

# **St Mellion Parish Council Meeting**

**Tuesday 13th June 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 (16th May 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 an update
  - 4.3 PA17/03810 barn at Greenswell Farm: listed building consent for installation of Grant 10kw air source heat pump
  - 4.4 Cornwall Council notification of planning policy and guidance consultations: to agree Parish Council actions
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 Clarification of query on 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 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 receive an update from Cornwall Council/CORMAC
    - 6.1.2 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 confirm state of repair of Parish Council assets
  - 7.2 To approve monthly payment schedules for June 2017
  - 7.3 To receive an update on complaint to Lloyds re phone banking and statement issues

- 7.4 To receive an update on change of bank mandate
- 7.5 To receive an update on review of the Parish Council's financial risk assessment template
- 7.6 To review funds available to the Parish Council and discuss potential uses
  - 7.6.1 To review updated summary
  - 7.6.2 Community defibrillator
    - 7.6.2.1 To receive report on meeting with RRMC on 9.6.17
    - 7.6.2.2 To agree next steps
  - 7.6.3 Restoration/reframing of photographs of WW1 soldiers: to receive an update
  - 7.6.4 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 Councillor roles and responsibilities: to review and agree
  - 8.4 Recruitment for Parish Clerk: to receive an update
- 9. Premises licensing: to receive an update on recent applications
- 10. Changes to local police resourcing: to review and agree letter to Supt Ian Drummond-Smith
- 11. General correspondence
- 12. Items for next Parish Council meeting agenda

### **Closed session**

To discuss personnel matters.

Christine Douglas  
Clerk to St Mellion Parish Council  
*Monday, Tuesday and Friday afternoons*  
Mobile: 07539 480310  
Email: [clerk@stmellion-pc.gov.uk](mailto:clerk@stmellion-pc.gov.uk)  
Website: [www.stmellion-pc.gov.uk](http://www.stmellion-pc.gov.uk)

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