

ST. MABYN PARISH COUNCIL

Acting Parish Clerk : Mrs Charlie Daniels

Chairman: Cllr Mark Grigg

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**A Meeting of the St Mabyn Parish Council will be held on
Tuesday 6th June 2017 in the Memorial Hall at 7.30pm.**

Members of the public are welcome to attend

AGENDA

1. Public Session.

Meeting closes to the public but parishioners and visitors are welcome to remain for the rest of the evening.

2. Apologies for absence.

3. Members Declarations of Interest.

4. Minutes – to approve the Minutes of the:

Extraordinary Meeting held on 2nd May 2017

Staffing Committee Meeting held on 2nd May 2017

Meeting between the Clerk, Chair and Vice Chair held on 9th May 2017

5. Matters Arising from the Minutes, if not on the agenda.

6. Parish Council advertised vacancy; to discuss applications and resolve to co-opt if applicable.

7. Administrative matters:

To resolve to formally adopt the Code of Conduct April 2017

To resolve the amendments to St Mabyn Parish Council Standing Orders as per report

To resolve to stop the investigation into the matters relating to the failure to reclaim VAT due to the resignation of the Clerk

To discuss and resolve to add and remove signatories to the bank accounts

8. Planning Applications/Planning Matters: - to receive a report from the Planning Committee

PA17/04569 – Land south of Penwine Farm, Longstone

Erection of an agricultural storage building in place of grain storage building approved under PA16/11978

9. Accounts / Financial Matters – to approve accounts presented for payment,

- report on status of Audit 2016/2017

- decide on date of extraordinary council meeting in June to agree audit if necessary

10. CC LMP Footpaths: Update on trimming of paths.

11. Playing Field - Monthly inspection

Report from Committee inc RoSPA report recommendations

New equipment plans

12. Neighbourhood Plan – Report from Steering Group Committee.

13. Training Dates

14. Correspondence

15. To Agree / Discuss:

- Report from Community Network Meeting – written report from Cllr Martin
- To discuss and agree the Parish Council's on-line and paper presence; the use of Facebook, the Parish Council's website and Parish Magazine for general information and Parish Council official business.

16. Parish Matters / Any other Business.

- Public toilets
- Car park area for playing field

17. Date of the next Meeting – Tuesday, 4th July 2017

18. To close the Meeting.

Cllr C Daniels (Acting Parish Clerk)

26th May 2017