

St Mellion Parish Council Meeting

Tuesday 12th December 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 (14th November 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 traffic calming and footway in Church Lane, light on The Glebe path and bus shelters
 - 4.2 Local housing needs assessment next steps: to discuss an event to encourage support for restarting the neighbourhood development plan
 - 4.3 PA17/10253 reserved matters application for PA14/07300 (199 golf homes at St Mellion International Resort): to agree a comment
 - 4.4 PA17/08798 various agricultural and change of use proposals at Crocadon Farm: to agree a comment
 - 4.5 Cornwall Council's CIL draft charging schedule: to note arrangements for external examination
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 Savills
 - 5.2.2 Licence to permit public access through the Rectory drive and Glebe field: to receive an update
 - 5.3 Give Way sign at Horsepool junction: to receive an update from CORMAC
 - 5.4 Overgrowth at west end of BR4: to note clearance
 - 5.5 Removal of St Mellion VAS to Hatt: to receive an update
6. Transport matters
 - 6.1 Proposed safe passageway for cyclists/pedestrians between Callington and Saltash: to receive a report on the public presentation held on Monday 20th November at St Mellion International Resort
 - 6.2 Northbound bus shelter in village: to discuss potential siting on pt9143
7. Parish Council finances
 - 7.1 To note arrangements for PAT testing Parish Council IT equipment
 - 7.2 To approve monthly payment schedules for December 2017
 - 7.3 To note changes to bank mandate

- 7.4 To approve transparency grant application for ye 31.3.18
- 7.5 To review draft budget for precept for ye 31.3.19
- 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 receive an update on installation matters and agree next steps
 - 7.6.3 Acquisition of pt9143: to discuss feasibility and potential next steps
 - 7.6.4 Other suggestions arising
- 8. Parish Council governance
 - 8.1 To receive an update on forthcoming GDPR training
 - 8.2 To note progress with governance requirements for new Parish Councillor
 - 8.3 To note options for taking office space for the Parish Clerk
- 9. Premises licensing: to receive an update on recent applications
- 10a. Local Government Boundary Commission consultation on division boundaries for Cornwall: to agree whether to submit a comment
- 10b. Cornwall Council's draft budget for 2018/19 to 2021/22: to agree a comment
- 10c. Cornwall Statement of Community Involvement for Planning: to agree whether to submit a comment
- 11. General correspondence
- 12. Items for next Parish Council meeting agenda

Closed Session

To discuss personnel and banking matters

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.