

St Mawgan-in-Pydar Parish Council

A **Meeting** of the **Parish Council** will be held in **St Mawgan Community Hall**
on **Wednesday** the **9th** day of **March** 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 10 February 2016
6		Clerks report – circulated
7	a	Planning – New applications – to discuss and decide on response to Cornwall Council
	i	PA16/00907 – Land at Trenance – erection of detached dwelling at OS 185012 – 67780 – Trenance , Mawgan Porth – Russell Baylis Ltd
	ii	PA16/01318 – Change of use –ground floor to stay as public toilets – first floor to be a cafe. Public Conveniences, Mawgan Porth. Mr Phillip Draper
	iii	PA16/01182 – Proposed demolition of existing substandard dwelling and construction of two 3 bedrooomed dwellings- Sea View bungalow, New Road, Carloggas, St Mawgan, TR84EG – Mr A Watson
	b	Any other Planning Applications received before the meeting
	c	Advices and decisions by Cornwall Council – circulated
	d	To discuss planning enforcement issues – to refer any new issues and updates - if any
8		Clerk Vacancy – To receive report from Staffing Committee and resolve to appoint as necessary.
9		Burial Ground:-
	a	To approve erection of memorial with inscription
	b	To receive notice of burial
10		Working groups:
	a	Beach and environment – To receive report if any
	b	Amenities - To receive report if any
	c	Transport and rights of way - To receive report if any
11		To receive reports from meetings – if any
12		Code of Conduct – to receive reports of findings on alleged breaches of the code
13		CPRE Membership – To resolve to renew membership
14		Newquay in Bloom – To discuss and agree allocation of the cup
15		St Mawgan Toilets
	a	To receive notification of renewal of the Cleaning Contract
	b	To resolve to renew the Appliance Service Contract

16		Local Devolution Fund – to receive update and action as necessary
17		External Audit for Smaller Authorities – To resolve to remain in the national scheme
18		To note and discuss if appropriate the correspondence received since the last meeting – list circulated prior to meeting
19		Accounts – to approve payment of accounts
20		Local Maintenance Partnership – To resolve to accept funding offer 2016
21		Exempt Business. To resolve to invoke Standing Order 3(d) that in accordance with Public Bodies (admission to meetings) Act 1960 as amended by S100 Local Government Act (LGA)1972 the press and the public be excluded from the meeting during the consideration of the following matter (item 21) on the grounds that it may involve the likely disclosure of exempt information.
22		Footpath Maintenance Contract – to receive details of Quotation and action as necessary
23		Notice of items for the next meeting

Paul Roberts – Locum Clerk to the Council

4 March 2016