



## **PUBLIC MEETING OF THE PARISH COUNCIL**

**Wednesday 22<sup>nd</sup> June 2022**

Present: Councillor Edwards (Chairman)

Councillors Ellis, Oakes, Robinson, Solomon, White & Willey (Vice Chairman)

### **Also in attendance:**

Christopher Cook - Parish Clerk & Responsible Financial Officer;

Members of the public: **6**

Members of the public were permitted to speak on each Agenda item for a period of 3 minutes. This meeting was advertised as a public meeting and as such could be filmed or recorded by broadcasters, the media and members of the public. The public were advised that whilst every effort is taken to ensure that members of the public would not be filmed, it could not be guaranteed.

### **Minutes 22<sup>nd</sup> June 2022**

#### **979/2022 Chair's Welcome & Announcements**

Cllr Edwards welcomed residents to the Public Meeting of the Parish Council and delivered Health and Safety housekeeping rules.

Social distancing and Covid-19 measures were observed, such as ventilation.

#### **980 Public participation**

No public participation

Councillors **Resolved** to note this report

#### **981 To receive Apologies for Absence and approve the reasons given**

Apologies from Cllr Fletcher (holiday), & Cornwall County Cllr Worth

Councillors **Resolved** to note.

#### **982 Declarations of Interest**

Councillors **Resolved** that no Councillors declared pecuniary or non-pecuniary interests.

Councillors **Resolved** that no Councillors were liable for written Dispensations or Gifts.



**983 Minutes of the Annual Meeting of the Parish Council 25<sup>th</sup> May 2022**

The draft Minutes were a true record of the Meeting.  
Proposed Cllr Oakes, seconded Cllr White.

Councillors **Resolved** to approve the Minutes. All agreed

**984 Matters arising from the draft Minutes for report purposes only.**

No matters arising.

Councillors **Resolved** to note that there were no amendments.

**985 A Report from Cornwall Councillor Martin Worth**

There was no report from Cllr. Martin Worth, other than to note that the Housing Survey report was still being completed before circulation to Parishes.

Councillors **Resolved** to note this report.

**986 Finance**

**A Accounts for Payment**

**Motion/Chairman:**

Cllr Edwards (Chairman) proposed, and Cllr Willey (Vice Chairman) seconded support for the Motion. All Councillors agreed to SUPPORT the Motion.

Approval was given to make a donation of £600 to the St. Mary's church hall committee in respect to room hire for Public Meeting, £300 to be met from reserves on Account 1.

**Motion/Chairman:**

Cllr Edwards (Chairman) proposed, and Cllr Robinson seconded support for the Motion. All Councillors agreed to SUPPORT the Motion. Approval was given to increase the Grants & Donations Policy annual budget amount to £750.

Cllr Edwards (Chairman) proposed, and Cllr Oakes seconded the approval of the Accounts for payment.

Councillors **Resolved** to approve the accounts for payment.

**B Direct bank Payments & Receipts for information**

Bank Receipts were reported as **£13,085.52** Total receipts Account1 2022/2023 **£13,085.52**

Councillors **Resolved** to note.



**C Bank reconciliation and Earmarked Funds (EMF)**

The General Account balance was reported as **£15,727.30** and the Earmarked Funds as **£35,948.43**

Councillors **Resolved** to note.

**D Monthly budget monitoring balances report**

Councillors **Resolved** to note the report.

**E Public Works Loan Board Statement June 2022**

Councillors **Resolved** to note.

**987 Planning <http://planning.cornwall.gov.uk/online-applications>**

**New Planning Applications – One received**

**Update to Planning Application 1<sup>st</sup> November 2017**

**Application PA22 / 05135**

**Proposal Proposed covered yard adjoining B8 unit under PA21/02720**

**Location Land south of Roodscroft Hatt Cornwall PL12 6PJ**

Councillors noted that there hadn't been any public comments detrimental or otherwise on the application.

Councillors **Resolved** to note.

**Planning Application Decisions – One received**

**Reference: PA21 / 12138**

**Address: Pineapple Farm Moditonham Botus Fleming**

**Proposal: 17Kw ground mounted pv solar array for domestic use**

**Applicant: Mr Michael Tapley**

**Grid ref: 241853 / 61277**

**Approved with conditions 28<sup>th</sup> May 2022**

Councillors **Resolved** to note.

**Planning Application for Information – None applicable**

**Planning Applications received after the Agenda published – One received**

The following Planning Application was received two days before the Public Meeting on the 22<sup>nd</sup> June 2022, and circulated to all Councillors for information. The application response to the Planning Department had to be made by the 8<sup>th</sup> July 2022



**Reference:** PA22 / 05503  
**Address:** Moditonham House road from Spindleberry to Moditonham Quay  
Botus Fleming Cornwall  
**Proposal:** Listed building consent – Repair and Reconstruction of Entrance  
Portico at Moditonham House  
**Applicant:** Mr S Talling – The National Trust  
**Grid ref:** 241343 / 61280

Parish Councillors noted the repair and reconstruction of the Portico under listed Building consent and agreed to **SUPPORT** the Planning Application.

Proposed Cllr Edwards (Chairman), seconded Cllr Willey (Vice Chairman).

Councillors voted in **SUPPORT** of Application **PA22/05503**

SUPPORT 7 votes  
REJECT 0 votes  
ABSTAIN 0 votes

#### **988 Neighbourhood Development Plan (NDP)**

[www.botusflemingandhattndp.com](http://www.botusflemingandhattndp.com)

Cllr Marc Solomon stated that there had been no further progress made with the (NDP) but that Cllr Fletcher would be attending the Cornwall (NDP) training session on the 29<sup>th</sup> June 2022.

Councillors **Resolved** to note this report.

#### **989 Parish Plan**

No report. Refer to Item 988

Councillors **Resolved** to defer until 27<sup>th</sup> July 2022.

#### **990 Recreation Field**

Cllr Edwards (Chairman) would obtain a quotation for the electricity feed for consideration in respect to the Recreation Field CCTV security measures.

Councillors **Resolved** to note this report.

#### **991 Councillors Reports**

##### **A Cllr Sally White - Maintenance**

Cllr White thanked Cllr Willey (Vice Chairman) for the covers that had been build over the play equipment

Cllr White reported that the Village notice boards required some renovation.

Mr Martin Smith (resident) stated that he had two large noticeboards which the Parish would be welcome to use. Councillors were most grateful for the offer. Cllr Willey (Vice Chairman) stated that one of the notice boards could be placed at the Recreation Field.



Councillors **Resolved** to note this report.

**B** Cllr Malcolm Fletcher – Climate and Ecological Emergency

No report.

Councillors **Resolved** to note this report.

**C** Cllr Mervyn Ellis – BOTHER

No report.

Councillors **Resolved** to note this report.

**D** Cllr Dave Edwards (Chairman) – Play equipment funding

Sarah Edwards (on behalf of the fundraising team – Bex Escott, Jeanette Taylor, Becky Trembath and Reb Law) reported-

- New play equipment is on order
- Additional cost to include safety matting
- Inspection safety certificate required (quotation for the costs)
- Installation end of July early August.

Councillors **Resolved** to note this report and approve the expenditure from the Earmarked Funds when appropriate.

Councillors **Resolved** to note this report.

**E** Cllr Dave Edwards (Chairman) – Big Event/Platinum Jubilee Event

The Big Event proceeded, despite the weather, and generally seems to have been a success, with over 550 adults and children attending the event. A full reconciliation of Big Event receipts and expenditure has yet to be completed, but early estimates for receipts are £3,700 and payments £2,700.

Councillors **Resolved** to note this report.

**F** Cllr Dave Edwards (Chairman) – Cornwall Network Panel (CNP)

Cllr Edwards (Chairman) attended the (CNP) Meeting held 15<sup>th</sup> June 2022.

Aaron Clark has been appointed as the Local Police Inspector based in Liskeard.

The latest (CNP) engagement document has been posted to the Council website by Cllr Julian Oakes (Parish Council Communications Officer). The document can be viewed at [www.botusfleming.org.uk](http://www.botusfleming.org.uk)

In future, all (CNP) meetings would have the BOTHER scheme on the Agenda as a regular item in order to monitor progress with the scheme. A 'Microsoft Teams' meeting on the SUSTRANS is planned for the 1<sup>st</sup> July 2022, and Cllr Edwards (Chairman) would be attending.



The scheme to reduce the national speed limit down to 30 mph (other than roads with the designation of 20 mph) had been accepted and financed and work and signage in the Parish should be completed within the next 12 months.

Councillors **Resolved** to note this report.

#### **G** Cllr Malcolm Fletcher – Defibrillator

Cllr Edwards reported that both Cllrs Oakes & Fletcher had received defibrillator training as carried out at Landulph PC. Cllrs Edwards & Willey would receive the same training 11<sup>th</sup> July 2022.

The cost of two defibrillators still needed to be considered.

The cost of the Council purchasing First Aid kits should also be considered, especially in view of the work carried out by volunteers under the Community Action Team (CAT) umbrella.

A Motion to purchase First Aid kits from the 'Projects' fund would be added to the next Public Agenda 27<sup>th</sup> July 2022 for further consideration.

Councillors **Resolved** to note this report.

#### **992** Clerk's items

The following documents had been circulated:

- Prosperous Cornwall documents
- Democracy in Cornwall
- Transport in Cornwall
- Audit explainer (completed by the RFO)
- Ukraine information for residents on the Cornwall Council website.

Councillors **Resolved** to note.

#### **993** Correspondence

Councillors noted with gratitude the positive comments regarding the Parish Council, as received from Messrs Hygate (FRSA) & Davies. The Parish Clerk has sent acknowledgements of thanks to the correspondents.

Councillors **Resolved** to note.

#### **994** Date of next meeting

The next Meeting of the Council will be the **Public Meeting** on the 27<sup>th</sup> July 2022 at 7:30pm The Meeting will take place at the St. Marys Church Hall, (COVID safe), Botus Fleming.

The Parish Council would continue to follow any instructions from CALC concerning the COVID -19 situation in connection with forthcoming Public Meetings. The choice to meet face to face was now an option with safety guidelines applying.

995 End of meeting 20:17



Signed

Date

(Chairman)