

Minutes of the EXO meeting of the Parish Council held on January 31st 2024 at 7pm in the Sports Pavilion, St Cleer.

X31/24/1	<p>Persons Present / Apologies Present: Cllrs. J. Prinn, I. Morris, S. Harbord, K. Johnson, S. Horsfield, C. Sargeant, N. Emms, B. Dupreez, Apologies: R. Pearce, P. Mcfaul, Apologies Accepted: Proposed: Cllr J. Prinn, Second: C. Sargeant Absent: Cllr. S. Hearn,</p>	Carried
X31/24/2	<p>Receive any Declarations of Interest from Members/Dispensations: None.</p>	
X31/24/3	<p>Members of Public Address to Council: Wide ranging discussion on issues covering:</p> <ul style="list-style-type: none"> ● Repairs required asap to the MUGGA to allow safe use by children. (Cllrs Horsfield & Dupreez dealing) ● Progress with Skateboard Park development. ● Access gate required for Penhale Play Park. ● Community Infrastructure Levey should be ring fenced to cover specific community projects. ● Grit bin to be provided for Penhale Lane. (Cllr Sargent to deal) ● Contact highways re. loss of road markings at top of Well Lane. ● Alleged incident at Allotments being dealt with by the Police. ● PC Accounts for Public Inspection mainly held electronically. ● Information requested on Parish Clerk vacancy. ● Football Club Invoicing, SLA & Pitch Maintenance Agreement. ● Commonmoor thank you for receipt of £350 grant. 	
X31/24/4	<p>Breach of Code of Conduct Cllr K. Johnson CCC N071/24/24 Breach of Code of Conduct Cllr K. Johnson CC N060/23/24 - <u>To receive written apology from Cllr Johnson</u></p> <p>Point 1. Cllr Johnson disagrees with findings: No apology given. Point 2. Cllr Johnson disagrees with findings: No apology given. Point 3. Cllr Johnson disagrees with findings: No apology given.</p> <ul style="list-style-type: none"> - Cllr Prinn closed further discussion on this issue. The absence of required apologies to be reported as a further Breach of Code of Conduct. - Reconfirmation of resolution that Cllr Johnson restricted from <p>Commenting on St Cleer Parish Council social media pages by blocking him from the page for a period of one year from date of notice. Named Voted called by Cllr Johnson Proposed: Cllr Prinn, Second Cllr Sargent. <u>For</u>: Cllrs Morris, Harbord, Horsfield. <u>Abstain</u>: Cllr Dupreez, Emms.</p>	Carried
X31/24/5	<p><u>Resolve to appoint:</u> Cllr as Acting Proper Officer: <u>Cllr Prinn</u> (no other volunteer) Proposed: Cllr Prinn, Second Cllr Morris Cllr to supervise Clerks emails: <u>Cllrs Harbord</u> and Cllr Prinn Proposed: Cllr Harbord, Second Cllr Morris</p>	

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	<p>Cllr to deal with Agendas and Minutes: <u>Cllr Prinn</u> Proposed: Cllr Prinn, Second: Cllr Morris</p> <p>Cllr to hold Pavilion Keys and manage post collection: <u>Cllr Prinn</u> Proposed: Cllr Prinn, Second: Cllr Morris</p>	
X31/24/6	<p><u>Chairman Announcements:</u> - ___Apology for cancellation of January 24th meeting.</p>	
X31/24/7	<p>Motion: Resolve to instruct CALC to conduct and assist with the recruitment process on behalf of the council. Cllrs Prinn and Pearce to work with CALC. Costs up to £700 + vat. Proposed: Cllr Prinn Second: Cllr Sargent For: Cllrs Morris, Horsfield, Harbord, Emms, Dupreez Against: Cllr Johnson</p>	Carried
X31/24/8	Approval of Minutes: (Rolled)	
X31/24/9	Correction to 25 th October planning consultation comments: Cllr Prinn had accessed the Planning Portal and rectified the comments.	
X31/24/9b	<p>Motion: St Cleer Parish Council has no conflict of interest with BDO. Proposed: Cllr Harbord, Second: Cllr Prinn. Document signed by Cllr Prinn.</p>	Carried
X31/24/10	<p>Motion: RFO to be given additional 10 hours to complete the accountancy work. A further 10 hours may also be approved by the Chair and Vice Chair if the initial 10 hours are insufficient. This is a time sensitive issue as all must be completed within the next two months. Named vote called for by Cllr Johnson Proposed: Cllr Harbord, Second: Cllr Prinn For: Cllr Morris, Sargent Abstain: Cllrs Horsfield, Dupreez Against: Cllrs Johnson, Emms</p>	Carried
X31/24/11	<p>Motion: Resolve to engage RIALTAS for the end of year accounts at a cost of £569 + VAT. Proposed: Cllr Harbord, Second: Cllr Prinn</p>	Carried
X31/24/12	<p>Motion: Council to write a letter / email to Cornwall Highways requesting that road signage for Penhale Lane be changed / moved to avoid ongoing confusion. Proposed: Cllr Horsfield, Second: Cllr Harbord</p>	Carried
X31/24/13	<p>Motion: Council to write/ email CORMAC informing them of the poor condition of footpath stiles (requiring maintenance) on: Footpaths 12/2, 8/c, 18/d Proposed: Cllr Prinn, Second Cllr Horsfield.</p>	Carried

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X31/24/14	<p>Motion: Council to approve cutting of Gold Footpaths using the same contractor as 2024 at a cost of £1338.78. Proposer: None Alternative Proposal to review the quote after the nesting season. Proposer: Cllr Sargent, Second: Cllr Harbord</p>	Carried
X31/24/15	<p>Motion: To renew expired membership fees for training offered by IAF and SLCC. Proposed: Cllr Dupreez, Second: Cllr Johnson Abstain: Cllr Prinn, Emms Against: Cllr Sargent, Harbord, Horsfield, Morris</p>	Failed
X31/24/16	<p>Resolve to approve payment schedule followed by review of the financial report (spreadsheet). Proposed: Cllr Prinn, Second: Cllr Harbord For: Cllrs Sargent, Morris, Horsfield, Dupreez Against: Cllrs Johnson, Emms</p>	Carried
X31/24/17	<p>Update from Cllr Prinn regarding the appointment of a locum Clerk for the Council as proposed by SLCC.</p>	
X31/24/18	<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). Discussion regarding the details and terms and conditions of the employment of a Locum Clerk. Proposed: Cllr Prinn Second: Cllr Harbord For: Cllrs Sargent, Morris, Dupreez, Horsfield Abstain: Cllrs Johnson, Emms</p> <p>Motion: to give delegated authority to Cllr Prinn as Chair to appoint Locum Clerk. Cllr Prinn to contact Chris Drake 01566 773693 SLCC for recommendations and bring results back to an EXO meeting in early February before proceeding with more costly alternatives. Proposed: Cllr Dupreez, Second Cllr Emms</p>	<p>Carried</p> <p>Carried</p>
	<p>Any Other Business:</p> <ul style="list-style-type: none"> ● Pavilion Fire Extinguishers due for service in February ● Council Insurance due in February ● Pavilion Playing Field hedge rows require cutting 	