



Botus Fleming Parish Council

www.botusfleming.org.uk

Date: Wednesday 28 November 2018
Time: 7.30pm
Location: St Mary's Church Hall, Botus Fleming

To Parish Councillors

Councillor Ellis (Chair)

Councillors Edwards (Vice Chair), Fletcher, Malcolm, Robinson and White.

Members of the Parish Council are summoned to attend the above meeting to consider the items of business.

Members of the Public are also invited to attend the meeting.

Christopher Cook
Clerk to the Council
28 November 2018

Please Note

Members of the public will be permitted to speak on each agenda item for a period of 3 minutes. This meeting is advertised as a public meeting and as such could be filmed or recorded by broadcasters, the media and members of the public. 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.

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.

24 Rashleigh Avenue | Saltash | Cornwall | PL12 4NS
Tel. 07523 005414
clerk@botusfleming.org.uk

Agenda | 28 November 2018

167/2018 Chair's Welcome & Housekeeping

168 Public participation

Members of the public are invited to address the Council. (15 minutes)

169 Apologies

To receive apologies for non-attendance submitted by the Parish Councillors.

170 Declarations of interest

Parish Councillors will be asked to make any declarations of interest in respect of items on this agenda.

A. Pecuniary/Registerable Declarations of Interests – Members must declare an interest, which has been declared on their Register of Financial Interests Form, relevant to the 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 are reminded they must declare any gift or hospitality with a value in excess of fifty pounds.

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

171 Minutes of the public meeting

To confirm the minutes of the meeting held on 24 October 2018.

172 Matters arising from the minutes

The Parish Council will consider any matters arising from the minutes of the public meeting held on 24 October 2018.

173 Correspondence

Correspondence received from the Church warden of St. Mary's Church Botus Fleming.

Dear Chris,

Last year I wrote and complained that no Parish Councillors had attended the Remembrance Service, so I write this year to say thank you to the ones who attended and to Cllr Edwards and Cllr Malcolm for laying a wreath and reading a lesson, also to the committee who organised the evening readings etc, and spent a large amount of time in the parish making and displaying poppies around the parish and the Church.

Many thanks
Yours sincerely

174 Report Cornwall Councillor, Cllr Jesse Foot

Cllr Foot will present an update from Cornwall Council

175 Finance

A Accounts for Payment.

Members are to consider the payment schedule and agree payment for period 8 ending November 2018

Date	Payee	Description	Chq.No.	£
28/11/2018	BMS Landscaping	Grounds maintenance (Oct)	BACS	£ 474.00
28/11/2018	Christopher Cook	Salary	100	£ 362.78
28/11/2018	Christopher Cook	Land Registry fees / Admin.exps.	101	£ 35.30
28/11/2018	Dave Edwards	Parish Council wreathes	BACS	£ 67.00
28/11/2018	Christopher Cook	SLCC membership fee BFPC	102	£ 84.00
28/11/2018	BMS Landscaping	Grounds maintenance (Nov)	BACS	£ 363.00
28/11/2018	Sarah Edwards	WW1 Commemoration materials	103	£ 243.80
All Cheque & BACs payments today				£ 1,629.88

B Direct bank Payments & Receipts for information (report previously circulated)

Receipts 28th November 2018

09/04/2018	Cornwall Council	Precept	7,300.00
09/04/2018	Cornwall Council	CTS Grant	88.12
27/06/2018	Various	Big Event	1,014.50
19/07/2018	Various	Big Event	299.60
25/07/2018	Sports Group	HYSA	1,599.54
06/09/2018	Cornwall Council	Precept	7,300.00
06/09/2018	Cornwall Council	CTS Grant	88.12
10/09/2018	Barclays Bank	Trsfr to Lloyds A/c	10,000.29
10/09/2018	Barclays Bank	HMRC Vat claim	1,108.70
25/10/2018	HYSA	EMF Funds	400.00
			29,198.87

All bank receipts for this period £400.00. Total receipts 2018 are £29,198.87

C Bank reconciliation and EMF balances at 28th November 2018

Date	28th November 2018	Period 8	
Reconciled Account Balances			
	All Funds	Ringfenced Funds	Available General Funds
Lloyds TA1 (general funds)	£20,774.71		£20,774.71
Lloyds TA2 (EMF)	£5,033.54	£1,999.54 £1,418.66 £1,615.34	(Sports / Rec) (NDP) (Events) £0.00
Total	£25,808.25	£5,033.54	£20,774.71
Less uncashed cheques	£0.00	£0	£0.00
Balance	£25,808.25	£5,033.54	£20,774.71

176 Planning Matters

A To agree the Parish Council's response to Cornwall Council consultations on new planning applications received for the current agenda : all Application links
<http://planning.cornwall.gov.uk/online-applications>

Application PA18 / 09456
Proposal Conversion and extension to existing garage to form a dwelling with variation of condition 2 of Decision PA15/06010 to allow amendment of the approved plans for a larger dormer and additional roof lights on west elevation, additional dormer on east elevation, doors on south elevation first floor and canopy to the entrance door.
Location Bidwell Cottage Botus Fleming Saltash Cornwall
Applicant Mr and Mrs F Oakes
Grid Ref. 240563 / 61317

The Parish Council register no objections in respect to PA18 / 09456 and Support the Application.

Application PA18 / 09919
Proposal Non material amendment for extending the length of the proposed Utility room by approximately 1.4 metres (application number PA17 / 11440 dated 7th February 2018 relates)
Location Keres House Botus Fleming Saltash Cornwall PL12 6NJ
Applicant Mr Paul Sherwood

The Parish Council register no objections in respect to PA18 / 09919 and Support the Application.

Application PA18 / 10005
Proposal Change of use of redundant barns to residential dwelling with detached garage.
Location Land North East of Rumbullion Farm Hatt Cornwall PL12 6NH
Applicant Mr Nigel Cummings
Grid Ref. 240382 / 62019

Application PA18 / 10006
Proposal Construction of Agricultural dwelling with variation of condition 4 of decision PA11 / 02605 dated 10th June 2011 to allow occupation of the dwelling by persons not solely or mainly or last working in the locality in agriculture.
Location Rock Park Ellbridge Lane Hatt Saltash PL12 6PU
Applicant Mr & Mrs J Moss

B Planning application received after agenda published – for information only.

C Planning applications approved by Cornwall Council – two

Application PA18 / 09919
Proposal Non material amendment for extending the length of the proposed Utility room by approximately 1.4 metres (application number PA17 / 11440 dated 7th February 2018 relates)
Location Keres House Botus Fleming Saltash Cornwall PL12 6NJ
Applicant Mr Paul Sherwood

Decision – Approved

Application PA18 / 09008
Proposal Raise existing garage roof to accommodate vehicle hoist
Location Oakwell Farm House Botus Fleming Saltash Cornwall PL12 6NJ
Applicant Mr Malcomb (Mr S Malcolm)

Decision – Approved

D Applications closed – none received

177 Neighbourhood Plan Update www.botusflemingandhattndp.com

Councillors will receive a progress report on the Neighbourhood Development Plan from Cllr Malcolm Fletcher.

178 Recreation Field

Cllr Steve Malcolm will update Councillors on the progress of continued negotiations.

179 Councillors' Reports

A Cllr Sally White - Maintenance

Monthly Asset audit report (previously published)

B Cllr Malcolm Fletcher – Biodiversity

Councillors will receive an update on Biodiversity issues. Biodiversity report as previously circulated.

C Cllr Steve Malcolm – Dog Bins

Councillors will receive a proposal to purchase and site dog bin(s) and agree to expenditure in connection with cleansing of the bins.

D Cllr Malcolm Fletcher – Benches in Botus

Councillors will receive an update regarding the positioning and securing of the new benches.

E Cllr Dave Edwards (Vice/Chair) – New Resident's Welcome Letter

This matter has been deferred until 2019.

F Cllr Mervyn Ellis (Chair) – HYSA

Councillors will receive an update as to the HYSA activities.

180 Chair's Agenda Items

A Proposed Budget amount and Precept (update as previously circulated)

181 Clerk's Agenda Items

A Parish Pound (update as previously circulated)

182 Date of next meeting.

The next public meeting of the council will be on Wednesday 12 December 2018 at 7.30pm in St Mary's church hall.

183 Closed session

Councillors will receive a Legal update and brief regarding the Compulsory Purchase Orders (CPOs) process.

184 End of meeting