

St Mellion Parish Council Meeting

Tuesday 14th February 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 (10th January 2017)
 - 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 meeting with Cornwall Community Land Trust on 9.2.17
 - 4.3 Policy for meeting developers in planning pre-application stages: to discuss and approve draft documents
 - 4.4 Cornwall Community Infrastructure Levy Preliminary Draft Charging Schedule Consultation: to discuss and agree comment
 - 4.5 Crown Golf planning exhibition on 17 and 18.2.17: to note details
5. Highway matters
 - 5.1 Given names for key parish roads (Bealbury Lane; Horsepool Lane; Wollaton Lane): to receive an update
 - 5.2 Diocese land matters: to receive an update from meeting with Savills on 8.2.17
 - 5.2.1 Tree cutting and overgrowth clearance on pt9143
 - 5.2.2 Continued access through the Glebe field
 - 5.3 Road sweeping and weed spraying: to review progress with gathering photographic evidence of related issues
 - 5.4 Congestion in Church Lane during school runs: to receive an update on discussions with the school and CORMAC
 - 5.5 Village relief road feasibility study: to receive an update from Cornwall Council
6. Transport matters
 - 6.1 Proposed safe passageway for cyclists/pedestrians between Callington and Saltash
 - 6.1.1 Feasibility study: to note initial meeting with Cornwall Council on 22.2.17
 - 6.1.2 Survey of users
 - 6.1.2.1 To receive an update on inputting hard copy returns
 - 6.1.2.2 To receive an update on promotion via social media
 - 6.1.2.3 To discuss other media/venues for promoting the survey
 - 6.1.2.4 To discuss extending the survey deadline

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 approve monthly payment schedules for February 2017

7.2 To review funds available to the Parish Council and approve potential uses

7.2.1 To review updated summary

7.2.2 Parish map for the website: to receive an update

7.2.3 Community defibrillator: presentation from the Front Line Emergency Equipment Trust (FLEET)

NOTE: this item may be brought forward to the start of the meeting.

7.2.4 Great War Memorial bench: to receive a report on land ownership

7.2.5 Parish minibus: to discuss viability (need and operational assessment)

7.2.6 Interlocking car park grid panels: to discuss potential uses and quotes

7.2.7 Other suggestions arising

8. Parish Council governance

8.1 To receive an update on finalising the procedures manual

8.2 To review and approve a policy on document retention

8.3 To discuss retention of Neighbourhood Development Plan documents

8.4 To review and approve Cornwall Council and CALC's suggested amendments to Standing Orders 13 and 14 (Code of Conduct matters)

8.5 To note procedure and timings for local elections in May 2017

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

10. Caradon Community Network Panel meeting 26.1.17: to receive a report

11. General correspondence

12. Items for next Parish Council meeting agenda

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.