

DRAFT Minutes of the EXO meeting of the Parish Council held on February 28th 2024 at 7pm in the Sports Pavilion, St Cleer.

28/24/1	<p>Persons Present / Apologies Present: Cllrs. J. Prinn, I. Morris, S. Harbord, K. Johnson, S. Horsfield, P. Mcfaul, R. Pearce, N. Emms, C. Sargent, Absent: Cllr. S. Hearn, B. Dupreez</p>	
28/24/2	<p>Receive any Declarations of Interest from Members/Dispensations: Cllr Morris on issues concerning the Allotments.</p>	
28/24/3	<p>Proposed Motion - Vote of No Confidence in Cllr Prinn as Chairman:</p> <ul style="list-style-type: none"> • Cllr Prinn leaves the room • Cllr Pearce as Vice Chair, Chairs the Meeting • Cllr Pearce allows 3 minutes per Cllr to debate the proposed motion. • Cllr Johnson as proposer opens the debate • Cllrs Sargent and Cllr Morris respond • Cllr Pearce as Chair asks the meeting for a second for the motion proposed by Cllr Johnson. <u>There is no second.</u> • Cllr Pearce ends the debate and the motion falls. • Cllr Prinn returns to the meeting and resumes as Chair. 	Failed
28/24/4	<p>Election of Chair (item cancelled) as Cllr Prinn remains Chair of the Council.</p>	
28/24/ 5	<p>Chairmans Announcements:</p> <ul style="list-style-type: none"> • Chair confirmed his intention to comply with Standing Orders • Council information posters have been displayed across the parish. (Counciller, Clerk and Allotment vacancies). 	
28/24/6a	<p>Cornwall Counciller Phil Seeva: Update on Cornwall Council issues:</p> <ul style="list-style-type: none"> • No notification of cancelled Parish Council meetings • Vote for Cornwall Council tax increase by 4.99% maximum • Vote on Tamar Bridge Toll increase. Toll subsidises ferry. Use of bridge decreased since the outbreak of COVID. • Removal of school transport. Proposals have been dropped. • Repairs to the wall behind the snooker hall. • Repair of Road Potholes. 	
28/24/6b	<p>Members of Public Address to Council:</p> <ul style="list-style-type: none"> • Commonmoor Hall new grant application for maintenance 	

<p>28/24/7</p>	<p>Code of Conduct CCN111/23/24 Cllr Kevin Johnson</p> <p>Cllr Johnson is censured by the Council for his conduct, the Parish Council making it clear in the censure that it does not tolerate disrespectful conduct towards its members or members of the public;</p> <p>ii. The Parish Council consider if they wish to implement the actions set out in CCN071/23/24 with regards to access to the Parish Council’s social media page by Cllr Johnson;</p> <p>iii-Should a Clerk again be employed by the Council, they should consider implementing protective measures as soon as the person is recruited to prevent direct access from the Cllr Johnson, with this done in a way which protects the employee but does not restrict the Subject Member’s access to Council business; Code of Conduct- CCN111/23/24-Cllr Kevin Johnson.</p> <p>iv. The Council consider introducing a fixed place where meetings can be filmed from to ensure that, going forwards, the rights afforded by the transparency provisions can be exercised but no one can feel intimidated by being filmed – it was determined the back wall from the public area be the filming area.</p> <p>The Chair requested Cllr Johnson to moderate his behaviour</p> <p>Cllr Prinn stated he with be happy with withdraw item iv-</p> <p>Cllr Pearce proposed it be item iv included. Second: Cllr Harbord</p> <p>Full motion with the all of the above</p> <p>Proposed: Cllr Prinn Second: Cllr Pearce</p> <p>A Point of order was raised by Cllr Pearce in reference to Cllr Johnson’s camera in relation to the motion just passed.</p> <p>Cllr Prinn asked Cllr Johnson to move the camera to comply</p> <p>Cllr Johnson did not comply.</p> <p>Chair stated it showed disrespect to the decision making of the council and deemed that a form of disorderly conduct.</p> <p>As a result Cllr Prinn Proposal Cllr Johnson no longer be heard for the remainder of the meeting. Proposed: Cllr Prinn Second Cllr Harbord,</p>	<p>Carried</p> <p>Carried</p> <p>Carried</p>
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28/24/8	<p>Approval of Minutes EXO 21st February 2024 as amended Proposed: Cllr Prinn Second: Cllr Pearce</p>	Carried
28/24/9	<p>Renewal of Council General Insurance and Cyber Insurance</p> <ul style="list-style-type: none"> • To extend general Insurance cover until 14th March 2024 • To approve Cyber Insurance cover Proposed: Cllr Harbord Second Cllr Pearce	Carried
28/24/10	<p>Renewal of Council Electricity Supplier EDF The Council have been informed of a significant increase in charges from 31st March 2024. No decision made. Further investigation required. To be brought forward to the next Council meeting.</p>	Rolled
28/24/11	<p>Resolve to agree to extend the locum RFO contract by 1 month to facilitate end of year accounts. Proposed Cllr Prinn Second: Cllr Harbord</p>	Carried

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28/24/12	<p>Resolve to agree cost of works to complete patch repairs to the MUGER. (Parts with work undertaken by volunteers). Parts: Cost £2150.</p> <ul style="list-style-type: none"> • Confirmation that Council Insurance will cover work by volunteers. Cllr Morris. • Risk Assessment / Method statement to be provided to cover the works. Cllr Morris. <p>Proposed: Cllr Prinn Second: Cllr Sargent For: Cllrs Morris, Horsfield, Harbord, Emms, Mcfaul Against: Cllr Johnson</p> <p>Cllr Johnson left the meeting.</p>	Carried
28/24/13	<p>Responses to the External Auditor. All completed responses located and sent to the Auditor.</p>	
28/24/14	<p>Health & Safety and Estates Matters by Cllr Morris</p> <ul style="list-style-type: none"> • Update on Monthly Safety & Security inspections and reports by LPM Ltd covering the Pavilion, Outdoor Gym, Horrison Play Area • Update on Annual Servicing and maintenance: Fire Risk Assessment, H&S Policy, Fire Extinguishers, Emergency Lighting, Pat Testing, Boiler Servicing, Pavilion Mans of Escape. • Public Toilets ongoing petty vandalism, excrement on floor, beer on walls and floor, minor damage. • Consideration to be given to the provision of CCTV to cover entrance door and remote locking of the entrance door. Costs to be identified by Cllr Morris. • Consideration to be given to charging for entry using credit card. • Frequence of cleaning arrangement to be reviewed. Cllr Morris • Offer to the Council 16 Solar Pannels and a String Inverter (4 Kw System) for the Council to install at the Pavilion. Cllr Morris to obtain estimate for installation. 	
28/24/15	<p>Speed Warning Sign Resolve to agree two named Councillors to contact Mr Lee Price in relation to access of the Speed Warning Sign and for the council to give consent for Mr Price to train two councillors on how to access the device. (Not decided) Following insulting remarks being placed on social media (not in the Control of the council) Mr Price had withdrawn his offer of assistance.</p> <p>Letter of apology from the Council to be sent to Mr Price. Proposed Cllr Morris Second Cllr Harbord</p>	Carried
28/24/16	<p>Grant to Cornwall Heritage Trust – St Cleer Well Dressing Resolve to agree donation of £400 to support the event. Proposed: Cllr Harbord</p>	Carried

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	Second: Cllr Pearce	
28/24/17	Resolve to agree the Motion for the Council to apply for the free print of the King Charls portrait and display at the Pavilion. Proposed: Cllr Prinn Second: Cllr Sargent	Carried
28/24/18	Resolve to agree Payments Schedule as attached for February 2024 Proposed: Cllr Harbord Second: Cllr Pearce	Carried