



BLISLAND PARISH COUNCIL

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Council Meeting – 13 April 2017

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

Ref		Action
247/16	<p>Persons Present/Apologies Present: Cllrs Fairman (Chair), Bogle, Carey, Cross, Martin, Meads, Pope.</p> <p>Apologies: Cllrs Montague and Runnalls.</p> <p>In attendance: T Burden, Parish Clerk; Cllr Batters CC, 2 members of the public, Rachel Beadle and Alan Rundle.</p>	
248/16	<p>To Receive any Declarations of Interest from Members / Dispensations None.</p>	
249/16	<p>Public Participation None.</p>	
250/16	<p>Cornwall Councillor's report NOTED a report from the Cornwall Councillor. Received update from CC Cllr Batters.</p> <p>Fourwinds junctions reported and to be repaired. Shell Woods, still very dangerous.</p>	<p>Cllr Batters to contact Highways again.</p>
251/16	<p>Update: Highways and Footpaths Noted Shell Woods.</p>	
252/16	<p>Council Meeting: Minutes 9 March 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 Fairman, seconded Cllr Meads, unanimous.</p> <p>No matters arising NOTED.</p>	
253/16	<p>Planning Applications for Consultation RECEIVE the following Planning Applications: Application: PA17/02001 Applicant: Mr Steven Kirby Location: Wooladon Waterloo Hill Waterloo Bodmin Cornwall PL30 4JX Proposal: Change of use of building formally used as a cattery into domestic outbuilding within curtilage of Wooladon.</p> <p>No objections raised. Proposed Cllr Fairman, seconded Cllr Cross. Unanimous.</p>	<p>Clerk to respond.</p>

254/16	Planning Applications Decisions - Approved None.	
255/16	Planning Applications Decisions – Refused Application:PA16/12208 Applicant: Kearnsweat Ltd Location: Land Adjacent To Cassacawn Road Blisland Bodmin Cornwall Proposal: Outline planning application for the erection of 12 dwellings to include 6 affordable dwellings.	
256/16	Society of Local Council Clerks membership RESOLVED to agree expenditure of £101 for annual membership for above. Proposed Cllr Mead, seconded Cllr Bogle. Unanimous.	
257/16	Finance Report RESOLVED to adopt the most recent Finance Report and authorise the payments of Accounts Outstanding. Proposed Cllr Meads, seconded Cllr Carey. Unanimous. Clerk requested payments are made by cheque this month. Proposed Cllr Bogle, seconded Cllr Martin. Unanimous.	
258/16	Clerk’s report NOTED the contents of the Clerk’s report.	Clerk to look into contractor details and contact.
259/16	Local Maintenance Partnership 2017/18 RECEIVED information as above, and to RESOLVED accept offer. Proposed Cllr Fairman, seconded Cllr Meads. Unanimous.	
260/16	Constitution of the Institution Management Committee RECEIVED an update on the above and DISCUSSED formalising the current arrangements, with regular financial reporting.	Cllr Cross to update at next meeting.
261/16	Institution Management Committee finance update RECEIVED an update on the above and DISCUSSED formalising the current arrangements, with regular financial reporting.	Cllr Cross to update at next meeting.
262/16	Dog waste bins RECEIVED information that a parishioner is concerned that there is only one dog bin and although bins can now be used for both litter and dog waste, this is not obvious on the old bins.	Clerk to request stickers from CC to show dual use.
263/16	Dog Show on Village Green and provision of liability insurance RECEIVED update from Clerk. Organisers have found own insurance cover. No further action necessary.	
264/16	Annual Audit Retrospectively RESOLVED to appoint Hudson Accounting as auditor and to RESOLVED to agree expenditure. Proposed Cllr Fairman, seconded Cllr Meads. Unanimous.	
265/16	A30 roadworks and timescales for completion RECEIVED information and DISCUSSED .	Clerk to email Kier.

266/16	<p>New website DISCUSSED and RESOLVED to go live with new website.</p> <p>Proposed Cllr Fairman, seconded Cllr Bogle. Unanimous.</p>	Clerk to action with web designers.
267/16	<p>Update: Bus shelter decoration DISCUSSED the above. Ongoing.</p>	Cllr Cross to progress.
268/16	<p>Update: Painting of bench on the Green RECEIVED an update and RESOLVED to agree expenditure.</p> <p>Proposed Cllr Fairman, seconded Cllr Pope. Unanimous.</p>	Chair to progress through Cllr Runnalls.
269/16	<p>Update: Temple telephone box RECEIVED an update as above. Cllr Montague to continue to progress.</p>	
270/16	<p>Update: Signpost with multiple finger posts RECEIVED updates and RESOLVED to agree expenditure.</p> <p>Proposed Cllr Fairman, seconded Cllr Pope. Unanimous.</p>	Chair to progress through Cllr Runnalls.
271/16	<p>Village Institute maintenance RECEIVED updates as above. Some minor works to complete before issue of Building Regulations Completion Certificate.</p>	
272/16	<p>Annual Parish Meeting – Thursday 27th April RECEIVED updates and to DISCUSSED the forthcoming annual parish meeting on Thursday 27th April in the Village Hall.</p>	
273/16	<p>Forthcoming training/events RECEIVED information and to DISCUSSED. No relevant courses currently.</p>	
274/16	<p>Reports from Council representatives to outside bodies None NOTED.</p>	
275/16	<p>Notification of meeting/items for agenda: 18 May 2017 NOTED items for the next Council meeting; CALC membership renewal and grass cutting contract.</p>	
276/16	<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 Bogle, seconded Mary Pope. Unanimous.</p> <p><i>*Members of the public left the meeting.</i></p>	
277/16	<p>Update: Contract and remuneration for Clerk RECEIVED an update as above and RESOLVED to agree details of contract and salary.</p> <p>Proposed Cllr Fairman, seconded Cllr Meads. Unanimous.</p> <p>Meeting closed 20:15.</p>	