

St Cleer Parish Council

Minutes of the Parish Council Extraordinary Meeting on 10th October 2018, held at Council Sports Pavilion, Hockings House, St Cleer.

Penelope Andrews		In attendance
Kelvin Buckley, Councillor		Apology Accepted
Sue Harbord, Councillor	Chair of Council	In attendance
Suzanne Horsfield, Councillor		In attendance
Peter Lockley, Councillor		Apology Accepted
Jon Prinn		In attendance
Clive Sargeant, Councillor		In attendance
Brian Seage		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	Apology Accepted
Members of the Public		-

Agenda item No. 1	Apologies for Absence Martin Eddy CC, Kelvin Buckley, Peter Lockley	
2	Members declarations a. Disposable pecuniary interests b. Non-registerable interests c. Declarations of gifts d. Applications for dispensations None	
3	Chairman's Announcements The Chairman stated that although questions from the public were welcomed, the answers would be given at the following Council meeting or by written reply, whichever was most appropriate, to ensure that all replies were accurate.	

	<p>She gave the following in reply to previously asked questions.</p> <p>The application for funding from the School had been refused as there was not enough money in the allocation for S137 grants. Furthermore there is an application form and process to be followed. Self help by way of other fund-raising is also expected of organisations seeking funding. She had sent an application form to the school in case they wished to apply.</p> <p>With regard to the scalplings, which will be produced as a result of the car park resurfacing, she had consulted Cormac, who are not the contractor, for an expert opinion. We do not as yet have a licence to operate the car park and work will not start until it is received.</p> <p>The surplus fuel, bought when we were grass cutting, has been sold to a local contractor at the market price.</p> <p>The Chairman has written to the Headteacher of St Cleer school asking for the return the PC's traffic cones that Mr Johnson lent to the school. Ms Stoate has emailed Mr Johnson and asked him to return them to the PC. If this does not materialize the Chairman will arrange for their collection.</p> <p>The Vice Chairman read out the decision that "No breach had occurred" and the reasons issued in response to a Code of Conduct complaint by Mr K Johnson. The Chairman and Chair of Finance confirmed that they had also received "No breach" decisions.</p>	
4	<p>Public questions</p> <ul style="list-style-type: none"> • Mr Johnson asked whether he might be allowed to see the list of public rights of way cut under the service level agreement with CC and the dates on which they were cut. • He also wanted to know when the invoice to CC would be issued. • A further question was the membership of Parish Council committees. • He also wished to know the contracted hours and pay rates for Parish Council Staff. 	
5	<p>Reopen the meeting (public may only contribute on invitation)</p>	
6	<p>Minutes of Previous Parish Council meeting To receive and approve minutes of the last meeting(s)</p> <p>None due to Clerks absence</p>	
7	<p>Motion to approve the Draft NDP for public consultation.</p> <p>This was proposed by the Chairman of the Steering Group, seconded by the Chair of Estates, and passed unanimously. The Chairman of the Steering Group stated that it is likely that a Strategic Environmental Assessment will be required, following a legal ruling in a case in Ireland, which will delay the NDP process. She also announced that confirmation of funding for the next stages of the plan had been received that day and that the money would be paid directly to our bank within 5 days.</p>	

8	<p>Motion to approve the purchase of Rialtas Alpha Financial Software package</p> <p>This was proposed by the chairman, seconded by B Smith and passed unanimously.</p>	
9	<p>Planning Applications since the last meeting</p> <p>PA18/08992 Erection of a garage at Trekinam, Little Fursenewth. Support. Proposed by the Vice Chair, seconded by Chair of Estates and passed unanimously</p> <p>PA18/09004 Extension to south elevation 5 Caradon View. Support Proposed by the Chairman, seconded by the Vice Chairman and passed unanimously.</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
SLCC	CILCA Registration	£300.00	£50.00	£250.00
J Husband	Q2 Payment	£2465.00	-	£2465.00
Salaries		£0.00	0	£0.00
SWW	Allotments	£55.78	£9.30	£46.48
SWW	Toilets	£43.92	£3.34	£40.58
PKF Littlejohn LLP	Audit fees	£408.00	£68.00	£340.00
Westem Web		£38.00	5.50	£32.50
Skip Hire	Allotment Clearance	£298.00	£49.66	£248.34
BT	Phone Box	£1.00	-	£1.00
Cornwall Council	Councillor Training	£60.00	-	£60.00

A motion to proceed to Part 2 of the meeting was proposed by the Chairman, seconded by B Smith and passed unanimously.

The meeting closed following Part 2 at 7.50pm.

Future Meetings:

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