

# **St Mellion Parish Council Meeting**

**Tuesday 13th March 2018 at 7pm**

**PLEASE NOTE CHANGE OF VENUE**

**St Mellion International Resort**

## **Agenda**

**Note that Cornwall Rural Housing Association will make a presentation at 630pm (directly before the meeting)**

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 February 2018)
  - 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 Cornwall Council's Community Infrastructure Levy (CIL) draft charging schedule: to receive a report on external examination of 24.1.18
  - 4.4 Recent planning applications: to note Cornwall Council's decisions on PA17/08798 (polytunnels, etc. at Crocadon Farm) and PA17/12263 (dwelling in Dunstan Lane)
  - 4.5 Request for inquiry into Cornwall Council's planning officers' handling of PA17/12263: to discuss response
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 Yellow lines near Horsepool junction: to receive an update on maintenance and enforcement issues
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 approve revised Parish Council asset schedules

- 7.2 To confirm state of repair of Parish Council assets
- 7.3 To approve monthly payment schedules for March 2018
- 7.4 To note timescales for internal audit for ye 31.3.18
- 7.5 To discuss quotes for transcribing Parish Council meeting of 13.2.18
- 7.6 To review funds available to the Parish Council and discuss potential uses
  - 7.6.1 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 note progress with inquiries
  - 7.6.4 Medals of St Mellion WW1 soldier William John Smith: to discuss purchase
  - 7.6.5 Other suggestions arising
- 8. Parish Council governance
  - 8.1 To note Code of Conduct training dates
  - 8.2 To note response to queries re CALC's 'website check' for transparency code compliance
  - 8.3 To note progress with requirements under the General Data Protection Regulation
  - 8.4 To review procedures for managing the Parish Council's website
- 9. Premises licensing: to receive an update on recent applications
- 10a. High speed broadband for rural areas: to note result of inquiries
- 10b. Review of Local Government Ethical Standards: to discuss input to consultation
- 11. General correspondence
- 12. Items for next Parish Council meeting agenda

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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.