

# **St Mellion Parish Council Meeting**

**Tuesday 8th November 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 (11th October 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 a report on meeting with Cornwall Council on 26th October
  - 4.2 PA14/04185 solar farm at Newton Ferrers: to receive an update on road remediation near Clapper Bridge
  - 4.3 Cornwall Community Land Trust: to receive a report on meeting on 24th October
  - 4.4 Cornwall Planning Partnership's protocol on meeting developers in planning pre-application stages: to receive an update
5. Highway matters
  - 5.1 Given names for key parish roads: Bealbury Lane; Horsepool Lane; 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 receive a report on meeting with Cornwall Council on 26th October
    - 5.5.2 To agree further actions
  - 5.6 Weed spraying in the parish: to note complaints from parishioners
  - 5.7 Air quality on A388: to note preliminary findings from Cornwall Council's monitoring
6. Transport matters
  - 6.1 Proposed safe passageway for cyclists/pedestrians between Callington and Saltash
    - 6.1.1 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 Meeting with Cornwall Council on 26th October: to receive an update
    - 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 note cheque signed outside of a Parish Council meeting

- 7.3 To approve, under section 137 of the Local Government Act 1972, a donation of £25 to the Royal British Legion Poppy Appeal
- 7.4 To approve monthly payment schedule for November 2016
- 7.5 To note plans for Parish Council equipment PAT testing
- 7.6 To note new account with Martin Luck for consumables and stationery
- 7.7 To review funds available to the Parish Council and approve potential uses
  - 7.7.1 To review updated summary
  - 7.7.2 To note response from CALC re funding works to buildings owned by religious organisations (Bealbury Chapel and the church hall)
  - 7.7.3 Parish map for the website: to receive an update
  - 7.7.4 Bench for The Glebe: to receive an update
  - 7.7.5 Other suggestions arising
- 8. Parish Council governance
  - 8.1 To receive an update on guidelines for retaining Parish Council documents
  - 8.2 To receive an update on finalising the procedures manual
  - 8.3 To discuss revising the Councillor expenses policy
  - 8.4 To review procedures for filling the current casual vacancy for Parish Councillor
- 9. To consider co-opting a member to the current casual vacancy for Parish Councillor
- 10. Premises licensing: to receive an update on recent applications
- 11. External meetings
  - 11.1 Cornwall Council Localism Summit 31st October: to receive a report
  - 11.2 Caradon CNA Panel meeting 3rd November: to receive a report
- 12. Proposed cross-border Westminster Parliamentary Constituency to be known as the Bideford, Bude and Launceston Constituency: to hear views from parishioners
- 13. General correspondence
- 14. Items for next Parish Council meeting agenda

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