

# **St Mellion Parish Council Meeting**

**Tuesday 8th December 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 (10th November 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
    - 7.1.1 To review feedback from residents who would be affected by street lights required for proposed pedestrian crossing on the A388
    - 7.1.2 To receive response from Cornwall Council on request to close the funding gap for proposed pedestrian crossing
    - 7.1.3 To agree next steps
  - 7.2 PA14/04185 solar farm at Newton Ferrers
    - 7.2.1 To receive an update on road remediation by the developer
    - 7.2.2 To receive an update on financial compensation for disturbance caused during installation
8. Highway matters
  - 8.1 Given names for key parish roads: to receive an update on formally naming Church Lane
  - 8.2 Church Lane 'access-only' enforcement on 13th and 14th November: to receive a report from the Police
  - 8.3 Overgrowth on pt9143: to note response from Savills
  - 8.4 Weed spraying in St Mellion: to discuss implications of Cornwall Council/CORMAC ceasing this activity from 1.4.16

## 9. Transport matters

9.1 Proposed safe passageway for cyclists/pedestrians between Callington and Saltash: to receive an update on ongoing actions

9.2 Bus shelters for St Mellion: to receive an update on progress

## 10. St Mellion Neighbourhood Development Plan (NDP):

10.1 To receive a report on meeting held with Cornwall Council on 24.11.15

10.2 To discuss continuation or termination of the NDP process

## 11. Parish Council finances

11.1 Government grant to fund website development: to agree application form

11.2 To approve updated asset schedule

11.3 To approve monthly payment schedule

11.4 To approve quarterly bank reconciliation

11.5 To approve quarterly review of expenditure vs budget

11.6 To discuss employee pension scheme

11.7 To discuss first draft of budget for precept for year ending 31.3.17

## 12. Parish Council governance

12.1 Corresponding with Parish Councillors by email: to receive outstanding approval forms

12.2 To receive an update on producing a procedures manual

12.3 Criminal records checks for Councillors

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

## 14. General correspondence

## 15. Caradon CNA Panel meeting on 26.11.15: to receive a summary of proceedings

## 16. Cornwall Council planning conference: to receive a report on attendance

## 17. Ramblers Association Big Pathwatch meeting: to receive a report on attendance

## 18. TVAONB landscape champions workshop: to receive a report on attendance

## 19. Items for next Parish Council meeting agenda

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