

St Cleer Parish Council

Minutes of the Parish Council Meeting on 18th December 2019, held at Sports Pavilion, St Cleer

Penelope Andrews, Councillor		In Attendance
Martin Brunt, Councillor	From item 7	In Attendance
Sue Harbord, Councillor	Chair of Council	In attendance
Suzanne Horsfield, Councillor		In Attendance
Jon Prinn, Councillor		In attendance
Clive Sargeant, Councillor		In Attendance
Brian Seage, Councillor		In Attendance
Martin Shead, Councillor		Apology Accepted
Brian Smith, Councillor		In attendance
Tony Turton, Councillor		In Attendance
Chris Ullman, 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		3

Item	Apologies for Absence	Action
1	As above	
2	<p>Members declarations</p> <ul style="list-style-type: none"> a. Disclosable pecuniary interests b. Non-registerable interests c. Declarations of gifts d. Applications for dispensations <p>None</p>	
3	<p>Close the meeting to allow up to 15 minutes for public questions</p> <ul style="list-style-type: none"> • Tree Warden (Apologies received) • More detailed information was requested on the Agenda to inform the electorate <p>Correspondence had been received related to:</p> <ul style="list-style-type: none"> • Post Box at Common Moor which had been removed is now replaced • The Monitoring Officer had received 2 code of Conduct complaints both of which were rejected • A letter was received by a member of the public • Invitation to the CALC AGM received • Thanks were expressed from an allotment tenant • The Chair had donated trees to the Christmas Tree fair on behalf of Parish 	
4	Reopen the meeting (public may only contribute on invitation)	

5	<p>Minutes of Previous Parish Council meeting To receive and approve minutes of the last meeting(s)</p> <p>Parish The minutes of the 27.11.19 Were proposed as an accurate record by PA and seconded by SxH; Motion carried.</p> <p>Report of meetings attended on behalf of the Parish Council Planning Training CU and PA – useful and of variable use dependent on workshop. It was recommended to attend (even for established Councillors) as the updates were useful</p>	
6	<p>Matters Arising</p> <p>Feedback from St Cleer Matters It became clear one hamlet had not received a delivery and this was to be followed up</p> <p>Revised Councillor Training Date To be circulated</p> <p>HSBC Bank Ongoing issues with HSBC refusing to honour cheques despite having a sizeable amount on deposit. £175 earned in compensation</p> <p>Unity Bank signatories (FGPC Appointments) I the light of the appointment of the Chair of FGPC a motion was requested to propose BSm as a new signatory and to remove MS; this was proposed by SH and seconded by DW; carried</p>	
7	<p>Co-option of new Councillors</p> <p>Martin Brunt presented to Council his application to Co-Option to Council and addressed some queries raised; He was proposed by AW and seconded by CS and the motion carried</p> <p>He and Chris Ullman signed ‘Dedarations of Acceptance of Office’ witnessed by the Clerk.</p>	
8	<p>Update from Cornwall Council</p> <p>Martin reported:</p> <ul style="list-style-type: none"> • The single pressing issue for Cornwall is the cost of Adult Social Care, where a 9% increase is noted. Cornwall having a higher than national average population of Pensioners. • An inspection of cattle grids was planned to address noted deficits • St Cleer’s Mobile Camera Poles will be mounted in early 2020 	
9	<p>Planning Applications since the last meeting (additional applications received prior to the meeting will be added to this list)</p> <p>Proposed 15m monopole mast equipped with 2No 600mm dishes and 2No antennas. Proposed 42.5sqm compound accommodating 3No cabinets, 1No generator and 1No meter cabinet. Proposed second 13.5sqm compound accommodating 1No TTS generator. Proposed 50m access track.</p> <p>Planning Application Wimelford Farm Common Moor Liskeard Cornwall PL14 6SD Ref. No: PA19/09182 Received: Fri 18 Oct 2019 Validated: Wed 04 Dec 2019 Status: Pending Consideration</p> <p>Bsg proposed to support the application and this was seconded by TT; Carried. The photos presented by CU were to be sent to Planning with CUs consent.</p>	

PA19/10198 | Removal of an existing shed (5x4m2) that has planning approval, and replacing with a timber cabin (6.5x6.5m2) on the same site. | North Trekeive Lodge Common Moor Liskeard Cornwall PL14 6SA

SH proposed to defer the application to January where the Estates Committee may vote on it under delegated authority after a visit. This was seconded by CS; Carried

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Finance

The papers previously circulated were opened for discussion. All accounts reconcile

Income 14% better than anticipated

Spending 64% of the budget against an expected 67%

HSBC has £ 64 162. 06 in it

Unity has £ 53 575.99

And £ 5 597.90 in it

Meaning £ 123 335.95 out of which of course we have our EMR

18/12/2019		St Cleer Parish Council				Page 2	
12.02		Summary Receipts & Payments by Budget Heading 30/11/2019					
Cost Centre Report							
	Actual Year To Date	Current Annual Bud	Variance Annual Total	Committed Expenditure	Funds Available	% Spent	
Grand Totals:- Receipts	70,334	61,220	(9,114)			114.9%	
Payments	43,048	67,250	24,202	0	24,202	64.0%	
Net Receipts over Payments	<u>27,286</u>	<u>(6,030)</u>	<u>(33,316)</u>				