



# BLISLAND PARISH COUNCIL

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

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## Council Meeting –11 October 2018

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

Ref	AGENDA	Action
259/18	<p><b>Persons Present/Apologies</b> Cllrs Meads (Chair), Crozier (Vice-Chair), Dickin, Fairman, Green, Stirling T White – Clerk 1 member of the public</p> <p>Apologies received from: Cllrs Larsen and Montague and Cornwall Councillor Chris Batters.</p>	
260/18	<p><b>Declarations of Interest from Members / Dispensations</b> Cllr Crozier – DPI - Planning outcomes (2 Church Close) – To leave the room.</p>	
261/18	<p><b>Council Meeting: Minutes 13th September 2018</b> <b>RESOLVED</b> that the above Minutes of the Meeting of Blisland Parish Council having been previously circulated, be taken as read, approved and signed (attached). <b>NOTE</b> any matters arising from the Minutes – None.</p> <p>Proposed Cllr Green, seconded Cllr Crozier. Unanimous.</p>	
262/18	<p><b>Public Participation</b> None.</p>	
263/18	<p><b>Cornwall Councillor’s report</b> Clerk read a written report from the Cornwall Councillor Chris Batters and summarised as follows:.</p> <p>Proposed Police merger no longer progressing.</p> <p>Any updates for upcoming community chest grant applications to be provided.</p> <p>Cattle grids - assurance in writing has been given by Highways England that they will be treated with the non-skid resin and CC Batters to remind them as winter is approaching.</p> <p>Send any local issues directly to CC Batters and he will attend to them.</p> <p>Previous issues reported to CC Batters have been acted upon and attended to and copies of replies sent to Clerk.</p>	

264/18	<p><b>Highways and Footpaths</b>  <b>RECEIVED</b> any reports and updates.  Previously reported issues still outstanding:  Signs at junction near South Penquite and timber signs previously reported.  Road to A30 via Trewardale - still concerns about the condition and the winter approaching.</p> <p><i>*Cllr Crozier left the room*</i></p>	
265/18	<p><b>Planning, Appeals and Enforcement Decisions</b>  <b>NOTED</b> planning outcome below:  Appeal submitted for refused application PA18/01380 – 2 Church Close, Blisland - Retrospective addition of single-storey glass canopy and replacement decking.</p> <p><i>*Cllr Crozier returned to the room*</i></p> <p>Cllr Meads raised the Penlectra application and notification from the Cornwall Council planning officer under the Local Council protocol. Agreed to respond 'agree to disagree' with some comments reiterating initial comments – no change to original resolution.</p>	
266/18	<p><b>NALC Neighbourhood Development Plan Report</b>  <b>RECEIVED</b> information and <b>DISCUSSED</b>.</p>	
267/18	<p><b>Crantock Parish Council Planning Decision Challenge</b>  <b>RECEIVED</b> information, <b>DISCUSSED</b> and <b>RESOLVED</b> to put Blisland Neighbourhood Development Plan on hold until such time as the Crantock outcome is known.</p> <p>Proposed Cllr Crozier, seconded Cllr Green, Unanimous.</p>	
268/18	<p><b>Update: Neighbourhood Development Plan</b>  No further update – covered in item above.</p>	
269/18	<p><b>Licensing Policy Act Consultation</b>  <b>RECEIVED</b> information, <b>DISCUSSED</b> and <b>RESOLVED</b> that no comments are required.</p> <p>Proposed Cllr Dickin, seconded Cllr Stirling, Unanimous.</p>	
270/18	<p><b>WWI Centenary</b>  <b>RECEIVED</b> information and <b>DISCUSSED</b>.</p> <p>Cllr Crozier has spoken with two local residents.  Cllr Meads also visited a local resident who has written short bios for 8 names (with 3 photographs) and also visited the DCLI for any photographs to go with names.</p> <p>Cllr Meads provided a quote from Parc Signs for a lectern – Art work, A2, pvc, installed, UV proof, vandal proof. Total cost £924.52 (ex VAT) (£1109.42)  Community Chest grant possible from CC Batters.  Cllr Crozier to carry out further research.</p> <p><b>RESOLVED</b> to progress with the lectern, (further consultation re siting) and agree expenditure of up to £1200, to be part funded by Community Chest grant (if available) and general reserves and to provide a wreath for Temple – Chosen Type B - £17 plus any associated delivery charge.</p>	

271/18	<p>Proposed Cllr Fairman, seconded Cllr Dickin. Unanimous.</p> <p><b>Update: Wooden decorations on Village Green</b> <b>RECEIVED</b> information and <b>DISCUSSED</b>.</p>	
272/18	<p>No update since the last meeting. To update Community Shop website, Blisland Parish website, Parish Council website and Parish Magazine.</p> <p><b>Update: Trees on Village Green</b> <b>RECEIVED</b> an update on the above.</p>	
273/18	<p>Cllr Crozier chased up tree officer for follow up report, and he is expediting the matter but time is running out. Cllr Crozier agreed to contact tree surgeons to get three quotes and relevant biosecurity certificates.</p> <p>Clerk and Cllr Crozier to progress to submission of application for works to trees.</p> <p><b>Update: Dark Skies</b></p>	
274/18	<p>No further updates but ongoing initiative and last update from Cornwall Council returned that no realistic prospect of changing the street lighting in Blisland.</p> <p><b>Clerk's report</b></p> <p>Clerk gave a verbal update. Second CiLCA training attended. Two modules completed and passed. Work identified from course which hasn't been carried out so now being done.</p> <p>Current focus is on budget and precept at the moment and creating an action plan for year ahead to inform this. Please provide details of any projects etc for consideration so they can be included in action plan and budget.</p> <p>Going to publicise grants more to local community so they can be properly budgeted for rather than 'finger in the air' approach currently adopted.</p>	
275/18	<p><b>Institute Management</b> <b>RECEIVED</b> information.</p> <p>Clerk provided update. Charles Whitehead (Chair) to attend Council meetings quarterly to provide updates. Carols around the tree is Saturday 15<sup>th</sup> December and Charles has advised he will arrange pasties, mulled wine and glasses.</p>	
276/18	<p><b>Quarterly Budget Update Q2</b> <b>RECEIVED</b> information and <b>RESOLVED</b> to makes the changes as set out in recommendations.</p> <p>Proposed Cllr Crozier, seconded Cllr Stirling. Unanimous.</p>	
277/18	<p><b>Finance Report</b> <b>RECEIVED</b> the monthly finance report, bank reconciliation and Clerk timesheet, <b>RESOLVED</b> to adopt the most recent Finance Report and authorise the payments of Accounts Outstanding (tabled) and to <b>APPROVED</b> the use of the debit card to make the following payments on the payment schedule, where expenditure has already been approved (if necessary):None</p> <p>Proposed Cllr Dickin, seconded Cllr Crozier. Unanimous.</p>	

278/18	<p><b>Forthcoming training/events</b>  <b>RECEIVED</b> information, <b>DISCUSSED</b> attendance and <b>APPROVED</b> Clerk to attend 'Budget and Precept training' (provided by CALC) - 2<sup>nd</sup> November 2018 - £35+VAT</p> <p>Proposed Cllr Green, seconded Cllr Fairman. Unanimous.</p>	
279/18	<p><b>Reports from Council representatives to outside bodies</b>  Clerk attended Community Network Panel meeting in Bodmin on 10<sup>th</sup> October 2018 and provided update and police report handout.</p> <p><i>*Cllr Fairman left the meeting*</i></p>	
280/18	<p><b>Notification of meeting/items for agenda: 8<sup>th</sup> November 2018</b>  <b>NOTED</b> items for the next Council meeting.</p> <p>Budget 2019-2020.  Any additional items to be sent to the Clerk.</p> <p>Apologies received from Cllr Green for November meeting.</p>	
281/18	<p><b>Public Bodies (Admission to Meetings) Act 1960.</b>  <b>RESOLVE</b> 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><b>Meeting closed: 20:32</b></p>	