

St Mellion Parish Council Meeting

Tuesday 11th October 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 (13th September 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: to receive an update on proposals for a full package of works (traffic calming and footpaths in Church Lane, light on The Glebe path, bus shelters)
 - 4.2 PA14/04185 solar farm at Newton Ferrers: to receive an update on road remediation near Clapper Bridge
 - 4.3 Planning training for clerks (6th October): to receive a summary of proceedings
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 Tree cutting and overgrowth clearance on pt9143: to note response from Savills
 - 5.3 Clapper Bridge traffic restrictions: to receive update on sign installation by CORMAC
 - 5.4 Signpost repair and refurbishment: to receive an update from Irons Brothers
 - 5.5 Village relief road
 - 5.5.1 To note proposed meeting with Cornwall Council
 - 5.5.2 To note updated proposal for noise assessment by WSP
6. Transport matters
 - 6.1 Proposed safe passageway for cyclists/pedestrians between Callington and Saltash
 - 6.1.1 Feasibility study: to discuss draft brief from Cornwall Council
 - 6.1.2 Funding for feasibility study: to receive an update on LDF application
 - 6.1.3 Survey of users: to receive an update on Survey Monkey questionnaire
 - 6.1.4 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
 - 6.2.3 To approve expenditure on survey for land for northbound bus stop in village
 - 6.3 Frequency of buses on number 12 route: to note information from Citybus

7. Parish Council finances

- 7.1 To approve monthly payment schedule for October 2016
- 7.2 To receive an update on formal complaint to Lloyds
- 7.3 To receive an update on opening a secondary account with Lloyds
- 7.4 To approve request for Councillor travel expenses for Localism Summit on 31.10.16
- 7.5 To review funds available to the Parish Council and approve potential uses
 - 7.5.1 To note response from NALC re funding works to buildings owned by religious organisations (Bealbury Chapel and the church hall)
 - 7.5.2 Parish map for the website
 - 7.5.3 Bench for The Glebe
 - 7.5.4 Parish notice boards
 - 7.5.5 Other suggestions arising

8. Parish Council governance

- 8.1 To approve amendments to Financial Regulations to incorporate requirements of the Public Contracts Regulations 2015
- 8.2 To approve amendments to Standing Orders to incorporate requirements of the Public Contracts Regulations 2015
- 8.3 To approve policy for copyright compliance
- 8.4 To receive an update on guidelines for retaining Parish Council documents
- 8.5 To receive an update on finalising the procedures manual
- 8.6 To approve updated Legal Service Level Agreement with Cornwall Council
- 8.7 To receive an update on procedures for filling the current casual vacancy

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

10. Consultations

- 10.1 Local government finance settlement 2017 to 2018: technical consultation
- 10.2 Implementation of neighbourhood planning provisions in the Neighbourhood Planning Bill

11. General correspondence

12. Items for next Parish Council meeting agenda

Closed session

To discuss: personnel matters; competitive quotes for parish map.

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.