

St Mellion Parish Council Meeting

Tuesday 10th May 2016 at 730pm

St Mellion Church Hall

Agenda

Note: this may start before 730pm if the preceding Annual Parish Council Meeting (due to start at 7pm) takes less than 30 minutes.

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 (12th April 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 receive an update from Provelio on 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 14.4.16: 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 an 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 funding sources
- 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 approve application for VAT claim for ye 31.3.16
- 10.4 To receive update on employee pension scheme
- 10.5 To review funds available to the Parish Council and potential uses

11. Parish Council governance

- 11.1 To receive an update on producing a procedures manual
- 11.2 To receive an update on criminal record checks for Parish Councillors

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

13. General correspondence

14. Caradon Community Network Panel meeting Monday 27th June 2016

15. Items for next Parish Council meeting agenda

Closed Session

To discuss: personnel matters; quotes for non-advertising bus shelters.

Christine Douglas
Clerk to St Mellion Parish Council
Monday, Tuesday and Friday afternoons
Mobile: 07539 480310
Email: clerk@stmellion-pc.gov.uk
Website: www.stmellion-pc.gov.uk

This meeting is advertised as a public meeting and as such could be filmed or recorded by broadcasters, the media or members of the public. Please be aware that whilst every effort is taken to ensure that members of the public are not filmed, **we cannot guarantee this**, especially if you are speaking or taking an active role.