



BLISLAND PARISH COUNCIL

Parish Clerk: Tammy White BA (Hons), MSc, PGDip

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Council Meeting – 13th December 2018

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

Ref		Action
304/18	<p>Persons Present/Apologies Cllrs Crozier, Dickin, Fairman, Green, Larsen, Montague, Runnalls, Stirling.</p> <p>T White – Clerk Seven members of the public.</p> <p>Apologies from Cllr Meads and Cornwall Councillor Chris Batters.</p>	
305/18	<p>Declarations of Interest from Members / Dispensations None.</p>	
306/18	<p>Council Meeting: Minutes 8th November 2018 RESOLVED that the above Minutes of the Meeting of Blisland Parish Council having been previously circulated, be taken as read, approved (subject to amendments) and signed.</p> <p>Proposed Cllr Crozier, seconded Cllr Dickin. Unanimous.</p>	
307/18	<p>Public Participation RECEIVED comments from two members of the public.</p> <p>Member of the public 1 – Summarised the application for outline application for dwelling.</p> <p>Member of the public 2 – Raised concerns regarding drop off in support for local village events. Requested that the parish council runs a consultation evening where local groups/committees make a presentation and ask the local people in the village what they would like and what is going wrong.</p> <p>Cllr Crozier advised that matter will be added to agenda for January 2019.</p>	
308/18	<p>Cornwall Councillor's report NOTED a report from the Cornwall Councillor, summarised below: Housing - Allocation of a property to a local family. Weeds – Reported and requested they are cut back. Drainage – Reported and receiving attention.</p>	
309/18	<p>Highways and Footpaths Clerk provided update regarding ongoing correspondence from member of the public regarding weeds at Manor Close and Meadow Plash. CC Batters has reported to Cornwall Council which has stated there is no longer a budget for weed removal unless noxious and parish councils can undertake the work. Agreed to include on next agenda. Cllr Runnalls – Reminder that grass around St. Pratts Cross to be cut.</p>	

310/18	<p>Institute Management Charles Whitehead (Chair of Institute Management) attended to provide update summarised below:</p> <p>Summer Exhibition of Arts and Crafts - £600 for funds in commission and donations. Charity pop up sale, due to the generous donation of items by a lady in the village, raised over £250 for a local charity and Blisland church. Christmas Craft Fayre took £101 for Institute funds. Considering a regular event. The annual fire equipment inspection took place in November. The new tables have arrived and are in use. Electrician will Pat-Test the electrical equipment on 14th December. New vacuum and dehumidifier required. One heater not working – CW agreed to investigate. Condition of Institute is a concern and water running off the walls. Request that professional advice is sought and regular ongoing maintenance. H&S risk assessment for the Institute reviewed. Charles retiring as Chairman in Summer 2019. Free advertising through Business Cornwall who teamed up with Lacuna Business.</p> <p>It was agreed to include the maintenance of the Institute as an item on the next agenda.</p> <p>Items for purchase/payment: Dehumidifier - £128.95 (inc VAT), vacuum cleaner (Hetty & 5 bags) - £105.65 inc VAT, payment of Annual Fire Protection Check and Service - £46.98 inc VAT and expenses associated with carols around the tree.</p> <p>RESOLVED to APPROVE expenditure and payments for the items as set out and approve the free advertising.</p> <p>Proposed Cllr Green, Cllr Larsen. Unanimous.</p> <p>Cllr Crozier thanked the Institute Management Committee for their hard work.</p> <p>Planning Applications for Consultation RECEIVED the following Planning Applications and RESPOND to the Local Planning Authority accordingly:</p> <p>Application: PA18/07298 Proposal: Change of use of land for use by touring vans (max 6) and limited camping and the construction of an amenity building (resubmission of PA17/08161) Location: Temple Fishery Temple Bodmin Cornwall Applicant: Mr J. Jones Temple Fishery</p> <p>*Cllr Fairman joined the meeting*</p>	
311/18	<p>RESOLVED to support the application subject to satisfactory screening as recommended by the AONB officer and would ask the case officer to ensure the amount of camping provision is sympathetic to the area.</p> <p>Proposed Cllr Runnalls, seconded Cllr Dickin. Unanimous.</p> <p>Application PA18/10670 Proposal Outline planning application with all matters reserved for the erection of a dwelling Location Foxglove Cottage Pendrift Blisland Bodmin Applicant Mr P F Corney</p>	
312/18	<p>RESOLVED to support the application.</p> <p>Proposed Cllr Montague, Cllr Green. Unanimous.</p> <p>Planning, Appeals and Enforcement Decisions None.</p>	

	<p>*Members of the public left the meeting*</p>	
313/18	<p>Update: Trees on Village Green RECEIVED an update on the above. Notification submitted by Clerk to Cornwall Council and acknowledgement received (reference PA18/10858) with works hopefully to be completed end of Jan/Feb.</p>	
314/18	<p>Christmas Lights RECEIVED an update on the above and RESOLVED to APPROVE the expenditure and payments required to replace lights (£26.90) and associated electrician costs.</p> <p>Proposed Cllr Runnalls, seconded Cllr Stirling. Unanimous.</p> <p>*Member of the public left the meeting*</p>	
315/18	<p>WWI Memorial Lectern RESOLVED to APPROVE the payment of £1109.42 (expenditure approved under minute ref: 270/18, £300 received from grant funding) for WWI commemorative lectern.</p> <p>Proposed Cllr Larsen, seconded Cllr Green. Unanimous.</p>	
316/18	<p>Clerk's report A verbal update from the Clerk was provided and summarised below: Submitted another module for CiLCA (Law) – Currently awaiting assessment. Electoral review of Cornwall finalised by Boundary Commission but information released too late for this agenda so will be reported in January. Clerk thanked all members for ongoing support and help.</p>	
317/18	<p>Budget 2019-2020 RECEIVE information, DISCUSSED and RESOLVED to APPROVE the budget as set out.</p> <p>Proposed Cllr Dickin, Cllr Runnalls. Unanimous.</p> <p>Precept 2019-2020 RECEIVE information, DISCUSSED and RESOLVED to APPROVE to the precept as set out.</p> <p>Proposed Cllr Fairman, Seconded Cllr Larsen. Unanimous.</p>	
318/18	<p>Finance Report RECEIVED the monthly finance report, bank reconciliation and Clerk timesheet, RESOLVED to adopt the most recent Finance Report and authorise the payments of Accounts Outstanding (tabled) APPROVED the use of the debit card to make payments on the payment schedule, where expenditure has already been approved (if necessary).</p> <p>Proposed Cllr Montague, seconded Cllr Crozier. Unanimous.</p>	
319/18	<p>Forthcoming training/events None.</p>	
320/18	<p>Reports from Council representatives to outside bodies Planning Conference – Attended on 11th December 2018 by Cllrs Dickin and Green.</p> <p>Cllr Dickin provided feedback on attending planning conference and new areas. Recommended the 'Day in the life of a planning application.' NDP session and useful information provided. Cllr Green provided further information on the NDP and there was general discussion.</p>	
321/18	<p>Co-option of New Councillor RECEIVED information and RESOLVED to re-advertise the vacancy and include it on January agenda.</p> <p>Proposed Cllr Crozier, seconded Cllr Stirling. Unanimous.</p>	

322/18	<p>Notification of meeting/items for agenda: 10th January 2019 The following items were noted and may be included on the agenda for the next meeting: Institute Maintenance; weeds in the village; parish organisations and community engagement; Cllr Co-option; defibrillator training; bus shelter redecoration</p>	
323/18	<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:</p> <p>None.</p> <p>On behalf of Cllr Meads, Cllr Crozier wished everyone a Happy Christmas.</p> <p>Meeting Closed: 19:59.</p>	