



BLISLAND PARISH COUNCIL

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

Treglenes
Limehead
St. Breward
Bodmin
PL30 4LU

Tel: 07540 380531

clerk@blislandparishcouncil.co.uk

www.blislandparishcouncil.co.uk

Council Meeting – 8th November 2018

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

Ref	AGENDA	Action
281/18	<p>Persons Present/Apologies Cllrs Meads (Chair), Crozier (Vice-Chair), Dickin, E Fairman, Green, Runnalls T White – Clerk 1 member of the public</p> <p>Apologies received from: Cllrs Green, Cllr E Fairman and Cornwall Councillor Chris Batters.</p>	
282/18	<p>Declarations of Interest from Members / Dispensations None.</p>	
283/18	<p>Council Meeting: Minutes 11th October 2018 RESOLVED that the above Minutes of the Meeting of Blisland Parish Council having been previously circulated, be taken as read, approved and signed (attached). NOTE any matters arising from the Minutes – None.</p> <p>Proposed Cllr Crozier, seconded Cllr Dickin. Unanimous.</p>	
284/18	<p>Public Participation None.</p>	
285/18	<p>Cornwall Councillor's report RECEIVED a written report from Cornwall Councillor Chris Batters read by the Clerk and summarised as follows:</p> <p>Cattle Grids - The cattle grids will receive serious attention with regard to the metal grills and this could involve removing them and changing the foundation on which the grills sit, and the grills themselves will be changed.</p> <p>Departure of KIER. CC Batters interviewed by BBC regarding thoughts and feelings of local community.</p> <p>The flooding at the bridge reported by Cllr Meads has been reported and will be attended to.</p>	

286/18	<p>Highways and Footpaths RECEIVED reports and updates. Cllr Meads reported flooding at bridge at Cassacawn Mill to Cllr Batters who has received confirmation that it has been received from Cornwall Council.</p> <p>Cllr Crozier – Condition of the road past Trewardale and other reported issues which have still not been addressed. More concern now winter is here.</p>	
287/18	<p>Institute Management RECEIVE information, RESOLVED a course of action and APPROVE any associated expenditure and payments from Institute funds for the following:</p> <p>Tables 6 x 37.95 = £227.70 Refreshments for carols around the tree – up to £200.</p> <p>Carols around the tree – date change – Now Friday 14th December.</p> <p>Cllrs Larsen and Crozier to ask local bakeries for donations for pasties.</p> <p>Proposed Cllr Runnalls, seconded Cllr Montague. Unanimous.</p>	
288/18	<p>Planning, Appeals and Enforcement Decisions NOTED planning outcomes. PA18/07533 Construction of a Replacement Dwelling - Penlectra Pendrift Blisland Bodmin – Approved.</p>	
289/18	<p>Cornwall Local Plan Housing Supplementary Planning Document Consultation RECEIVED information, DISCUSSED and it was agreed that there are no comments to make at the current time.</p>	
290/18	<p>Community Networks Highways Scheme RECEIVED information, DISCUSSED and RESOLVED to request consideration to increase the 30mph speed limit to a wider area.</p> <p>Proposed Cllr Montague, seconded Cllr Crozier. Unanimous.</p> <p>Clerk to send map for input on the extension of 30mph area.</p>	
291/18	<p>Update: WWI Centenary WWI memorial panel installed on Village Green. Cllr Crozier gave thanks to Cllr Meads. Cllr Meads thanked a local resident and Cllr Crozier for all their help and input.</p>	
292/18	<p>Update: Wooden decorations on Village Green New decorations have now appeared. Revised designs are now safer than the previous metal spikes. Clerk will continue to monitor.</p> <p>*Cllr Meads proposed a reordering of agenda, to move 'Update: Trees on Village Green' to the end of the agenda and the public to be excluded due to the commercial sensitivity of the information. *</p> <p>Proposed Cllr Meads, seconded Cllr Crozier. Unanimous.</p>	

293/18	<p>Co-option of New Councillor RECEIVED information from Cornwall Council that no election has been requested and RESOLVED to advertise the Councillor vacancy.</p> <p>Proposed Cllr Montague, seconded Cllr Runnalls. Unanimous.</p>	
294/18	<p>Communications Protocol RESOLVED to ADOPT the communications protocol.</p> <p>Proposed Cllr Dickin, seconded Cllr Crozier. Unanimous.</p>	
295/18	<p>Grass Cutting Contract RECEIVED information and DISCUSSED.</p> <p>Cllr Meads requested grass around St Pratts Cross to be cut.</p> <p>Monitoring of grass cutting to be carried out in the future.</p> <p>RESOLVED to review the grass cutting contract and advertise for quotes in advance of the current contract ending on 31st March 2019.</p> <p>Proposed Cllr Montague, seconded Cllr Crozier. Unanimous.</p>	
296/18	<p>Clerk's report Clerk provided verbal update - Attended budget and precept training which was very useful.</p>	
297/18	<p>Draft Budget & Precept Proposals 2019-2020 RECEIVED draft budget report, background information and proposals and DISCUSSED.</p> <p>Clerk to carry out further work to budget and precept proposals and include provision for works to Temple telephone box.</p>	
298/18	<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) and to APPROVED the use of the debit card to make the following payments on the payment schedule, where expenditure has already been approved (if necessary):</p> <p>Proposed Cllr Dickin, seconded Cllr Crozier. Unanimous.</p>	
299/18	<p>Forthcoming training/events Cllr Dickin, Cllr E Fairman and Cllr Green – Planning Workshops - 11th December St. Austell.</p>	
300/18	<p>Reports from Council representatives to outside bodies None.</p>	
301/18	<p>Notification of meeting/items for agenda: 13th December 2018 Items for the next Council meeting.</p> <p>Cllr Meads sends apologies as she will be attending meeting on 13th December.</p>	

302/18	<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:</p> <p>Update: Trees on Village Green</p> <p>Proposed Cllr Montague, seconded Cllr Larsen. Unanimous.</p>	
303/18	<p>RECEIVED an update on the above and considered the three quotes obtained for the works.</p> <p>Cllr Crozier provided an update on the works required to the trees and those that are a priority. The schedule of work required is based on on-site discussions with Cornwall Council Forestry Officer.</p> <p>RESOLVED to accept quote from Cormac. Proposed Cllr Runnalls, seconded Cllr Montague. Unanimous.</p> <p>Meeting closed: 20:20</p>	

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