#### ST MABYN PARISH COUNCIL

Notice is hereby given of a meeting of St Mabyn Parish Council to be held on Tuesday 4<sup>th</sup> June 2019, commencing at 7.30pm, at St Mabyn Peace Memorial Hall, St Mabyn for the purpose of transacting the business below.

Pursuant to the Public Bodies (Admission to Meetings) Act 1960, members of the public and press are invited to attend. (Members of the public are invited to make representations in person on matters relating to the Parish under Item 6 Public Participation).

Planning Applications can be viewed via the Parish Council Website, <a href="www.parish-council/St Mabyn/">www.parish-council/St Mabyn/</a>, follow the link to Cornwall Council, Planning, and enter the Application Number.

Previous Minutes of Meetings of St Mabyn Parish Council can also be viewed on the Parish Council Website, <u>www.parish-council/St Mabyn/</u>.

Signed

Date: 26th May 2019

Linda Coles, Parish Clerk

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Chairman: Mark Grigg

The Firs, Lower Metherell, Callington, PL17 8BJ

Telephone: 01579 350962 Email: clerk@stmabynpc.co.uk

# **AGENDA**

## 1. APOLOGIES

## 2. DECLARATIONS OF INTEREST

- a) Agenda items
- b) Gifts. (All gifts and hospitality received that could be seen by the public as likely to influence a Councillor's judgement.
- 3. CONSIDERATION OF WRITTEN REQUESTS FOR DISPENSATION. Clerk
- 4. ANNUAL GOVERNANCE STATEMENT. To receive the Internal Auditor Report and RESOLVE to sign the Annual Governance Statement 2018/19. (Circulated to all)
- 5. UNITARY COUNCILLOR'S REPORT
- 6. PUBLIC PARTICIPATION
- 7. RESPONSE TO PUBLIC PARTICIPATION

#### 8. PLANNING

- a) To receive notices of new planning applications received before the agenda finalised and **RESOLVE** the Parish Council's response, if applicable. **All**
- b) To note planning applications received after the agenda has been published. All
- c) To receive planning decisions from Cornwall Council
- d) Other Planning Matters.

# 9. MINUTES FROM THE FOLLOWING MEETING TO BE APPROVED AND SIGNED:

- a) Annual Parish Meeting held on May 7th 2019
- b) Annual Parish Council Meeting held on 7<sup>th</sup> May 2019
- c) Parish Council Meeting held on 7th May 2019

- 10. MATTERS ARISING FROM THE ABOVE PARISH COUNCIL MINUTES AND ACTION TRACKER
- 11. KING GEORGE V PLAYING FIELD.
- 12. THE COMMUNITY SHOP AND PUBLIC DEFIBRILLATOR. Update
- 13. NEIGHBOURHOOD DEVELOPMENT PLAN.
- 14. FOOTPATHS
- 15. BUS SHELTER AT LONGSTONE
- **16. TELEPHONE KIOSK**
- 17. HIGHWAY MATTERS
- 18. CAR PARK. Update
- 19. CELTIC CROSS
- **20. CASUAL VACANCY**
- **21. CORRESPONDENCE.** The following items have been circulated to the Members by email.
  - i. Dogs on Beaches Pre-engagement Letter for Action from Cornwall Council.

#### 22. FINANCE

- a) To **RESOLVE** and sign the cheques covering Clerk's wages/expenses for May and other payments. **All** (details of payments circulated to Members)
- **b)** To **RESOLVE** to approve and sign the Bank Reconciliation for May and Cashflow to Budget (circulated). **All**
- c) To RESOLVE to sign the Annual Accounts Statement 2018/2019 (circulated to all). All
- d) To discuss quotes for a new Parish Council Notice Board for Longstone. All
- **23. ANY OTHER BUSINESS.** Items for report and interest only (Members are reminded that decisions cannot be made under this item)
- 24. ITEMS FOR INCLUSION IN FUTURE MEETINGS
- 25. DATE OF NEXT MEETING

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 are not filmed, **we cannot guarantee this**, especially if you are speaking or taking an active role.