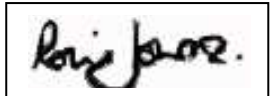




## ST CLEER PARISH COUNCIL

I hereby give notice of Meeting of St Cleer Parish Council to be held **7.15pm** on the 26<sup>th</sup> September 2018 in the Council Sports Pavilion, Hockings House, St Cleer to which you are summoned to attend



### AGENDA

1	<b>Apologies for absence</b>	
2	<b>Members declarations</b> <ul style="list-style-type: none"><li>a. Disclosable pecuniary interests</li><li>b. Non-registrable interests</li><li>c. Declarations of gifts</li><li>d. Applications for dispensations</li></ul>	
3	<b>Close the meeting to allow up to 15 minutes for public questions</b> <ul style="list-style-type: none"><li>• Correspondence from Parishioners</li></ul>	
4	<b>Reopen the meeting (public may only contribute on invitation)</b>	
5	<b>Short Presentation about Community Emergency Planning for St Cleer from Cornwall County Council</b>  Claire Penellum, Resilience & Emergency Management	
6	<b>Minutes of Previous Parish Council meeting</b> To receive and approve minutes of the last meeting(s) <ul style="list-style-type: none"><li>a. 8.08.18 Ex Ordinary Meeting</li><li>b. 22.8.18 Ex Ordinary Meeting</li><li>c. FGPC 12.8.18 (To note)</li><li>d. Estates 19.8.18 (To note)</li></ul>	
7	<b>Matters Arising</b> <ul style="list-style-type: none"><li>a. Motion to Apply under the Community Fund with Councillor Eddy for funds to manage traffic</li><li>b. To require the Car Park Contractor to deposit all scalping's at the Pavilion and to address their Tender Price to provide for a reduction in waste disposal costs</li></ul>	
8	<b>Chairman's Announcements</b> <ul style="list-style-type: none"><li>• Diversion of the Footpath at Gimble Mill</li><li>• Letter requiring the return of Council Property to Kevin Johnson</li><li>• Email requesting information about Council Spending</li><li>• Data Protection Officer re appointment</li></ul>	
9	<b>Update from FGPC</b> To adopt: <ul style="list-style-type: none"><li>• The consulted upon Standing Orders (To Be deferred)</li><li>• The proposed Financial Regulations</li><li>• CAF Bank Motion</li><li>• Terms of Reference</li></ul> Update from the meeting held 12.9.18	

10	<p><b>Update from Estates Committee</b></p> <p><b>To adopt:</b></p> <ul style="list-style-type: none"> <li>• Red Phone box</li> <li>• Terms of Reference</li> <li>• St Cleer Allotment Motion</li> <li>• Clerk (under delegated authority) to purchase of two open wooden notice boards for Lower Tremar and Crows Nest</li> <li>• Clerk (under delegated authority) to purchase of grit bins as required</li> <li>• Clerk (under delegated authority) to appoint contractor to mend benches and attend to lose items on benches and at skate park</li> <li>• Defibrillator to be mounted adjacent to the front door of the building under motion sensor lighting</li> <li>• To recognize PL and KB as members of this committee</li> </ul> <p>Update from meeting held 19.9.18</p>															
11	<p><b>Co-options of New Councillors</b></p> <p>Applications received from</p> <ul style="list-style-type: none"> <li>• Barry Taylor</li> <li>• Penelope Andrews</li> <li>• Brian Seage</li> <li>• Applications are open to 25.9.18 and this list may increase</li> </ul>															
12	<p><b>Planning Applications since the last meeting (additional applications received prior to the meeting will be added to this list)</b></p> <div data-bbox="156 1048 1184 1742" style="border: 1px solid #ccc; padding: 10px; margin-bottom: 10px;"> <p><b>Submission of details to discharge Condition 3 in respect of decision notice PA16/11242</b></p> <p>Homecroft Common Moor Liskeard Cornwall PL14 6EP  Ref. No: PA18/08771   Validated: Thu 20 Sep 2018   Status: Awaiting decision</p> <hr/> <p><b>Proposed bedroom and kitchen extensions</b> </p> <p>4 Railway Crescent Darite Liskeard Cornwall PL14 5JG  Ref. No: PA18/08564   Validated: Fri 14 Sep 2018   Status: Awaiting decision</p> <hr/> <p><b>Single storey extension to North elevation.</b> </p> <p>Hillcrest Shortacross Tremar Liskeard Cornwall PL14 6EB  Ref. No: PA18/08302   Validated: Mon 17 Sep 2018   Status: Awaiting decision</p> </div> <p><b>Details</b>   <a href="#">Comments (4)</a>   <a href="#">Constraints (19)</a>   <a href="#">Documents (18)</a>   <a href="#">Map</a>   <a href="#">Related Cases (1)</a></p> <p><b>Summary</b>   <a href="#">Further Information</a>   <a href="#">Contacts</a>   <a href="#">Important Dates</a></p> <table border="1" data-bbox="165 1877 1152 2132"> <tr> <td>Reference</td> <td>PA18/06009</td> </tr> <tr> <td>Alternative Reference</td> <td>PP-07014642</td> </tr> <tr> <td>Application Validated</td> <td>Thu 28 Jun 2018</td> </tr> <tr> <td>Address</td> <td>Lyell Cottage Crows Nest Darite Liskeard Cornwall PL14 5JQ</td> </tr> <tr> <td>Proposal</td> <td>Side and rear extension and replacement garage.</td> </tr> <tr> <td>Status</td> <td>Awaiting decision</td> </tr> <tr> <td>Appeal Status</td> <td>Unknown</td> </tr> </table>	Reference	PA18/06009	Alternative Reference	PP-07014642	Application Validated	Thu 28 Jun 2018	Address	Lyell Cottage Crows Nest Darite Liskeard Cornwall PL14 5JQ	Proposal	Side and rear extension and replacement garage.	Status	Awaiting decision	Appeal Status	Unknown	<p>Zip files will be available at the meeting</p> <p>21.9.18</p> <p>No comments noted</p> <p>Parish have previously objected to this application and it has now been revised; request to review from Cornwall (one other objection – 2 supports)</p>
Reference	PA18/06009															
Alternative Reference	PP-07014642															
Application Validated	Thu 28 Jun 2018															
Address	Lyell Cottage Crows Nest Darite Liskeard Cornwall PL14 5JQ															
Proposal	Side and rear extension and replacement garage.															
Status	Awaiting decision															
Appeal Status	Unknown															

13	<b>Update from Cornwall Council</b>	CIr Eddy
14	<b>S 137 Grant Policy</b> <ul style="list-style-type: none"> <li>adopt the circulated Policy (subject to any proposed amendment at the meeting)</li> <li>decision referred to FGPC</li> </ul>	<p style="text-align: right;">Consider and</p> <p style="text-align: right;">To note</p>
15	<b>Consultation on how the Community Infrastructure Levy (CIL) money should be allocated spent</b> Roundup of comments received to be authorized to send to Cornwall	
16	<b>Motion to approve the Draft NDP for public consultation</b>  This will be for a period of at least six weeks. Consultation will include but not limited to, flyers with QR codes, the production of a summary booklet and exhibitions in St Cleer, Darite and Common Moor.	
17	<b>Financial Report</b> <ul style="list-style-type: none"> <li>July and August Actuals</li> <li>Audit update</li> </ul>	
19	<b>Receipts and Payments</b>  See Below	
20	<b>RESTRICTED ITEM</b> <ul style="list-style-type: none"> <li>To receive a motion from the employment group</li> <li>To approve training spend for Councillors (Planning)</li> </ul>	

PAYEE	REASON	GROSS	VAT	NET
Salaries				
J Husband	Q 2 Payment plus allotment strimming			2605.00
CREDITOR	REASON	GROSS	VAT	NET
Cornwall Council	Car Park	£8000		8000
INVOICES	Raised - For Council information only			
Football Team	Rent 2018-19	955.00		955.00
Youth Club	Rent 2018-19	75.00		75.00
Clearway Church	Pavilion Hire 17.8.18	28.00		28.00
Allotment invoices	Rent 2017-2019	4346.00		4346.00
Allotment invoices	Rent (Aged) 2017-2018	267.50		267.50
<b>Total</b>				<b>£4613.50</b>



**Forthcoming Meetings**

<b>Month (at 7.15pm)</b>	<b>Full Council</b>	<b>FGP</b>	<b>Estates</b>	<b>Employment</b>	<b>APM 7 pm</b>	<b>Comm Engage</b>	<b>NDP</b>	<b>Planning Coordinator</b>
<b>Chair@ SH Vice Chair AW</b>	<b>All CLERK</b>	<b>DW@, MS, BS, SH, AW CLERK</b>	<b>SxH, AW, CS, TT © CLERK</b>	<b>AW, SH@, DW, CS, TT, BS</b>	<b>ALL CLERK</b>	<b>SH, BS, DW © CLERK</b>	<b>DW@, SxH, SH</b>	
September	26 <sup>th</sup>	12 <sup>th</sup> 7.30	19	19 <sup>th</sup> 6.30				
October	24 <sup>th</sup>		10 <sup>th</sup>					
November	28 <sup>th</sup>	14 <sup>th</sup> (Precept)						
December	19 <sup>th</sup>							
January <b>2019</b>	23 <sup>rd</sup>		9 <sup>th</sup>					
February	27 <sup>th</sup>	13th		TBC				
March	27 <sup>th</sup>		13 <sup>th</sup>					
April	24	10						
May	22		8		22			
June	26	12						
July	24		10					
August	TBC 28							
September	25	11						
October	23		9					
November	27	13		TBC				
December	18							
January <b>2020</b>	22		8					
February	26	12						
March	25		11					