

St Mellion Parish Council
Ordinary Meeting
Tuesday 8th May 2018 at 8pm
St Mellion International Resort

Note: this may start before 8pm if the preceding Parish Council annual meeting (due to start at 7pm) takes less than 60 minutes.

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 (10th April 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 Recent planning applications: to note Cornwall Council's decisions on PA17/10253 (reserved matters at St Mellion International Resort)
 - 4.4 Request for inquiry into Cornwall Council's planning officers' handling of PA17/12263: to note resolution in closed session on 10.4.18 not to proceed
5. Highway matters
 - 5.1 Given names for key parish roads (Bealbury Lane; Horsepool Lane; Wollaton Lane): to discuss next steps
 - 5.2 Licence to permit public access through the Rectory drive and Glebe field: to review documents received
6. Transport matters
 - 6.1 Proposed safe passageway for cyclists/pedestrians between Callington and Saltash: to discuss next steps
 - 6.2 Proposed siting of northbound village bus shelter on pt9143: 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 May 2018
 - 7.3 To note change of bank mandate
 - 7.4 To note changes to on-line banking terms and conditions
 - 7.5 To review funds available to the Parish Council and discuss potential uses
 - 7.5.1 Updated summary
 - 7.5.2 Community defibrillator: to receive an update on installation matters and agree next steps
 - 7.5.3 Acquisition of pt9143: to note progress with inquiries
 - 7.5.4 Medals of St Mellion WW1 soldier William John Smith: to receive an update
 - 7.5.5 Tree in school grounds to commemorate late Chair Ian Waite: to receive an

update

7.5.6 Other suggestions arising

8. Parish Council governance

8.1 To note publication of Cornwall Council's notice for casual vacancies arising from the death of Chair Ian Waite and resignation of Cllr Hugh Campbell

8.2 To note publication of adverts for Parish Clerk vacancy

8.3 To note Code of Conduct training dates

8.4 To note progress with requirements under the General Data Protection Regulation

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

10. General correspondence

11. Items for next Parish Council meeting agenda

Closed session

To discuss: personnel matters; information asset register plus associated documentation.

Christine Douglas

Clerk to St Mellion Parish Council

Tuesday, Wednesday and Thursday afternoons

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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.