

St Mellion Parish Council Meeting
Tuesday 8th October 2019 at 7:00pm
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 (10th September 2019)

- 2.1 To approve the minutes
 - 2.2 To note matters arising from the minutes
 - i. Climate Change:
 - ii. Glebe Field Path (Licence & wall):
 - iii. Parking at Glebe Bungalows:
 - iv. 5G development in rural areas:
- Items actioned since last meeting:
New Noticeboard:
Flashing Speed Sign:
Overgrown footpath next to Glebe:
Footpath Maintenance:

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:
- 4.2 Enforcement: Refusals, Approvals & Appeals:
- 4.3 Other Planning Matters:

5. Highway matters

- 5.1 Church Lane Junction:

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 schedule for October 2019
- 7.2 To review funds available to the Parish Council and discuss potential uses
 - i. S106 funds available from Newton Ferrers solar farm:
 - ii. Community defibrillator: to receive an update on installation matters:
 - iii. Remembrance Wreath and RBL donation:
- 7.3 Other suggestions arising

8. Parish Council governance

- 8.1 Casual Vacancy for Councillor following resignation of Cllr Alan Twist:
- 8.2 Depositing records at Kresen Kernow:
- 8.3 Updating Financial Regulations in accordance with NALC 2019 Model:

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 Tuesday 12th November 2019 at 7pm in St.Mellion Parish Hall.

Closed session

Under Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, to exclude the public and press from the meeting for the business specified: to discuss contractual and personnel arrangements for handover to new Clerk; to discuss information asset register and associated documentation that includes sensitive personal data.

St Mellion Parish Council**Payment Schedule REVENUE ACCOUNT****Date:** Tuesday 8th October 2019

Payee	Invoice date	Invoice no.	Description	Amount
R Jackaman	n/a	n/a	Clerk salary/reimbursements for October 2019	£428.56
Angela Greenhough	03.10.19	2669	Payroll services for October 2019 salary/pension/reimbursements	£10.85
NEST	09.10.19	n/a	R Jackaman employer + employee contribution to clerk's pension	£31.95
Total				£471.36