

St Mellion Parish Council Meeting

Tuesday 12th May 2015 at 730pm

St Mellion Church Hall

Note: this may start before 730pm if the preceding Annual Parish Council Meeting (due to start at 7pm) takes less than 30 minutes.

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-registerable interests
 - 1.4 To approve written requests for dispensations
2. Previous Parish Council meeting (14th April 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 receive an update on community benefit and compensation payment
 - 7.2.2 To discuss use of funds and agree next steps (also see item 11.5)
 - 7.3 PA15/00950 pre-app advice for single dwelling on land west of The Grange
 - 7.4 PA15/01629 and PA15/01837 Greenswell Farm: proposed conversion of redundant barn to provide residential accommodation
8. Highway matters
 - 8.1 'Access only' enforcement in Church Lane: to note response from the police
 - 8.2 Parking on The Glebe turning circle: to note response from Cornwall Housing ref cross hatching and 'turning only' sign
 - 8.3 Given names for key parish roads: to receive an update on progress
 - 8.4 Public access to BOAT 1 at Newton Ferrers: to receive an update on inquiries with land owner
 - 8.5 Damage to Dunstan Lane: to note response from Cornwall Council enforcement team
 - 8.6 Dunstan Lane pavement subsidence: to note response from Bert Biscoe and Jim Flashman ref proposed meeting to discuss the matter

- 8.7 Road closures for the Cherry Feast and Festival in the Field: to receive an update
- 8.8 Rural highway inspection and maintenance
 - 8.8.1 To discuss feasibility of parishioners reporting defects to Cornwall Council
 - 8.8.2 To discuss feasibility of the Parish Council managing remedial works
- 8.9 St Mellion relief road: to receive an update on air quality measurement
- 9. Transport matters
 - 9.1 Proposed safe passageway for pedestrians and cyclists between Callington and Saltash: to receive an update on discussions with Sustrans
- 10. St Mellion Neighbourhood Development Plan (NDP): to discuss and agree next steps
- 11. Parish Council finances
 - 11.1 To confirm state of repair of Parish Council assets
 - 11.2 To approve monthly payment schedule
 - 11.3 To approve bi-monthly accounts
 - 11.4 To receive an update on the annual return and internal audit for ye 31st March 2015
 - 11.5 To discuss receipt of solar farm community benefit and compensation payment
- 12. Parish Council Governance
 - 12.1 To discuss procedure for procuring Parish Council website and agree next steps
 - 12.2 To review previous discussions on preferred website domain name
 - 12.3 To discuss a PO Box address for the Parish Council
- 13. Premises licensing: to receive an update on recent applications
- 14. General correspondence
- 15. Items for next Parish Council meeting agenda

Closed Session

To discuss personnel matters.

Christine Douglas, Clerk to St Mellion Parish Council

07539 480310

stmellion@btinternet.com

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.