

St Mellion Parish Council Meeting
Tuesday 11th February 2020 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 (14th January 2020)

- 2.1 *To approve the minutes*
- 2.2 *To note matters arising from the minutes*

- i. *Climate Change Leaflet:*
- ii. *Glebe Field Path (Licence & wall):*
- iii. *Car Parking at the Glebe:*

Items actioned since last meeting:

- i. *Litter Pick Arrangements:*
- ii. *IT Equipment:*
- iii. *VE Day:*
- iv. *Kresen Kernow:*
- v. *Bus Shelters solar powered lighting:*
- vi. *Telephone Kiosk Adoption:*

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:

PA19/10510 St Mellion International Resort St Mellion Saltash Cornwall PL12 6SD

Hybrid application for major development of new holiday chalets and amenities.

Status: 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:

7. Parish Council finances

7.1 To approve monthly payment schedule for February 2020

7.2 Quarterly Financial Review (deferred from January meeting):

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. *Definitive Rights of Way Map:*

7.3 Other suggestions arising

8. Parish Council governance

8.1 Code of Conduct Training:

8.2 Fast Track CiLCA qualification:

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 10th March 2020 at 7pm in St. Mellion Parish Hall.

St. Mellion Parish Council				
Payment Schedule REVENUE Account				
DATE	11th February 2020			
PAYEE	Invoice Date	Invoice #	Description	Amount
R Jackaman	n/a	n/a	Clerk Salary and Reimbursements	£464.12
Angela Greenhough	03/02/2020	2797	Payroll Services	£10.85
Western Web	16/01/2020	21499	Data Recovery	£108.00
Viking Direct	24/01/2020	686109	Paper, 2nd class stamps and envelopes	£36.50
Viking Direct	04/02/2020	727018	2 x encrypted Flash Drives for back ups	£33.92
Cornwall Legal	15/01/2020	98286910	Legal fees for December 2019	£94.08
NEST	07/02/2020	n/a	Employer + Employee contribution to clerks pension	£33.32
TOTAL				£780.79