

## ST MABYN PARISH COUNCIL

Notice is hereby given of a meeting of St Mabyn Parish Council to be held on Tuesday 6<sup>th</sup> June 2023 commencing at 7.30pm, at St Mabyn Peace Memorial Hall, Wadebridge Road, 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 8 Public Participation).

Planning Applications can be viewed via the Parish Council Website, [www.stmabynparishcouncil.gov.uk](http://www.stmabynparishcouncil.gov.uk), 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.stmabynparishcouncil.gov.uk](http://www.stmabynparishcouncil.gov.uk).

Signed  Date: 30<sup>th</sup> May 2023  
Linda Coles, Parish Clerk  
The Firs, Lower Metherell, Callington, PL17 8BJ  
Telephone: 01579 350962  
Email: [clerk@stmabynparishcouncil.gov.uk](mailto:clerk@stmabynparishcouncil.gov.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. ELECTION OF VICE CHAIRMAN
5. TO RECEIVE AND APPROVE THE ANNUAL GOVERNANCE STATEMENT AGAR 2022/23, AND THE INTERNAL AUDIT REPORT AND AGREE THE DATE OF PUBLICATION FOR THE NOTICE OF PUBLIC RIGHTS
6. TO SIGN THE DECLARATION OF NO CONFLICT OF INTEREST WITH BDO, EXTERNAL AUDITORS
7. UNITARY COUNCILLOR'S REPORT
8. PUBLIC PARTICIPATION
9. RESPONSE TO PUBLIC PARTICIPATION
10. 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.
  - c) To receive planning decisions from Cornwall Council
  - d) Other Planning Matters.

**11. MINUTES FROM THE FOLLOWING MEETINGS HELD ON 2<sup>nd</sup> MAY 2023:**

- a) Annual Parish Meeting
- b) Annual Parish Council Meeting
- c) Parish Council Meeting

**12. MATTERS ARISING FROM THE ABOVE PARISH COUNCIL MINUTES**

**13. VILLAGE HALL**

**14. KING GEORGE V PLAYING FIELD.**

- a) To discuss Outdoor Fitness Equipment and running/walking track
- b) Grass cutting

**15. CEMETERY. Update**

**16. FOOTPATHS**

**17. HIGHWAY MATTERS**

**18. CAR PARK AND TOILETS**

**19. CORRESPONDENCE.** The following items have been circulated to the Members by email.

- a) Police Reports (circulated)
- b) Response to Cornwall Council Off Street Parking Order
- c) Email requesting a track around the Playing Field to enable walking/running during all weathers

**20. FINANCE**

- a) To **RESOLVE** to approve the payments for May 2023. **All** (details of payments circulated to Members)
- b) To **RESOLVE** to approve and sign the Bank Reconciliation for May 2023 and Cashflow to Budget (circulated to all)
- c) To **RESOLVE** to approve and sign the Annual Accounting Statement AGAR 2022/23.

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

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

**23. DATE OF NEXT MEETING**

**24. CLOSED SESSION.** Pursuant to the Public Bodies (Admission to Meetings) Act 1960, members of the public will be excluded from this section of the meeting.

- a) To discuss the Grass Cutting Contract.

*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.*