

St Cleer Parish Council

Minutes of the Extraordinary Parish Council meeting on 22nd August 2018, held at Council Sports Pavilion, Hockings House, St Cleer.

| | | |
|----------------------------------|---------------------------------|--|
| Kelvin Buckley, Councillor | | Apology Accepted |
| Sue Harbord, Councillor | Chair of Council | Attended but left prior to commencement of meeting |
| Suzanne Horsfield, Councillor | | Apology Accepted |
| Peter Lockley, Councillor | | Apology Accepted |
| Clive Sargeant, Councillor | | Apology Accepted |
| 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 |
| Jon Prinn | Co-optee Designate | In attendance |
| Members of the Public | | 3 |

| | | |
|-----------------------------|---|--|
| Agenda item No. 1 | Apologies for Absence Councillor Harbord and Turton had apologised | |
| 2 | Members declarations 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">• None | |
| 4 | Reopen the meeting (public may only contribute on invitation) | |
| 5 | New Councillor Acceptance of Office | |

| | | |
|---|---|--|
| | Jonathan Prinn accepted his office and signed all the relevant forms to enable this | |
| 6 | <p>Letting the ITT for the Car park resurfacing work</p> <p>This was discussed in the context of the previously circulated documents and recommendations from the appointed surveyor.</p> <p>It was specifically noted that the meeting was quorate. It was noted that no works ought to proceed until the funds were released by Cornwall and a licence to operate received.</p> <p>It was proposed that the tender application from Giles be accepted. This was proposed by AW and Seconded by DW and carried unanimously</p> <p>It was agreed that the works ought to take place over a school holiday – preferably October half term – and that flyers be drawn up and circulated in the locality and at the school as well as via social media. An offer had been made from the Memorial Hall to open their car park for the duration of the works which was gratefully received.</p> | |
| 7 | <p>Planning Applications since the last meeting</p> <p>PA18/07393</p> <p>Application for a Balcony; it was noted that this would not overlook anything and no local issues were noted on the visit</p> <p>DW Proposed and AW Seconded that the Parish support the application this was carried</p> | |
| 8 | <p>Estates:</p> <p>The Playground report had some actions to take place and it was noted that an Estates meeting needed to be convened.</p> <p>The item was deferred to Estates</p> <p>It was proposed that an Estates meeting be convened for the 19th September. This was proposed by AW and seconded by BS and carried unanimously</p> | |
| 9 | <p>Receipts and Payments</p> <p>The payments as noted were proposed to be paid; proposed AW, seconded BS and Carried</p> | |

| | | |
|----|---|--|
| 10 | <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 | | | | |
| Western Web | | 90 | 15 | 75 |
| | | | | |
| INCOME | REASON | GROSS | | |
| | | | | |

The meeting closed at 8.04

Future Meetings:

| Month at 7.30pm | Full Council | FGP | Estates | Employment | APM |
|---------------------|------------------|----------------------------|------------------|------------|-----|
| 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 | | | |