

St Mellion Parish Council Meeting

Tuesday 9th January 2018 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 (12th December 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: to discuss next steps
 - 4.3 PA17/11652 change of use from agricultural to B2 (vehicle servicing and repairs) at Trewell Farm: to agree comment
 - 4.4 PA17/11952 replacement of conservatory and internal alterations at 11 Dunstan Lane: to agree comment
 - 4.5 Recent planning applications: to note Cornwall Council's decision on PA17/09764 (access improvements at St Mellion School)
 - 4.6 Cornwall Council's Chief Planning Officer's Advice Note on infill and rounding off: to note content
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 Removal of St Mellion VAS to Hatt: to receive an update
 - 5.5 Repair of potholes on A388 at junction with Church Lane: to receive an update
6. Transport matters
 - 6.1 Proposed safe passageway for cyclists/pedestrians between Callington and Saltash: to receive an update
 - 6.2 Proposed siting of northbound village bus shelter on pt9143: to receive an update
7. Parish Council finances
 - 7.1 To note PAT testing completed for Parish Council IT equipment
 - 7.2 To confirm state of repair of Parish Council assets
 - 7.3 To approve monthly payment schedules for January 2018

- 7.4 To note changes to bank mandate
- 7.5 To approve quarterly financial review
- 7.6 To approve budget for precept for ye 31.3.19
- 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: to receive an update on installation matters and agree next steps
 - 7.7.3 Acquisition of pt9143: to note progress with inquiries
 - 7.7.4 Other suggestions arising
- 8. Parish Council governance
 - 8.1 To note progress with governance requirements for new Parish Councillor
 - 8.2 To note options for taking office space for the Parish Clerk
- 9. Premises licensing: to receive an update on recent applications
- 10. CALC December newsletter: to note matters of interest
- 11. General correspondence
- 12. Items for next Parish Council meeting agenda

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