St. Mellion Parish Council Meeting Tuesday 11th July 2023 at 7:00 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 13th June 2023
- 2.2 Matters Arising
- 2.3 Clerk's Report & Items actioned since last meeting

3. Questions from the public & correspondence received*

4. Community & Stakeholders:

- 4.1. To discuss setting up a Village Tidy Volunteer Group
- 4.2. To discuss setting up a Speedwatch Group

5. Planning matters*

5.1. Planning Applications.

PA23/04910 – St Mellion Estate, PL12 6SD Certificate of Lawful Development to confirm lawful implementation of Planning Permission PA19/10510 Case Officer: Chris Cooper-Young Consultation expiry date: 10th July 2023 (extension granted).

5.2. Enforcement Refusals, Approvals & Appeals

PA23/01704 - 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: Pending Decision

5.3. Other Planning Matters

Neighbourhood Development Plan Working Group

6. Highway & Transport

- 6.1. Wildflower Planting at Viverdon Roundabout
- 6.2. Safe Passageway

7. Council Property & Assets

7.1. Any items to be reported

8. Project Updates

8.1. Jubilee Bus Shelter

8.2. To consider the uses for unspent reserves from the Coronation budget

9. Parish Council Governance

- 9.1. To note the increased charge for contested elections
- 9.2. To note options for Cyber Insurance:

10. Parish Council finances

- 10.1. To approve monthly payment schedule for July 2023
- 10.2. Quarterly Review (deferred from June meeting)
- 10.3. Annual Audit outcomes

11. Items for next Parish Council meeting agenda:

12. Date and time of next meeting: 12th September 2023

• to include any correspondence and applications received after this agenda is published but prior to the meeting

St. Mellion Parish Council Payment Schedule REVENUE Account DATE: July 2023

| PAYEE | Invoice Date | Invoice # | Description | Amount | Payment Type |
|--|--------------|-----------|--|-----------|-----------------|
| R Jackaman | n/a | n/a | Clerk Salary and Reimbursements | £578.56 | BACS |
| AG Accountancy Ltd | 01/07/2023 | 3983 | Payroll Services | £13.20 | BACS |
| Truro Diocesan Board of Fi- nance Ltd (Savills) | 23/06/2023 | 839748 | Permissive path annual fee | £100.00 | BACS |
| Western Web | 14/06/2023 | 23863 | Email account upgrade | £86.40 | BACS |
| Billy Shinn Tree & Garden Ser- vices | 26/06/2023 | 21 | Clearance work at Jubilee Bus Stop site | £400.00 | BACS |
| Dawe, Hawken & Dodd | 28/06/2023 | 1951 | Internal Audit fee | £420.00 | BACS |
| NEST | n/a | n/a | Employer + Employee contribution to clerk's pension | £45.82 | DD |
| TOTAL | | | | £1,643.98 | |

• to include any correspondence and applications received after this agenda is published but prior to the meeting