

St Mellion Parish Council Meeting

Tuesday 10th January 2017 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 December 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 and costings for traffic calming and footway in Church Lane, light on The Glebe path and bus shelters
 - 4.2 Local housing needs assessment: to receive an update from Cornwall Community Land Trust
 - 4.3 Protocol on meeting developers in planning pre-application stages: to receive an update on draft documents
 - 4.4 Cornwall Community Infrastructure Levy Preliminary Draft Charging Schedule Consultation: to discuss and agree comment
5. Highway matters
 - 5.1 Given names for key parish roads (Bealbury Lane; Horsepool Lane; Wollaton Lane): to receive an update
 - 5.2 Tree cutting and overgrowth clearance on pt9143: to note update from Savills
 - 5.3 Clapper Bridge traffic restrictions: to note sign installation by CORMAC
 - 5.4 Road sweeping and weed spraying: to review progress with gathering photographic evidence of related issues
 - 5.5 Congestion in Church Lane during school runs: to receive response Cornwall Council on potential action
 - 5.6 Village relief road
 - 5.6.1 Feasibility study: to receive an update from Cornwall Council
 - 5.6.2 Correspondence between Sheryll Murray MP and Cornwall Council: to note content and agree actions
6. Transport matters
 - 6.1 Proposed safe passageway for cyclists/pedestrians between Callington and Saltash
 - 6.1.1 Feasibility study: to receive an update from Cornwall Council
 - 6.1.2 Survey of users: to discuss ideas for promoting the Survey Monkey questionnaire
 - 6.2 Bus shelters for St Mellion
 - 6.2.1 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 confirm new signatory to Parish Council bank mandate
 - 7.3 To approve monthly payment schedule for January 2017
 - 7.4 To receive an update on application for Government grant for website management
 - 7.5 To discuss administration of Local Development Fund monies
 - 7.6 To approve budget for precept for ye 31.3.18
 - 7.7 To review funds available to the Parish Council and approve potential uses
 - 7.7.1 To review updated summary
 - 7.7.2 Parish map for the website: to receive an update
 - 7.7.3 Community defibrillator: to note response from FLEET re attending a Parish Council meeting
 - 7.7.4 Great War Memorial bench: to receive a report on condition and ownership
 - 7.7.5 Other suggestions arising
8. Parish Council governance
 - 8.1 To receive an update on finalising the procedures manual
 - 8.2 To receive an update on criminal record checks for Parish Councillors
9. Premises licensing: to receive an update on recent applications
10. Cornwall Council Stakeholder Survey Report 2016: to note findings
11. General correspondence
12. Items for next Parish Council meeting agenda

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