

ST CLEER PARISH COUNCIL

Meeting of the Full Parish Council

Minutes of the meeting of the EXO Full Parish Council held on February 8th 2023

Minute no		Action
	Present: Cllrs. K. Johnson, S. Harbord, L. Price, B. Smith, I. Morris, B. Dupreez, S. Horsfield Absent: Cllrs. C. Sargeant, N. Emms In Attendance: E. Luther, Clerk/RFO Members of Public: 0	
27/2	To Receive any Declarations of Interest from Members/Dispensations Cllr. Morris declared an interest in the allotments.	
28/2	Allow up to 15 Minutes for the Public to address the Council None present	
29/2	Chairman's Announcements None	
30/2	Clerk's Report <ul style="list-style-type: none"> i) PCSO Edser Crime figures for Jan: Since 31/12/22 to 31/1/23 there have been the following crimes in the St Cleer area that are disclosable: Indecent exposure (isolated incident, male not identified), Criminal Damage x 2, Malicious Communication. ii) Deep Dive of the 9 Month figures – Cllr. Horsfield will meet with clerk iii) Legionella Training – the Clerk and Cllr. Morris did the training on Feb 6th and were both impressed with it and benefited. Both thought that the Council should look at its legionella procedures and perhaps get a baseline assessment. iv) Polwrath Cattle Grid - information from Highways: the cattle grid at Polwrath within Tremar, has reached end of line and is due to be replaced. Highways wanted to gauge the response of the Parish Council and residents as to whether the grid would need to realistically be replaced. Given the recent complaints with noise related issues, Highways think it would be sensible to re-visit the need for a cattle grid in this location. v) Fire Extinguisher Checks – have been done and a new extinguisher and fire blanket obtained as an exigent spend by the clerk. 	
31/2	Co-option Process Discussion and Timeline Due to the number of vacancies and the amount of other business, it was decided the co-options would take place in March or April.	
32/2	Insurance update and discussion	Deferred
33/2	Signing of the CIL agreement The Chair, Cllr. Johnson and the Clerk will meet to sign this document.	Clerk Chair
34/2	To RESOLVE to accept the offer for the splitter from Vincent's Tractors Proposed: Cllr. K. Johnson, Seconded: Cllr. I. Morris <u>Carried</u>	Clerk
35/2	Grounds Maintenance and Cutting of Public Rights of Way: <ul style="list-style-type: none"> i) To RESOLVE to agree the delayed proposal for the current year LMP cut to Public Rights of Way Proposed: Cllr. Price, Seconded: Cllr. Horsfield <u>Carried</u> Clerk to send invoice to the LMP department at Cornwall Council ii) To discuss grounds maintenance arrangements for 23/24 FY and to authorise a single Cllr or group to progress options for approval Cllr. Morris volunteered to start work on this. 	Clerk

36/2	Parish Council Priorities for remainder of the civic year 22/23 i) To discuss and agree PC Priorities for the above period ii) To RESOLVE to adopt agreed PC priorities for the remainder of the 22/23 civic year (to be reviewed for civic year 23/24 at APCM)	Deferred
37/2	Coronation of King Charles III	Deferred
38/2	Allotments Discussion The allotment water arrears (due to SWW reading the wrong meter) will be paid as soon as our account is updated. The clerk will issue the allotment invoices by the end of February. The revised allotment rules will be looked at in the March meeting, Cllr. Morris reported that the Allotment Association is working on a grant application to fund a smaller area of hardstanding and he will bring proposals to council when ready.	
39/2	CALC AGM invitation to councillors: Tuesday 21 February 2023, at 7pm No councillors expressed an interest in attending.	
40/2	Motion: To RESOLVE To allow Cllr. L. Price to build a replacement site that will include all relevant elements needed for an efficient website	Withdrawn
41/2	Motion: To RESOLVE to engage the services of XX planning consultant to provide a consolidated PC response to the LPA in relation to PA23/00102	Withdrawn
42/2	Speed Camera and Speed Camera Data	Deferred
43/2	St Cleer Car Park Update Cllr. Price reported that he'd suggested to St Cleer school that they could design a sign to go on the unused speed camera poles, but this would need checking with Highways. The abandoned van in the car park is still there and is causing damage to the car park surface. Cllr. Price will continue to work on a plan to present to council.	
44/2	HR Committee: Additional Member To RESOLVE to approve Cllr. Dupreez to join the HR committee Proposed: Cllr. Johnson, Seconded: Cllr. Harbord <u>Carried</u>	
45/2	Any Other HR Matters To RESOLVE to pay for the clerk to undertake the FILCA training as detailed. Proposed: Cllr. Price, Seconded: Cllr. Smith <u>Carried</u>	
46/2	Matters Arising No further matters. Meeting Closed: 9.15pm	