

St Cleer Parish Council Motion Template

Date of document	1 Sep 22
Committee / Sub Committee The motion is intended for:	Sep PC meeting
Proposer:	K Johnson
Seconder:	

Background:

Within minute 20/2 iii) of PC meeting 23 Feb 22 the following detail is recorded:

Cllr. Prinn said he had attended Commonmoor Village Hall AGM and was impressed by the fantastic facility they had. He announced that he was donating £350 of his Chairman's allowance to the charity that runs the Hall in order for them to be able to improve their energy efficiency.

Situation:

This grant payment was not effected

Assessment:

At the 31 Aug 22 extraordinary PC meeting there was a public representation which raised the question of why the grant payment had not been effected (and also raised a question about the outcome of a s137 grant funding application.)

(It was explained that the s137 application did not satisfy the qualifying criteria which is published at the PC website and an apology was proffered in relation to the lack of feedback from the PC to the applicant to inform them that the application did not progress.)

It was agreed that the current chair would raise a written motion to be presented to Sep PC for endorsement of a retrospective payment to satisfy the obligation made by the previous chair and that the allocation, if approved, would be from general reserve rather than chairman's allowance.

Proposed Motion:

Resolve to fulfil the obligation (from general reserve) of a £350 grant to Common Moor Village Hall as recorded at minute 20/2 iii)

Date received:**Action taken or motion rejected:****Signature of clerk:**

Disposal:

Parish meeting

Date of meeting:

St Cleer Parish Council Motion Template

Date of document	1 Sep 22
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Background: Public challenge to 20/21 AGAR partially upheld by EA PC affirmations of non compliance within 21/22 AGAR
Situation: Bespoke audit by Internal Audit, Counter Fraud, Risk and Insurance team at CC authorised by motion at XO 31 Aug 22
Assessment: As part of a system of rolling improvements to PC audit and accounts procedures membership of the Internal Auditors Forum is a suitable measure.
Proposed Motion: Resolve to allocate £10 from the training budget to invoice IAF0064
Date received:
Action taken or motion rejected:
Signature of clerk:
Disposal: Parish meeting Date of meeting:

St Cleer Parish Council Motion Template

Date of document	2 Sep 22
Committee / Sub Committee The motion is intended for:	Sep PC meeting
Proposer:	K Johnson
Seconder:	

Background:

The Finance & General Purposes and the Estates committees have ceased to function.

In reality, the last effective F&GP committee was conducted 10 Feb 21 (virtual.)

At the 13 Oct 21 F&GP meeting the chair resigned so no meaningful business was conducted.

The 17 Nov 21 F&GP meeting was extraordinary, out of sequence and only convened after the ToR requirements of the committee to validate the 22/23 FY budget were highlighted by a member of the public. The newly installed chair of the committee was not aware of the requirement to validate the budget for 22/23 FY and had to be guided by the PC chair as is recorded in the minutes of that meeting. Consequently, the precept calculation and budget for the 22/23 FY was little more than a cursory examination of expenditure and a simple cut & paste of the previous years figures which was so inappropriate as to leave the former chair of this committee to abstain from the vote to recommend the budget to the PC.

The 9 Feb 22 F&GP meeting saw the recently appointed chair absent and so the meeting was abandoned and there has been none since.

This timeline demonstrates that no meaningful output was achieved, nor any semblance of cohesion derived from the F&GP committee from as far back as 10 Feb 21.

The Estates committee is similarly defunct and has a similarly abysmal track record reaching back as far as 14 Oct 20 where the meeting was abandoned. By the time of the out of sequence 18 Nov 20 committee meeting the chair of the PC had resigned and so the chair of the estates committee also became chair of the PC to the detriment of his focus on Estates business. The 20 Jan 21 committee meeting saw items deferred although a vice chair to the committee was appointed. The 10 Mar 21 meeting was cancelled, at the 16 Jun 21 the chair of the PC who was also chair of the Estates committee sought a volunteer to take on the chair of the Estates committee - no volunteers were forthcoming. The 7 Jul and 10 Nov meetings have agenda but no minutes so it is not known if these meetings took place or not. There was no meaningful output from the 12 Jan 22 meeting which lasted less than an hour and finally the 9 Mar 22 meeting descended into a shambles of an orchestrated ambush of the vice chair of that committee which led to the chair of the PC storming out of the room and ultimately the resignation of the chair of the Estates committee. No further committee meetings have been convened since that date.

All in all, it can be seen, and is well recognised by anyone that was involved or observed, that very little, if any constructive output was achieved from either committee as far back as late 2020 early 2021.

Situation:

Both committees have outputs which are clearly articulated in standing orders and are crucial to the effective operation of the PC where the absence of that output has given rise to successful public challenge at AGAR (20/21 FY) and PC self affirmation of significant non-compliance at AGAR (21/22 FY.)

Assessment:

Whereas there are sufficient willing councillors to form into committee membership, there is a long standing, and now rather entrenched, lack of willingness to assume the leadership roles of chair and vice chair of either committee.

It is unlikely that the committees will be reconstituted.

This motion is intended to formally record the request of the chair that the PC form into the noted committees or to record that there is no realistic prospect of this being achieved such that alternative methods of management may be explored.

Proposed Motion:

- 1) To appoint chair and vice chair of F&GP and Estates committees.
- 2) To appoint councillor membership of those committees
- 3) To agree that alternative methods of management may be explored / implemented by the PC chair.

Date received:**Action taken or motion rejected:****Signature of clerk:****Disposal:**

Parish meeting

Date of meeting:

St Cleer Parish Council Motion Template

Date of document	20 Sep 22
Committee / Sub Committee The motion is intended for:	Sep PC meeting
Proposer:	K Johnson
Seconder:	

Background:

The St Cleer NDP, although adopted, is evidently deeply flawed since the primary policy for development is based upon a potential which has previously been subject to planning application refusal, appeal, rejection at appeal and is currently under application (PA PA22/03675) which has received widespread community opposition, PC opposition and, as has been indicated by the planning officer, is likely to be refused.

Situation:

Albeit entirely foreseeable, this situation raises significant concern for the relevance and legitimacy of the St Cleer NDP validity.

Assessment:

In order to prepare for the revision of St Cleer NDP which is an aspiration for 2023, the Chair will attend a training event delivered by Professors Richard Cochrane and Jane Wills entitled "In and Beyond Neighbourhood Plans for Community, Nature and Climate" at Daphne du Maurier, Tremough Campus, Penryn, TR10 9AH

There is no cost for the event.

The distance is +/- 100 miles round trip for which travel and subsistence will be claimed against the Cllr training budget header believed to be 4060.

Estimate: Mileage rate @ £0.45 x 100 = £45 + subsistence £20 estimated total = £65

Proposed Motion:

Approve T&S to attend training conference

Date received:

Action taken or motion rejected:

Signature of clerk:

Disposal:

Parish meeting

Date of meeting: