

St Mellion Parish Council Meeting

Tuesday 12th July 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 meetings (14th & 22nd June 2016)
 - 2.1 To approve the minutes
 - 2.2 To note matters arising from the minutes
3. Questions from the public
4. Planning matters
 - 4.1 Section 106 measures
 - 4.1.1 To receive an update from Provelio on bus shelter procurement and light on The Glebe path
 - 4.1.2 To receive an update on traffic calming and footpaths in Church Lane
 - 4.2 PA14/04185 solar farm at Newton Ferrers
 - 4.2.1 To receive an update on road remediation near Clapper Bridge
 - 4.2.2 To receive an update on compensation for disturbance during installation
 - 4.3 Consultation on the Schedule of Post-Hearing Changes to the Cornwall Local Plan Strategic Policies Proposed Submission Document – 2010-2030 (March 2014), Schedule of Focused Changes (September 2014) and Schedule of Further Significant Changes (January 2016): to discuss response
5. Highway matters
 - 5.1 Given names for key parish roads
 - 5.1.1 To receive an update on naming Church Lane
 - 5.1.2 To receive an update on naming Bealbury Lane
 - 5.1.3 To receive an update on naming Wollaton Lane
 - 5.2 Overgrowth on pt9143: to note response from Savills
 - 5.3 Signpost repair and refurbishment: to receive an update
6. Transport matters
 - 6.1 Proposed safe passageway for cyclists/pedestrians between Callington and Saltash
 - 6.1.1 Funding for feasibility study: to receive an update
 - 6.1.2 Survey of users: to receive an update on Survey Monkey questionnaire
 - 6.1.3 Correspondence with Sheryll Murray MP: to receive an update
 - 6.2 Bus shelters for St Mellion
 - 6.2.1 Non-advertising shelters: to receive an update on funding sources
 - 6.2.2 Land for northbound bus stop in village: to receive an update

7. Parish Council finances

- 7.1 To confirm state of repair of Parish Council assets
- 7.2 To approve monthly payment schedule
- 7.3 To receive an update on switching bank account to Lloyds
- 7.4 To review funds available to the Parish Council and potential uses

8. Parish Council governance

- 8.1 To approve revisions to Financial Regulations to incorporate requirements of the Public Contracts Regulations 2015
- 8.2 To review approved revisions to Standing Orders to incorporate requirements of the Public Contracts Regulations 2015
- 8.3 To receive an update on criminal record checks for Parish Councillors
- 8.4 To receive an update on a policy for copyright compliance
- 8.5 To review guidance on retaining Parish Council documents

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

10. Caradon CNP meeting 27th June 2016: to receive a report

11. General correspondence

12. Items for next Parish Council meeting agenda

Closed Session

To discuss: personnel matters; legal matters relating to land for bus shelter in village

Christine Douglas

Clerk to St Mellion Parish Council

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