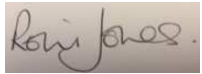





ST CLEER PARISH COUNCIL

I hereby give notice of Meeting of St Cleer Parish Council to be held 7.15pm on the 27th June 2018 in the Council Sports Pavilion, Hockings House, St Cleer to which you are summoned to attend



AGENDA

1	Apologies for absence	
2	Members declarations a. Disclosable pecuniary interests b. Non-registrable interests c. Declarations of gifts d. Applications for dispensations	
3	Close the meeting to allow up to 15 minutes for public questions	
4	Reopen the meeting (public may only contribute on invitation)	
5	Restricted item Motion to enact the Monitoring Officer’s Decision – Papers appended	SH
6	Restricted item Conduct at Meetings Motion / Update from Employment Group Meeting 2.5.18 – Papers appended	AW
7	Restricted item ITT Car Park Motion – Papers previously circulated	SH
8	Minutes of Previous Parish Council meeting To receive and approve minutes of the last meeting(s) a. Last AMC Minutes 11.4.18 b. Parish Council Meeting 23.5.18 c. FGPC Meeting 13.6.18	
9	Update from Cornwall Council	CLlr Eddy
10	Matters Arising <ul style="list-style-type: none"> • To note the notice for the Councillor Vacancy created by the resignation of Councillor Dickinson (Closing date 29.6.18) • Planning Permission not required for Outdoor Gym and Petanque Pitch; motion to progress both items by the Clerk having delegated authority to arrange the previously agreed purchase • StCleer.gov.uk Emails operationalized; names requested for the provider • Benches Ordered for Millennium Garden 	

	<ul style="list-style-type: none"> Defibrillator paid for and Electrician commissioned for installation and PAT testing GDPR safe offered to Parish at no cost Cigarette bin offered to Parish for £20 Allotments no longer require skip as a trailer has been offered Water Safety Results satisfactory, new regime being implemented Asbestos Survey required – cost approximately £450 Questions from Councillor Johnson not covered by the Agenda <ul style="list-style-type: none"> i Are you aware that Standing Orders requires, when duly requested, that a named vote be recorded in the minutes of a PC meeting? ii Why was the invoice for mowing initially presented at the F&GP committee meeting for payment in contradiction of the contract terms 	
11	Framework for Working Groups Motion – Papers appended	SH
12	Allotments Motion – Papers appended	SH
13	Pitch feeding Motion – Papers appended	CS
14	Bridge School Grant Application – Papers Appended	
15	Burial Ground Maintenance Grant Application – Papers appended	DW
16	Traffic Signs Motion – Papers Appended; to be referred to FGPC	DW
17	<p>Planning Applications since the last meeting (additional applications received prior to the meeting will be added to this list)</p> <div style="border: 1px solid #ccc; padding: 5px; margin-bottom: 5px;"> <p>Listed building consent for proposed renovations of stone shed and repairs to the boundary wall and new garden shed </p> <p>Waterlow House Tremar Liskeard Cornwall PL14 5HF Ref. No: PA18/05342 Validated: Thu 07 Jun 2018 Status: Awaiting decision</p> </div> <div style="border: 1px solid #ccc; padding: 5px; margin-bottom: 5px;"> <p>Proposed renovations of stone shed and repairs to the boundary wall and new garden shed </p> <p>Waterlow House Tremar Liskeard Cornwall PL14 5HF Ref. No: PA18/05341 Validated: Thu 07 Jun 2018 Status: Awaiting decision</p> </div> <div style="border: 1px solid #ccc; padding: 5px;"> <p>Variation of condition 2 (in accordance with submitted plans) in respect of Decision Notice PA17/04622 dated 15th September 2017. Material amendment to raise plot 4 to provide a flow into the sewer by gravity. </p> <p>Ash Park Higher Tremar Liskeard Cornwall PL14 5HP Ref. No: PA18/05065 Validated: Tue 12 Jun 2018 Status: Awaiting decision</p> </div>	<p>Zip files will be available at the meeting</p> <p>19.6.18</p> <p>No comments noted</p>

18	<p>FGPC MEETING 9.6.18</p> <p>1 Lloyds Bank Account Rescission Motion (see attached)</p> <p>2 Policies and procedures recommended for adoption by Council en block:</p> <ul style="list-style-type: none"> • Induction • CCTV • Officer Member Protocol • Social Media • Health and Safety Policy • Appraisal Template • Casual Vacancy • Transparency • Complaints <p>3 All HR Policies referred to the HR / Employment Group for attention</p> <p>4 Risk Assessment document under development – EXO meeting 18 July to examine this and the Financial Regulations as lone items. Remedial actions taken</p> <p>5 Recommendation in relation to Training and Quality Assurance</p> <ul style="list-style-type: none"> • that Clerk is put forward for CiLCA Award; • that the costs of the training be covered under a learning agreement with the Clerk on a sliding scale • that Certificate of Competence Training be offered to all Councillors at St Cleer and costs defrayed by offering training to other interested PCs; • That St Cleer collects evidence for the Quality Parish Award and submits it once all criteria are met <p>6 That having reviewed the comments of the Football Manager and being content with the work of the contractor that Quarter 1 payment be made, as per contract, on 27 June 2018</p> <p>7 Internal Auditor Appointed (Hudson Accounting) have declined St Cleer substitute auditor to be appointed (CALC to recommend)</p>	DW
19	<p>Financial Report</p> <ul style="list-style-type: none"> • February and March Actuals • Year End Outturn • April and May Actuals 	DW
20	<p>Restricted Item</p> <p>Social Media Motion – Papers appended</p>	SH
21	<p>Receipts and Payments</p>	

PAYEE	REASON	GROSS	VAT	NET
Salaries				
P Sweet	Survey and ITT	560		560
J Husband	Q 1 Mowing Contract	2465		2465
SWAST	Defibrillator	2160	361	1800
Sue Harbord	Benches Millennium Garden / NBB Recycled Furniture	598.80	99.80	499.00
CREDITOR	REASON	GROSS	VAT	NET

Interest		19.30		19.30
Pavilion	Quilters art and craft	60		60
Allotments		76		76

Forthcoming Meetings					
Month (at 7.30pm)	Full Council	FGP	AMC	Employment	APM
July	25 th	18 th EXO		TBC	
August					
September	26 th	12 th			
October	24 th				
November	28 th	14 th (Precept)			
December	19 th				
January 2019	23rd				
February	27 th			TBC	
March	27 th	13 th			