## St Mellion Parish Council Meeting

## Tuesday 10th November 2015 at 7pm St Mellion Church Hall Agenda

- 1. Councillor matters
  - 1.1 To receive apologies for absences
  - 1.2 To receive declarations of pecuniary interests
  - 1.3 To receive declarations of non-registrable interests
  - 1.4 To approve written requests for dispensations
- 2. Previous Parish Council meetings (13th October 2015)
  - 2.1 To approve the minutes
  - 2.2 To note matters arising from the minutes
- 3. Police report
- 4. Unitary Councillor's report
- 5. Residents' Associations' reports
  - 5.1 St Mellion Village Tenants and Residents
  - 5.2 St Mellion Park Residents
- 6. Questions from the public
- 7. Planning matters
  - 7.1 Section 106 measures
    - 7.1.1 To review feedback from residents who would be affected by street lights required for proposed pedestrian crossing on the A388
    - 7.1.2 To agree next steps
  - 7.2 PA14/04185 solar farm at Newton Ferrers
    - 7.2.1 To receive an update on road remediation by the developer
    - 7.2.2 To receive an update on additional measures to reduce visibility of installation
    - 7.2.3 To receive an update on financial compensation for disturbance caused during installation
  - 7.3 PA15/02621/PREAPP pre-application advice for removal of condition 5 (holiday accommodation only) of PA14/07300: to note response from Cornwall Council
  - 7.4 PA15/08120 detached dwelling with garage at The Yard, Dunstan Lane: to note decision by Cornwall Council East Sub-Area Planning Committee
- 8. Highway matters
  - 8.1 Public bench in The Glebe: to receive an update on inquiries for replacement
  - 8.2 Given names for key parish roads: to receive an update on discussions with Church Lane residents whose post code would change from the road being named formally
  - 8.3 Church Lane 'access-only' enforcement: to receive an update on measures agreed with the Police
  - 8.4 Overgrowth on pt9143: to note response from Savills

## 9. Transport matters

- 9.1 Proposed safe passageway for cyclists/pedestrians between Callington and Saltash: to receive an update on actions arising from the 'stakeholders' meeting' held on 24.9.15
- 9.2 Bus shelters for St Mellion: to receive an update on progress
- 10. St Mellion Neighbourhood Development Plan (NDP): to confirm details of proposed meeting with Vanessa Luckwell and Steve Foster of Cornwall Council
- 11. Parish Council finances
  - 11.1 To confirm state of repair of Parish Council assets
  - 11.2 To approve, under section 137 of the Local Government Act 1972, a donation of £25 to the Royal British Legion Poppy Appeal
  - 11.3 To approve renewal of annual data protection subscription to the ICO
  - 11.4 'Paperless planning' grant from Cornwall Council: to review quotes for laptop and projector and agree next steps
  - 11.5 Government grant to fund website development: to agree application process
  - 11.6 To approve monthly payment schedule
  - 11.7 Land Registry business e-service account: to agree direct debate mandate
- 12. Parish Council governance
  - 12.1 Corresponding with Parish Councillors by email
    - 12.1.1 To note implications of the Local Government (Electronic Communications) (England) Order 2015
    - 12.1.2 To receive approval from Parish Councillors to use email correspondence
  - 12.2 To receive an update on producing a procedures manual
- 13. Premises licensing: to receive an update on recent applications
- 14. General correspondence
- 15. Caradon CNA Panel meetings on 28.9.15: to receive a summary of proceedings
- 16. Ramblers Association Big Pathwatch Project: to discuss Parish Council involvement
- 17. Tamar Valley AONB landscape champions scheme: to discuss Parish Council involvement
- 18. Items for next Parish Council meeting agenda

## **Closed Session**

To discuss personnel matters.

Christine Douglas
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Monday, Tuesday and Friday afternoons

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