

St Cleer Parish Council

Minutes of the Extraordinary Parish Meeting on 2nd May 2018, held at Council Sports Pavilion, Hockings House, St Cleer.

Kelvin Buckley, Councillor		In attendance
Rebecca Dickson, Councillor		Apology accepted
Sue Harbord, Councillor	Chair of Council	In attendance
Suzanne Horsfield, Councillor		Apology accepted
Kevin Johnson, Councillor		In attendance
Peter Lockley, Councillor		Apology Accepted
Lee Price, Councillor		In attendance
Clive Sargeant, Councillor		In attendance
Martin Shead, Councillor		In attendance
Brian Smith, Councillor		In attendance
Tony Turton, Councillor		In attendance
Derris Watson, Councillor		Apology accepted
Andy Webb, Councillor	Vice Chair of Council,	In attendance
Martin Eddy, Cornwall Councillor	St Cleer, St Neot and Warleggen	Apology accepted
Roni Jones	Clerk In attendance	RJ
Members of the Public		1

1	<p>Apologies for Absence</p> <p>Apologies were received and accepted as above</p>	
2	<p>Declarations of interest relating to matters on the agenda</p> <p>Councillor Buckley asked whether he needed to declare an interest as a friend of the Contractor. The Clerk advised that this was not an interest as the Motion was about eligibility, but should he wish to abstain that was acceptable practice.</p>	
3	<p>To amend the minutes of the 28 March 2018 Parish council meeting in regard to Minute 16</p> <p>The Chairman outlined that she has acted in accordance with the 1972 Act and called an extra ordinary meeting.</p> <p>The Chair asked Councillor Johnson to clarify whether the motion before council was to overturn the resolution of the Council made on the 25th April that minutes of the 28th March were accurate.</p> <p>Councillor Johnson confirmed that this was the case. This being so the motion was defined as a recession motion. Rescission of a council decision is covered under standing order 31 a) & b). The Chair asked did Councillor Johnson have 4 councillors signatures? It was confirmed that he did not</p> <p>The Chair outlined that standing order 31 a) requires that any motion to rescind a previous decision must bear the signatures of four members of the council. On that basis the Chair moved to dispose of the motion</p> <p>Proposed SH, Seconded AW 7 for, 2 against.</p> <p>The Vice Chair moved, in relation to this matter, that any further requests to amend the minutes must be made in accordance with Standing Order 31 which will be considered at the next ordinary meeting of the council.</p> <p>Proposed AW, Seconded SH 7 for, 2 against.</p>	

	<p>Councillor Price asked how was it possible to debate the minutes within the 3-minute rule?</p> <p>It was suggested that Councillors were concise and prioritised their debate, further that it was possible for other Councillors to move issues should they feel it necessary.</p> <p>It was confirmed that under Standing Order 24d; Motions were entitled to a 4-minute timeframe.</p>	
4	<p>The contract associated with ITT 1/18 be cancelled on the basis of ineligibility</p> <p>The Chair noted that this was also a rescission motion– a reversal of the decision to award the contract taken at the meeting of the 28 March 2018. Rescission of a council decision is covered under standing order 31 a) & b) and again Councillor Johnson was asked to clarify whether he had 4 signatories to the motion?</p> <p>Councillor Johnson indicated that he did not and that at this point he was minded to withdraw his motion.</p> <p>The Chair outlined that standing order 31 a) requires that any motion to rescind a previous decision must bear the signatures of four members of the council.</p> <p>Standing order 31 b) confirms that once any matter which is the subject of a written demand has been disposed of it cannot be reconsidered for six months. On the basis of the this, the Chairman moved that the item has failed to meet the requirements of Standing Order 31. This motion was now considered disposed of and not to be raised at Council for a period of 6 months. Councillor Johnson advised that he would be forced to an alternative solution.</p>	

The meeting closed at 7.45pm

Future Meetings:

Month at 7.30pm	Full Council	FGP	AMC	Employment	APM
May	23 rd				7pm on 23 rd
June	27 th	13 th			
July	25 th				
August					
September	26 th	12 th			
October	24 th				
November	28 th	14 th (Precept)			
December	19 th				
January 2019	23 rd				
February	27 th				
March	27 th	13 th			