

St Cleer Parish Council

Minutes of the Parish Council meeting on 25th July 2018, held at Council Sports Pavilion, Hockings House, St Cleer.

Kelvin Buckley, Councillor		Apology Accepted
Sue Harbord, Councillor	Chair of Council	In attendance
Suzanne Horsfield, Councillor		In attendance
Kevin Johnson, Councillor		In attendance
Peter Lockley, Councillor		In attendance
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		In attendance
Andy Webb, Councillor	Vice Chair of Council	In attendance
Martin Eddy, Cornwall Councillor	St Cleer, St Neot and Warleggan	Apology Accepted
Roni Jones	Clerk In attendance	RJ
Members of the Public		5

Agenda item No. 1	Apologies for Absence Councillor Buckley	
2	Members declarations <ul style="list-style-type: none"> a. Disclosable pecuniary interests b. Non-registerable interests c. Declarations of gifts d. Applications for dispensations 	
3	Public questions <ul style="list-style-type: none"> • Mr and Mrs Tapper represented their Planning application PA 18/05595 • Letter from David Hamby about a public meeting planned in relation to the trees in the village and the recent tree fail over the Old Liberal Building • Email from Ashlea Hjelm about traffic concerns 	
4	Reopen the meeting (public may only contribute on invitation)	

5	<p>Minutes of Previous Parish Council meeting To receive and approve minutes of the last meeting(s)</p> <p>a. Parish Council Meeting 27.6.18</p> <p>The Minutes of the 27.6.18 were accepted with the amendments that</p> <ul style="list-style-type: none"> • Jamie Husband had been authorized under delegated authority to the clerk to trim the Horizon Play are which had been omitted from the contract • Para 14 the S137 Grant application had been referred to FGPC not delegated to <p>KJ asked:</p> <ul style="list-style-type: none"> • Why the agenda was not following Standing Orders • He stated that at Item 5 there was an assertion that the MO report was in the public domain which it was not, in his view • That at Para 6 – ‘At this point in the proceedings it became apparent that Councillor Johnson appeared to be recording the Closed section of the meeting contrary to Standing Orders’; that this was not in standing orders <p>In reply:</p> <ul style="list-style-type: none"> • It was noted that the agenda had not deviated from previous minutes and would be proceeded; • That the MO report was clearly in the public domain; • Para 6 was amended to show ‘contrary to national guidelines’ <p>KJ asked for Named votes for the remainder of the meeting and was advised that this had to be requested motion by motion</p> <p>Acceptance of the minutes was proposed by SH, seconded by AW. TT abstained, KJ against, in favour SH AW PL LP CS MS BS DW AW – motion carried</p> <p>b. APM Minutes 23.6.18</p> <p>Acceptance of the minutes was proposed by SH, seconded by DW and carried</p> <p>c. FGPC Meeting 18.7.18 – To note – To follow</p>	
6	<p>Update from Cornwall Council</p> <p>A report from Councillor Eddy had been circulated:</p> <p>You will have seen in the national press that Cornwall has been shorted listed as one of three sites for launching spacecraft. A memorandum has been signed with Virgin Orbit and Cornwall Council which could see the horizontal launch of spacecraft from Newquay by the end of this decade. Spacecraft will be carried under the wings of the launch plane up to 35,000 feet and then launched into space. New industries will be created on site to support these operations and I hope this will stimulate a new generation of engineers in Cornwall.</p> <p>There is a proposal to merge Devon and Cornwall Police with Dorset Police. We have heard that already back office operations are working together to produce savings. I am not convinced that the merger will work in Cornwall's favour. We must be wary that resources are not pulled from Cornwall into the bigger towns and cities.</p> <p>The Local Government Boundary Commission has published its draft</p>	

	<p>recommendations for the future divisions in Cornwall. St Cleer is in a division with Warleggan, St Neot and Menheniot. This arrangement does at least provide firm boundaries whilst maintaining an association of rural parishes.</p> <p>Locally, I have been supporting operations to help with the recovery of the tree from Open Doors and will be happy to support a meeting between Cornwall Council and local people concerned about the state the remaining trees.</p> <p>An application for funding towards the bollards in Clairemont Place has been submitted to Cormac.</p> <p>I have read and submitted comments on the initial draft of your Neighbourhood Plan and have asked that application PA18/02495, barn rear of N3 Sunnyside, be called to the East Planning Sub Committee.</p>	
7	<p>Matters Arising</p> <p>a. Motion to Apply under the Community Fund with Councillor Eddy for funds to manage traffic</p> <p>Living streets had not replied so it was agreed to defer this matter</p> <p>b. Adoption of the Standing Orders following Consultation</p> <p>Two comments had been received; one allowing for a ballot and a second from CALC It was agreed that the clerk would incorporate the amendments and ask CALC for improvements and to table the matter in September</p> <p>c. Community Engagement Membership</p> <p>SH reminded the meeting of the TOR outline and asked for volunteers. KJ, SH, BS, DW, and LP put themselves forward. It was indicated that this group may work on e mail and via skype; but there would need to be direct contact with the clerk and as a result of sanctions and the lack of E mail contact with KJ that this would not be practicable. KJ stated that if those of a sensitive disposition couldn't work with Councillors that was not his issue. The Clerk indicated that the sanctions applied by the Monitoring Officer were clear and that KJ may not have direct contact with the Clerk. Further it was asserted that referring to a published decision of bullying as an individual's sensitivity was also bullying and it was suggested that the Chair move to a vote.</p> <p>SH Proposed and was seconded by AW that SH, BS, DW, and LP be nominated. The motion was carried</p> <p>At this point KJ remonstrated that this did not reflect those that had volunteers and SH stated that she had not yet finished.</p> <p>KJ stood up and said that he would no longer be partied to the Parish and moved to leave the room, making a clear statement that he would now have free reign to use FaceBook as he saw fit, unburdened by the Code of Conduct, and he clearly intimated that his intention was to increase his use of that media in a more negative fashion than previously. This matter was presented in a heated and intimidating manner.</p> <p>The clerk asked for a 5-minute adjournment to regroup as she was affected by the clear threats made by KJ</p>	

	<p>When the meeting recommenced SH indicated that her plan had been to have the non-controversial membership of the group elected and to put the matter of KJs appointment to a second vote so the Parish could decide, this was now not required but it was agreed to record her intent.</p> <p>d. Estates Group Membership</p> <p>The following volunteered for the new estates group SxH AW CS TT LP</p> <p>Proposed by SH, seconded by AW and carried unanimously</p>	
8	<p>Co-Option of New Councillor</p> <p>Two people had completed the appropriate forms and submitted them before the 23rd July as follows:</p> <ul style="list-style-type: none"> • Jon Colenzo • Jonathan Prinn <p>After a short discussion a vote was held the outcome of which was 7:3 in favour of Jon Prinn</p>	
9	<p>Request from Mike Harrington to use the Sports field to fly his drone – Paper Appended</p> <p>After a short discussion it was proposed to allow Mr Harrington to use the field as outlined in his letter with regard to health and safety</p> <p>Proposed by CS seconded by SH and carried unanimously</p>	
10	<p>Planning Applications since the last meeting PA 18/05595 / Tara Darite Liskeard Cornwall PL14 5JH / Proposed remodelling and extension of dwelling.</p> <p>It was Proposed that we would support the outline planning permission with some reservations about the use of white paint on the exterior of the build.</p> <p>Given the nature of the heritage site it was considered that the build ought to enhance its setting and that the render or external cladding ought to blend better into the landscape.</p> <p>Proposed CS Seconded SH and agreed unanimously</p>	
11	<p>Update from FGPC Meeting 18.7.18</p> <p>a. FRED! The away evening – Diary Date for 22.8.18 6-9pm</p> <p>Focusing on informally identifying elements and mitigations to the Risk Assessment and the beginning of the business plan an informal meeting was to be held at the Pavilion</p> <p>b. S137 Grant Policy Development / Deferment of School application</p> <p>A grant policy was to be developed with a form to improve consistency across the Parish</p>	

12	<p>Motion for Parish Office Support – Paper Appended</p> <p>After a short discussion the motion:</p> <ul style="list-style-type: none"> • n ink laser copier / scanner be purchased at best value on the purchase and running costs elements taken into account (Circa £200) • filing cabinet or Lockable cabinet be installed at the Pavilion for the storage of That the store cupboard be shelved to hold Parish Records, that this be stored under lock and key (enabling master key access only) (Approx. cost of lock £150 / Cabinet £150-200 carpentry less than £100) • ipe and reboot old PC with the intention of supporting the Caretaker to use basic functions (Poss £150) • upply EE PAYG Dongle for the Pavilion – as per the Church – Clerk to liaise with LP and BS <p>Proposed AW Seconded PL and agreed unanimously</p>	
13	<p>Authorization for the purchase of a new Stainless-Steel Drop-Down Handle in the Disabled toilets (Cira £100)</p> <p>Revised figures of £260 was agreed to allow for the replacement of the other handles/ grab bars if required but the matter was to be progressed by LP</p> <p>Proposed SH Seconded PL and agreed unanimously</p>	
14	<p>Millennium Gardens: - Motion to obtain a quote to remove weeds and tidy hedges and general tidy up.</p> <p>The need to manage the Millenium Garden more holistically was noted and to be referred to the Estates Group; The Council noted that the matter of repair to several benches was also outstanding and passed to Estates.</p> <p>JH to be asked to weed and tidy to a value of £100</p> <p>Proposed LP Seconded DW and agreed unanimously</p> <p>CS raised a concern about weed invasion at the Allotments – Clerk to ask JH to comment and advise; should there be a need for immediate action the Clerk would use her authority for exigent spend.</p>	
15	<p>Interest in Defibrillator training / Opening of the outdoor Gym / Community engagement</p> <p>The Community responder wishes to book the training and this should be done by September. At the same time the Gym and Pitch ought to be well progressed. This provides an opportunity to create an event should there be a will to do so – which could be developed in Fred should we wish. Item to gauge interest only</p> <p>Referred to the Community Engagement Group and to invite the football team</p>	

	and others for training	
16	<p>Financial Report</p> <ul style="list-style-type: none"> • YTD • The income is less than planned, due to allotment and other invoicing being delayed; • Expenditure is more than planned, due nearly entirely to the of the NDP which had not been budgeted for <p>At this point KJ returned to the meeting with an envelope. Placing the envelope between the clerk's arms (she was minute taking) in a rather aggressive manner he stated that it was his resignation. The Clerk advised that any Councillor resignations needed to be made to the Chair and she passed the letter over. KJ indicated that the Clerk was 'wrong again' and a 'complete waste of space'.</p> <p>Given that the Clerk had passed the letter to the Chair in the presence of KJ The Clerk suggested that although not on the agenda that a motion to recognize this act as an active resignation to the Council given the rejection of her proper advice.</p> <p>This was proposed by CS and Seconded by AW and carried unanimously.</p>	
17	<p>Restricted Items Management of Censure – Papers appended</p> <p>Item vacated following the resignation of Councillor Johnson</p>	
18	<p>Correspondence from Councillor Johnson</p> <p>Item vacated following the resignation of Councillor Johnson</p>	
Standing orders were suspended as the meeting was progressing beyond 9.30pm		
19	<p>Receipts and Payments</p> <p>The following was presented for payment</p> <p>Proposed by SH Seconded by AW Motion Carried</p>	

PAYEE	REASON	GROSS	VAT	NET
Salaries				
Parish Online Annual Fee	Mapping	141.60	23.60	118.00
SSG	Legonella Training	300	50	250

INCOME	REASON	GROSS		
Craft	Pavilion	12		

The meeting closed at 9.40

Future Meetings:

It was noted that there was likely to be an EXO meeting in August to manage a number of items such as the Car Park and Estates/ Planning matters

Month at 7.30pm	Full Council	FGP	Estates	Employment	APM
September	26 th	12 th			
October	24 th		10 th		
November	28 th	14 th (Precept)			
December	19 th				
January 2019	23rd		9 th		
February	27 th		13 th		
March	27 th	13 th			