

St Mellion Parish Council Meeting

Tuesday 12th June 2018 at 7pm

St Mellion International Resort

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 (8th May 2018)
 - 2.1 To approve the minutes
 - 2.2 To note matters arising from the minutes
3. Questions from the public
4. Planning matters
 - 4.1 Section 106 measures: to receive an update on traffic calming in Church Lane, light on The Glebe path and bus shelters
 - 4.2 Cornwall Council's planning officers' handling of PA17/12263: to note response to Fol request
5. Highway matters
 - 5.1 Licence to permit public access through the Rectory drive and Glebe field: to receive an update
6. Transport matters
 - 6.1 Proposed siting of northbound village bus shelter on pt9143: to receive an update
7. Parish Council finances
 - 7.1 To approve monthly payment schedules for June 2018
 - 7.2 To review asset check form and procedure
 - 7.3 To approve VAT claim for ye 31.3.18
 - 7.4 To review funds available to the Parish Council and discuss potential uses
 - 7.4.1 Updated summary
 - 7.4.2 Community defibrillator: to receive an update on installation matters and agree next steps
 - 7.4.3 Acquisition of pt9143: to note progress with inquiries
 - 7.4.4 Medals of St Mellion WW1 soldier William John Smith: to receive an update
 - 7.4.5 Tree in school grounds to commemorate late Chair Ian Waite: to receive an update
 - 7.4.6 Pedestrian access to south side of St Mellion village: to discuss possible improvements
 - 7.4.7 Other suggestions arising
8. Parish Council governance
 - 8.1 To note by-election for casual vacancies
 - 8.2 To note progress with recruiting a Parish Clerk
 - 8.3 To note Code of Conduct training dates
 - 8.4 To review service level agreement with Cornwall Legal for ye 31.3.19
 - 8.5 To discuss deferral of publication of Policy on Travel and Subsistence Expenses for Parish Councillors
 - 8.6 To receive an update on publishing Community Grant Scheme form and guidelines

8.7 To discuss proposed amendments to the Parish Council's website

8.8 To note progress with requirements under the General Data Protection Regulation

9. Premises licensing: to receive an update on recent applications

10. Caradon Community Network Panel meeting 31.5.18: to note minutes

11. General correspondence

12. Items for next Parish Council meeting agenda

Closed session

Under Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, to exclude the public and press from the meeting for the business specified: to discuss appointment of new Clerk and associated personnel matters; to discuss information asset register and associated documentation.