

St Mellion Parish Council Meeting

Tuesday 14th July 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 meeting (9th June 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 the non material amendment (NMA) discussed at the Parish Council meeting on 9.6.15
 - 7.2.2 To receive an update on the developer's progress with remediation works
 - 7.2.3 To note Cornwall Council's response to damage having occurred outside the area of the Construction Traffic Management Plan
 - 7.2.4 To note damage caused in St Mellion and in neighbouring parishes
 - 7.2.5 To receive an update on additional measures to reduce visibility of installation
 - 7.3 PA15/05207 proposed gym, study and bathroom extension at 8 Keason Hill: to discuss and agree comment for submission to Cornwall Council
8. Highway matters
 - 8.1 Parking on The Glebe turning circle: to note response from Cornwall Housing ref adding cross hatching and 'turning only' sign to an ongoing works schedule
 - 8.2 Public bench in The Glebe: to receive an update on inquiries for replacement
 - 8.3 Given names for key parish roads: to receive an update on discussions with Royal Mail regarding post code changes in Church Lane
 - 8.4 Public access to BOAT 1 at Newton Ferrers: to note response from land owner
 - 8.5 Rural highway inspection and maintenance: to receive an update on Cormac briefing the Parish Council's 'person on the ground'
 - 8.6 Average speed cameras: to note response from Police ref monitoring data
 - 8.7 Speeding in Church Lane: to note response from Police ref a volunteer speed watch
 - 8.8 Road from Polborder roundabout to Pillaton: to note progress of roadworks

8.9 Temporary Prohibition of Traffic Order on A390: to review notification from Cormac

9. Transport matters

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

9.1.1 To receive an update from Sustrans ref a proposed meeting and an engineering contact at Cormac

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

9.2 Bus shelters for St Mellion

9.2.1 To review contract forwarded by Fernbank

9.2.2 To note response from the Resort ref sponsoring a shelter at the old entrance

10. St Mellion Neighbourhood Development Plan (NDP)

10.1 To receive an update on discussions with Vanessa Luckwell of Cornwall Council

10.2 To receive an update on recruiting volunteers from St Mellion Park

11. Parish Council finances

11.1 To approve monthly payment schedule

11.2 To approve an update to the Parish Council's financial risk assessment template

11.3 To approve claim for VAT refund for year ended 31.3.15

11.4 To confirm state of repair of Parish Council assets

11.5 To note implications of HSBC closure in Saltash

11.6 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

12.1.1 To receive an update on progress and agree next steps

12.1.2 To agree criteria for approving applications for the 'Community' page

12.2 To approve amendments to Standing Orders and Financial Regulations that allow financial reviews to move from bi-monthly to quarterly

12.3 To receive an update on producing a procedures manual

12.4 To approve a new Parish Council media policy

12.5 To discuss attendance at ICO workshop on 23.9.15

13. Premises licensing

13.1 To receive an update on recent applications

13.2 To note response from Cornwall Council ref TEN license notifications

14. General correspondence

15. Cornwall Council consultation on the new Local Validation List: to note response to Councillor comments

16. Case for Cornwall: to agree formal response to CALC and Cornwall Council

17. Items for next Parish Council meeting agenda

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