

St Mellion Parish Council Meeting
Tuesday 8th January 2019 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 meeting (13th November 2018)

- 2.1 *To approve the minutes*
 - 2.2 *To note matters arising from the minutes*
 - i. *Improved lighting in the village & Bus shelter lighting:*
- Items actioned since last meeting:
Purchase of Grit for Salt Bins:
Dumping of lime at Dunstable Quoin:
Councillors' email accounts:

3. Questions from the public:

4. Planning matters (to include any applications received after this agenda is published but prior to the meeting)

- 4.1 *Planning Applications:*
- 4.2 *Enforcement: Refusals, Approvals & Appeals*
- 4.3 *Cornwall Council Planning Matters*

5. Highway matters

6. Transport matters

- 6.1 *Proposed siting of northbound village bus shelter on pt9143:*
 - i. *To receive an update:*
 - ii. *Application for Cornwall Council passenger transport unit (PTU) grant.*

7. Parish Council finances

- 7.1 *To approve monthly payment schedules for November & December 2018*
- 7.2 *To approve quarterly financial review*
- 7.3 *To review and approve budget for year ending 2020*
- 7.4 *To review funds available to the Parish Council and discuss potential uses*
 - i. *Community defibrillator: to receive an update on installation matters and agree next step.*
 - ii. *Tree in school grounds to commemorate late Chair Ian Waite: to receive an update*
 - iii. *Litter Pick to receive an update:*
- 7.5 *Other suggestions arising*

8. Parish Council governance

- 8.1 *Clerk's Training:*
- 8.2 *Councillor Training:*

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

10. Caradon Community Network Panel update:

11. General correspondence for information and discussion (pre-circulated)

- i. *Public Meeting re: developments at St. Mellion Golf Club*
- ii. *Community Governance Review: (details pre-circulated)*

12. Items for next Parish Council meeting agenda