## St Mellion Parish Council Meeting

## Tuesday 12th January 2016 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 (8th December 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 review previously agreed 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 compensation for disturbance during installation
  - 7.3 Cornwall Council Local Plan revisions: to discuss consultation process
  - 7.4 Housing needs of local families: to discuss letter from Cornwall Community Land Trust
- 8. Highway matters
  - 8.1 Given names for key parish roads: to receive an update on naming Church Lane
  - 8.2 Church Lane 'access-only' enforcement: to note response the Police
  - 8.3 Overgrowth on pt9143: to note response from Savills
  - 8.4 Average speed camera data: to receive an update from the Safety Camera Unit
  - 8.5 Air quality monitoring on A388: to note email from Cornwall Council
- 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. Parish Council finances

- 10.1 To confirm state of repair of Parish Council assets
- 10.2 To discuss PAT testing for Parish Council's IT equipment
- 10.3 To approve monthly payment schedule
- 10.4 To agree budget for precept for year ending 31.3.17
- 10.5 Transparency fund grant application: to note update from CALC

## 11. Parish Council governance

- 11.1 To approve an asset schedule for insurance purposes
- 11.2 To receive an update on producing a procedures manual
- 11.3 Criminal record checks for Councillors: to review draft policy
- 12. Premises licensing: to receive an update on recent applications
- 13. General correspondence
- 14. Caradon CNA Panel meeting on 26.11.15: to receive a summary of proceedings
- 15. Computer training for Councillors: to discuss services offered by Cornwall Council
- 16. Items for next Parish Council meeting agenda

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