

ST CLEER PARISH COUNCIL**AGENDA**

NOTICE is hereby given that a meeting of the Estates Committee will be held on Wednesday 13 May 2020 at 7.00pm Virtually to which members are summoned to attend.

Please join this meeting from your computer, tablet or smartphone. <https://global.gotomeeting.com/join/235629461>

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1	Apologies for absence	
2	Members declarations <ul style="list-style-type: none"> a. Disclosable pecuniary interests b. Non-registrable interests c. Declarations of gifts d. Applications for dispensations 	
3	Minutes of Previous meeting To receive and approve minutes of the last meeting(s) <ul style="list-style-type: none"> a. 8 January 2020 b. 18 March 2020 (Meeting was inquorate) 	
4	Matters Arising <ul style="list-style-type: none"> • Equality Impact Assessments – Report back from Councillors • Splitter grant received from FA • Allotments water supply (from RA) Quote 	
5	Re:Imagine St Cleer <ul style="list-style-type: none"> • Meeting Date • Terms of Reference (Email circulated) • Electric charging point for the car parks (E mail appended) • Facebook – offer from Happy Habitats • Trees from Woodland Trust – Grid References and sites • Penhale / M Eddy Proposal / Reforestation Scheme for St Cleer 	
6	SkatePark <ul style="list-style-type: none"> • Discuss Comparison and make recommendation to Parish for the selection of company to make a presentation on their submission to Parish 	
7	Pavilion Wifi	
8	Crow's Nest Bus Shelter <ul style="list-style-type: none"> • To receive quotes for replacement 	
9	Asset Survey 2020 <ul style="list-style-type: none"> • Report from Chair • Work plan for Estates Caretaker arising 	
10	Rental Fees Motion At a cost to parish (potentially to be reclaimed at a later date via government subsidy) of £4135 all rental fees for this financial year are to be waived	
11	Football <ul style="list-style-type: none"> • Youth Football Queries - Shed 	

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| | <ul style="list-style-type: none">• SLA review | |
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St Cleer Parish Council

Minutes of the Meeting of the Estates Committee on 18th March 2020, held at Council Sports Pavilion, Hockings House, St Cleer.

Penelope Andrews		
Sue Harbord, Councillor	Chair of Council	
Suzanne Horsfield, Councillor	Estates Committee	Apology Accepted
Jon Prinn	Chair of Estates	In attendance
Clive Sargeant, Councillor		
Martin Shead, Councillor		
Brian Smith, Councillor		
Tony Turton, Councillor	Vice Chair of Estates	Apology Accepted
Chris Ullman, Councillor		Apology Accepted
Derris Watson, Councillor		
Andy Webb, Councillor	Vice Chair of Council	In attendance
Martin Eddy, Cornwall Councillor	St Cleer, St Neot and Warleggan	
Roni Jones	Clerk In attendance	RJ
Members of the Public		

1	The Meeting was inquorate and as such abandoned	
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St Cleer Parish Council
RENTAL CHARGES DURING PANDEMIC 2020

Date of Document:	29.04.20
Committee / Sub Committee the motion is intended for:	Parish
Date of that Meeting:	27.5.20
Proposer:	Estates
Seconder:	FGPC

Situation: The SLA that is held between the Parish and the various football teams dictates an annual fee The Agreement between the youth club and Parish dictates an annual fee The Agreement with the Allotment Tenants and parish dictates an annual fee
Background: Most activity has been suspended during the pandemic and many electors severely adversely affected financially
Assessment: In keeping with many government initiatives during this crisis; Parish needs to consider the advisability of levying these fees
Proposed Motion: At a cost to parish (potentially to be reclaimed at a later date via government subsidy) of £4135 all rental fees for this financial year are to be waived
Date received:
Action taken or motion rejected (under SO9h):
Signature of Clerk / Officer receiving the motion:

**St Cleer Parish Council
Football SLA**

Date of Document:	29.04.20
Committee / Sub Committee the motion is intended for:	Estates
Date of that Meeting:	13.05.20
Proposer:	
Seconder:	
3rd and 4th Signatories if required under Standing Order	

Situation: An SLA was agreed last season and is due for review
Background: The pandemic has led to the suspension of all games and therefore a full year has not been achieved
Assessment: 1 A separate motion is being sent to Parish about 2020/2021 fees 2 A decision needs to be made about the efficacy of a review at this point
Proposed Motion: To defer the planned review of the SLA for one year allowing the contract to run on as is Fees to be addressed separately
Date received:
Action taken or motion rejected (under SO9h):
Signature of Clerk / Officer receiving the motion: