



# BLISLAND PARISH COUNCIL

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## Council Meeting – 12 November 2015

Minutes of the meeting of the Council held at Blisland Village Hall on 12 November 2015.

Ref		Action
163/15	<p><b>Persons Present/Apologies</b> Present: Cllr Fairman (Chair), Cllr Webber (Vice Chair), Cllr Bogle, Cllr Greenaway, Cllr Meads, Cllr Montague, Cllr Pope, Cllr Runnals.</p> <p>Apologies: Cllr Carey, Cllr Cross.</p> <p>In attendance: L Dunkley, Parish Clerk. 2 members of the press/public.</p>	
164/15	<p><b>To Receive any Declarations of Interest from Members.</b> <b>RECEIVED</b> declarations from: Cllr Webber, item 8, planning applications PA15/09300 and PA15/09694; Cllr Runnals, item 8, planning application PA15/09300 and item 9, Finance report; Cllr Fairman, item 9, Finance Report.</p>	
165/15	<p><b>Dispensations.</b> None.</p>	
166/15	<p><b>Public Participation.</b> G Martin spoke in favour of planning application PA15/09694, explaining why retrospective consent was being sought; that a perceived vendetta was being experienced; that lorries rarely use the local roads at peak times; that there are no plans to increase the number of lorries.</p>	
167/15	<p><b>Cornwall Councillor's report</b> None. Cllr Meads requested that Cornwall Cllr Batters was asked to investigate gritting provision at Shell Wood this winter, and the disposal of knotweed following removal at A30 improvements.</p>	Clerk to write to Cllr Batters
168/15	<p><b>Council Meeting: Minutes 8 October 2015</b> <b>RESOLVED</b> that the Minutes of the Meeting of Blisland Parish Council having been previously circulated, be taken as read, approved and signed.</p> <p>Proposed Cllr Webber, seconded Cllr Greenaway. Council voted in favour.</p>	
169/15	<p><b>Matters Arising from the Minutes.</b> None.</p> <p><i>*Cllrs Webber and Runnals left the room</i></p>	
170/15	<p><b>Planning Applications for Consultation.</b> <b>RECEIVED</b> the following Planning Applications: Application: PA15/09300 Applicant: Mr &amp; Mrs K Webber Location: Fairfield Lodge Blisland Bodmin PL30 4JE Proposal: Proposed tanalised timber building for storage of tractor and</p>	

	<p style="text-align: center;">garden machinery.</p> <p>No objection proposed by Cllr Fairman, seconded Cllr Meads. Council voted in favour.</p> <p><i>*Cllr Runnalls re-entered the room</i></p> <p>Application: PA15/09694  Applicant: Gordon Martin and Son  Location: Land East of The Chalet Tresarrett Blisland  Proposal: The continued use of the site for the parking of trailers associated with the haulage business.</p> <p>Cllr Bogle highlighted concern that there appears to be no history of planning consent for the "associated haulage business" and that this should be clarified before a decision is made on PA15/09694.</p> <p><b>RESOLVED</b> to suspend Standing Orders to request information from the applicant (in public attendance). Proposed Cllr Fairman, seconded Cllr Pope. Council voted in favour.</p> <p><b>RESOLVED</b> to reinstate Standing Orders. Proposed Cllr Fairman, seconded Cllr Runnalls. Council voted in favour.</p> <p>Cllr Fairman felt that the aims of Sustainable Development and Economic Growth within the NPPF were being met by the application; but that net gain for biodiversity can only be achieved if native thorns are planted.</p> <p>It was decided to support the application with the following advisory notes: that the Planning Authority investigate existing consents for the "associated business" which appears not to be in place; that the new grass bank is planted with a hedge of native thorns as part of consent. Proposed Cllr Fairman, seconded Cllr Runnalls. 6 voted in favour, 1 abstained: Cllr Bogle.</p> <p><i>*Cllr Webber re-entered the room</i></p> <p>Application: PA15/10322  Applicant: Mrs B Makin  Location: Carwen Farmhouse Carwen Road Blisland Bodmin Cornwall PL30 4JJ  Proposal: Retrospective Listed Building Consent for replacement windows.</p> <p>No objection proposed by Cllr Webber, seconded Cllr Pope. Council voted in favour.</p> <p><i>*Cllrs Fairman and Runnalls left the room</i></p> <p><b>Finance Report: 12 November 2015</b>  <b>RESOLVED</b> to adopt the most recent Finance Report and authorise the payments of Accounts Outstanding.</p> <p>Proposed Cllr Greenaway, seconded Cllr Bogle. Council voted in favour.</p> <p><i>*Cllrs Fairman and Runnalls re-entered the room</i></p> <p><b>Clerk's report</b>  <b>NOTED</b> the contents of the Clerk's report.</p>	<p>Clerk to notify</p> <p>Clerk to notify</p> <p>Clerk to notify</p>
171/15		
172/15		

173/15	<p><b>Grant request: Butterfly conservation</b>  <b>RECEIVED</b> a grant request towards butterfly conservation and <b>RESOLVED</b> to grant £100 taken from the Devolved Services budget.</p> <p>Proposed Cllr Fairman, seconded Cllr Runnalls. Council voted in favour.</p>	
174/15	<p><b>Handrail by Post Office</b>  <b>RECEIVED</b> a request to fund provision of a handrail as above. It was suggested that Blisland Foundation is the first approach for such funds. Clerk advised that the Council should not resolve to spend money without clear costings. It was decided that the requester should be advised that the work should be costed, that Blisland Foundation should be approached, that the Parish Council should be approached only if unsuccessful with the Foundation.</p>	Clerk to respond to H Cross. Cllr Bogle to contact post office
175/15	<p><b>Time of meetings</b>  <b>CONSIDERED</b> altering the normal Council meeting start time to an earlier time and <b>RESOLVED</b> to set normal start time at 19:00.</p> <p>Proposed Cllr Webber, seconded Cllr Pope. Council voted in favour.</p>	Clerk to inform C-Cllr Batters
176/15	<p><b>Village Institute</b>  <b>RECEIVED</b> updates regarding the renovation project. Cllr Runnalls notified the Council that: the frame is up, base in, windows ready to go in, roof slates ready to go on.</p> <p><b>RESOLVED</b> that monies be transferred between accounts as appropriate to enable up to £30,000 expenditure on the Institute this financial year.</p> <p>Proposed Cllr Fairman, seconded Cllr Montague. Council voted in favour.</p>	Clerk to pursue
177/15	<p><b>Welcome pack for new residents</b>  <b>DISCUSSED</b> welcome packs for new residents. Responsibility for printing, distributing and greeting was discussed. Cllr Fairman will make the pack available online, which can be printed off when needed. Cllr Fairman will request coordinating and greeting volunteers via the Parish Magazine.</p>	Cllr Fairman to pursue
178/15	<p><b>Phone line for Council</b>  <b>RECIEVED</b> a report regarding a phone line for the Council and <b>RESOLVED</b> to enter a contract for phone provision at a cost of £20.50pcm.</p> <p>Proposed Cllr Greenaway, seconded Cllr Bogle. Council voted in favour.</p>	Clerk to pursue
179/15	<p><b>Review of Council IT</b>  <b>RECIEVED</b> a report regarding a review of the Council's IT equipment. Cllr Fairman suggested investigating Toshiba rather than HP Pavillion, and to consider a PC World Care Package. <b>RESOLVED</b> to make appropriate purchases per the report and comments above and to apply to the transparency fund for a grant to cover costs.</p> <p>Proposed Cllr Pope, seconded Cllr Meads. Council voted in favour.</p>	Clerk to pursue
180/15	<p><b>Christmas Lights expenditure</b>  <b>RESOLVED</b> to spend up to £300 on Christmas Lights from Village of the Year budget.</p> <p>Proposed Cllr Greenaway, seconded Cllr Montague. Council voted in favour.</p>	Cllrs Fairman & Runnalls to pursue
181/15	<p><b>Update: Neighbourhood Plan</b>  <b>RECEIVED</b> updates: Surveys are out in hardcopy and online, deadline is 25</p>	

	25 November 2015. Training for Landscape Character Assessment is due to take place by the end of the year.	Cllr Fairman to pursue
182/15	<b>Budget 2015/16</b> <b>DISCUSSED</b> potential budgetary considerations for the following year. Item to appear at next meeting.	Clerk to clarify current budget figures
183/15	<b>Reports from Council representatives to outside bodies</b> <b>NOTED</b> reports: Cllr Webber attended the Community Network Meeting.	
184/15	<b>Notification of meeting/items for agenda: 10 December 2015.</b> - Highways and Footpaths - Trees on the green update	Clerk to arrange site meeting on Green
185/15	<b>Public Bodies (Admission to Meetings) Act 1960.</b> <b>RESOLVED</b> 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 matters.	
186/15	<b>a) Staffing Committee Meeting: Minutes 3 November 2015</b> <b>RESOLVED</b> that the above Minutes of the Meeting of Blisland Parish Council having been previously circulated, be taken as read, approved and signed.  Proposed Cllr Meads, seconded Cllr Runnalls. Council voted in favour.  <i>* Cllr Runnalls left the room</i>	
187/15	<b>b) Clerk's Contract of Employment</b> <b>RESOLVED</b> to ratify the Clerk's contract of employment as agreed by the Staffing Committee.  Proposed Cllr Greenaway, seconded Cllr Montague. Council voted in favour.  <i>* Cllr Runnalls re-entered the room</i>	
188/15	<b>c) Pensions for Council employees</b> <b>RESOLVED</b> that all employees of the parish council shall be members of the local government pension scheme if, in any particular case, the individual makes a written request to the Council and the Council agrees that request.  Proposed Cllr Runnalls, seconded Cllr Greenaway. Council voted in favour.  The meeting closed at 21:30.	Clerk to inform all employees