



BLISLAND PARISH COUNCIL

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Annual Council Meeting – 18 May 2017

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

Ref		Action
278/16	<p>Persons Present/Apologies Present: Cllrs Cross, Green, Larsen, Y Martin, A Rundle, S Rundle,</p> <p>Apologies: None.</p> <p>In attendance: T Burden, Parish Clerk; Cllr Batters CC, 5 members of the public,</p>	
279/16	<p>Election of Chair of the Council Thanks from retiring Chairman to new Councillors and some useful procedural guidance. Recommended Blisland PC attend the Community Network Meetings. Gave an insight into the role of the Chairman.</p>	
280/16	<p>Cllr Cross nominated as temporary the Chair of the Council, seconded Cllr Martin, unanimous.</p>	
281/16	<p>RECEIVED Declaration of Acceptance of Office.</p>	
282/16	<p>RECEIVED signed Declaration of Acceptance for Office forms for all Councillors.</p>	
283/16	<p>Declarations of Interest from Members / Dispensations None.</p>	
284/16	<p>Public Participation Catherine Crozier – outlined to Council why she should be considered for co-option. Jane Fairman – outlined to Council why she should be considered for co-option. Brian Runnalls – outlined why he should be considered for co-option. Henry Kendall – Clerk read statement on behalf of Henry Kendall. Avril Turner (statement read by Catherine Crowzier) outlining why she should be considered. Stephanie Meads – Clerk advised that Stephanie would like to be considered for co-option.</p> <p>Clerk read representations from Stephanie Meads and Henry Kendall.</p>	

285/16	<p>Cornwall Councillor's report NOTED a brief report from Cornwall Councillor. Cllr Batters explained the complexities of planning and the issue of fly tipping locally.</p>	
286/16	<p>Highways and Footpaths RECEIVED an update from CC Cllr Batters advising July 14th is the opening date for A30 (traffic both ways). Cllr Batters advised that there may be one more meeting and he is happy to feed back to the PC. The bridges are supposed to be open at the same time but not certain and likely to be confirmed nearer to the time.</p>	
287/16	<p>Community Networks Sarah Sims contacted the Clerk to advise she will attend the next meeting.</p>	Clerk to inform Sarah date of next meeting.
288/16	<p>Council Meeting: Minutes 13 April 2017 RESOLVED that the above Minutes of the Meeting of Blisland Parish Council having been previously circulated, be taken as read, approved and signed. No matters arising from the Minutes. Proposed Cllr Martin, seconded Cllr S Rundle, unanimous.</p>	
289/16	<p>Planning Applications for Consultation To RECEIVE the following Planning Applications and any further that may arrive and respond to the Planning Authority accordingly: Application: PA17/03087 Applicant: Mr Graham Spittey Location: Greenbarrow, Blisland Proposal: Erection of garage</p> <p>RESOLVED to comment 'no objections'. Proposed Cllr Cross, seconded Cllr Martin, unanimous.</p>	Clerk to respond.
290/16	<p>Application: PA17/02863 Applicant: Mr A Hillier And Mr J Hemming Location: Land West Of Merrifield Access To Merrifield Temple Bodmin PL30 4HW Proposal:Conversion and extension of existing redundant stone and slate farm building into a habitable dwelling with associated drainage and groundwork.</p> <p>RESOLVED to respond 'no objections as long as the works are in accordance with the recommendations of the Council's Historic Environment officer'. Proposed Cllr Larsen, seconded Cllr S Rundle, unanimous.</p>	Clerk to respond.
291/16	<p>Application: PA17/02864 Applicant: Mr A Hillier And Mr J Hemming Location: Land West Of Merrifield Access To Merrifield Temple Bodmin PL30 4HW Proposal:Listed Building Consent for conversion and extension of existing redundant stone and slate farm building into a habitable dwelling with associated drainage and groundwork.</p> <p>RESOLVED to respond 'no objections as long as the works are in accordance with the recommendations of the Council's Historic Environment officer'. Proposed Cllr Larsen, seconded Cllr S Rundle, unanimous.</p>	Clerk to respond.
292/16	<p>Planning Applications Decisions - Approved None.</p>	

293/16	Planning Applications Decisions – Refused None.	
294/16	Calendar of Council Meetings DISCUSSED and RESOLVED to approve the meeting dates for the monthly council meetings for 2017/2018. Next meeting will be 15 th June and then second Thursday of every month unless otherwise agreed.	
295/16	Fixed Asset Register RECEIVE information on the above and RESOLVED to approve the updated register. Proposed Cllr Green, seconded Cllr Martin, unanimous. <i>*Councillor Batters left the meeting*</i>	
296/16	Annual Audit – Section 1 Annual Governance Statement 2016/2017 RECEIVED information on the above and RESOLVED to approve the governance statement. Proposed Cllr Cross, seconded Cllr S Rundle, unanimous.	Clerk to submit.
297/16	Annual Audit – Section 2 Accounting Statements 2016/2017 RECEIVED information on the above and RESOLVED to approve the accounting statement. Proposed Cllr Green, seconded Cllr A Rundle, unanimous.	Clerk to submit.
298/16	Internal Auditor’s Report RECEIVED the report from the internal auditor and NOTED the findings.	Clerk to pursue.
299/16	RoSPA Report RECEIVED RoSPA report and RESOLVED to approve the expenditure of to pay for the assessment. Proposed Cllr Cross, seconded Cllr A Rundle, unanimous.	
300/16	Cornwall Association of Local Clerks DISCUSSED the renewal of the membership for Cornwall Association of Local Councils and RESOLVED to APPROVE renewal of membership. Proposed Cllr Martin, seconded Cllr A Rundle, unanimous.	Clerk to action.
301/16	Finance Report RESOLVED to adopt the most recent Finance Report and authorise the payments of Accounts Outstanding (tabled). Proposed by Cllr S Rundle, seconded Cllr A Rundle, Unanimous.	
302/16	Clerk’s report None.	
303/16	Update: Constitution of the Institution Management Committee DEFERRED until next meeting.	
304/16	Update: Institution Management Committee finance update DEFERRED until next meeting.	
305/16	Update: Dog waste bins RECEIVED update from Clerk. Stickers requested. No response received to date.	

306/16	<p>Update: Grass cutting RECEIVED update from Clerk.</p>	<p>Clerk to pursue re strimming.</p>
307/16	<p>Forthcoming training/events RECEIVED information and to DISCUSSED attendance.</p>	
308/16	<p>Reports from Council representatives to outside bodies No reports noted.</p>	
309/16	<p>Notification of meeting/items for agenda: Thursday 15th June 2017 To NOTE any items for the next Council meeting.</p> <p>Management of Institute</p>	
310/16	<p>Co-option of Councillors. RECEIVED submissions from candidates for co-option and RESOLVED to fill vacancies.</p> <p>An anonymous written ballot took place and the four candidates with the majority votes were: Catherine Crowzier, Jane Fairman, Stephanie Meads and Brian Runnalls.</p> <p>Proposed Cllr Larsen, seconded Cllr Cross. Unanimous.</p>	
311/16	<p>Signed Declaration of Acceptance of Office for all co-opted Councillors. RECEIVED signed Declaration of Acceptance for Office forms for all co-opted Councillors.</p>	
312/16	<p>Public Bodies (Admission to Meetings) Act 1960. To RESOLVE 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: NONE.</p> <p>Meeting closed at 21:00.</p>	