

St Mawgan-in-Pydar Parish Council

Dear Councillor

You are hereby summoned to attend a meeting of **the Parish Council** which is to be held in **Mawgan Porth Village Hall** on **Wednesday** the **9th** day of **December 2015** to start at **7.30pm** for the purpose of transacting the under mentioned business.

Yours sincerely



Donna James – Clerk to the Council

1st December 2015

AGENDA

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 11th November 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 Works to Leylandii, Eucalyptus and felling of Cupressus Macrocarpa tree - Langweath House Lanvean St Mawgan Cornwall TR8 4EY - Professor Keith Atkinson
 - ii 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
- 8 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
- 9 To receive reports from meetings – if any
- 10 To note and discuss if appropriate the correspondence received since the last meeting and any associated actions and expenditure – circulated prior to meeting
- 11 To consider applications for burial memorials – request circulated prior to meeting – New grey granite memorial for Maurice Rabey
- 12 To agree signing of the S106 Kernow Solar Park agreement

- 13 To consider and agree options for damaged bench at Carloggas and any associated actions and expenditure
- 14 Clerk vacancy
 - a To consider and agree the details of the advertisement for the post and any associated actions and expenditure
 - b To agree the composition of the short listing and interview panel
 - c To consider and agree the areas to be reviewed for the new contract/post
- 15 Defibrillator(s)
 - a To receive an update and costings from Cllr Raby
 - b To consider the funding for the annual monitoring/maintenance of up to 2 defibrillators in the parish and agree any actions and expenditure
- 16 Parish Council Maintenance Contract - To consider and decide upon the tenders received for the maintenance contract and agree any associated actions and expenditure
- 17 Footpaths maintenance contract
 - a To consider and agree the provision of footpaths maintenance in the parish
 - b To consider and agree the details of a contract (if applicable) and any associated actions and expenditure
- 18 To approve the expenditure budget for 2016/17
- 19 To agree the precept for the 2016/17
- 20 Accounts - To approve payment of accounts
- 21 Notice of items for the next meeting