

St Mellion Parish Council Meeting

Tuesday 16th May 2017 at 8pm*

St Mellion Church Hall

Agenda

* The meeting may start later than 8pm pending duration of preceding annual meeting.

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 meeting (25th April 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 the public consultation for traffic calming and footway in Church Lane, light on The Glebe path and bus shelters
- 4.2 Local housing needs assessment: to receive a report on the public event on 29.4.17
- 4.3 PA17/03414 and PA17/03415 (land at Keason Hill): to note response from Cornwall Council to points raised the Parish Council extraordinary meeting on 25.4.17

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
 - 5.2.1 Tree cutting on pt9143: to receive an update
 - 5.2.2 Licence to permit public access through the Rectory drive and Glebe field: to receive an update
 - 5.2.3 Correspondence re housing needs assessment
- 5.3 Road sweeping and weed spraying: to review progress with gathering photographic evidence of related issues
- 5.4 Church Lane congestion during school runs: to review the school's revised travel plan
- 5.5 Vandalism of Dunstan Quoin postbox: to note response from the police and Royal Mail
- 5.6 BT consultation on phone boxes: to note outcome
- 5.7 Relief road for the village
 - 5.7.1 Feasibility study: to receive an update from Cornwall Council
 - 5.7.2 Air quality monitoring: to receive an update from Cornwall Council
- 5.8 Average speed camera data: to receive a response from the Safety Camera Unit

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 Local press release: to receive an update
 - 6.1.3 On-line survey data analysis: to receive an update

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 note remittance of S106 funds from Cornwall Council

7.2 To receive update on letter to Lloyds re telephone banking and statement issues, plus change of bank mandate

7.3 To review actual receipts and payments vs budget for precept for ye 31.3.18

7.4 To review funds available to the Parish Council and discuss potential uses

7.4.1 To review updated summary

7.4.2 Community defibrillator

7.4.2.1 To receive feedback from RRMCC

7.4.2.2 To note response from St Mellion School re installing a defibrillator on site

7.4.2.3 To receive feedback from StMPRA

7.4.3 Restoration/reframing of photographs of WW1 soldiers: to receive an update

7.4.4 The Henley Cup for Pupil Voice: to note delivery to St Mellion School

7.4.5 Other suggestions arising

8. Parish Council governance

8.1 Councillors' register of interests: to receive an update

8.2 Criminal Record Checks for new Councillors: to receive an update

8.3 Training for Parish Councillors: to review sessions offered by Cornwall Council

8.4 NALC Legal Topic Notice 13 (policing your area): to note CALC's response to queries

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

10. Changes to local police resourcing

11. General correspondence

12. Items for next Parish Council meeting agenda

Closed session

To discuss personnel matters.

Christine Douglas

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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.