

ST CLEER PARISH COUNCIL

Minutes of the meeting of the Full Parish Council held on April 26th 2023

	<i>Prior to the meeting business, Cllr. Johnson passed on the sincere condolences of the parish council regarding the tragic Road Traffic Accident last week, which led to the loss of three lives. All present were silent for one minute to show their respect and sympathies.</i>	
4/23: 1	Persons Present: Cllrs. Johnson, Price, Horsfield, Morris, Dupreez, Sargeant (and later the new councillors, J. Prinn, S. Hearn, P. Mcfaul, R. Pearce) Absent: Cllr. Emms	
4/23: 2	Receive any Declarations of Interest from Members/Dispensations None	
4/23: 4	Co-option Process: i) Susan Hearn, Jon Prinn, Raymond Pearce and Paula Mcfaul gave brief speeches and answered questions. ii) To RESOLVE to Co-opt as parish councillors Susan Hearn, Jon Prinn, Raymond Pearce and Paula Mcfaul <u>Carried</u> The new councillors signed their Acceptances and took their place at the council table.	
4/23: 3	Allow up to 15 Minutes for the Public to address the Council A member of the public read out a statement regarding his planning application, PA23/02134 and answered questions on it. A vote on this application was then taken: To RESOLVE to support PA23/02134 Beech Cottage, Commonmoor, while noting the contradiction between the application and the ecological report. Proposed: Cllr. Morris, Seconded: Cllr. Horsfield <u>Carried</u>	
4/23: 5	Chairman's Announcements None other than the condolences given at the start of the meeting above.	
4/23: 6	Update from C.Cllr. Phil Seeva if any C. Cllr. P. Seeva was absent, having sent his apologies	
4/23: 7	Clerk's Report The clerk gave her report, mentioning that the End of Year shutdown of Rialtas accounting had been completed and there had been no issues. She said she had generated the necessary financial figures ready for the AGAR.	

4/23: 8	<p>Finance:</p> <ul style="list-style-type: none"> i) To note the total balance of £186,305.84 in PC bank accounts on April 20th 2023 consisting of: Unity Current: £88,223.11 Unity Deposit: £28,372.12 HSBC Current: £39,093.39 HSBC Deposit: £30,616.42 ii) To note the Bank Reconciliations for the above four accounts at March 31st 2023 iii) To note the Rialtas Year End 2022/23 closedown and the start of the new year, 2023-2024 iv) Finance Report and Payment Schedule to April 26th 2023: <p>To RESOLVE to adopt the Finance reports as above, and to authorise payment of any accounts outstanding as listed. Proposed: Cllr. Johnson, Seconded: Cllr. Pearce <u>Carried</u></p>	
4/23: 9	<p>To RESOLVE that the parish council validates the Assets Register Proposed: Cllr. Morris, Seconded: Cllr. Price <u>Carried</u></p>	
4/23: 10	CC audit report initial comments and upcoming internal audit	Deferred
4/23: 11	To Discuss the Neighbourhood Plan	Deferred
4/23: 12	<p>To RESOLVE to investigate a change of broadband contract from BT to Wildanet The clerk said we would potentially save approximately £30 per month by changing. Cllr. Prinn suggested it would be prudent to get other internet providers to quote too. <i>Amended Motion: To RESOLVE to give Cllr. Prinn delegated authority to explore other internet options and bring his conclusions to the next meeting.</i> Proposed: Cllr. Johnson, Seconded: Cllr. Pearce <u>Carried</u></p>	
4/23: 13	<p>Cleaning contract: to RESOLVE to engage the contract cleaners for an additional period of 3 month(s) at a cost not exceeding £150pw Proposed: Cllr. Morris, Seconded: Cllr. Prinn <u>Carried</u></p>	
4/23: 14	<p>Caretaker tasks update and discussion This was covered in earlier discussion during the Clerk Report and will be revisited at a subsequent meeting after the legionella survey results to work towards all tasks being covered.</p>	
4/23: 15	<p>Motion: to RESOLVE to procure (St Cleer school 245) (Darite school 59) commemorative coins to be transferred to the PTA for local distribution in each school up to a cost of £1000 Proposed: Cllr. Johnson, Seconded: Cllr. Prinn <u>Carried</u></p>	

4/23: 16	Motion: to RESOLVE to give a total of £50 (4x£10) for prizes for the Parish Coronation Celebration on the 8th May, 2023 Proposed: Cllr. Johnson, Seconded: Cllr. Sargeant <u>Carried</u>	
4/23: 17	Motion: To RESOLVE to pay for 8 plaques to commemorate the Coronation up to a maximum spend of £25 amount per plaque, to be situated on/at buildings in the parish Proposed: Cllr. Johnson, Seconded: Cllr. Horsfield <u>Carried</u>	
4/23: 18	Roads, Parking and Village Matters: i) Well Lane, St Cleer Bus Stop. ii) Holy Well iii) New Road layout at Penhale estate iv) Bollards opposite St Cleer school	Deferred
4/23: 19	Horizon Play Park Cllr. Horsfield mentioned vandalism and poor behaviour in the Park. The Clerk will look into maintenance and liaise with Coastline regarding the gate.	
4/23: 20	Community Network Panel: details and declarations of interest None	
4/23: 21	To Discuss Volunteer or PC or contract planting of flower box or beds at strategic points around the parish (also including the Millennium Garden)	Deferred
4/23: 22	Planning Applications (if time permits): No other applicants were present and time did not permit discussion of the other applications.	
4/23: 23	Matters Arising None	