1) Parish Councillors Present: Veronica Stansfield, Joe Kay, Denis Lusby, David Poxon, Patrick Lucas, Fiona Camboropoulos, Paul van der Ben, Stephen Nankivell

<u>Unitary Authority Councillor Present</u>: Dominic Fairman <u>Clerk to the Parish Council:</u> A Cornelius Members of the Public Present: Dawn & Gerry Bartlett, Lucy Racz

	Minutes	Action req'd/Person responsible
Public concerns and issues raised prior to start of the PC meeting	None	
2) Apologies	Darren Wills (unwell), David Cornelius (work)	
3) Declaration of members registerable, non-registerable and disclosable pecuniary interests (in accordance with Part 3, 5A & 5B Code of Conduct)	The PC meeting commenced at 7:30pm. The Clerk was delayed due to work commitments .	
4) Minutes of the meeting 1 st November 2021	The PC approved the minutes of the meeting held on 1 st November 2021. Proposed by PL, seconded by DP. All in favour.	
5) Matters Arising	 Wenford Pottery commemorating Michael Cardew – in progress Clerk raised concerns about the conditions of the mural and chimney at Wenford Pottery with Planning Enforcement – and received a response which was shared with the Parish Council. (the owners advise they have ongoing works taking place and have remove dthe mural temporarily to repair some aspects of it – it will be reinstated on the building shortly) Blockage of the Leat & inadequate drainage at Coombe Road – DF advised that as it runs through private property it is beholding to the owners. But because the manhole is on a FP – CC will attend and clear it Land Drainage Act can be used to enforce action if required. Item 16 (Nov minutes) - insurance policy documents need to be obtained/confirmed. PC website update from DL & VS – Policies & Procedures – Standing Orders & Code of Conduct. Code of Conduct was updated in May 2020. The Standing Orders will be reviewed by the Clerk. White lines @ Higher Lank – reported by VS – not an urgent issues according to Highways, but has been addressed. 	
6) Public Concerns & Comments	None raised.	

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14) The PC will note all reports made 1 a) W12/2435 – Worn road markings reported	14) The PC will note all reports made	a) W1272435 – Worn road markings reported	

to Cornwall Council/others in the	b) Colans Cross way markers repair update awaited	
past month & update on progress		
15) Cornwall Council	Concerns shared about lack of funding for Adult Social Care & savings targets across the whole of Cornwall Council.	
briefings/information will be received		
by the Parish Council		
16) 20mph details of successful bid	DF advised that St Breward will be part of the 20mph pilot. In Delabole they are planning to spend some of their	
for Camelford CNP will be received	money to add to the scheme. It will be in June 2022 – the signs will change from 30 to 20mph.	
by the PC	Additionally new cars will be governed to the speed limit from next year.	
	VS advised that grant application for a mobile speed activation unit has been successful. It was resolved that 2	
	Councillors will get together to progress this grant and purchase of the unit.	
17) Precept Planning	The PC agreed to request an extension for the return date from 31 st December to after the next PC meeting.	
	Proposed by SN, seconded by VS – all in favour.	
	Considerations for funding include: money for mobile moveable speed warning sign., Platinum Jubilee celebrations,	
	Website compliance & associated costs, replacement seats & noticeboards	
	Cattlegrids – The PC resolved to support the principle of supporting 2 cattlegrids installed within village to prevent	
	animals straying into built up parts of village. Proposed by VS & JK – all in favour. Will need clear comms plan linked	
	to child safety and road safety.	
18) Financial Matters	The Clerk advised the current account has £286.66 and the savings account has £31577.87 today.	
,	Payments to be made:	
	Clerk - £463.99	
	Cleaner - £300	
	PAYE - £112	
	PKF (external auditor) - £240	
	Payments made since last meeting:	
	P Hoskin £925 for all contracted work on footpaths etc	
	PAYE, Payroo, Clerk & Cleaner – as agreed at last meeting	
	C J Hill – play area maintenance - £43.50	
	Xmas Lights - £483.96	
	British Gas – electricity - £71.36	
	RBL Poppy Appeal donation - £40	
	PC considered the SLCC renewal and agreed for Clerk to renew membership for 2022/23	
	Clerk to transfer £800 from savings account to current account to pay above invoices.	
	Proposed by SN , seconded by PL – all in favour.	

19) LEADER grant submission	Yet to be completed	
20) Standing Orders, Policies &	Clerk to review and report back to Council	
Procedures & register of interest		
forms		
21) Reports will be received from	Camelford Community Network meeting – Tuesday 30 th November via TEAMS was cancelled	
Clerk/Councillors/Volunteers who are	DF - Cattlegrid – PC support/Commoners support/Wildlife Trust support – Marsh Frittilary Butterfly (joint scheme	
responsible for a portfolio/attended a	between Commoners & PC £4000 each). Farming in the Protected Landscape.	
meeting/conference	SN advised he will be briefing the Commoners about the grant and possible installation of cattlegrids.	
	The PC agreed to resurrect the Housing Development group next year.	
22) Correspondence	a) DL letter to St Breward I & WM Hall	
the PC will view or discuss specific	b) Christmas & New Year rubbish & recycling collections	
items of correspondence received	c) Camelford Leisure Centre AGM held on 24 th November 2021 - all going well after reopening.	
via email or post		
23) Forthcoming	None	
Training/Meetings/seminars		
24) Items for discussion at next	NoticeBoard & Village benches replacement programme	
meeting	Cattlegrid insertion x 2 – SN will determine the common land definitive map boundaries – January 2022 meeting.	
	Precept planning & request for an extension and return to CC	
	Future venue for PC meetings – January 2022 meeting.	
25) Date & time of next meeting	The PC agreed to hold the next meeting on Monday10th January 2022 in the Village Hall, starting at 7:15pm.	
	Meeting closed at 21:35 hrs	