

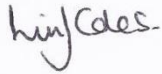
## ST MABYN PARISH COUNCIL

Notice is hereby given of a meeting of St Mabyn Parish Council to be held on Tuesday 5<sup>th</sup> June 2018 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, [www.parish-council/St Mabyn/](http://www.parish-council/St Mabyn/), 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, [www.parish-council/St Mabyn/](http://www.parish-council/St Mabyn/).



Signed

Linda Coles, Parish Clerk

The Firs, Lower Metherell, Callington, PL17 8BJ

Telephone: 01579 350962

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Chairman: Mark Grigg

### 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. Clerk

#### 4. ANNUAL GOVERNANCE STATEMENT. To approve and RESOLVE to sign the Annual Governance Statement.

#### 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 MEETINGS TO BE APPROVED AND SIGNED

- a) Minutes of the Annual Parish Meeting held on 1<sup>st</sup> May 2018
- b) Minutes of the Annual Parish Council Meeting held on 1<sup>st</sup> May 2018
- c) Minutes of the Parish Council Meeting held on 1<sup>st</sup> May 2018

**10. MATTERS ARISING FROM THE ABOVE PARISH COUNCIL MINUTES AND ACTION TRACKER**

**11. POLICIES. To RESOLVE to adopt the following policies:**

- a) Freedom of Information Policy and the Parish Council's Publication Scheme
- b) Privacy Policy
- c) GDPR- to note the Privacy Statements published on the Parish Council website.

**12. PLAYING FIELD**

**13. THE VILLAGE SHOP**

**14. DEFIBRILLATOR**

**15. NEIGHBOURHOOD DEVELOPMENT PLAN**

**16. FOOTPATHS**

**17. HIGHWAY MATTERS**

**18. CEMETERY**

**19. CORRESPONDENCE**

- Special Town and Planning Newsletter regarding enforcement investigations.

**20. 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 (circulated). **All**
- c) To look at quotations for benches and **RESOLVE** to purchase. **All**
- d) To **RESOLVE** to approve and sign the Annual Accounts Statement for Audit 2017/18. **All**

**21. ANY OTHER BUSINESS.** Items for report and interest only (Members are reminded that decisions cannot be made under this item)

**22. CLOSED SESSION.** Pursuant to the Public Bodies (Admission to Meetings) Act 1960, members of the press and public will be asked to leave the meeting to allow the Council to conduct the following business:

- a. Interview for Casual Vacancy

**23. ITEMS FOR INCLUSION IN FUTURE MEETINGS**

**24. 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.*