

**St Cleer Parish Council**

**Minutes of the Parish Council Meeting on 28<sup>th</sup> November 2018, held at Council Sports Pavilion, Hockings House, St Cleer.**

Penelope Andrews, Councillor		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, Councillor		In attendance
Clive Sargeant, Councillor		In attendance
Brian Seage, 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		
Members of the Public		5

<b>Agenda item No.</b>	<b>Apologies for Absence</b>	
1	As above	
2	<p><b>Members declarations</b></p> <ul style="list-style-type: none"> <li>a. Disclosable pecuniary interests</li> <li>b. Non-registerable interests</li> <li>c. Declarations of gifts</li> <li>d. Applications for dispensations</li> </ul> <p>None</p>	

3	<p><b>Correspondence from Parishioners</b></p> <p>The Light outside The Old Vicarage is non-functioning and the Clerk was asked to chase repairs CAF bank has offered £30 for their error in enabling application to them for an account which they then declined. Nominations for next Parish where a decision will be made as to the Charity to be nominated (monies may be split)</p> <p>Questions from the Public</p> <ul style="list-style-type: none"> <li>• A short presentation was made on PA18/10144</li> <li>• K Johnson asked had the Chair knowledge of gossip about him in the village; she stated that this was not parish business.</li> </ul> <p>A presentation of Certificates was made to those involved in making 'Battles Over' on 11.11.18 such a success, this included:</p> <ul style="list-style-type: none"> <li>• The Memorial Hall</li> <li>• St Cleer Football Club</li> <li>• St Cleer Parish Church</li> <li>• St Cleer Parish Council</li> </ul>	
4	<p><b>Reopen the meeting (public may only contribute on invitation)</b></p>	
5	<p><b>Minutes of Previous Parish Council meeting</b></p> <p>Minutes of Council 24<sup>th</sup> October were noted and proposed as accurate and to be accepted by MS, Seconded by DW and carried</p> <p>The minutes of the FGPC on 14.11.18 and Estates on 21.11.18 were noted</p>	
6	<p><b>Matters arising</b></p> <p>Defibrillator training planned for 16<sup>th</sup> January at 5pm and 7pm</p> <p>Footpaths signage to be rolled over</p>	
7	<p><b>Chairman's Announcements</b></p> <p>The Chair noted that the questions promised by K Johnson at the meeting of 24 October had not materialized and could not therefore be addressed</p>	

8	<p><b>Setting the Precept (FGPC Minutes)</b></p> <p>The chair noted that the Budget and Outtum had been previously circulated and discussed in detail at both FGPC and Estates. The FGPC Minute related states:</p> <p>Budget cost per household 18-19 based on a national algorithm for Band D is £45.11 Proposed Budget cost per household 19-20 is to remain at £45.11</p> <p>On this basis with the reduction in the CTSG the Suggested Precept will be <b>£52,881</b>, a reduction of £152 in overall income</p> <p>Budgetary Changes in highlight are</p> <ul style="list-style-type: none"> <li>• Increased grant to cemeteries of £50 each</li> <li>• An additional EMR in election expenses of £1000</li> <li>• Increase in Insurance premium</li> <li>• Increased cost of the Mowing contract to incorporate inadequacies in the initial schedule of works which have been remedial actions this year</li> <li>• An increase in S137 budget from £650 to £1000</li> <li>• Spend on the Skate Park; (NB: Rhino the installers are no longer in existence but there is a new UK supplier of the Belgian system owned by Parish; quotes are requested and anticipated. Potentially the installation of a new type of ramp may offer an opportunity for the application of a grant as innovation with match funding from reserves rather than 100% cost).</li> </ul> <p>Other than those above the majority of headers have simple inflationary increases or there is virement related to the more accurate cost coding provided by RIALTAS</p> <p>It was proposed that this budget be put to Parish with the Precept motion at £52,881</p> <p>The Precept at £52,881 was proposed by DW and seconded by B Sg and was carried</p>	
9	<p><b>Planning Motion</b></p> <p>It was noted that it was important to contact the applicants or agents and gain permission to enter sites. DW stated that she had a practice of taking copies of the plans on site in hard copy to enable assessment</p> <p>SH stated that if all planning applications were to be done at Parish there would be a need to start the meeting at 7.00pm; however, the additional time would be mitigated by those Councillors who had attended offering proposals based on the site visit intelligence.</p> <p>There ought to be notification to those regularly submitting applications that there was a change in practice and St Cleer would attempt all visits on the <b>4<sup>th</sup> Saturday of the month</b> from 10.00 Starting at the St Cleer Car Park</p> <p>2 Councillors stated that they were unable to participate as Monthly co-ordinator; DW offered to carry on as Co-ordinator until April</p> <p>With the amendment noted, the motion was proposed by AW and Seconded by SH and carried</p>	

10	<p>SH proposed the meeting move to a closed session and this was seconded by AW and carried</p> <p><b>Mowing Contract Restricted item</b></p> <p>A proposal had been previously circulated following the Estates meeting wherein it was proposed to extend the contract with the current contractor. Satisfaction with his work was high and he had been very flexible in responding to the sites not included on the initial contract.</p> <p>With inclusion of the sites (above) and an inflationary increase the Contract was proposed to be extended for 3 years by CS and seconded by SxH. It was carried</p>	
11	<p><b>HR Matters Restricted item</b></p> <p>A matter was discussed and agreement reached on a way forward</p>	
12	<p><b>CCTV Motion – Appended</b></p> <p>The motion previously circulated outlined the need for more cameras to protect the assets of the Parish such as Horizon, the skate park and the outdoor gym</p> <p>Additionally, this would allow for live streaming of meetings. The motion sought to achieve this by January but it was thought that this time line was too tight for a good specification being drawn up and put to quote</p> <p>Putting the specification together and out to quote was proposed by SH and seconded by AW and Carried</p>	
13	<p><b>WWW Motion – Appended</b></p> <p>It was noted that there is an obvious link between this motion and that of the CCTV motion. The motion previously circulated outlined the need to modernize the website and to enable it to interact with social media and other ‘feeds’</p> <p>Several award-winning websites for Parishes nationally had been cited as examples in the motion</p> <p>Putting the specification together and out to quote was proposed by SH and seconded by DW and Carried</p>	
14	<p><b>Update from Cornwall Council</b></p> <p>There was no update as Martin Eddy was unable to attend the meeting.</p>	
15	<p><b>Motion to purchase Traffic Speed Camera</b></p> <p>Rolled over to facilitate Councillors Lockley and Eddy</p>	

	<p><b>Planning Applications</b></p> <p><b>PA18/10144</b> It was proposed that given this proposal fell within the construct of the NDP and would likely provide 40% affordable housing for the village that Parish ought to support the application. Prop DW, seconded CS and carried.</p> <p><b>PA18/10259</b> Noted</p> <p><b>PA18/9943</b> It was proposed by DW that Parish should support this application and was seconded by AW and carried</p> <p><b>PA18/0939</b> It was proposed that this application be opposed on the basis that it was constructed differently to the initial application and then remodeled again without reference to the initial planning permission. The Council supported the notion that obscured glass needed to be used. Proposed DW and seconded JP, carried</p> <p><b>PA18/02658</b> Noted</p> <p><b>PA18/10153</b> It was proposed that this application be supported by CS and seconded by DW - Carried</p> <p><b>PA18/09835</b> It was proposed Parish had no view on this application therefore a proposal for 'neutral' was made by AW and seconded by DW - Carried</p> <p><b>PA18/10253</b> It was proposed that this application be supported by CS and seconded by DW - Carried</p>	
16	<p><b>Financial Report</b></p> <p>The only matter to update from the Meeting not on the agenda pertained to CAF bank's admission of error in encouraging an application and then declining it and the implementation of RIALTAS which had been very smooth and rewarding.</p>	
	<p><b>Estates Report</b></p> <p>Arm rests in the toilets had been updated</p>	
17	<p><b>Receipts and Payments</b></p> <p>These were proposed by CS and seconded by AW and carried</p>	

PAYEE	REASON	GROSS	VAT	NET
NEST Contributions	Staff Pension	0	0	0
Salaries and HMRC				0
Stacey	Stone WW1 memorial	280.80	46.80	234.00
Western web	New PC running slow	54.00	9.00	45.00
Fire watch	Annual service	134.17	22.36	111.81
G R Prout	PAT testing	82.80		

