



BLISLAND PARISH COUNCIL

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Council Meeting – 9 March 2017

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

Ref		Action
228/16	<p>Persons Present/Apologies Present: Cllrs Fairman (Chair), Bogle, Carey, Cross, Martin, Meads, Runnalls.</p> <p>Apologies: Cllr Montague, Pope. Cllr Batters CC.</p> <p>In attendance: L Dunkley, Parish Clerk; 1 member of the press/public.</p>	
229/16	<p>To Receive any Declarations of Interest from Members/Dispensations. Cllr Meads declared and interest in PA17/01538 and PA17/01539.</p>	
230/16	<p>Public Participation. None.</p>	
231/16	<p>Cornwall Councillor's report NOTED a written report.</p>	
232/16	<p>Update: Highways and Footpaths. RECEIVED the following: Four Winds to White Cross potholes and temporary ramp causing a hazard. Major and numerous potholes, vehicles avoiding by going on other side of road at Shell Wood – Lanxton Lane.</p>	Clerk to contact Highways
233/16	<p>Council Meeting: Minutes 9 February 2017 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 Carey, seconded Cllr Meads. Unanimous.</p> <p>No matters arising NOTED.</p>	
234/16	<p>Community Link Officer Report. None.</p>	
235/16	<p>Planning Applications for Consultation RECEIVED the following Planning Applications: Application: PA17/01242 Applicant: Mr Gerard Hendle Location: Torr House Blisland Bodmin PL30 4JH Proposal: Two storey extension to house</p> <p>No objection proposed Cllr Fairman, seconded Cllr Cross. Unanimous.</p> <p><i>*Cllr Meads left the room</i></p> <p>Application: PA17/01538 Applicant: Simon Rowe Location: Lavethan House Blisland Bodmin Cornwall PL30 4QG</p>	Clerk to notify

	<p>Proposal: Re-establish 'The Cottage' as ancillary accommodation in association with Lavethan Manor house. Convert Barn 20m to West of Lavethan (currently a laundry and games room used in association with the holiday lets) to a studio/rehearsal space with kitchen facilities, a changing area and WC.</p> <p>No objection proposed Cllr Fairman, seconded Cllr Carey. Unanimous.</p> <p>Application: PA17/01539 Applicant: Simon Rowe Location: Lavethan House Blisland Bodmin Cornwall PL30 4QG Proposal: Listed Building Consent to Re-establish as above.</p> <p>No objection proposed Cllr Fairman, seconded Cllr Carey. Unanimous.</p> <p><i>*Cllr Meads re-entered the room</i></p>	<p>Clerk to notify</p> <p>Clerk to notify</p>
236/16	<p>Finance Report: 9 March 2017 RESOLVED to adopt the most recent Finance Report and authorise the payments of Accounts Outstanding.</p> <p>Proposed Cllr Carey, seconded Cllr Meads. Unanimous.</p>	
237/16	<p>Clerk's report. NOTED a written report. Clerk to make an approach for internal auditor. Thursday 18th May set as date for Annual Council meeting. Annual Parish meeting to be arranged for Thursday 27th April, 7pm.</p>	<p>Clerk to approach E Greig for internal audit. Clerk to make arrangements for Annual Parish Meeting.</p>
238/16	<p>Bus shelter decoration DISCUSSED – School were keen to take part, donations of paint would be forthcoming from Homebase. To be pursued after May by Cllr Cross.</p>	
239/16	<p>Update: Painting of bench on the Green RECEIVED an update. Site meeting to take place soon, quote to be obtained for repair and repaint.</p>	<p>Cllr Runnalls to pursue.</p>
240/16	<p>Update: Temple telephone box RECEIVED a written update: Cllr Montague to meet M Trevarthan on site.</p>	
241/16	<p>Update: Signpost with multiple finger posts RECEIVED an update. Quote to be forthcoming alongside painting of bench.</p>	<p>Cllr Runnalls to pursue.</p>
242/16	<p>Village Institute maintenance RECEIVED an update. Toilet lock to be repaired, and front door draught/dust shield to be installed, on 10 March 2017. Concern expressed about unevenness of the area outside. Concern was expressed regarding acoustics – Institute management committee to explore options.</p>	<p>Clerk to contact Cllr Batters regarding drainage and repaving outside Institute</p>
243/16	<p>Reports from Council representatives to outside bodies. NOTED: Cllr Fairman attended the Community Network Meeting.</p>	
244/16	<p>Notification of meeting/items for agenda: 13 April 2017 NOTED items for the next Council meeting: Review of constitution of Institute Management Committee; update from said Committee on finances. SLCC membership.</p>	
245/16	<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</p>	

246/16	<p>and instructed to withdraw during the discussion for the following items: Staffing.</p> <p>Proposed Cllr Bogle, seconded Cllr Carey. Unanimous.</p> <p>a) Update: Recruiting new Clerk RECEIVED an update. RESOLVED to confirm appointment of T Burden.</p> <p>Proposed Cllr Fairman, seconded Cllr Meads. Unanimous.</p> <p>Thanks were given to the outgoing Clerk, L Dunkley.</p> <p>The meeting closed at 19:55.</p>	<p>Staffing Committee to liaise with T Burden; Clerk to arrange handover meeting</p>
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