



Notice of the Public Meeting of the Parish Council

Members of the Public and the Press are invited to attend all Council meetings

(Public Bodies (Admission to Meetings) Act 1960)

Date: Wednesday 22nd November 2023
Time: 7.30pm
Location: St Marys Church Hall, Botus Fleming

To: Chairman & Parish Councillors

Chairman D Edwards

Councillors. M Ellis, M Fletcher, J Oakes, J Robinson, S White, & D Willey (Vice Chairman).

You are hereby summoned to attend the above meeting to consider the items of business.
(LGA 1972 sch.12 para.10(2))

Councillors will be discussing all the items as listed overleaf on this Agenda.

Christopher Cook (CILCA)

Christopher Cook
Clerk to the Council
7th November 2023

Under the Openness of Local Government Bodies Regulations 2014, any members of the public are allowed to take photographs, film and audio record proceedings and report on all public meetings (including on social media). No prior notification is needed but it would be helpful to let the Clerk know of any plans to film or record so that any necessary arrangements can be made to provide reasonable facilities to report on meetings. This permission does not extend to private meetings or parts of meetings which are not open to the public.

Should you wish to record the meeting, you are asked to act in a reasonable manner and not to disrupt the conduct of meetings by, for example, using intrusive lighting, flash photography, or in asking people to repeat statements for the benefit of the recording. Oral commentary may not be made during the meeting. The Chairman has the power to control public recording, and recording must be clearly visible to anyone at the meeting.

Please be aware that whilst every effort is taken to ensure that members of the public will not be filmed, we cannot guarantee this, especially if you are speaking or taking an active role. Members of the public will be permitted to speak for a period of 3 minutes. Please note that members of the public exercising their right to speak during Public Questions Time may be recorded.

The Parish Council recommend that any questions for Members should be submitted in writing to the Parish Clerk 24 hours before the Meeting and that responses may be put in writing at a later date.

Parish Clerk & Responsible Financial Officer
24 Rashleigh Avenue - Saltash - Cornwall - PL12 4NS
Tel. 07523 005414
clerk@botusfleming.org.uk

7.30pm – Item 1272 below (Public Bodies (Admission to Meetings) Act 1960 s.1 extended by LG Act 1972 s.100)

Questions and comments from members of the public (limited to 15 minutes in total)

This provides an opportunity for members of the public (who are not usually permitted to speak during the meeting except by special invitation of the Chairman) to participate before the start of the meeting by asking questions, raising concerns, or making comments on matters affecting Botus Fleming and Hatt. No decision can be taken during this session*, but the Chairman may decide to refer matters raised for further consideration. Items of a sensitive nature are not discussed in public and the Council passes a resolution under the above Act

* Councils cannot lawfully decide items of business that are not specified in the Summons/Agenda (LGA1972 Sch.12, paras 10(2)(b) and Longfield Parish Council v Wright (1918) 88Ch.119

Agenda | 22 November 2023

1271/2023 Chair's Welcome & Announcements

Health and Safety housekeeping announcement,
Recording of Meetings – Please notify the Chair if you are intending to record this meeting.

1272 Public participation

1273 To receive Apologies for Absence and approve the reasons given.

(LGA 1972 s.85 (1))

1274 Declarations of interest

Parish Councillors will be asked to make any declarations of interest in respect of items on this Agenda. Items A to C accord with the requirements of the Parish Council's Code of Conduct and Item D accords with the Localism Act 2011 s33(b-e). This does not preclude any later declarations.

A. Pecuniary/Registerable Declarations of Interests – Members must declare an interest, which has been declared on their Register of Financial Interests Form, relevant to this Agenda.

B. Non-registerable Interests – Members must declare non-pecuniary interests at the start of the meeting or whenever the interests become apparent.

C. Declaration of Gifts – Members must declare any gift or hospitality with a value in excess of £50.

D. Dispensations – Members to consider any written requests for dispensations.

1275 To approve and sign as a correct record the draft Minutes of the Public Meeting of the Parish Council held on Wednesday 25th October 2023.

(LGA 1972 sch.12.para 41(1))

1276 Matters arising from the Minutes for report purposes only.

1277 A Report from Cornwall Councillor Martin Worth

1278 Finance

A Accounts for Payment.

Members are asked to note the following items of expenditure for the month of **November 2023**.

Payments Schedule

22 November 2023

Period 8

Date	Payee	Description	BACs ref.	£
22/11/2023	Christopher Cook	Salary	BACS319	269.82
22/11/2023	HMRC	PAYE	BACS320	134.80
22/11/2023	Christopher Cook	Annual Leave payment	BACS319	269.82
22/11/2023	SLCC	Membership renewal	BACS321	101.00
22/11/2023	Dave Edwards	Remembrance Wreath S.137	BACS322	23.99
22/11/2023	Ally Hill property maintenance	Grass cutting (Oct)	BACS323	540.00
22/11/2023	PC Doney Electrics SW Ltd	Defibrillator installation costs	BACS324	336.00
All BACs payment amounts today				£ 1,675.43

B Direct bank Receipts & Payments for information

All bank receipts for this period **£0.00** Total receipts 2023/2024 are **£44,698**

Total receipts **Account 1** 2023/2024 are **£26,028**

Total receipts **Account 2** 2023/2024 are **£18,670**

C Bank reconciliation and Earmarked Funds (EMF) balances at 22nd November 2023

Current Account Lloyds A/c1 £22,296

Business Reserve Lloyds A/c2 £29,214

Bank Reconciliation balance £51,510

D Monthly budget monitoring balances at 22nd November 2023

Refer to Finance report at www.botusfleming.org.uk

E Public Works Loan Board - Loan Statement 22nd November 2023

Public Works Loan Board - Loan amount outstanding £57,697.68

F Budget & Precept 2024 / 2025

To Approve the Budget at £30,500 and the Precept at £21,500.

Documents can be viewed under 'Reports' at www.botusfleming.org.uk

1279 Planning

New Planning Applications – None received

Application link <http://planning.cornwall.gov.uk/online-applications>

Planning Application Decisions – One received

Application PA23 / 08000 (S52/S106 and discharge of condition apps)

Proposal Submission of details to discharge condition numbers 3 and 4 in relation to decision notice PA22/10400 dated 17/05/2023

Location Hatt Yard Hatt Saltash Cornwall PL12 6NH

Approved with conditions 7th November 2023

See also Letter to Planning Enforcement – PA23/08000 Submission of details to discharge condition numbers, 3, 4 and 5 in relation to decision notice PA22/10400 dated 17/05/2023 Hatt Yard Hatt Saltash Cornwall PL12 6NH – screening works

Planning Application – For information – None received

Planning Application received after Agenda has been issued – To be advised

1280 Neighbourhood Development Plan & Parish Plan
www.botusflemingandhattndp.com

1281 Recreation Field

1282 Councillor Reports (Report A previously circulated)

- A Asset Audit - Cllr Sally White**
- B Climate & Ecological emergency - Cllr Malcolm Fletcher**
- C BOTHER - Cllr Mervyn Ellis**
- D Defibrillators - Cllr Malcolm Fletcher**
- E Playground equipment fencing - Cllr Dave Edwards (Chairman)**
- F Parish Noticeboards - Cllr Dave Willey(Vice Chairman)/Cllr Sally White**
- G New Parish Speed Limits - Cllr Malcolm Fletcher**

1283 Clerk's items www.botusfleming.org.uk

- 1283 (i) Meetings Schedule 2024 (distributed to Councillors)
- 1283 (ii) Martyn's Law legislation (CALC training 9th November 2023)
- 1283 (III) Councillor vacancy to be filled by co-option

1284 Correspondence

1284 (i)

I have observed the installation of the new speed limit signs being installed in Botus this week and remain both baffled and amazed.

Between the Hatt Roundabout and the Landulph cross roads and in reverse I can now cross 3 speed limits, how confusing.

After leaving the Hatt roundabout I can speed at 60mph past the dangerous entrance to DMC and round the sharp right and bend all at 60!

Then I have to slow to 30mph and further down to 20 mph. It is crazy.

How much have the multitude of signs cost? Thousands no doubt and to me they spoil the village roads with more road sign graffiti.

What was really needed was one speed limit of 20mph throughout the village with a sign from Hatt roundabout. A small repeat sign of 20 also further down not the plethora of signs we have.

So they are all installed, do you really think people will obey after all there is absolutely zero chance of any enforcement from Police down here. I don't think have ever seen a Police car go through the village...!

Just my thoughts...

1284 (ii)

Street cleaning and waste bin emptying for smaller parishes in Cornwall

1284 (iii)

Cornwall Council Playing Pitch Strategy & Sports Facilities Study

1285 Date of next meeting.

The next Meeting of the Council will be the **Public Meeting** on Wednesday 13th December 2023 at 7.30pm at the St. Mary's Church Hall (covid safe).

1286 End of meeting