

**St Mellion Parish Council Meeting
Tuesday 12th February 2019 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 (8th January 2019)

- 2.1 To approve the minutes
- 2.2 To note matters arising from the minutes
 - i. New footpath beside Rectory.
 - ii. Public Meeting re: Southern Counties Homes Ltd.
 - iii. Cornwall Community Resilience Network.
 - iv. Improved lighting in the village & Bus shelter lighting.
 - v. Hedge cutting on the A388 opposite the Glebe entrance.

Items actioned since last meeting:

- Dumping of lime at Dunstable Quoin.
- Litter Pick report.
- Repainting of double yellow lines in parish.
- Golf Club Old Road Access.

3. Questions from the public:

4. Planning matters (to include any applications received after this agenda is published but prior to the meeting)

4.1 Planning Applications:

PA19/00199/PREAPP: Mr John Hewitt, The Rectory, Church Lane, St. Mellion, PL12 6RG Pre-application advice for the reinstatement of walls, floors and repair of other structural damage and minor reconfiguration of upstairs internal walls to bathroom and bedroom 3.

PA18/03453/PREAPP: Ms. R. Butler, Land West Of Bealbury Orchard, St. Mellion, PL12 6RX Pre-application advice for the creation of a single new dwelling.

4.2 Enforcement: Refusals, Approvals & Appeals

4.3 Cornwall Council Planning Matters

5. Highway matters

- 5.1 CNP Highways Phase 2: review of proposed expressions of interest.

6. Transport matters

- 6.1 Proposed siting of northbound village bus shelter on pt9143 update:

7. Parish Council finances

- 7.1 To approve monthly payment schedules for January 2019
- 7.2 To approve quarterly financial review
- 7.3 To review budget for year ending 2020 with VAT Breakdown
- 7.4 To review funds available to the Parish Council and discuss potential uses
 - i. Community defibrillator: to receive an update on installation matters and agree next step.
 - ii. Tree in school grounds to commemorate late Chair Ian Waite: to receive an update
- 7.5 Other suggestions arising

8. Parish Council governance

- 8.1 Clerk's Training:
- 8.2 Polling District and Polling Places Review Monday 4th March 2019:

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

10. Caradon Community Network Panel update:

11. General correspondence for information and discussion (pre-circulated)

- i. Community Governance Review:
- ii. Alan Martin of Great Waltham Parish Council re: average speed check cameras:
- iii. Conference on Climate Change & Neighbourhood Planning 3rd March 2019 at Tremough Campus, Penryn:

12. Items for next Parish Council meeting agenda