

St Mawgan-in-Pydar Parish Council

The **Annual Meeting** of the **Parish Council** will be held in **St Mawgan Community Hall**
on **Wednesday** the **14th** day of **May 2014** at **7.00pm**

AGENDA & SUMMONS

Members of the Public & Press are welcome to attend

- 1 Election of Chairman for the year 2014/15 and signing of declaration of office
- 2 Election of Vice Chairman for the year 2014/15 and signing of declaration of office
- 3 Appointment of councillors to Working Groups and Internal Control
- 4 Appointment of Representatives to Organisations
- 5 To receive apologies for absence
- 6 Police report
- 7 Members interests
 - a To receive declarations of interest from Members relating to items on the agenda
 - b To consider written requests for dispensations or interests (if any)
 - c To receive written statements from members expressing interests in an agenda item
- 8 Public participation – to discuss items on the agenda
- 9 Minutes of the last meeting – to adopt the minutes of 9th April 2014
- 10 Clerks report – circulated
- 11 To receive the report from the Working Group on the St Mawgan playground equipment.
To receive tenders submitted for the provision of the playground equipment and approve the purchase of the equipment
- 12 a Planning – New applications – to discuss and decide on response to Cornwall Council
 - i PA14/02170 - Odtaa Mawgan Porth - Ms Nicky Doswell - Replacement of existing west elevation flat roof on conservatory with a pitched roof using the same slates as the main roof. Construction of a new entrance porch to the property's south elevation with pitched roof using the same slates as the main roof.
 - ii PA14/02768 - Land At Trevarrian Barton Trevarrian - Mr C R Broom - Erection of agricultural building for fodder storage/general-purpose use
 - iii PA14/02588 - Dulce Domon Trevarrian Newquay Cornwall TR8 4AQ - Mr Dan Steele - Extension to existing loft conversion, to alter two small flat roofs into one hipped roof along with some interior alterations. To construct a new garage to the South of the house with a hipped roof.
- b Advices and decisions by Cornwall Council – circulated if any
- c To discuss planning enforcement issues – to refer any new issues and updates - if any
- d Affordable housing update
- 13 To receive and approve the councils insurance policy and any associated expenditure
- 14 Year End Accounts 2013/2014
 - a To receive and adopt the unaudited accounts for the year 2013/14
 - b Annual Return and Statement of accounts - to receive and approve and to complete the statement of Governance
 - c To receive and consider the report from the internal auditor and any associated actions
- 15 Neighbourhood planning – update – if any
- 16 Clerk – offer of office and annual leave

- a To formally appoint Miss Donna James as the new clerk to the council
 - b To discuss provision of cover or additional hours payment to the Clerk for the Clerks annual leave – 10th July 2014 to 28th July 2014
- 17 Working groups:
- a Beach and environment
 - i To receive report – if any
 - ii To discuss Mrs Grayson's email in respect of a donation of a new bench for Mawgan Porth beach in memory of her late parents.
 - iii To receive and consider quotes for the replacement notice board at Mawgan Porth
 - iv To confirm purchase of the replacement bin for Mawgan Porth
 - b Amenities
 - i To receive report – if any
 - c Transport and rights of way
 - i To receive report – if any
 - ii To discuss the parking issues at Carloggas
 - iii To advise the levelling of the path leading to the North Steps has been completed by Mr P Parkinson
- 18 To receive reports from meetings – if any
- 19 Accounts – to approve payment of accounts
- 20 To discuss and consider St Mawgan disabled toilet and Mr Metcalfs letter
- 21 To note and discuss if appropriate the correspondence received since the last meeting – list circulated prior to meeting
- 22 Notice of items for the next meeting

Donna James

Donna James – Clerk to the Council

6th May 2014