



BLISLAND PARISH COUNCIL

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Council Meeting – 14th March 2019

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

Ref		Action
56/19	<p>Persons Present/Apologies NOTED persons present and RECEIVED apologies for absence.</p> <p>Present: Cllrs Meads (Chair), Green, Larsen, Montague, Runnalls, and Stirling. T White – Clerk Cornwall Councillor Chris Batters 8 members of the public</p> <p>Apologies received from Cllr Dickin and Cllr Crozier.</p>	
57/19	<p>Receive any Declarations of Interest from Members / Dispensations None.</p>	
58/19	<p>Council Meeting: Minutes 14th February 2019 RESOLVED that the above Minutes of the Meeting of Blisland Parish Council having been previously circulated, be taken as read, approved and signed (attached). To NOTE any matters arising from the Minutes – None.</p> <p>Proposed Cllr Stirling, seconded Cllr Green. Unanimous.</p>	
59/19	<p>Public Participation RECEIVED comments from two members of the public.</p> <p>Member of the public 1: Reported that the canopy at 2 Church Close has been removed, but the decking is still in situ. The application and inspectors decision related to the canopy and the decking, can be seen from the neighbouring heritage asset, and posts should be removed.</p> <p>Member of the public 2: Reported that all year 6 pupils all now been moved out of the school and placed in other schools. Year 5, only 6 remaining with parents looking to move their children. Told that there appear to be issues. Questioned whether there is a member of the council on the school committee. Offered contacts if required and suggested that there is need for concern and investigation from the parish council.</p>	
60/19	<p>Cornwall Councillor's report NOTED a report from the Cornwall Councillor.</p> <p>CC Batters – followed on from member of the public regarding the school. Received a confidential email highlighting serious issues at the school. CC Batters to investigate it but advised it is likely to be higher up in the education authority.</p> <p>Shell Woods and Laneskin Woods – complaints about dog fouling and litter, ownership etc. CC Batters spoke to Forestry Commission – not in a position to install bins and recommended a "stick and flick" method.</p>	

	<p>Highlighted 'Wildanet' broadband provider. Likely they might attend the next parish council meeting.</p> <p>Cllr Batters reported that he has requested that PA18/11945 application is considered by the planning committee.</p> <p>Highways and Footpaths RECEIVED any reports and updates.</p> <p>Cllr Meads reported St Pratt's Cross – trough is over spilling and running down the road.</p> <p>Clerk advised that links to future works at Kennel Hill and Tregenna Road on the parish council website.</p> <p>Planning, Appeals and Enforcement Decisions</p> <p>62/19 PA18/07298 - 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) - Temple Fishery Temple Bodmin Cornwall – Approved.</p> <p>2 Church Close - Canopy removed – and further update received that the decking has been removed - Clerk to check status of the site.</p> <p>Clerk's report</p> <p>63/19 Verbal report received from Clerk. Village Hall Committee has requested a temporary sign to direct to Village Hall for forthcoming Johnny Cowling event, to be removed after event – Cllrs in agreement.</p> <p>Institute Management</p> <p>64/19 RECEIVED information and a report from Charles Whitehead (Chair of Institute Management), DISCUSSED, RESOLVED to APPROVE the following:</p> <p>Expenditure for: Banners for 2019 - £80 + VAT (£94.20) £100.00 for preview evening. Approval to use the cancellation policy as set out in report.</p> <p>Proposed Cllr Runnalls, seconded Cllr Green. Unanimous.</p> <p>Institute Redecoration</p> <p>65/19 APPROVED expenditure and payment to sum of £781.00 for redecoration works carried out as set out in quote accepted under minute reference: 54/19.</p> <p>Proposed Cllr Montague, seconded Cllr Green. Unanimous.</p> <p>Tree Works</p> <p>66/19 APPROVED expenditure and payment to sum of £1096.91 for works carried out to trees as set out in quote accepted under minute reference: 303/18.</p> <p>Proposed Cllr Green, seconded Cllr Runnalls. Unanimous.</p> <p>Finance Report</p> <p>67/19 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 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 Larsen. Unanimous.</p> <p>Blisland Neighbourhood Development Plan</p> <p>68/19 Cllr Meads provided an update on the current situation. Lack of consistency. BPC not dissimilar to other parishes.</p> <p>Cllr Meads advised that there should be date for working group meeting, with a call for people to attend for meaningful engagement – in order to take it forward and see if people who are going to engage and have commitment can be encouraged to attend.</p>	
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	<p>RESOLVED to continue to progress to set a meeting date to call interested parties – Date set for Wednesday 3rd April 2019.</p> <p>Proposed Cllr Green, seconded Cllr Larsen. Unanimous.</p> <p><i>*2 Members of the public left the meeting*</i></p>	
69/19	<p>Tourism Development Project Grant RECEIVED an update on the above and DISCUSSED. General discussion regarding broken signs - Clerk to report again to CC Batters.</p> <p>Idea of producing booklet of walks for sale, with funds given to the shop.</p> <p>Cllr Meads to follow up with other interested members.</p>	
70/19	<p>Polling Districts and Polling Places Review Information received – responses can be submitted via link on the website.</p>	
71/19	<p>Annual Parish Meeting RECEIVED information on the above, DISCUSSED and RESOLVED to set the date for Tuesday 7th the May – time to be confirmed.</p>	
72/19	<p>Litter Pick Cllrs Meads – reported concern regarding increased litter around the area and suggested organising another a litter pick. (Cllr Crozier organised the previous litter pick in 2018.)</p> <p>Cllr Montague advised that Temple carry out regular litter picking.</p> <p>Cllr Meads recommended contacting referring to Cllr Crozier re equipment etc.</p> <p><i>*Cllr Batters left the meeting*</i></p>	
73/19	<p>Footpath Cutting Contract RECEIVED an update on the above, DISCUSSED and RESOLVED to advertise the footpath maintenance contract for 2019.</p> <p>Proposed Cllr Meads, seconded Cllr Larsen. Unanimous.</p>	
74/19	<p>Footpath Survey No further updates the current time. To be included on future agenda.</p> <p>Cllr Larsen – Footpath through Pendrift – Area not possible to pass in the winter – Stile could be a solution. Cllr Green to assess as part of survey.</p>	
75/19	<p>Village Bunting RECEIVED an update on the above, DISCUSSED and AGREED that the bunting can be put up before the first event of the season and for it to be taken down after the last event of the season.</p>	
76/19	<p>Community Emergency Plan Correspondence received from Chair of the Village Hall Committee. Parish Council previously agreed an emergency plan wasn't required – but the Village Hall would be expected to be available in the event of an emergency. Clerk to respond.</p>	
77/19	<p>Update: Village Street Lighting Discussed the above and suggested using the parish magazine to ask if anyone else in the village has problems with street lighting.</p>	
78/19	<p>Update: Defibrillator Training Further information to be presented to Council at the next meeting.</p>	
79/19	<p>Forthcoming training/events Neighbourhood Development Plan Surgery – Monday 18th March – Chy Trevail Meet the Planners – Wednesday 20th March – Wadebridge Town Hall</p>	

80/19	<p>Reports from Council representatives to outside bodies Cllr Meads attended town and parish council planning conference and provided feedback. (Previously attended by Cllrs Dickin and Montague).</p>	
81/19	<p>Notification of meeting/items for agenda: 11th April 2019 Members requested to pass any items to the Clerk.</p> <p>Cllr Runnalls sought clarification on discussing a planning application at the planning committee. Clerk provided clarification on the process.</p>	
82/19	<p>Co-option of Two New Councillors RECEIVED information from two applicants:</p> <p>Keith Lowden and Lee Spencer.</p> <p>RESOLVED to co-opt K Lowden and L Spencer. Proposed Cllr Green, seconded Cllr Larsen. Unanimous.</p> <p><i>*4 members of the public left the meeting*</i></p>	
83/19	<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>Proposed Cllr Montague, seconded Cllr Larsen. Unanimous.</p>	
84/19	<p>RECEIVED quotes for grass cutting contract, DISCUSSED and RESOLVED to accept quote from Lanhydrock Garden Services.</p> <p>Proposed Cllr Runnalls, seconded Cllr Stirling. Unanimous.</p> <p>Meeting closed 20:18.</p>	