been 2 crimes in the St Cleer area that are disclosable: Theft from a business and Postal Interception of drugs.</p> <p>ii) Allotments – the Clerk clarified that the parish council makes final decisions about the allotments with input from the Allotment Association. She stressed that Cllr. Morris absents himself in the event of any allotment vote, and that he helps and advises the council but doesn't control the council's decisions in any way. The Clerk stated on record that she had overridden a decision of the Allotment Association and Cllr. Morris confirmed this was correct. With regard to warning letters about non-cultivation and weeds, the clerk emphasised that anyone having problems should contact the AA for advice and support at an early stage, and that they should also let the Association or council know if there's a temporary issue affecting their maintenance of their plot or plots. The Clerk expressed the wish that the allotments run with as little intervention as possible and a 'light touch' and that all plot holders can enjoy their plots while also being 'good neighbours' to other plot holders. Cllr. Morris explained that some councils have a councillor acting as Allotment Officer. Cllr. Johnson said he would be happy to take on this role.</p> <p>The Allotments Association can be contacted by email: allotmenteerstcaa@btinternet.com</p> <p>iii) Finance – the Clerk went through the Payments Schedule, explaining each item. She then read out the balances as of date, and said that at the end of May all accounts reconciled. She briefly mentioned possible upcoming expenditure, including the pavilion emergency lighting.</p>	
126/6	<p>Finance Report: to June 22nd 2022</p> <p>To RESOLVE to adopt the Finance Report as above, and to authorise payment of accounts outstanding.</p> <p>Proposed: Cllr. Harbord, Seconded: Cllr. Price</p> <p><u>Carried</u></p>	
127/6	<p>Matters of Public Interest</p> <p><redacted></p> <p>Meeting Closed at 9.30pm</p>	