

ST CLEER PARISH COUNCIL

Minutes of the meeting of the Full Parish Council held on September 27th, 2023.

9/23/1	Persons Present: Cllrs. Prinn, Pearce, Morris, Horsfield, Sargeant, Harbord, Emms, Johnson, Dupreez, Hearn & Mcfaul. Apologies for Absence: Cllrs. Emms, Hearn (Acceptance of apologies not regarded as an absence: Proposed Cllr Prinn, 2 nd Cllr Morris – <i>Carried</i>)	
9/23/2	Receive any Declarations of Interest from Members/Dispensations: Cllrs Morris, issues relating to parish allotments.	
9/23/3	Allow up to 15 Minutes for the public to address the Council: None present.	
9/23/4	Chairman's Announcements, Cllr Prinn: <ul style="list-style-type: none"> • Councillor vacancies due to resignation of Cllr Price. • Community engagement. PC update to be published in Granite Post • Cllr. Johnson's Chair's allowance update, CC Judgment, BACS payment and lost cheque book (now cancelled & replaced). • Children's bus to school from St Cleer. Cornwall Council consultation on cancelling service. 1st October deadline for end of consultation. • Internal Audit update. 	
9/23/5	Cornwall Councillor P. Seeva update: <ul style="list-style-type: none"> • Cornwall Council Full Council after summer recess. • Motion for improvement of A38 (Highways issue) fully supported, sent to Cabinet. Portfolio holder, Cllr Pearce (Transport). • School Transport (CC voluntary obligation), CC consultation process (Let's Talk Cornwall) to end bus service from St Cleer Parish for new pupils. Portfolio holder, Cllr Ellenbrook (Childrens Transport) (CC total saving of £60k by withdrawing 12 routes across Cornwall based on CORMAC survey). This will increase in use of private cars contrary to climate emergency issues. 	
9/23/6	Clerk's Report: <ul style="list-style-type: none"> • Crime Report PCSO Edser, 1/8/23 to 31/8/23 in St Cleer Area. Burglary, Harassment and Theft. • Minor repairs completed by LCSL • Outstanding maintenance works for Pavilion and Allotments 	
9/23/7	Finance: <ul style="list-style-type: none"> • To RESOLVE to adopt the Finance reports below and authorise payment as per schedule for September 2023. Proposed: Cllr Morris. Second: Cllr Harbord (<i>Carried</i>) • To note the balance in PC bank accounts on September 20th 2023: Unity Current: £96,586.33 Unity Deposit: £28,531.90 HSBC Current: £37,441.03 HSBC Deposit: £30,718.96 Total of £193,278.22 	

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9/23/8	Banking and Investment of Funds: Resolve to set up a CALL ACCOUNT Facility with Cornwall Council to Safeguard funds over £85,000 currently in Unity Current Account.	Deferred until contract available
9/23/9	Approval of Minutes 12th July 23 and 6th September 2023	Deferred
9/23/10	Estates: <ul style="list-style-type: none"> Pavilion DEFECTS identified in Peegley Condition Survey July 2023. Roofing (Facia, Soffit, Guttering, Downpipe, Insulation), Storm Drainage, External Wooden Doors, Emergency Lighting. Allotments: Gateway, Fencing. Pavilion: Repurpose unused girls & boys changing rooms & showers for office space and storage and rationalise storage in external storerooms. 	Cllr Morris to identify estimated costs
9/23/11	Remembrance Motion: Resolve for the Council to donate £50 to the Poppy Appeal 2023 and make available a poppy wreath. Proposed Cllr Prinn, Second Cllr Pearce. Carried.	
9/23/12	Revised Allotment Tenancy Agreement & Management Procedures Copies to be re-sent to all members for resolution at the next meeting.	Deferred
9/23/13	Planning Applications for Consultation: <ul style="list-style-type: none"> PA23/06448 - Coombe Gate House Trecarne St Cleer PL14 5EF Installing a carport on our existing parking area. Proposed: Cllr Sargeant, Second Cllr Harbord - Carried PA23/07495 - Courtland Farm Tremar Liskeard PL14 5HF Prior Notification for proposed Change of Use of agricultural building to one smaller dwelling house. – No Action PA23/07380 - 14 Clairemont Place St Cleer Liskeard PL14 5ED Hedgerow removal notice: Removal of hedgerow. - Opposed PA23/06059 - Golitha Falls Liskeard Cornwall Works to trees subject to a Tree Preservation Order, the works are to the following tagged trees as set out within the Golitha Falls National Nature Reserve TPO Consent Application Support Document July 2023. – No Action 	
9/23/14	Other Issues: Cllr Horsfield: Make available external storage room to the rear of the Pavilion for materials provided by the Council for use for minor repairs. Consolidate existing storage into one unit. Cllr Morris: Place new grit bins to replace damaged items. Cllrs Horsfield & Pearce volunteered to resolve.	

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9/23/15	<p>HR Closed Session:</p> <p>*Motion to restrict meeting and exclusion of the press and public for a closed session - 1960 Public Bodies (admission to Meetings) act s1 (2) *</p> <p>Proposed Cllr Prinn, Second Cllr Pearce. <i>Carried.</i></p> <ul style="list-style-type: none">• Cllr Morris stepping down as Locum Clerk from 1st January 2024• Assistant Clerk 90-day contract to be renewed. Proposed Cllr Morris, Second Cllr Pearce. <i>Carried.</i>• Proposal to employ an experienced Clerk as extra support as recommended by Sarah Mason. (for discussion and agreement at next meeting).	
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