

Blisland Parish Council Annual Meeting

Thursday 9 May 2013

The Annual Meeting of the Parish Council was held in the Blisland Village Institute on Thursday 9 May 2013 at 7.30pm.

Councillors present

Councillor Cross, Councillor Fairman, Councillor Greenaway, Councillor Ludgate, Councillor Miss Meads, Councillor Mrs Pope, Councillor Runnalls, Councillor Mrs Webber.

In attendance

Cornwall Councillor Batters

Parish Clerk Mrs S Harris

No members of the public were present

01/13 ELECTION OF CHAIRMAN

It was proposed by Councillor Miss Meads and seconded by Councillor Mrs Pope that Councillor Ludgate is elected Chairman for the year 2013-14. This proposal received the unanimous support of the Council. Councillor Ludgate signed his Declaration of Acceptance of Office of Chairman.

02/13 ELECTION OF VICE CHAIRMAN

It was proposed by Councillor Runnalls and seconded by Councillor Miss Meads that Councillor Mrs Webber is elected Vice Chairman for the year 2013-14. This proposal received the unanimous support of the Council. Councillor Mrs Webber signed her Declaration of Acceptance of Office of Vice-Chairman.

03/13 APOLOGIES

Apologies were received and accepted from Councillor Mrs Carey.

04/13 DECLARATIONS OF ACCEPTANCE OF OFFICE 2013-2017

It was proposed by Councillor Miss Meads and seconded by Councillor Mrs Pope that Blisland Parish Council agrees to the deferment of signature of outstanding Declarations to on or before the 13 June 2013. This proposal received the support of the Council.

05/13 DECLARATIONS OF INTEREST

Councillors Fairman, Greenaway & Runnalls declared interests in Agenda item 19 Blisland School car park. Councillor Ludgate declared a non-registerable interest in Agenda item 20 Blisland Village Institute.

06/13 PUBLIC PARTICIPATION

The meeting was not adjourned as there were no members of the public present.

07/13 MINUTES

It was proposed by Councillor Mrs Pope and seconded by Councillor Miss Meads that the minutes of the 11 April are accepted, approved and signed by the Chairman. This proposal received the support of the Council.

08/13 STANDING ORDERS

It was proposed by Councillor Runnalls and seconded by Councillor Miss Meads that

Blisland Parish Council's Standing Orders are approved and adopted. This proposal received the support of the Council.

09/13 FINANCIAL REGULATIONS

It was proposed by Councillor Mrs Pope and seconded by Councillor Runnalls that Blisland Parish Council's Financial Regulations are approved and adopted. This proposal received the support of the Council.

10/13 STAFFING COMMITTEE

It was decided by council to defer this agenda item to next month's meeting.

11/13 TO APPOINT COUNCIL REPRESENTATIVES

Blisland Village Hall Committee

It was proposed by Councillor Miss Meads and seconded by Councillor Mrs Webber that Councillor Mrs Pope is appointed as the Blisland Parish Council representative on the Blisland Village Hall Committee. This proposal received the support of the Council.

Camel Trail Partnership

It was proposed by Councillor Miss Meads and seconded by Councillor Runnalls that Councillor Mrs Pope is appointed as the Blisland Parish Council representative on the Camel Trail Partnership. This proposal received the support of the Council.

12/13 TO APPOINT A MEMBER TO NORTH CORNWALL GROUP OF COUNCILS

It was proposed by Councillor Mrs Pope and seconded by Councillor Miss Meads that Councillor Ludgate is appointed as the Blisland Parish Council representative to the North Cornwall Group of Councils. This proposal received the support of the Council.

The clerk was instructed to check with CNM Steve Foster when the next Moorland Parishes meeting is to be held.

13/13 MEETINGS

It was proposed by Councillor Runnalls and seconded by Councillor Mrs Pope that the meeting list is approved as drafted. This proposal received the support of the Council.

14/13 COUNCILLOR TRAINING

The clerk was instructed to book the following Cornwall Association of Local Councils training:-

Councillor Code of Conduct training - 10 June 2013 Shire House Suite Bodmin 7-9pm

Councillor Fairman, Councillor Greenaway, Councillor Miss Meads & Councillor Runnalls

Councillor Skills Day 14 September Parkhouse Centre Bude 10am – 4pm

Councillor Cross & Councillor Ludgate

Chairmanship training – 17 July Shire House Suite Bodmin 7-9pm

Councillor Ludgate

15/13 PLANNING DECISIONS

None

16/13 PLANNING APPLICATIONS

a) PA13/02741

Higher Penstroda Waterloo Bodmin

Demolition of dwelling, construction of replacement dwelling and associated outbuilding, construction of replacement vehicle access and driveway (revised scheme to planning permission no PA12/08729)

It was proposed by Councillor Runnalls and seconded by Councillor Cross that Blisland Parish Council supports this application. The Council considers the revised design blends with the moorland location. This proposal received the support of the Council.

PA13/02653

Blisland Chapel Blisland Bodmin

Conversion of and extension to redundant chapel to form holiday let.
Construction of detached car port and formation of parking area and patio garden.

It was proposed by Councillor Miss Meads and seconded by Councillor Mrs Pope that Blisland Parish Council supports this application and considers the design sympathetic to the location. However the Council would like to highlight concerns regarding site waste disposal and consultation with immediate neighbours. This proposal received the support of the Council.

b) PA13/02841

Trepenal Barn Trencreek Bodmin

Proposed conversion of a store into a holiday let accommodation

It was proposed by Councillor Fairman and seconded by Councillor Cross that Blisland Parish Council supports this application. This proposal received the support of the Council.

17/13 ACCOUNTS & FINANCE

The clerk reported the bank balances to Council. It was proposed by Councillor Miss Meads and seconded by Councillor Greenaway that cheques totalling £304.74 including a cheque for £60 plus VAT payable to SLCC for the clerk's Code of Conduct training and a transfer to the Blisland account of £8,000 are authorised for payment (App 1). This proposal received the support of the Council.

18/13 BLISLAND FOOTPATHS

The Council considered the terms of the Cornwall Council Local Maintenance Partnership. It was proposed by Councillor Runnalls and seconded by Councillor Mrs Pope that the clerk is authorised to accept Cornwall Council's LMP offer for 2013-14 on behalf of the Parish Council; instructed to go out to tender on the new terms of the contract and to invite tenders from Blisland Parish Council's existing contractor and St Breward's footpath contractor. This proposal received the support of the Council.

19/13 BLISLAND SCHOOL CAR PARK

The clerk read to Council the advice received from Cornwall Association of Local Councils regarding Declarations of Interests. Councillor Fairman addressed the Council and then left the meeting room accompanied by Councillors Cross & Runnalls.

The clerk then read to Council the advice received from Cornwall Association of Local Councils regarding the agenda item. It was proposed by Councillor Miss Meads and seconded by Councillor Mrs Webber that the clerk is instructed to write to the school to advise that the Parish Council considers the proposal too onerous a financial commitment for a Council the size of Blisland and to advise that the law relating to Parish Councils is very restrictive in funding schools and associated facilities. This proposal received the support of the Council.

Councillors Cross, Fairman and Runnalls rejoined the meeting.

20/13 BLISLAND VILLAGE INSTITUTE

Parish Council Chairman Councillor Ludgate having previously declared an interest left the meeting room. This agenda item was chaired by Vice Chairman Councillor Mrs Webber. The Council discussed the issues raised at the Annual Parish. It was proposed by Councillor Fairman and seconded by Councillor Miss Meads that the Parish Council could try to facilitate the meeting of a core group of villagers to brainstorm

some ideas for the future of the building and that this meeting should be held on Thursday 23 May at 7.30pm in the Village Institute. This proposal received the support of the Council.

Parish Council Chairman Councillor Ludgate rejoined the meeting and resumed chairmanship.

21/13 BUS SHELTER

Councillor Runnalls advised the Council that the roof is made and will be fixed to the shelter in the next couple of weeks. Councillor Runnalls further advised that after the roof has been put on the shelter will need repainting and that the Council should consider making more of a feature of the shelter. It was suggested that a mural is painted on the back wall, it should be made more comfortable and plants should be planted to make it more of an attractive place to sit. Councillor Mrs Pope suggested that the Council allows 'Blisland' bulbs to be planted around the shelter.

22/13 HIGHWAYS

The clerk advised Council of Cornwall Council's response regarding the new gateway at Tresarrett which advised that formation of the new access falls under Permitted Works under Part 6 of the Hedgerow Regulations 1997.

23/13 REPORTS FROM OUTSIDE BODIES

None

24/13 CORRESPONDENCE

Cornwall Council	Cycle west project
Cornwall Councillor	Blisland School speed limit
CALC	Precept referendum bill second reading delayed
DCLG	Supporting Communities in Neighbourhood Planning 2013 -2015
CPRE	Travel toolkit
	Countryside Voice Spring 2013
Glasdon	Discount offer
Western Power	Parish Council Newsletter

25/13 NOTICES

CRCC – Inclusion Strategy for Cornwall Workshops

CRCC - Local Landscape Character Assessment for Community Planning in Cornwall on 17 or 18 June

26/13 ITEMS FOR NEXT AGENDA

Staffing Committee

Parish Questionnaire

Feedback from Institute meeting

The meeting closed at 10.10pm

Chairman

Date