

**St Mellion Parish Council Meeting
Tuesday 14th May 2019 at 7:30pm
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 (9th April 2019)

- 2.1 To approve the minutes
 - 2.2 To note matters arising from the minutes
 - i. Declaration of Climate Emergency & Community Resilience Plan next steps:
 - ii. Glebe Field Path (Licence & wall):
 - iii. Parking at Glebe Bungalows:
- Items actioned since last meeting:
Dumping of lime at Dunstan Quoin
Speed Warning signs and Traffic Counters:
Golf Resort Bollards:
New Noticeboard:

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: NONE
- 4.2 Enforcement: Refusals, Approvals & Appeals:

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. **AWAITING DECISION**

- 4.3 Other Planning Matters:

5. Highway matters

6. Transport matters

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

7. Parish Council finances

- 7.1 To approve monthly payment schedules for May 2019
- 7.2 End of Year financial review and internal audit report
- 7.3 Insurance Policy Renewal:
- 7.4 To review funds available to the Parish Council and discuss potential uses
 - i. Community defibrillator: to receive an update on installation matters.
- 7.5 Other suggestions arising

8. Parish Council governance

- 8.1 Website Maintenance:
 - 8.1.1 To approve adding a blog or news page to the existing website structure:
 - 8.1.2 To approve upgrading the existing website to WCAG 2.0

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)

12. Items for next Parish Council meeting agenda

13. Date and time of next meeting

St Mellion Parish Council**Payment Schedule REVENUE ACCOUNT****Date:** Tuesday 14th May 2019

Payee	Invoice date	Invoice no.	Description	Amount	Cheque no.
R Jackaman	n/a	n/a	Clerk salary/reimbursements for April 2019	£385.42	000154
Angela Greenhough	02.05.19	2530	Payroll services for April 2019 salary/pension/reimbursements	£10.85	000155
Tartendown Nurseries	15.04.19	3009	Oak Tree for Ian Waite's Memorial tree planting	£118.80	000156
Western Web	09.05.19	20944	Invoice for web hosting	£102.00	000157
Western Web	09.05.19	20930	Invoice for domain renewal	£54.00	000158
Zurich Insurance	02.04.19	37688511	Insurance Renewal	£617.17	000159
NEST	09.05.19	n/a	R Jackaman employer + employee contribution to clerk's pension	£31.95	DD
Total				£1320.19	