

St Mellion Parish Council Meeting

Tuesday 8th March 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 (9th February 2016)
 - 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 Meeting with Cornwall Community Land Trust: to receive an update
8. Highway matters
 - 8.1 Given names for key parish roads
 - 8.1.1 To receive an update on naming Church Lane
 - 8.1.2 To receive an update on naming Bealbury Lane
 - 8.1.3 To receive an update on naming Wollaton Lane
 - 8.2 Overgrowth on pt9143: to note response from Savills
9. Transport matters
 - 9.1 Proposed safe passageway for cyclists/pedestrians between Callington and Saltash
 - 9.1.1 Funding for feasibility study: to approve application to Cornwall Council's Community Chest to support grant bid writing

- 9.1.2 Funding for feasibility study: to approve application to Local Devolution Fund
- 9.1.3 Survey of users: to approve application to Cornwall Council's Community Chest to support on-line Survey Monkey and paper questionnaires
- 9.1.4 Survey of users: to receive feedback on draft questionnaire
- 9.1.5 Sustrans' RATE funding model: to discuss outcome
- 9.1.6 Formal letters of support: to receive an update
- 9.1.7 To agree next steps and responsibilities

9.2 Bus shelters for St Mellion

- 9.2.1 Advertising shelters for the village: to receive an update from suppliers
- 9.2.2 Non-advertising shelters: to discuss quotes received and agree a supplier
- 9.2.3 Groundworks for all shelters: to receive an update from CORMAC
- 9.2.4 Title to land for northbound bus stop in village: to receive an update
- 9.2.5 Blight Skinnard's legal fees for 9.2.4: to receive an update
- 9.2.6 Cornwall Council's legal fees for advice to Parish Council: to receive an update
- 9.2.7 Cornwall Council Passenger Transport Unit grant: to approve application

10. Parish Council finances

- 10.1 To confirm state of repair of Parish Council assets
- 10.2 To approve monthly payment schedule
- 10.3 To re-issue cheque for church hall hire for quarter 4 2015
- 10.4 To approve quarterly bank reconciliation
- 10.5 To approve quarterly review of expenditure vs budget
- 10.6 To approve BACS payment for Survey Monkey
- 10.7 To review funds available to the Parish Council and discuss potential uses (to include section 106, community benefit from solar farm, compensation from solar farm, Community Chest grants and Local Devolution Fund)

11. Parish Council governance

- 11.1 To receive an update on producing a procedures manual
- 11.2 To discuss use of Parish Council IT equipment by community groups

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

13. General correspondence

14. Items for next Parish Council meeting agenda

Closed Session

To discuss personnel matters.

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