

St Mellion Parish Council Meeting

Tuesday 8th September 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 (14th July 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 discuss Cormac's feasibility study for a pedestrian crossing across the A388 and agree next steps
 - 7.2 PA15/07451 solar farm at Newton Ferrers: application to discharge conditions 8 and 10 attached to decision notice PA14/04185
 - 7.2.1 To receive an update on the developer's progress with remediation works
 - 7.2.2 To receive an update on additional measures to reduce visibility of installation
 - 7.2.3 To receive an update on financial compensation for disturbance caused during installation
 - 7.3 PA15/02621/PREAPP St Mellion International Resort: pre-application for removal of condition 5 (holiday accommodation only) of PA14/07300
 - 7.4 PA15/07917 field Off Keason Hill: agricultural prior notification for construction of a service road
 - 7.5 Proposed refuelling site for Cornwall Air Ambulance: to receive update on progress
8. Highway matters
 - 8.1 Public bench in The Glebe: to receive an update on inquiries for replacement
 - 8.2 Given names for key parish roads: to receive an update on discussions with Church Lane residents whose post code would change from the road being named formally
 - 8.3 Rural highway inspection and maintenance: to receive Cormac's response to questions raised at the Parish Council meeting on 14.7.15
 - 8.4 Average speed cameras: to note response from the Police ref convictions data
 - 8.5 Church Lane 'access-only' non-enforcement: to note response from formal complaint to Devon and Cornwall PCC
 - 8.6 Overgrowth on pt9143: to note response from Savill's
 - 8.7 BR5 overgrowth and closed gate: to note response from Cormac
 - 8.8 Damage and repairs to Clapper Bridge: to receive an update on progress
 - 8.9 Ford across the Lynher at Clapper Bridge: to discuss current closure

9. Transport matters

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

9.1.1 To review proposed agenda for meeting on 24.9.15

9.1.2 To receive response from Sheryll Murray MP ref central government funding

9.2 Bus shelters for St Mellion

9.2.1 To review revised contract and shelter specifications received from Fernbank

9.2.2 To review Cornwall Council's estimate for legal advice on the contract

9.2.3 To note response from Cornwall Council/Cormac ref the cost of groundworks and responsibility for their ongoing maintenance

9.2.4 To note response from Cornwall Council/Cormac ref various policy requirements and restrictions for bus shelters

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 confirm state of repair of Parish Council assets

11.3 To approve quarterly bank reconciliation

11.4 To approve quarterly review of expenditure vs budget

12. Parish Council governance

12.1 Parish Council website: to receive an update on additions to the 'Community' page

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

12.3 To approve amendments to Standing Order 12 (Draft Minutes)

12.4 To approve a new Parish Council policy for managing planning applications

12.5 To receive an update on producing a procedures manual

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

14. General correspondence

15. Cornwall Council's planning system: to receive an update on 'paperless planning' and response to issues raised about the on-line planning register

16. Cornwall Council Street Trading Review: to agree method of input to the consultation

17. Caradon CNA Panel meeting 27.7.15: to receive a summary of proceedings

18. Tamar Valley AONB 20 Year Celebration Day 30.8.15: to receive a summary of proceedings

19. Items for next Parish Council meeting agenda

Closed Session

To discuss personnel matters.

Christine Douglas

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