

Minutes of the EXO meeting of the Parish Council held on February 21st 2024 at 7pm in the Sports Pavilion, St Cleer.

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X21/24/1	<p>Persons Present / Apologies Present: Cllrs. J. Prinn, I. Morris, S. Harbord, K. Johnson, S. Horsfield, P. Mcfaul, R. Pearce, Apologies: C. Sargeant, N. Emms, Apologies Accepted: Proposed: Cllr S. Harbord, Second: J Prinn Absent: Cllr. S. Hearn, B. Dupreez</p>	Carried
X21/24/2	<p>Receive any Declarations of Interest from Members/Dispensations: Cllr Morris on issues concerning the Allotments.</p>	
X21/24/3	<p>Members of Public Address to Council: Wide ranging discussion on issues covering:</p> <ul style="list-style-type: none"> ● Availability of Minutes for members of the Public ● Progress of appointing a Parish Clerk ● Allotments issues & Tenancy Agreements ● Alleged incident at Allotments being dealt with by the Police. ● Vacancies on the Parish Council ● Declarations of Councillor Interests ● Posters (not PC) displayed within the village ● Availability of speed sign data ● Public Examination of PC Records – progress ● Abandoned vehicle in the Public Car Park ● Poor condition of the footpath – Smithey onto the Downs 	
X21/24/4	<p>Chairmans Announcements / Statements The Chair updated members on the following:</p> <ul style="list-style-type: none"> ● Progress on advertising the Clerk Vacancy. ● Allotments issues. ● Discussions with Cornwall Council on business rates demanded for the public toilets (deemed exempt) and potential for Business Rates demand for the Pavilion. ● Cllrs Horsfield & Pearce were making arrangements to obtain quotes for the refurbishment of the Muger and repairs & improvements to the Horizon Play area. 	
X21/24/5	<p>Chair of Finance Announcements / Statements by Cllr Harbord</p> <ul style="list-style-type: none"> ● Invoices due for payment for: Cheaper Waste, Vision CTC etc. ● RFO in process of end of year accounts close down ● Cornwall Council internal Audit for PC commencing ● Allotment water bill not yet available ● Football Club Invoicing will be undertaken on completion of meeting covering the SLA & Pitch Maintenance Agreement. ● Current Allotments register of occupants not currently available 	

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X21/24/6	<p>Acting Clerk Report by Cllr Harbord</p> <ul style="list-style-type: none"> ● Tregednic grant application for £500 under Sec. 19 Mis Prov. ● Provision of Cattle Grid (Commonmoor) under review by CC ● Well Dressing in May consideration to be given for Grant £400 ● ROSPA annual inspection due in April for Horizon Play Area, MUGER & Outdoor Gym and Playing Fields. 	
X21/24 7	<p>Resolve to approve minutes of 31st January 2024 A number of admissions identified, Cllr Prinn to make the changes</p> <p>To adopt the minuets of 31st to proposed changes Proposed - Cllr Prinn Second - Cllr Johnson</p>	Carried
X21/24/8	<p>Resolve to agree motion to: Allow Cllr Harbord access (passwords) to utilities and Peninsula HR for the purpose obtaining invoices. Proposed: Cllr. Harbord Secord: Cllr Prinn</p>	Carried
X21/24/9	<p>Resolve to approve renewal of Parish Council General Insurance (Employers and Public Liability & Property Insurance). A number of Councillors had not received a copy of the Insurance Proposal and some admissions identified and recorded by Cllr Prinn. Item moved for resolution at the next Council Meeting.</p> <p>Resolve to approve renewal of Parish Council Cyber Insurance. Item not discussed. Item moved for resolution at the next Council Meeting.</p>	Rolled Rolled
X21/24/10	<p>Resolve to agree renewal of the Councils electricity supplier EDF or transfer to another supplier. No decision made. Item moved for resolution at the next Council Meeting.</p>	Rolled
X21/24/11	<p>Resolve to approve Code of Conduct training for Councillors. Cost £20 + VAT per Counciler. Proposed: Cllr Prinn Second: Cllr Pearce</p>	Carried

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X21/24/12	<p>Planning:</p> <p>A24/00858 -Tara, Darite, Liskeard, PL14 5JH – Householder application, for provision of rear garden access, revised solar panel arrangement, rainwater harvesting store and home working studio. Proposed: Cllr Prinn Second: Cllr Pearce</p> <p>PA24/00446 – Mora Farm, Liskeard, Replacement of temporary agricultural workers dwelling with permanent agricultural without compliance with condition 2 of the decision notice – PA21/05638 dated 21.01.22 Proposed: Cllr Prinn Second: Cllr Pearce</p> <p>PA23/09911 – Land adjacent to Hendry Close, Darite, Liskeard PL14 5FE – reserved matters application for appearance and landscaping outline consent PA20/09665 dated 13.05.22. Referring to Condition 8, it was noted that a 30 year management plan had been reduced to £5 years raising an objection to this change. Proposed: Cllr Prinn Second: Cllr Pearce</p>	<p>Carried as “No Comment”</p> <p>Carried as “No Comment”</p> <p>Carried as “Objection”</p>
X21/24/13	<p>Resolve to agree Payments Schedule:</p> <ul style="list-style-type: none"> ● RFO wages of £400 <p>Named vote called for by Cllr Johnson. Proposal for payment: Cllr Harbord Second for payment: Cllr Pearce For the motion: Cllrs Harbord, Pearce, Horsfield, Morris, Prinn Against: Cllr Johnson Abstain: Cllr Mcfaul</p>	Carried
X21/24/14	<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)* - As the nature of the discussion may include confidential/protected matters To discuss details and terms and conditions for Locum Clerk . Proposed: Cllr Harbord Second: Cllr Prinn</p> <p>No decisions made</p>	Carried