

# **St Mellion Parish Council Meeting**

**Tuesday 11th July 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 meeting (13th June 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 PA17/05388 agricultural livestock building at Tipwell Farm: to agree comment
  - 4.4 Cornwall Community Land Trust event on 21.6.17: to receive a report
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
  - 5.3 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
  - 5.7 Stop sign at Wollaton Lane exit to Horsepool: to discuss suggested implementation
  - 5.8 Road dips on A388 in front of The Glebe: to agree action
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 July 2017
  - 7.3 To receive an update on change of bank mandate
  - 7.4 To approve quarterly financial review

- 7.5 To agree transfer of funds from revenue to capital account
- 7.6 To receive an update on review of the Parish Council's financial risk assessment template
- 7.7 To review funds available to the Parish Council and discuss potential uses
  - 7.7.1 To review updated summary
  - 7.7.2 Community defibrillator
    - 7.7.2.1 To receive report on meeting with RRMC on 19.6.17
    - 7.7.2.2 To agree next steps
  - 7.7.3 Restoration/reframing of photographs of WW1 soldiers: to receive an update
  - 7.7.4 Other suggestions arising
- 8. Parish Council governance
  - 8.1 Criminal Record Checks for new Councillors: to receive an update
  - 8.2 Cornwall Council Legal Event 11.7.17: to receive a report
  - 8.3 Councillor roles and responsibilities: to agree responsibility for S106 measures and General Data Protection Regulation
- 9. Premises licensing: to receive an update on recent applications
- 10a. Response from Supt Drummond-Smith to letter re police resource issues: to discuss and agree next steps
- 10b. Caradon CNA Panel meeting 6.7.17: to receive a report
- 10c. Electoral review of Cornwall Council: to agree comment
- 11. General correspondence
- 12. Items for next Parish Council meeting agenda

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