



BLISLAND PARISH COUNCIL

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Council Meeting – 9 June 2016

Minutes of the meeting of the Council held at Blisland Village Hall on the above date.

Ref		Action
33/16	<p>Persons Present/Apologies Present: Cllrs Fairman (Chair), Meads (Vice Chair), Bogle, Carey, Cross, Montague, Pope, Runnalls.</p> <p>Apologies: Cllr Greenaway.</p> <p>In attendance: L Dunkley, Parish Clerk; 3 members of the press/public.</p>	
34/16	<p>To Receive any Declarations of Interest from Members. Cllr Runnalls declared an interest in item 9: Finance report.</p>	
35/16	<p>Public Participation. None.</p>	
36/16	<p>Cornwall Councillor's report. Cllr Batters reported issues of fly tipping – now resolved. Advised to report via Cornwall Council website directly. Reported that traffic calming might be explored at various sites around the Parish.</p>	
37/16	<p>Update: Highways and Footpaths. None.</p>	
38/16	<p>Annual Council Meeting: Minutes 12 May 2016 RESOLVED that the above Minutes of the Annual Meeting of Blisland Parish Council having been previously circulated, be taken as read, approved and signed.</p> <p>Proposed Cllr Fairman, seconded Cllr Runnalls. Unanimous.</p> <p>No matters arising NOTED.</p>	
39/16	<p>Letter of Support for Mayor of Dunkirk RECEIVED a presentation regarding a letter of support as above for the development of facilities for refugees and RESOLVED to write letter of support.</p> <p>Proposed Cllr Fairman, seconded Cllr Cross. Unanimous.</p>	Clerk to pursue
40/16	<p>Planning Applications Decisions - Approved NOTED that the following Planning Applications have been approved: Application: PA16/03228 Applicant: Mr Spittey Location: Greenbarrow Blisland Bodmin Cornwall PL30 4HP Proposal: Erection of conservatory at rear of dwelling.</p> <p><i>*Cllr Runnalls left the room</i></p>	

41/16	<p>Finance Report: 9 June 2016 RESOLVED to adopt the most recent Finance Report and authorise the payments of Accounts Outstanding.</p> <p>Proposed Cllr Bogle, seconded Cllr Pope. Unanimous.</p> <p><i>*Cllr Runnalls re-entered the room</i></p>	
42/16	<p>Clerk's report NOTED the contents of the Clerk's report.</p>	
43/16	<p>Internal control policy RESOLVED to adopt an Internal Control policy.</p> <p>Proposed Cllr Meads, seconded Cllr Bogle. Unanimous.</p> <p>Cllrs Bogle, Fairman, Meads and Carey to conduct procedures in September 2016 and March 2017.</p>	
44/16	<p>Changes to payment methods RESOLVED to use electronic payment methods.</p> <p>Proposed Cllr Cross, seconded Cllr Carey. Unanimous.</p>	Clerk to pursue
45/16	<p>Councillor Vacancy RECEIVED an update that the Council have been invited to co-opt a member to fill the vacancy. The Clerk will distribute an advert and the item will be put on the next agenda. Candidates will be asked to write a short statement regarding their background and reason for applying, and to attend the next meeting to give a two-minute introduction. There will then be a secret ballot of Members to determine who is co-opted.</p>	Clerk to pursue
46/16	<p>Issues at Blisland Community Shop CONSIDERED the above and the practical ways in which the Council may assist. Cllr Bogle reported that a crisis meeting took place and an emergency committee formed. Minutes were handed to the Clerk. Further meeting set for 14 June, and the aim of the committee is to devise a strategy to reverse their financial situation.</p> <p>Ideas to help included purchasing signage to direct people to the shop. The Council considered a single sign post with multiple fingers pointing to attractions/facilities including the Community Shop.</p>	Cllr Fairman to pursue
47/16	<p>Village Institute renovation RECEIVED update from Cllr Runnalls: Kitchen may be donated free of charge, all major works are now complete. RESOLVED to agree further expenditure of up to £4,000.</p> <p>Proposed Cllr Fairman, seconded Cllr Montague. Unanimous.</p> <p>Council gave thanks to Cllr Runnalls for all his work on the project. Council decided to hold future Council meetings at the Institute from July.</p>	Cllr Runnalls to pursue
48/16	<p>Opening of the Village Institute DISCUSSED the opening of the Institute. The Council were informed that preparations for the event was in place.</p>	

49/16	<p>Management Committee for Village Institute DISCUSSED the forming of a management committee as above. The opening event will be used to recruit potential volunteers and Cllr Runnalls will sit on the committee.</p>	Cllr Runnalls to pursue
50/16	<p>War Memorial RECEIVED an update from Cllr Montague. It was noted that Verdian Roy Nankivel was born at Underties, Blisland. The Council agreed the name should be added to war memorial.</p>	
51/16	<p>Update: Neighbourhood Plan RECEIVED an update from Cllr Fairman. Cllr Bogle asked for clarification on what information has been forthcoming from local landowners. Up-coming meeting with Cornwall Land Trust on 15 June highlights the relevance of this issue. Cllr Fairman reported that the landowner south of Tregenna Road instigated the idea of providing social housing. The owner of land opposite the Village Hall was also open to potential development. Cllr Fairman reported that a Landscape Character assessment was being undertaken, and assistance was being sought from Nick Harrison-Wright of the Wildlife Trust. It was decided to call another Neighbourhood Plan meeting to take stock. The Clerk advised that the Cornwall Council Neighbourhood Plan department could attend and advise.</p>	Clerk and Cllr Fairman to liaise
52/16	<p>Reports from Council representatives to outside bodies NOTED attendance at the Community Network Meeting by Cllrs Carey & Fairman.</p>	
53/16	<p>Notification of meeting/items for agenda: 14 July 2016. Signpost with multiple finger posts. Consider license to cut grass and weed-kill around Pentor, Manor Close, Percy's Meadow, Meadow Plash.</p>	Clerk to ask for quote from grass cutting contractors and permission from CC
54/16	<p>Public Bodies (Admission to Meetings) Act 1960 RESOLVED that in view of the confidential or special nature of the business about to be transacted it is advisable that the press and public be excluded and instructed to withdraw during the discussion for the following items: Staffing. Proposed Cllr Bogle, seconded Cllr Pope. Unanimous.</p>	
55/16	<p>a) NJC Pay Agreement NOTED the National Joint Council pay agreement for 2016 and 2017. The meeting closed at 20:50.</p>	