

St Mellion Parish Council Meeting

Tuesday 12th April 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 March 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: to discuss options for expenditure
 - 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 receive update on application to Local Devolution Fund
 - 9.1.2 Survey of users: to receive update on Survey Monkey questionnaire
 - 9.1.3 Formal letters of support: to receive an update

9.1.4 Cornwall Council's General Transport Enquiries List: to receive an update

9.1.5 Letter to Sheryll MP: to review content

9.1.6 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 Fernbank

9.2.2 Non-advertising shelters: to receive an update on quotes from suppliers

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 receive an update

10. Parish Council finances

10.1 To approve monthly payment schedule

10.2 To receive an update on BACS payment to Survey Monkey

10.3 To approve cash book and bank reconciliation for ye 31.3.16

10.4 To approve actual receipts and payments for ye 31.3.16

10.5 To approve appointment of internal auditor for ye 31.3.16

10.6 To receive an update on annual audit and return for ye 31.3.16

10.7 To review and approve budget for ye 31.3.17

10.8 To review funds available to the Parish Council and potential uses (standing item from 8.3.16 onwards)

11. Parish Council governance

11.1 To receive an update on producing a procedures manual

11.2 To approve criminal record checks for Parish Councillors

11.3 To agree policy on 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; quotes for non-advertising bus shelters.

Christine Douglas

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