

ST CLEER PARISH COUNCIL

NOTICE is hereby given that a Meeting of the Parish will be held on Wednesday 25 September 2019 at 7.15pm in the Council Sports Pavilion, Hockings House, St Cleer to which members are summoned to attend.



AGENDA

1	Apologies for absence	
2	Members declarations <ul style="list-style-type: none">a. Disclosable pecuniary interestsb. Non-registrable interestsc. Declarations of giftsd. Applications for dispensations	
3	Close the meeting to allow up to 15 minutes for public questions then Correspondence from Parishioners <ul style="list-style-type: none">• Request to petition highways about speed restrictions• Trethevy Quoit• St Cleer Downs• Footpath at St Cleer Downs• Footpath 624/10/1• CIL Levy• Liskeard Co-op• Complaint about the Dissenters Cemetry	
4	Reopen the meeting (public may only contribute on invitation)	
5	Minutes of Previous Parish Council meeting To receive and approve minutes of the last meeting(s) <ul style="list-style-type: none">a. Parish 31.7.19b. EXO 16.9.19c. FGPC 11.9.19 (to note)d. HR 3.9.19 (to note) Report of meetings attended on behalf of the Parish Council <ul style="list-style-type: none">• St Cleer Well with English Heritage• Community Emergency Planning with Landulph and Joe Bishler• Clerk with St Cleer FC / St Cleer and Liskeard Youth Team to sign the previously agreed SLA• Allotments Visit	
6	Matters Arising <ul style="list-style-type: none">• Rural roads with National Speed Limits – correspondence to note• FA Cornwall Plan Update	
7	Update from Cornwall Council <ul style="list-style-type: none">• Land potentially for Forestation in St Cleer	ME
8	Update from FGPC <ul style="list-style-type: none">• Appointment of Chair• Date of FRED 2• Transparency Code Update	

	<ul style="list-style-type: none"> • How St Cleer Manages Health and Safety • Internal Controls Policy • Paying Employees Procedure • Publications Statement 	
	Update from Community Engagement Group <ul style="list-style-type: none"> • Social Media Policy Review • TOR 2019-2020 	
9	The Localism Summit on 6th November 2019 <ul style="list-style-type: none"> • Appoint delegate from St Cleer 	
10	<p>Planning Applications since the last meeting (additional applications received prior to the meeting will be added to this list)</p> <p>Use of property as an unfettered residential dwelling and removal of condition 4 of the original permission reference application PA10/05025 Planning Application Riverside Liskeard Cornwall PL14 6HG Ref. No: PA19/07553 Received: Fri 23 Aug 2019 Validated: Wed 04 Sep 2019 Status: Pending Consideration</p> <p>Outline application for construction of 2 houses with associated works and new access to highway. Revised submission to withdrawn application no. PA19/06174. Planning Application Eddystone View Darite Liskeard Cornwall PL14 5JW Ref. No: PA19/07902 Received: Mon 09 Sep 2019 Validated: Mon 09 Sep 2019 Status: Pending Consideration</p> <div style="background-color: #e1f5fe; padding: 5px;"> <p>Wildlife and Countryside Act, 1981 Section 53 Schedule 14 Application for Modification of Definitive Map and Statement of Rights of Way</p> <p>Addition of a Restricted Byway from Classified Road C0043 to Unclassified Road U6174 at Tremar Lane, St Cleer CP</p> </div>	Zip files will be available at the meeting
11	Royal British Legion Motion	
12	Finance <ul style="list-style-type: none"> • YTD figures • Reconciliation Receipts and Payments <ul style="list-style-type: none"> • See Below 	
13	Update from HR Group 3.7.19 <ul style="list-style-type: none"> • TOR for the 19/20 year (With pay policy appended) • Training Action Plan and Policy • Equal Opportunity Policy and Action Plan • Equality Impact Assessment • Clerk Absence Policy • Supervision Record Form <p>RESTRICTED ITEM – PROPOSE TO RESTRICT THE MEETING</p> <ul style="list-style-type: none"> • Pay for 2020-2021 (to inform the Precept) • HR Update (Correspondence, NALC and Hours) • Institute of Local Council Managers • Update from Vexatious Panel Meeting 	

PAYEE	REASON	GROSS	VAT	NET
Husband	Monthly	1015		1015
HMRC, Salaries, Nest				
To be further updated prior to the meeting				
CREDITOR	REASON			GROSS
Husband	Kubota	£3000		3000
Cornwall	Precept Pt 2	£26K		