

ST CLEER PARISH COUNCIL

MINUTES of a meeting of St Cleer Parish Council held on Tuesday 21st February 2017 at 7.30pm in the Council Sports Pavilion, Hockings House, St Cleer.

PRESENT: - Councillors Mrs R S Dickson (Chairman), Mrs S D Harbord (Vice Chairman), F C Doney, M D Max, Miss L A Perrett, C R Sargeant, M Shead and T J Smith plus the Clerk to the Council.

147-16. Apologies for absence: –

Apologies for absence were submitted on behalf of Councillors K G Buckley, L A Clark, Mrs S E Horsfield, P E Lockley and Mrs D R Watson.

148-16. Declarations of Interest relating to matters on the agenda:-

Non-Registerable Interest (NRI) was declared by Councillor Miss L A Perrett – (Agenda item 9(b) – as the member of the Commonmoor Community Funding Limited).

	ACTION
<p>149-16. Police Report:- In the absence of a LHYS meeting there was no report to present. It was noted that a Police presence will be at the Bodmin Moor parishes meeting and members that intended to attend were urged to make contact to explain the issues at the Sportsground.</p>	
<p>150-16. Cornwall Council Report: - In the absence of Councillor Mrs D R Watson there was no report to present. The Chairman Councillor Mrs R S Dickson was given to understand that the recycling centre and household waste point at Cannon Bridge was closing leading to speculation that this might be as a result of the incinerator at St Dennis becoming operational. It was noted that Councillor Mrs Watson would be invited to update members on this report.</p>	
<p>151-16. Minutes of the previous meeting: - The minutes of the meeting held on Wednesday 25th January 2017 were taken as read, confirmed and signed by the Chairman.</p>	
<p>152-16. Matters arising from the minutes :- a) CCTV Cameras:- Pursuant to minute 137-16 (a) it was reported that there is currently no further progress with the latest incident in the Sportsground. It is understood that the police have expressed problems in pursuing this matter as a result of difficulty reading the registration number of the car captured on CCTV. However the make, colour of the car and time of incident that is clear on the images and the footage is now being investigated using possible technology that can read number plates in this situation. The images will then be re-evaluated and pursued. No response has been received from the police Sargeant in Liskeard although it is understood that the officer has been away. Further contact will be made with the Police and Crime Commissioners representative at the Bodmin Moor parishes' forum. b) Banking Arrangements: - Pursuant to minute 137-16 (b) it is recommended that this matter is deferred until after the Council elections in May. Councillor M D Max suggested that members who are signatories might wish to contact the Clerk in confidence should they not be seeking re-election in May so that preliminary preparations can be made. c) Neighbourhood Plan – Traffic matters at St Cleer School:- Pursuant to minute 137-16 (e) it was reported that no response has been received to</p>	Clerk

<p>the email sent on the 28th January to the relevant officer at CORMAC. It is understood that the officer has been on holiday and a reply is awaited on his return.</p> <p>d) Traffic Management - Redgate:- Pursuant to minute 143-16 it was reported that no response has been received to the email sent on the 28th January to the relevant officer at CORMAC. It is understood that the officer has been on holiday and a reply is awaited on his return.</p>	<p>Cornwall Council</p> <p>Cornwall Council</p>
<p>153-16. Planning Applications:-</p> <p>a) PA16/11696 – St Cleer Parish Church, St Cleer – Installation of 4 no. antennas and 2 no dishes to be located behind replacement replica GRP (Glass Reinforced Plastic) louvres, internal cabinets to be located within the church tower, the installation of an external meter pillar painted to match the church stone and ancillary development thereto. Support.</p> <p>b) PA17/00936 – 35, Fernside Park, Tremar Coombe – Erection of prefabricated garage. Support.</p> <p>c) PA16/03535/PREAPP – Land South of JRD Market Garden Bungalow, Bakers Hill, Tremar – Pre-application advice on construction of four detached dwellings. Noted. It was further noted that the information had not been received directly from Cornwall Council and that the consultation period had expired.</p>	
<p>154-16. Minutes of the Asset Management Committee:-</p> <p>It was resolved that the minutes of the meeting held on Wednesday 8th February 2017 and the recommendations in minutes 56-16AM (a) (St Cleer General Cemetery – Request for financial assistance) and 56-16AM (b)(Commonmoor Community Funding Limited – Request for financial assistance) are adopted and implemented. Pursuant to minutes 56-16AM (a) (St Cleer General Cemetery – Request for financial assistance) the Clerk reported that it is difficult to put a cost price on the Community Rehabilitation team undertaking the work as this is usually done on a team task related basis rather than time allocation given the ad hoc basis of the requested work. In the circumstances and given the number of times and the methodology in calculation it is estimated it will cost somewhere in the region of around £150 but this is a best guestimate. Members acknowledged the calculation process and resolved to offer the General cemetery either use of the team or a grant of £150. Given that the Council has still not received a reply from the CORMAC officer on the issues of Traffic Management at Redgate and also School Safer Routes it was resolved that an informal approach would be made by the Chairman to investigate the obstruction of the footways in the area of the Stag Inn/Farm Shop with bins.</p>	<p>Chairman</p>
<p>155-16. Correspondence: -</p> <p>a) HSBC – Introduction of Voice ID – Business telephone banking. Noted.</p> <p>b) D Mays – Traffic issues, Tremar Lane. Noted. After duly considering the letter members resolved to acknowledge the letter but that the issues contained in the letter referred to Cornwall Highways and the letter would be forwarded to the appropriate officer for a reply directly to the author.</p>	<p>Clerk/ Cornwall Council</p>
<p>156-16. Reports: -</p> <p>a) Neighbourhood Plan Steering Group:- Councillor M D Max the Chairman of the Steering Group presented the report to members. Councillor Max informed the Council that two previous meetings of the Steering Group have not gone ahead as a result in not enough members attending.</p>	

Councillor Max advised the Council that both Darite and St Cleer Schools have been granted £200 each from the NDP budget for producing videos that have been uploaded onto the NDP website. It was resolved that the Clerk would have delegated authority to authorise payments from the NDP budget and also that expenditure is reported to Council at the next available meeting. Councillor Max informed the meeting that a representative from Wain Homes would be attending the meeting of the NDP group and wants to engage positively with them. The representative has also expressed an interest in attending the Open Day at the Memorial Hall. Councillor Max then went onto to discuss some preliminary thoughts and proposals from Wain Homes in which it is hoped to overcome the highways issues and to incorporate 50% of affordable houses into the proposed development. On other matters Councillor Max discussed proposals for a second questionnaire and sought approval from Council to appoint Anna Ramsey to the Steering Group. Members resolved to appoint Anna Ramsey who would undertake data analysis. Councillor Max also expressed optimism that the exiting Neighbourhood Development Plan group will be engaging with the current team. Councillor Max then answered questions from members.

157-16. Chairman's Announcements:-
None.

158-16. Financial Comparison: -
It was resolved that the financial comparison for January 2017 (as circulated) is received and adopted. The Chairman confirmed that the January cash book reconciled to the bank.

159-16. Accounts for payment

PAYEE	REASON	GROSS	VAT	NET
Salaries & NIC		2,062.03	0.00	2,062.03
Came and Company	Insurance Renewal	1,998.59	0.00	1,998.59
Francis Thomas	Kubota Service/Parts	508.65	84.77	423.88
Rabart Decorators	Paint/Ancillary Bus Shelters	166.72	27.78	138.94
Torpoint Town Council	Phone/Photocopying	8.75	0.00	8.75
Nicholls & Sainsbury	Deed Storage (Trethevy Quoit)	15.00	2.50	12.50
Keith Wills	Boarding up door	70.00	0.00	70.00
South West Locksmith	Lock refurbishment	145.20	24.20	121.00
K J Rice	Door Replacement	325.00	0.00	325.00

160-16. Date of the Next Meeting.
Wednesday 22nd March 2017.

Meeting Closed at 8.10pm.....Chairman