

# ST CLEER PARISH COUNCIL

## EXO Meeting of the Full Parish Council

Minutes of the meeting of the Full Parish Council held on October 12th 2022

Minute no		Action
	<p><b>Present:</b> Cllrs. K. Johnson, L. Price, S. Horsfield, S. Harbord, B. Smith, I. Morris, N. Emms, B. Dupreez,</p> <p><b>Absent:</b> Cllrs. B. Seage, S. Abernethie, P. Andrews, J. Colenzo, C. Sargeant</p> <p><b>In Attendance:</b> E. Luther, Clerk/RFO</p> <p><b>Members of Public:</b> 0</p>	
200/10	<p><b>To Receive any Declarations of Interest from Members/Dispensations</b></p> <p>None</p>	
201/10	<p><b>Allow up to 15 Minutes for members of the public to address the council</b></p> <p>No members of the public were present</p>	
202/10	<p><b>Chairman's Announcements</b></p> <p>Cllr. Johnson explained that this was a full council meeting as discussed in Minute 187/9 and it had been agreed to have this meeting and the upcoming meeting of November 9th in place of the Estates/Finance committee meetings. He went on to mention the public engagement of the St Cleer Rd closure being discussed on BBC Spotlight on October 11<sup>th</sup> and in a statement to the Cornish Times, as well as input from residents via social media.</p>	
203/10	<p><b>Clerk's Report, including the crime figures from PCSO Edser for September</b></p> <p>The Clerk reported the following disclosable crimes between Sept 1-30<sup>th</sup>: a Public Order offence; a Malicious communication; an Assault. She continued by mentioning concerns raised by residents on the Siblyback Road about possible flooding due to an overgrown stream there, and damage to a hedge causing rocks to be dislodged into the road. She thanked Cllr. Price for his help regarding this. However, these were deemed not to be parish responsibilities so residents were directed to Cornwall Council. The Clerk reported two incidents of excessive speeds (over 100mph) captured by the speed camera. She went on by reading out a statement from Coastline regarding the delays in allowing new residents access to the properties in Penhale Lane. This statement will be placed in the Notices section of the parish website. She requested permission to seek a quote for the replacement window pane and to pass it on to the company who were taking responsibility for this damage. This permission was granted. The clerk also reported that the agreed payment of £350 had been made to Commonmoor Village Hall and passed on their thanks.</p>	
204/10	<p><b>Budget Planning</b></p> <p>The Half Yearly figures have been circulated to councillors and they show that the council is largely below target spending for the half year.</p>	
205/10	<p><b>Asset Register Review Update</b></p> <p>Cllr. Price has prepared another asset register form. Cllr. Johnson asked that the Caretaker filled this in as a priority so it was ready for the Oct 26<sup>th</sup> meeting. Cllr. Morris offered to assist.</p>	
206/10	<p><b>Rental Review Update</b></p> <p>Cllr. Johnson said he had spoken to Amy from the Youth FC and she had raised concerns about having sufficient access to cleaning materials. Cllr. Johnson said he would prepare a motion for the next meeting regarding the provision of and access to cleaning products for pavilion users. The clerk also reported that she had received helpful communication from Amy and was looking forward to a mutually helpful relationship between the Football Clubs and the council. Cllr. Horsfield raised the issue of casual use of the sports field and whether anyone charging for casual classes should be charged. It was decided that this wasn't practicable, and if the classes had their own insurance and weren't using the MUGA, no fee should be charged in these circumstances.</p>	
207/10	<p><b>Cornwall Council Audit Update</b></p> <p>After a brief discussion, this was deferred to January 2023.</p>	

208/10	<b>Defibrillator Update</b> The Clerk reported that she was still awaiting an invoice from SW Ambulances. She said she had reported the defibrillator again due to another red flashing light and it was awaiting attention from SW Ambulances. She will chase it up if nothing is heard shortly.	
209/10	<b>Splitter Update</b> No update at the moment	
210/10	<b>Penhale Lane Update</b> See the Clerk's report above and the statement from Coastline on the parish website.	
211/10	<b>To Discuss Horizon Park Maintenance</b> The Clerk explained that repairs and general maintenance to this area had still not been done. She asked permission to contact Playdale, the company who installed the equipment, for a quote to cover all necessary works. This was agreed. It was mentioned that money from the S106 relating to the Penhale development could be used to fund this.	Clerk
212/10	<b>Motion – RBL and Poppy Wreath: A donation of £50 is proposed for the 2022 Royal British Legion Poppy Appeal.</b> Proposed: Cllr. Johnson, Seconded: Cllr. Morris <i>Carried</i>	
213/10	<b>To Discuss the St Cleer Road closure and to RESOLVE the parish council write to Cornwall Council to highlight concerns about this closure.</b> The council considered it too late to write a letter, but have engaged in media statements, both on BBC Spotlight and a statement made to the Cornish Times.	
214/10	<b>To Discuss: eligibility for school transport/Safe Road Classification</b> No updates relating to the above.	
215/10	<b>Forestry Commission feedback on potential illegal felling and PC Tree Preservation Order Update</b> No update yet.	
216/10	<b>Skate Park Update</b> Cllr. Price explained that he would be putting forward a motion at the next meeting. He said the company themselves will assist with obtaining grant funding, and that there were upcoming grants available relating to the Paris 2024 Olympics. He said the total cost would be in the region of £200,000.	
217/10	<b>To Consider: the written apology of Cllr Seage in relation to breach of Code of Conduct for councillors reference CCN062/22/23 and to RESOLVE to accept /reject the apology of Cllr Seage in relation to CCN062/22/23 dated 19 Aug 22</b> Deferred to the October 26 <sup>th</sup> meeting	
218/10	<b>Matters Arising</b> New and current councillors needing to do Code of Conduct training were advised that there was a Youtube video available for them to watch. Cllr. Horsfield requested permission to re-paint/stain the bench by the War Memorial. The Chair advised her that she could do this without formal permission.  <b>Meeting Closed at: 9.15pm</b>	