



BLISLAND PARISH COUNCIL

Parish Clerk: Tammy Burden BA (Hons), MSc

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Council Meeting – 9 November 2017

Minutes of the meeting of the Council held at The Manor Suite, Blisland Village Hall on the above date.

Ref		Action
149/17	<p>Persons Present/Apologies Present: Cllrs Martin (Vice-Chair), Fairman, S Rundle, Runnalls.</p> <p>Apologies: Cllrs Crozier, Larsen, A Rundle, Stirling, Runnalls.</p> <p>In attendance: T Burden, Parish Clerk; Cornwall Councillor Chris Batters; three members of the press/public: John Stansfield, Veronica Stansfield, Theresa Unwin.</p>	
150/17	<p>Declarations of Interest from Members / Dispensations None.</p>	
151/17	<p>Council Meeting: Minutes 12 October 2017 RESOLVED that the above Minutes of the Meeting of Blisland Parish Council having been previously circulated, be taken as read, approved and signed (attached). NOTED any matters arising from the Minutes – none.</p> <p>Proposed Cllr Green, Cllr S Rundle, unanimous.</p> <p><i>*Cllr Fairman joined the meeting*</i></p>	
152/17	<p>Public Participation None.</p>	
153/17	<p>Cornwall Councillor's report NOTED a report from the Cornwall Councillor. Flooding at Keybridge – reported 08/11/2017 and CORMAC are dealing with it. Old Sunday School - call received regarding works to the property and laid blocks in the road causing an obstruction. Deep verge on Cardinham A30 turning – not filled in. Temple Fisheries – Tourist signs have been knocked down again. Penstroda planning application – approved against officer recommendation at east planning committee. CC Batters outlined concerns regarding the advice given by the County Land Agent and the consideration of the application. Emphasised the requirement for the Parish Councils to be in attendance at planning committee meetings.</p>	

154/17	<p>Update: Horse slow signs Clerk advised that the signs have not yet been ordered as unsure whether they are needed with fixings attached – awaiting confirmation from CORMAC. CC Batters confirmed the matter had been chased up and he is awaiting a response.</p>	
155/17	<p>Update: Highways and Footpaths None.</p>	
156/17	<p>Institute Management Committee (IMC) Clerk read a report provided by Charles Whitehead, Chairman of the IMC and RESOLVED to approve the proposed new charging tariff to be effective from January 2018.</p> <p>Proposed Cllr Green, seconded Cllr Fairman. Unanimous.</p> <p><i>*Cllr Batters left the meeting*</i></p>	Clerk to inform.
157/17	<p>Village bunting renewal RESOLVED to APPROVE payment of £82 towards replacement bunting as agreed (minute 131/17). Proposed Cllr S Rundle, seconded Cllr Fairman. Unanimous.</p>	Clerk to action.
158/17	<p>Planning Applications for Consultation RECEIVED the following Planning Applications and any further that may arrive and respond to the Local Planning Authority accordingly:</p> <p>Application: PA17/09443 Address: Lavethan House Access To Lavethan House Blisland Bodmin PL30 4QG Proposal: Listed building consent for alterations to internal roof structure and internal walls of barn; finish top floor of cottage conversion. Applicant: Mr Simon Rowe</p> <p>RESOLVED to respond as follows: The Council consider the proposed alterations are sympathetic to the listed building. Proposed Cllr Fairman, seconded Cllr Green. Unanimous.</p>	Clerk to respond.
159/17	<p>Planning Applications Decisions - Approved Penstroda</p>	
160/17	<p>Planning Applications Decisions – Refused None.</p>	
161/17	<p>Clerk’s report Clerk advised a communication protocol is being drafted and will be presented to the Parish Council for consideration at the December. Clerk requested all members try very hard to attend the December meeting as the budget and precept demand will be set.</p>	
162/17	<p>Finance Report RESOLVED to adopt the most recent Finance Report and authorise the payments of Accounts Outstanding (tabled). Proposed Cllr Fairman, seconded Cllr Rundle. Unanimous.</p>	Clerk to action.
163/17	<p>Budget 2018/2019 RECEIVED information and DISCUSSED. Following a query from Cllr Martin, Clerk to further explore the pensions contributions by the employer.</p>	

164/17	<p>Streetlighting and Dark Sky Designation RESOLVED to DEFER the item to next meeting. Proposed, Cllr S Rundle, seconded Cllr Fairman. Unanimous.</p>	
165/17	<p>Update: Neighbourhood Plan Update provided by Cllr Meads. CRC contacted and members of the NDP Team regarding funding, housing needs surveys and technical support/training. Funding available until the end of the financial year. Housing survey cost approximately £600-£700. Looked at work allocation. Cllr Martin to look at the Dark Skies designation. Discussed design guide to go alongside the NDP. Cllr Martin gave an example regarding a planning application discussed at the planning committee for development at Upton Cross, where the planning committee voted to approve the application despite the NDP being at an advanced stage. Cllr Green – suggested sending updates via email as more effective. Cllr Fairman to send email addresses to Clerk.</p>	
166/17	<p>Forthcoming training/events RECEIVED information and DISCUSSED a planning course hosted by Cornwall Council in November at Chy Trevail. Cllrs Meads, Martin and Green completed the attendance form.</p>	
167/17	<p>Reports from Council representatives to outside bodies None.</p>	
168/17	<p>Notification of meeting/items for agenda: 14th December 2017 Budget Precept</p>	
169/17	<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: Proposed Cllr Fairman, seconded Cllr Green. Unanimous. <i>The following matters recorded at minute 170/17 dealing with staffing and a complaint are treated as confidential and excluded from the minutes to be made available for public inspection:</i></p>	
170/17	<p>Clerk appraisal and complaint received Meeting closed 20:44.</p>	