

St Mellion Parish Council Meeting

Tuesday 9th June 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 (12th and 26th May 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: to receive an update from Cormac on feasibility study for A388 pedestrian crossing
 - 7.2 PA14/04185 planning application for a solar farm at Newton Ferrers
 - 7.2.1 To discuss a non material amendment (NMA) dated 11.5.15
 - 7.2.2 To discuss developer's progress with remediation works
 - 7.2.3 To discuss extra measures taken to reduce visibility of installation
8. Highway matters
 - 8.1 Parking on The Glebe turning circle: to note response from Cornwall Housing ref cross hatching and 'turning only' sign
 - 8.2 Given names for key parish roads: to receive an update on progress
 - 8.3 Public access to BOAT 1 at Newton Ferrers: to receive an update on inquiries with land owner
 - 8.4 Dunstan Lane pavement subsidence: to note response from Cormac ref proposed meeting to discuss the matter
 - 8.5 Rural highway inspection and maintenance (as per CC's 'highways and traffic update' 23.4.15): to receive an update from Cornwall Council's Community Link Officer
 - 8.6 Average speed cameras: to note response from Cornwall Council ref monitoring data
 - 8.7 Road from Polborder roundabout to Pillaton: to note response from Cornwall Council ref roadworks
 - 8.8 Status and future of phone kiosk in St Mellion: to note response from BT

9. Transport matters

9.1 Proposed safe passageway for pedestrians and cyclists between Callington and Saltash

9.1.1 To receive an update on discussions with Sustrans

9.1.2 To receive an update on letter to MPs Sheryll Murray and Scott Mann

9.2 Bus shelters for St Mellion: to note response from Fernbank

10. St Mellion Neighbourhood Development Plan (NDP): to discuss and agree next steps

11. Parish Council finances

11.1 To approve monthly payment schedule

11.2 To review the internal auditor's report for year ended 31.3.15

11.3 To review and approve the Annual Return for year ended 31.3.15

11.4 To review the Parish Council's financial risk assessment template

11.5 To note response from Zurich Insurance ref omission of cover for contract disputes

11.6 To nominate a contact for The Pensions Regulator

11.7 To discuss parishioner request for community benefit funds for Bealbury Chapel

11.8 To discuss potential purchase of land known as 'plot 5' and 'plot 6' in Church Lane

12. Parish Council governance

12.1 Parish Council website: to receive an update on progress and next steps

12.2 To adopt an amendment to Standing Order 21b

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

14. General correspondence

15. Devon and Cornwall Police consultation: to discuss and agree Parish Council response

16. Kit Hill committee meetings: to note response to inquiries with Cormac Ranger

17. Items for next Parish Council meeting agenda

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Monday, Tuesday and Friday afternoons

This meeting is advertised as a public meeting and as such could be filmed or recorded by broadcasters, the media or members of the public. Please be aware that whilst every effort is taken to ensure that members of the public are not filmed, **we cannot guarantee this**, especially if you are speaking or taking an active role.