St. Mellion Parish Council Meeting Tuesday 13th June 2023 at 7:30 p.m. 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 meetings

- 2.1 To approve the minutes of the Ordinary Meeting of 11th April 2023 (deferred from last meeting)
- 2.2 To approve the minutes of the Ordinary Meeting of 9th May 2023
- 2.3 To approve the minutes of the Annual Electors Meeting of 9th May 2023
- 2.4 To approve the minutes of the Annual Parish Council Meeting of 9th May 2023
- 2.5 Matters Arising
- 2.6 Items actioned since last meeting

3. Questions from the public & correspondence received (to include any received after this agenda is published but prior to the meeting)

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 PA23/01704 - Mr Peter Newton, Horsepool Lodge, St Mellion, PL12 6RN

Change of use from holiday accommodation to residential property Planning Officer: Shauna Vandermeulen Consultation expiry date: 26th April 2023.

STATUS: Awaiting Decision

PA23/01936 - Miss Rachael Kendrew of InstaVolt, Land North West of St Mellion Golf Club PL12 6SD Installation of six rapid electric vehicle charging stations within the existing car park. Planning Officer: Shauna Vandermeulen Consultation expiry date: 26th April 2023. STATUS: Approved

STATUS: Approved

Other Planning Matters

Neighbourhood Development Plan Working Group

5. Highway & Transport

4.3

- 5.1 Wildflower Planting at Viverdon Roundabout
- 5.2 Safe Passageway
- 5.3 Street Lighting, LED and the Environment

6. Council Property & Assets

- 6.1 Quarterly Asset Checks
- 6.2 Bus Shelter Cleaning

7. Project Updates

- 7.1 Jubilee Bus Shelter
- 7.2 To consider the uses for unspent reserves from the Coronation budget

8. Parish Council Governance

8.1 To consider the alternative email system offered by Western Web:

9. Parish Council finances

- 9.1 To approve monthly payment schedule for June 2023
- 9.2 To approve and sign the Annual Governance & Accountability Return (AGAR)
- 9.3 To review the Internal Audit Report
- 9.4 To review the Explanation of Variances & Bank Reconciliation
- 9.5 To confirm and sign the Conflict of Interest confirmation
- 9.6 To confirm and approve the revised dates for the Exercise of Public Rights
- 9.7 To consider the offer of a 10% refund from Dash UK
- 9.8 Quarterly Review

10. Community & Stakeholders:

- 10.1 Village Tidy Volunteer Group
- 10.2 Report of Launceston & Caradon CAP meeting on 25th March 2023 (AS)

11. Items for next Parish Council meeting agenda:

12. Date and time of next meeting: 11th July 2023