

St Mellion Parish Council Meeting

Tuesday 12th September 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 (11th July 2017)

- 2.1 To approve the minutes
- 2.2 To note matters arising from the minutes

3. Questions from the public

Note Police Superintendent Drummond-Smith (Devon and Cornwall Police) and Traci Parker (Cornwall Fire, Rescue and Community Safety Service Headquarters - CCTV & Grant Funding) are due to attend to take questions from the Parish Council and 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 discuss options for next steps
- 4.3 PA17/02216/PREAPP St Mellion International Resort pre-application advice for reserved matter consent in respect of PA14/07300: to discuss application content
- 4.4 PA17/08119 Newton Ferrers solar farm application for non material amendment to PA14/04185 (modifications to equipment site room): to agree a comment
- 4.5 Recent planning applications: to note Cornwall Council decisions on PA17/05388, PA17/03810 and PA17/06348

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 from Cornwall Council Forestry Team in response to request for assistance from Cornwall Councillor Jim Flashman
 - 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 note response from CORMAC re photographic evidence of related issues
- 5.4 Church Lane congestion during school runs: to review the school's revised travel plan
- 5.5 Relief road feasibility study: to receive an update from Cornwall Council
- 5.6 Stop sign at Wollaton Lane exit to Horsepool: to note response from CORMAC
- 5.7 Speeding on Wollaton Lane: to discuss possible restriction measures
- 5.8 Road dips on A388 in front of The Glebe: to note response from CORMAC
- 5.9 Stile on Pillaton footpath 622/1/1: to note response from CORMAC
- 5.10 Fly tipping and dog bin emptying at Vernigo Cross (east end of BR4): to note response from Cornwall Council
- 5.11 Overgrowth at west end of BR4: to note response from CORMAC

6. Transport matters

6.1 Proposed safe passageway for cyclists/pedestrians between Callington and Saltash: to receive update on feasibility study report

6.2 Northbound bus shelter in village: to discuss siting options

7. Parish Council finances

7.1 To confirm state of repair of Parish Council assets

7.2 To approve monthly payment schedules for September 2017

7.3 To receive an update on change of bank mandate

7.4 To review the Parish Council's revised financial risk assessment template

7.5 To note conclusion of external audit for year ended 31.3.17

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: to agree next steps

7.6.3 Restoration/reframing of photographs of WW1 soldiers: to note completion and installation on church hall wall

7.6.4 Other suggestions arising

8. Parish Council governance

8.1 General Data Protection Regulation training: to agree arrangements

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

10a. Local Government Boundary Review: to agree representative to read paperwork and attend briefing meetings

10b. Cornwall Council stakeholder survey for 2017: to agree response

10c. Cornwall Council Neighbourhoods Overview and Scrutiny Committee Waste Collection and Cleansing Contract Inquiry 29.9.17: to agree a comment for CALC

10d. St Mellion article in Cornish Times: to note publication

11. General correspondence

12. Items for next Parish Council meeting agenda

Christine Douglas

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