

St Mawgan-in-Pydar Parish Council

A Meeting of the Parish Council will be held in Mawgan Porth Village Hall
on Wednesday the 11th day of February 2015 at 7.30pm

AGENDA & SUMMONS

Members of the Public & Press are welcome to attend

- 1 To receive apologies for absence
- 2 Police report
- 3 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
- 4 Public participation – to discuss items on the agenda
- 5 Minutes of the last meeting – to adopt the minutes of 14th January 2015
- 6 Clerks report – (circulated prior to meeting) and any updates available at the time of the meeting
- 7 a Planning – New applications – to discuss and decide on response to Cornwall Council
 - i PA14/12128, Odd Spot Mawgan Porth Hill Mawgan Porth Newquay TR8 4BN, Construction of replacement dwelling. Mr D Gammage
 - iii Any other planning applications received from Cornwall Council by the time of the meeting.
- b Advices and decisions by Cornwall Council – circulated
- c To discuss planning enforcement issues – to refer any new issues and updates - if any
- d Affordable housing update – if any
- 8 Neighbourhood planning – update – if any
- 9 Working groups:
 - a Beach and environment
 - i To receive report – if any
 - b Amenities
 - i To receive report – if any
 - c Transport and rights of way
 - i To receive report – if any
- 10 To receive reports from meetings – if any
- 11 To note and discuss if appropriate the correspondence received since the last meeting and any associated actions and expenditure – circulated prior to meeting
- 12 To consider and adopt the draft standing orders received by the council in December 2014
- 13 To receive a report on the options for a replacement mower
- 14 To consider locations for defibrillators within the parish
- 15 Mawgan Porth toilets – update – if any
- 16 Accounts – to approve payment of accounts
- 17 Notice of items for the next meeting

In view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the public be temporarily excluded and they are instructed to withdraw

- 18 Maintenance Contract
 - a To discuss maintenance contract options, costs and procedure and any associated actions and expenditure
 - b To consider and agree any necessary temporary provision of maintenance cover and any associated actions and expenditure – if applicable
- 19 To consider and agree the clerks annual incremental salary point

D. James

Donna James – Clerk to the Council

3rd February 2015