

**St Cleer Parish Council**

**Minutes of the Parish Council Meeting on 19<sup>th</sup> December 2018, held at Council Sports Pavilion, Hockings House, St Cleer.**

Penelope Andrews, Councillor		Apology Accepted
Kelvin Buckley, Councillor		Absent
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		Apology Accepted
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	In attendance
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>Close the meeting to allow up to 15 minutes for public questions</b></p> <p>A question about the insurance liability carried for the contract in relation to the Local Management Partnership was raised. It was confirmed that prior to any foot-path being cut, an anomaly in the ITT had been discovered, where the amount of insurance cover was not specified. The contractor has £5M liability and complies with the arrangements with Cornwall.</p>	
4	<b>Reopen the meeting (public may only contribute on invitation)</b>	

5	<p><b>Minutes of Previous Parish Council meeting</b> To receive and approve minutes of the last meeting(s)</p> <p>The Minutes of the meeting held on the 28.11.18 were proposed as an accurate record of the meeting by SH and Seconded by AW; this was carried</p>	
6	<p><b>Matters Arising</b> Information for www on planning</p> <ul style="list-style-type: none"> <li>- To be circulated</li> </ul> <p>Nomination for £30 from CAF Bank</p> <ul style="list-style-type: none"> <li>- The £30 had been received and nominations indicated that the most favored charity was the Air Ambulance proposed by SH and Seconded by DW; this was carried</li> </ul> <p>Footpath signage</p> <ul style="list-style-type: none"> <li>- M Eddy is taking this matter forward</li> </ul> <p>Old Vicarage streetlight</p> <ul style="list-style-type: none"> <li>- Now operational</li> </ul> <p>SWW impact on Tremar Lane</p> <ul style="list-style-type: none"> <li>- Damage to be repaired by Kier before 31.12.18</li> </ul>	
7	<p><b>Chairman's Announcements</b></p> <p>2018 has certainly been a challenging year for St Cleer Parish Council. We have faced personal insults, disruption, harassment and bullying. Despite this we have come together and have been working well as a Council. I would like to thank all members for their hard work and dedication</p> <p>I would like to make a special mention of the resilience and professionalism of Roni in her face of an unpleasant campaign of cyber bullying</p> <p>Wishing you and your families a very Merry Christmas and a Happy New Year</p>	
8	<p><b>Update from Cornwall Council</b></p> <p>Councillor Eddy stated that it had been a quiet time and he apologized for his previous absence which was due to family circumstances. He commented on the issues pertaining to charges on the Tamar Bridge.</p> <p>Cornwall's capital investment programme was in full swing creating both houses and work spaces.</p> <p>A movement to have Cornish included as an ethnicity on the census was noted</p>	

9	<p><b>Planning Applications since the last meeting (additional applications received prior to the meeting will be added to this list)</b></p> <p>PA18/11023 It was proposed to support this application by DW and seconded by BSg; carried</p> <p>Naming of Ash Park - SH outlined the email received:  <i>I understand that we need to obtain Parish Council approval to the naming of the properties currently under development at Ash Park, Higher Tremarcombe before we can take this to Cornwall Council for their approvals as we are suggesting a new "Close"</i></p> <p><i>Our initial thoughts had been that each property could have a name and that would be sufficient however we know from our own experience that sometimes it is difficult for deliveries to find Ash Park as it is set back from the road. To avoid the same issue with the new properties we have the following suggestion, to which we require Parish Council approval.</i></p> <p><i>The 4 new properties, and our bungalow would form "Ash Park Close". A sign would be placed at the entrance. Each property would then be individually named, and to keep the tree theme we are suggesting, The Oaks, The Holly, The Beech, The Rowan (or similar names). So for example the address would: The Oaks, Ash Park Close, Higher Tremarcombe, Liskeard</i></p> <p>It was proposed to support this naming by AW and seconded by DW; carried</p> <p>PA18/11425 - BSm indicated his intention to abstain. It was proposed to support this application by DW and seconded by MS; carried</p> <p>PA18/11319 - This application was discussed in the round. BSg proposed supporting the application and was seconded by JP but the vote failed. A second proposal to object was made by DW and seconded by AW and was carried  Objection was a loss of amenity, overlooking the amenity space of another dwelling and an overbearing presentation in the neighbourhood</p> <p>PA18/03360 Preapplication was noted</p> <p>PA18/02930 - land at Penhale Farm, St Cleer</p> <p>A letter was received asking Parish to agree, agree to disagree or to represent at Planning Committee. It was proposed to represent Parish at Committee by Bsg and seconded by BSm. Committee is likely to be on 4.2.19. The Divisional member stated that he would not speak against Parish.</p> <p>PA18/06009 - Lyell Cottage, Crows Nest This was going to appeal and members were free to comment in their personal capacity</p>	
10	<p><b>Motion to purchase Traffic Speed Camera</b></p> <p>Councillor Eddy outlined information about mobile speed activation cameras; ones that stated the speed limit rather than the motorist's speed. They are to be deployed in a variety of residential areas for 2-8 weeks and to have them relocated through a number of sites. The notion is to encourage the correct driving behavior. They do however collect data which can then be used to inform planning and highways action.</p> <p>Cost is approximately £2500 but it may be possible to have grant funding, to rent or to share with another parish.</p> <p>Cornwall will need to give permission – but it is a simple user agreement but all sites to be used must be recorded</p> <p>It was agreed to survey sites (with poles where they can be attached) around the parish to inform this process. Estates to be asked to progress this.</p>	

	JP proposed, seconded by SxH that Parish move to get quotes with a view to installation.	
11	<p><b>Motion to support Defibrillator at Darite</b></p> <p>Darite Village Hall have been considering working with a charity to have a defibrillator installed in the phone box now owned by the Heart Trust. It was questioned whether Parish would consider supporting the annual maintenance fee as is done at the Market Inn in St Cleer</p> <p>It was noted that Parish has a will to provide support for both Darite and Commonmoor and would be predisposed to supporting these initiatives</p> <p>Parish welcomes a firm proposal in due course</p> <p>SH noted that the Clerk had identified some finance owed to St Cleer from HMRC which would provide a boost for such initiatives as this and the motion camera item (above)</p>	
12	<p><b>Motion to sign LMP Contract</b></p> <p>The Clerk asked for Delegated Authority to sign the LMP letter of agreement cognizant that Parish had met the criteria</p> <p>Proposed DW, seconded JP and carried</p>	
13	<p><b>Restricted item – Code of Conduct</b></p> <p>SH proposed to move to a restricted item, seconded by AW this was carried</p> <p>The Chairman raised a matter for information for Parish Councillors</p>	
17	<p><b>Receipts and Payments</b></p> <p>These were proposed by AW and seconded by SH and carried</p>	

PAYEE	REASON	GROSS	VAT	NET
NEST Contributions	Staff Pension	0	0	0
Salaries and HMRC				0
ASW Environmental	Asbestos Supplemental toilets	92.40	15.40	77.00
Western web	Updating	30	6	36
J Husband	Q3 Contract	2465.00		

#### 2B Remittances

CREDITOR	REASON	GROSS	VAT	NET
HMRC	VAT 17/18	4041.17		4041.17
Cornwall	LMP to be 1631.42 not 1483 – Contract awaited	1631.42		1631.42