

St Cleer Parish Council

Minutes of the Extraordinary Parish Council Meeting on 22nd May 2019, held at Council Sports Pavilion, Hockings House, St Cleer.

Penelope Andrews, Councillor		In attendance
Kelvin Buckley, Councillor		Apology Accepted
Sue Harbord, Councillor	Elected as 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		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	Elected as Vice Chair of Council	In Attendance
Martin Eddy, Cornwall Councillor	St Cleer, St Neot and Warleggan	Apology Accepted
Roni Jones		
Members of the Public		3

Item 1	Apologies for Absence As above	
2	Members declarations <ul style="list-style-type: none"> a. Disclosable pecuniary interests b. Non-registerable interests c. Declarations of gifts d. Applications for dispensations None	
3	Minutes of Previous Parish Council meeting To receive and approve minutes of the last meeting(s) <ul style="list-style-type: none"> a. 24.4.19 The Minutes of the meeting of the 24th April were proposed as an accurate record by DW and seconded by TT b. Estates 8.5.19 (to Note) 	
4	Matters Arising None	

5 **Update from Cornwall Council**
A written update from Cllr Eddy is appended to the minutes.

6 **Update from Estates Meeting 8.5.19**

PIP

Proposed Motion:
That dependent on the EMR motion being passed; Parish underpins the sale of the Kubota to the value of £3.5K (Conservative estimate of worth) to Estates to manage the timely need of the improvements

That to the level of £2K PER ITEM Estates be given delegated authority to progress the following to a maximum of £4K (It is noted that this will incur the use of some additional spend from free reserves and is based on the £2K already allocated to seeding of which £100 has been used YTD)

- Aeration
- Sand Seed and Feed
- Purchase of a Slitter for the contractor to use in perpetuity but for Parish to retain ownership

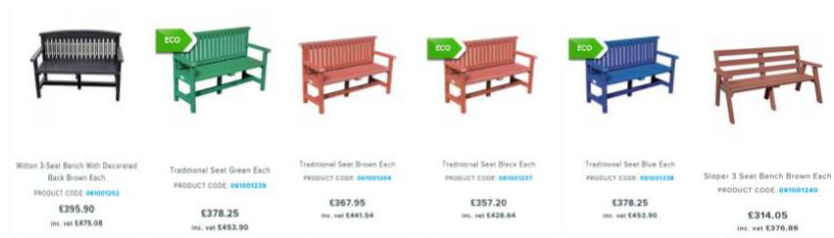
That the contract with Husband Landscaping be altered to accommodate the lower pitch mowing at £1680 per annum

The Motion presented was discussed. It was noted that the promotion of the FC would increase the profile of the club and Parish wished the team to know that they very much supported them in their efforts. The motion was then proposed by JP and seconded by CS. Motion carried

Benches installation

Proposed Motion:

Should the installation cost be approved; Options B or C be progressed and Councillors asked to vote for one option



Option	A	B	C	D	E	F
6 bench cost	£2375	£2269	£2208 (deeper seat)	£2143 (thinner seat)	£2269	£ 1884
Installation	£1890	£1890	£1890	£1890	£1890	£1890
Total	£4265	£4159	£4098	£4033	£4159	£3774

The Motion presented was discussed and then voted proposed as above by JP, seconded by PA. Option B received 2 votes and Option C received the remainder and carried the vote.

The appointment of JH to install the benches for a maximum of £1890 and create concrete plinths under (removal at St Cleer Common) was also proposed by JP and seconded by AP and carried

Skate Park

Proposed Motion:

To strike out the decision to inspect monthly in favour of the decision made at Parish on 7.3.19

The Recession Motion, properly supported, was presented was discussed and then proposed by JP and seconded by CS AW and SxH. Motion carried

Proposed Motion

This motion is asking for a rescission of that decision on the basis of cost and need

The replacement motion is that the park is decommissioned safely, materials are recycled where possible and any metal infrastructure sold as scrap and used to fund the new park. The quote received includes dismantling

The Recession Motion, properly supported, was presented was discussed and then proposed by BS and seconded by JP AW and MS. Motion carried

EMR

Proposed Motion:

EMR Changes as follows:

Current EMR	Amount	Proposed EMR	Amount
Skatepark Shelter	£2,050.00	Skate Park Refit	£2,050.00
Kubota (On sale)	Sale Value	Pitch improvement	Sale Value

The Motion presented was discussed and then proposed by JP and seconded by DW. Motion carried

Hedge cutting

Proposed Motion

A motion shall relate to the responsibilities of the meeting for which it is tabled and, in any event, shall relate to the performance of the Council's statutory functions. Powers and obligations or an issue which specifically affects the Council's area or its residents:

1. That Parish adds Farmer Baines to the Preferred provider list as a 'grandparent' using evidence of roadworthy vehicles and other mechanisms to prove insurance and licencing to operate
2. That Parish authorises, in perpetuity(Providing that at no time there is an increase of more than 5%), Farmer Baines to **trim the hedges** as required to preserve wildlife and to incorporate issues pertaining to the weather. Other work, including feeding the pitch to be undertaken on authorisation only
3. That FGPC adds his invoice to the pre-approved (addendum to the Fin Regs 2020) list for invoice payment

The Motion presented was discussed and amended and then proposed by BS and seconded by DW. Motion carried



7 Ratification of the AGAR

The report from the internal auditor, received relating to the new Parish regimen and use of Rialtas had identified no issues whatsoever which was a significant improvement over the last report. He AGAR was presented showing an actuals basis rather than an accrual. Accrual accounting indicated that Parish had spent £5K over income in the financial year, mainly on the car park refurbishment. It was noted that the amount of achievements balanced with the lack of more than 4% reserve loss was acceptable

Proposed by DW and seconded by MS; Motion carried

8 Neighborhood Development Plan

We have done almost all of the work required of the Steering Group. The final documentation is something that our Consultant, Stephen Beresford Foster will need to complete. Our last end of grant report shows that to date we have spent all but £53 of our current grant funding to achieve the work to date. That £53 will need to be repaid in order to permit any

	<p>further funding bid. To date we have had £14,000 in funding and there has been no cost to this Council.</p> <p>The work required would take 7 days of Consultant time at a total cost of £2450 (however he is prepared to do this work for £1500 as he has been so heavily involved so far) and we may be able to request a grant of £465 from Locality. I would ask this council to agree a budget not exceeding £1500 to cover the costs of this work and provide a small contingency.</p> <p>There were relatively few responses to our consultation from either statutory bodies or local organisations. Only 66 local residents replied with comments. Those were mostly on development sites, both for and against and the main concern otherwise was traffic. Detailed responses can be found soon on the NDP page of the website.</p> <p>The Steering Group will meet shortly to look at the responses and decide on any revisions in light of that feedback, although analysis to date does not suggest any major revisions will be required.</p> <p>I ask this Council to authorize the submission of the St Cleer NDP to Cornwall Council by the Steering Group as long as there are no major changes from the document, I have given you this evening.</p> <p>The Motion to repay Groundwork UK the unused part of the grant of £53 was proposed by DW and seconded by MS and carried</p> <p>The motion to authorize the NDP to continue to final adoption in the event it has no significant changes, to a maximum of £1500 was proposed by DW and seconded by SxH; it was hoped that a grant would be achieved to mitigate this. Motion carried</p>	
9	<p>Planning Applications since the last meeting (additional applications received prior to the meeting will be added to this list)</p> <hr/> <p>Construction of replacement dwelling. (Demolition of existing dwelling). </p> <p>Pegasus Cottage Higher Tremar Liskeard Cornwall PL14 5HP Ref. No: PA19/03922 Validated: Wed 08 May 2019 Status: Awaiting decision</p> <p>The application was for a large property which would lie outside of the settlement identified in the NDP pp61 (which now carried some weight due to consultation being closed). It was considered that this development would create an undesired precedent.</p> <p>The proximity of the dwelling to DW's was noted and DW outlined that she had voted for the last, smaller and differently sited application (which would have been within the settlement), and intended to abstain from this vote.</p> <p>The Motion to object was proposed by AW and seconded by MS and carried with 2 abstentions noted</p> <hr/> <p>Construction of five detached dwellings and three garages and internal access road and connection to sewer without compliance with Condition 1 of Decision Notice PA18/05065 dated 22nd August 2018 </p> <p>Ash Park Higher Tremar Liskeard Cornwall PL14 5HP Ref. No: PA19/03968 Validated: Thu 09 May 2019 Status: Awaiting decision</p> <p>The Motion to support this application was proposed by JP and seconded by MS. Motion carried</p>	

Demolition of an existing Class B Mundic dwelling and construction of a pair of semi-detached dwellings involving off-road parking. 

Coronation Villa Darite Liskeard Cornwall PL14 5JH
 Ref. No: PA19/03315 | Validated: Fri 12 Apr 2019 | Status: Awaiting decision

The amended application was discussed. The following issues were identified:

- Overdevelopment of the site
- Removal of a cobblestone wall (an important and common feature)
- A previous application in adjacent property was declined (Belmont Tcce)
- Listed on Cornwall Ind Settlement register as a building of interest
- Impact on the historic street scene
- Detrimental impact on the area
- Against Cornwall's Plan
- Parking did not offer a net gain in parking in the village due to the concomitant loss of on street parking,
- egress would oft times be considered impossible; a fire engine failed to pass this last week

The Motion to object was proposed by MS and seconded by DW, the motion carried with 2 against and 1 abstention noted.

10	<p>Motion to Restrict the next item</p> <p>HR Matters</p> <p>It was agreed to appoint Cornwall Legal on a call off contract as required. Proposed by BS and seconded by AW.</p> <p>The work outlined to a maximum of 4 hours was proposed by AW and seconded by BS and carried</p>			
11	<p>Receipts and Payments</p> <p>See Below</p> <p>The payments were proposed by AW and seconded by BS and carried</p>			
	PAYEE	REASON	GROSS	NET
	Husband	Monthly	875	
	S Harbord	First Aid supplies and Printing	57.35	
	HMRC, Salaries, Nest			

The meeting closed at 9.10

St Cleer Parish Council Annual Meeting

22nd May 2019

Firstly please accept my apologies for not being with you tonight, I hope to be with you next month.

An annual report would seem the right time to look back at the last 12 months and reflect on the work done as your Cornwall Councillor.

In that time I have attended:

Cornwall Council meetings	8 meetings
Customer and Support Services Scrutiny	8 meetings
Constitution and Governance Committee	20 meetings
Electoral Review Panel	7 meetings
East Area Planning Sub Committee	12 meetings
Planning site visits	5
Cornish Minority Working Group	7 meetings
Liskeard and Looe Network	5 meetings
Cornish Mining World Heritage	3 meetings
Planning training	13 sessions

Locally I try to look at every planning application in the parish and have called one to the East Area Planning Committee which, with your support, was overturned.

During the year I hope I have supported you with the recovery and rebuilding of the Old Liberal Building and the management of the trees in the churchyard.

Generally the breadth of issues covered in St Cleer in the last 12 months include: Housing and homelessness issues (2 cases), enforcement (6 cases), speeding traffic (multiple issues in multiple areas), possible drug dealing, mains leaks, waste collection failures, flooding into housing, commoners issues (3), cattlegrids (3), overlooking issues (3), grass cutting/verges (2), road signs (3) school parking (multiple), overgrowing trees and vegetation (4), rights of way issues (4), and fly-tipping.

Since the Council last met I supported a resident at Tokenbury Corner seeking to prove that his house was not partly built on the common, supported three planning applicants with their queries, reported the road at Trengale as worn out, and provided advice on two further possible planning infringements.

I look forward to working with you in the next 12 months.

Please contact me if you have any queries.

Oll an Gwella/All the Best

Martin Eddy

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