ST MABYN PARISH COUNCIL

Notice is hereby given of a Meeting of St Mabyn Parish Council, to be held in The Memorial Hall, St Mabyn, Cornwall on Tuesday 6th February 2018 commencing at 7.30pm.

Members of the press and public are invited to attend, pursuant to the Public Bodies (Admissions to Meetings) Act 1960. (Members of the public are invited to make representations in person on matters relating to the Parish under Item 5 Public Participation).

The latest plans for discussion at the meeting can be viewed on the Cornwall Council Planning Portal

Signed

Linda Coles

Dated 29th January 2018

Mrs Linda Coles, Locum Parish Clerk

The Firs, Lower Metherell, Callington, PL17 8BJ

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

AGENDA

Chairman: Mark Grigg

- 1. APOLOGIES.
- 2. **DECLARATIONS OF INTERESTS. 1 AGENDA ITEMS. 2 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 DISPENSATIONS. Clerk
- 4. PUBLIC PARTICIPATION.
- 5. RESPONSE TO PUBLIC PARTICIPATION.
- 6. PLANNING
 - a) To receive notices of new planning applications received before the agenda finalised and **RESOLVE** the Parish Council's response, if applicable. **All**

PA18/00311 Penwine Farms Ltd, Penwine Farm, Longstone, Bodmin, Cornwall. Erection of extension to existing agricultural grain storage building.

- b) To note planning applications received after the agenda has been published. All
- c) To receive planning decisions from Cornwall Council. Clerk
- d) Other Planning Matters.
 - i. Development at former Longstone Garage. Update on application.
- 7. MINUTES FROM THE FOLLOWING MEETING TO BE APPROVED AND SIGNED
 - a) Minutes from the Parish Council Meeting held on 5th December 2017.
- 8. MATTERS ARISING FROM THE ABOVE PARISH COUNCIL MEETING MINUTES AND ACTION TRACKER
- 9. PLAYING FIELD Monthly inspection report (Cllr Chadwick) and other matters.
- 10. NEIGHBOURHOOD DEVELOPMENT PLAN. Update from the Steering Group Committee if applicable.
- 11. FOOTPATHS.
- 12. HIGHWAY MATTERS.

- 13. COMMUNITY NETWORK AREA. Report from Cllr Martin re Meeting (circulated to all)
- 14. CEMETERY. Clerk to update Clerk
- 15. CORRESPONDENCE: To consider and RESOLVE Council's response to correspondence received. All
 - a) Email from Ian Thompson re Saving a famous Milestone.
 - b) Notification of External Auditor for 2017/18 financial year.
 - c) Email response from Wadebridge U15 Football Team.
 - d) Cruse Bereavement Care request for donation.
 - e) Cornwall Council change to car parking charges proposals.

16. FINANCE

- a) To **RESOLVE** and sign the cheques covering Clerk's wages/expenses for December and January and other payments. **All** (details of payments circulated to Members)
- **b)** To **RESOLVE** to approve and sign the Bank Reconciliations for November, December 2017 and January 2018. **All**
- c) Councillors' Expenses. To discuss criteria for payment of expenses. All
- 17. **ANY OTHER BUSINESS.** Items for report and interest only (Members are reminded that decisions cannot be made under this item)
- 18. ITEMS FOR INCLUSION IN FUTURE MEETINGS.
- 19. CLOSED SESSION. Pursuant to the Public Bodies (Admissions to Meetings) Act 1960 members of the press and public will be asked to leave the meeting and the Council will continue in Closed Session.
 - Interview for Casual Vacancy
 - Staffing Matters
- 20. DATE OF NEXT MEETING.

A draft copy of the Minutes of the last Parish Council Meeting can be viewed on the Parish Council Website:

www.parish-council.com/StMabyn

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.