



BLISLAND PARISH COUNCIL

Parish Clerk: Lee Dunkley BA (Hons), MPhil

c/o Rosewal
Churchtown, Mullion
Helston
TR12 7HN

Tel: 07540 380531

clerk@blislandparishcouncil.co.uk
www.blislandparishcouncil.co.uk

Council Meeting – 12 January 2017

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

Ref		Action
185/16	<p>Persons Present/Apologies Present: Cllrs Fairman (Chair), Bogle, Carey, Cross, Martin, Meads, Montague, Pope.</p> <p>Apologies: Cllr Runnalls. Cllr Chris Batters CC.</p> <p>In attendance: L Dunkley, Parish Clerk; 0 members of the press/public.</p> <p>To Receive any Declarations of Interest from Members.</p>	
186/16		
187/16	<p>Public Participation. None.</p>	
188/16	<p>Cornwall Councillor's report NOTED a written report.</p>	
189/16	<p>Update: Highways and Footpaths. Lanxton Lane – severe potholes are a potential hazard (Tregenna Ln – Pendrift crossroad)</p>	Clerk to report
190/16	<p>Council Meeting: Minutes 15 December 2016 RESOLVED that the above Minutes of the Meeting of Blisland Parish Council having been previously circulated, be taken as read, approved and signed.</p> <p>Proposed Cllr Martin, seconded Cllr Montague. Unanimous.</p> <p>No matters arising NOTED.</p>	
191/16	<p>Planning Applications for Consultation RECEIVED the following Planning Applications: Application: PA16/11923 Applicant: Ms K E Yeo Location: Land North Of Merrifield Old Temple Road Temple Bodmin Proposal: Outline application for Erection of a detached agricultural dwelling with attached single garage.</p> <p>Cllr Montague reported discontent from residents. Cllrs Montague & Meads advised that they would abstain from a vote as they had friends that would be affected by the proposals.</p> <p>No objection, however the Council request that an agricultural tie is placed on the dwelling. Proposed Cllr Carey, seconded Cllr Bogle. 4 voted in favour, 4 abstained: Cllrs Pope, Martin, Montague, Meads.</p>	Clerk to notify

192/16	<p>Planning Applications Decisions - Approved NOTED that the following Planning Applications have been decided as above: Application: PA16/10400 Applicant: Mr And Mrs B Fairman Location: South Penquite Blisland Bodmin Cornwall PL30 4LH Proposal: Alterations to design approved in PA13/11625 (Extensions to dwelling to provide ground floor rear conservatory and first floor extension with pitched roof build up off flat roof at side) and construction of single storey link extension to incorporate adjacent barn.</p>	
193/16	<p>Finance Report: 12 January 2017 RESOLVED to adopt the most recent Finance Report and authorise the payments of Accounts Outstanding.</p> <p>Proposed Cllr Meads, seconded Cllr Cross. Unanimous.</p>	
194/16	<p>Clerk's report. None.</p>	
195/16	<p>RoSPA inspections NOTED the RoSPA report.</p>	
196/16	<p>Tour of Britain Proposal RESOLVED to support the event coming to Cornwall and the Parish.</p> <p>Proposed Cllr Fairman, seconded Cllr Meads. Unanimous.</p>	Clerk to respond
197/16	<p>Bus shelter decoration. None.</p>	
198/16	<p>Temple telephone box DISCUSSED the above. Not well-used as it is not sufficiently weather proof. Residents would like it to be weatherproofed and place information board inside. Quote to be sought for repainting and to be made watertight.</p>	Clerk to pursue
199/16	<p>New Parish Clock CONSIDERED designs and prices. The Council felt it did not represent value for money and RESOLVED not to proceed at this time.</p> <p>Proposed Cllr Montague, seconded Cllr Cross. Unanimous.</p>	
200/16	<p>Signpost with multiple finger posts None.</p>	
201/16	<p>Village Institute renovation Work is complete. Maintenance of the outside of the building was discussed. Recurring agenda item to be renamed "Maintenance".</p>	
202/16	<p>Update: Neighbourhood Plan RECEIVED update: Community Link Officer to be asked to attend a future meeting.</p>	
203/16	<p>Budget discussion RESOLVED to set the 2017/18 budget and precept demand at £21,643.</p> <p>Proposed Cllr Fairman, seconded Cllr Meads. Unanimous.</p>	Clerk to notify Cornwall Council
204/16	<p>Reports from Council representatives to outside bodies. NOTED: Cllr Meads reported on attendance at a Local Devolution Fund meeting; discussion revolved around leaflet design for "Explore the heart of Cornwall". Images and text are required about the Parish. Cllr Meads attended the "Big Meet" regarding housing design and development.</p>	Cllr Meads to pursue text and images

205/16	<p>Notification of meeting/items for agenda: 9 February 2017 NOTED items for the next Council meeting: Painting of bench on the Green; Bus Shelter decoration; General risk assessment; Air source heat pump – Lottery grant.</p>	
206/16	<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.</p> <p>Proposed Cllr Carey, seconded Cllr Bogle. Unanimous.</p>	
207/16	<p>a) Resignation of Clerk RECEIVED the above and RESOLVED to put recruitment procedures in place and for the Staffing Committee to organise and appoint.</p> <p>Proposed Cllr Bogle, seconded Cllr Pope. Unanimous.</p> <p>The meeting closed at 20:30.</p>	<p>Clerk to pursue</p>