

ST CLEER PARISH COUNCIL

MINUTES of a meeting of St Cleer Parish Council held on Wednesday 13th December 2017 at 7.30pm in the Council Sports Pavilion, Hockings House, St Cleer.

PRESENT: - Councillor Mrs R S Dickson (Chairman), Councillors K G Buckley, Mrs S D Harbord, K Johnson MBE, D L Price, C R Sargeant, R A Turton and A Webb plus the Clerk to the Council.

Also present – Cornwall Councillor P M Eddy.

<p>118-17 Apologies for absence Apologies for absence were submitted on behalf of Councillors Mrs S E Horsfield, M Shead and Mrs D R Watson.</p>	Action
<p>119-17 Declarations of Interest relating to matters on the agenda - No interests were declared</p>	
<p>120-17 Police Report In the absence of the police there was no report to present.</p>	
<p>121-17 Cornwall Council Report: - Councillor P M Eddy reported that Cornwall Council were in the process of setting the budget and this was currently being presented to the Scrutiny Committee. Councillor Eddy commented that the council were struggling to balance the books drawing particular attention to the increasing cost of providing Adult and Social Care. Councillor Eddy also noted that the support to the Citizen Advice Bureau had been severely reduced and welcomed the acknowledgment that this was the safety net for many vulnerable residents. Councillor Eddy also advised that a Tree Preservation Order would not be placed on a tree at Rosecraddoc and spoke of traffic issues on Jaysland Lane especially in relation to traffic flow. Councillor Eddy advised members that a traffic speed monitoring campaign would be undertaken in Tremar Coombe and St Cleer with Fore Street being the location chosen to monitor the speed. Councillor Eddy also on his attempts to improve broadband connectivity in the parish and concluded by wishing members a happy Christmas and prosperous new year. Councillor Eddy was thanked for his report and left the meeting.</p>	
<p>122-17 Minutes of the previous meeting The minutes of the meeting held on Wednesday 22nd November 2017 were taken as read, confirmed and signed by the Chairman subject to 106-17 alter "it was resolved" to :it was discussed and agreed" 107-17 alter "the chairman conceded that" to "the chairman stated that" 112-17 should read "fundamental vulnerabilities" 112-17 sentence starting "unfortunately" should be replaced with "estimates or development plans had not been produced at the October meeting of the AMC and therefore the F&GP committee worked through the budget cost centres to produce estimated costs for 2018-19</p>	
<p>123-17 Matters arising from the minutes a) Apologies for absence: - Pursuant to minute 109-17(a) the Chairman announced that the 2 sub-committees had not yet met to prepare a notice for co-option to fill the casual vacancy. The Chairman was anticipating this would be done next week (Wednesday 20th December). b) Preferred Policy Statement: - Pursuant to minute 109-17(c) members were awaiting Councillor Johnson to prepare the Preferred Policy Statement as agreed.</p>	KJ

<p>124-17 Planning Applications</p> <p>a) PA17/10077 - Hillcrest, Shortacross, Tremar Proposed single detached garage. Support.</p> <p>b) PA17/11403 1, Windsor View, Fore Street Erection of detached dwelling. Support.</p> <p>c) PA17/09634 Nine Stones Farm, Bolventor Barn conversion to form single a bedroom holiday let. Council considered that this application in conjunction with the other submitted applications for the site would lead to an increase in traffic and therefore remain neutral.</p> <p>d) PA17/10210 Nine Stones Farm, Bolventor – Change of use from a stable to A1 Shop. Council considered that this application in conjunction with the other submitted applications for the site would lead to an increase in traffic and therefore remain neutral.</p> <p>e) PA17/11821 Nine Stones Farm, Bolventor - Prior Notification for a multi-purpose agricultural storage unit. Council considered that this application in conjunction with the other submitted applications for the site would lead to an increase in traffic and therefore remain neutral.</p>	Clerk
<p>125-17 Correspondence: None.</p>	
<p>126-17 Reports:</p> <p>a) Neighbourhood Development Plan: - The Chairman reported that no meeting had been held since the previous Parish Council meeting and that the scheduled meeting for Thursday 14th December had been cancelled. The Chairman confirmed that the planning consultant Mr Besford Foster has created a draft plan for the meeting in January and confirmed that a good response rate to the consultation had been received. The Chairman considered that car parking and the school might need to be linked and discussed. In response to a question the Chairman confirmed that a 20-mph speed limit request for the entire village would not meet current guidelines.</p>	
<p>127-17 Chairmans Announcements</p> <p>The Chairman reported on an extraordinary meeting of the Council. The Chairman reported that the proposal to join CALC had been referred at the meeting as no budget had been identified and proposed that the Council do join the organisation warning that membership would be expensive and that it would be for a period until March 2019. It was resolved to join CALC for the period specified for the Chairman. The Chairman also anticipated that a locum Clerk would be in place in mid-January but that in the meantime the Chairman would lead on general matters including correspondence and Councillor Mrs D R Watson would undertake financial control. The Chairman announced that another extraordinary meeting would take place on Wednesday 20th December 2017 to complete membership of the 3 sub-Committees. The Personnel Committee consisting of the Council Chairman, Vice Chairman and two Committee Chairs would undertake the day to day management of the Clerk and staff with the other two sub committees undertaking control of finance and assets/health and safety. The Chairman concluded by thanking the retiring Clerk for longevity and committed service to the council.</p>	RD/ DW
<p>128-17 Financial Comparison</p> <p>It was noted that as a result of the early meeting the November Financial Comparison would be considered at the January 2018 meeting of the Council as the bank statements had not arrived for a reconciliation to be undertaken.</p>	

129-17 Accounts for payment				
PAYEE	REASON	GROSS	VAT	NET
Salaries & NIC		2,057.16	0.00	2,057.16
B Baynes	Diesel Kubota	78.00	13.00	65.00
Cornwall Council	Uncontested May2017 Election	245.80	0.00	245.80
Royal Mail	NDP Response	18.50	3.08	15.42
Torpoint TC	Photocopying	1.80	0.00	1.80
Bridge Academy Trust*	Darite School Play area	350.00	0.00	350.00
<ul style="list-style-type: none"> • Replacement cheque – to replace cancelled cheque 103231 				
130-17 Date of Next Meeting –				
Wednesday 24 th January 2018.				

Meeting Closed at 8.10pm.....Chairman