Chair of the Parish Council
Councillor Janet Lockyer
Mill Cottage
Polmassick
St Ewe
ST AUSTELL
Cornwall
PL26 6HA

Clerk to the Parish Council
Ms Rose Hardisty
The Headlands
School Hill
Mevagissey
ST AUSTELL
PL26 6TH
01726 842869

TO COUNCILLORS (you are summoned to attend) AND MEMBERS OF THE PUBLIC

Notice is hereby given that the Parish Council Annual General Meeting will be held in St Ewe Village Hall on Monday 12 May 2014 at 7.00pm for the purpose of transacting the business listed on the agenda below.

Signed
Rose Hardisty, Clerk to the Council 06 May 2014

AGENDA

1. Apologies for absence
2. Election of officers and acceptance of office
3. Welcome to new clerk – Mrs Christine Wilson
4. Appointment of Trustees to St Ewe Relief in Need Charity

TO COUNCILLORS (you are summoned to attend) AND MEMBERS OF THE PUBLIC

Notice is hereby given that the Annual Parish Community Meeting will be held in St Ewe Village Hall on Monday 12 May 2014 (following immediately the AGM) for the purpose of transacting the business listed on the agenda below.

Signed
Rose Hardisty, Clerk to the Council 06 May 2013

AGENDA

1. Apologies for absence
2. Police Report
3. County Councillor Report
4. Chairman’s Report
5. Parish Council Finance Report
6. Councillor and Public Question Time
   • Publishing of draft minutes
   • Potential for Parish Council Website
Notice is hereby given that a meeting of the St Ewe Parish Council will be held in St Ewe Village Hall on **Monday 12 May 2014**, (immediately after the AGM) for the purpose of transacting the business listed on the agenda below.

Signed Rose Hardisty, Clerk to the Council 06 May 2014

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**AGENDA**

Time will be allocated for public participation and members of the public are invited to raise any issues that are relevant to the planning applications and any other matters that are to be considered at this meeting. It is suggested that time allowed be no more than five minutes per person.

1. **Apologies for absence**
2. **Declaration of interests**
3. **Minutes of meeting held on 10 March 2014**
4. **Public participation**
5. **Planning matters**
   - Wind Turbines generally and applications in neighbouring parishes
   - Cornwall Council Turbines – Lanuah and Levalsa - Update
   - PLANNING ENFORCEMENT
     - **EN14/00450** Alleged stationing of caravan for residential use with alleged installation of septic tank
       Mellyn Coyse (vineyard), Polmassick, St Ewe, St Austell, PL26 6HA
       Update
     - **PA13/10074** Wind Turbine 79m to blade tip and associated works
       Tregonan Farm, Tregony, TR2 5SN
       Update
     - **PA13/11428** Wind Turbine 79m to blade tip and associated works
       Pitts Down Farm, Tregony, Cornwall
       Update
     - **PA14/01725** Erection of new modern agricultural building and store
       Penstrassoe Barton, St Austell, PL26 6JN
       Approved with conditions
     - **PA14/01816** Listed building consent for replacement windows
       Upper Crosswyn Cottage, St Ewe, St Austell, PL26 6EX
       Refused
     - **PA14/01810** Listed building consent for replacement windows and porch
       Peruppa Farmhouse, Pentewan, St Austell, PL26 6EJ
       Neighbouring Parish
     - **PA14/02916** Extension over existing garage and utility
       Water Lane Cottage, Little Polgooth, St Austell, PL26 7DD
       Parish opinion sought
     - **PA14/03225** Proposed conversion of barn to holiday dwelling with parking and turning area
       The Barn, Tucoyse Farm, Tregony, TR2 5SJ
       Parish opinion sought
     - **APPLICATION FOR CERTIFICATE OF LAWFULNESS**
       PA14/03688 Proposed use in respect of the performing of civil marriage and partnership ceremonies
   - Coyte Farm Development update
   - Any other applications/matters notified by the date of the meeting
6. **Polmassick Flooding Update**
7. **Highways**
   - Potholes, surface and drainage issues
   - Grass Cutting Agency Agreement
   - Any other urgent matters

8. **Footpaths**
   - Grass Cuttings on 418/16
   - Any urgent matters

9. **Insurance Renewal**

10. **CALC/NALC Membership Renewal**

11. **Clerking Arrangements**
    - Final meeting of current clerk – employment to cease on Monday 16.06.2014
    - Handover arrangements to new clerk – employment to commence on Monday 02.06.2014
    - Training requirements

12. **Audit Matters**
    - Presentation of year-end figures and bank reconciliation
    - Consideration of internal auditor’s report
    - Consideration and completion of audit commission’s annual return
    - New audit arrangements for 2014/2015

13. **Grant Applications**
    - Churchyard maintenance grant – St Ewe PCC
    - Village Hall maintenance grant – Village Hall Committee
    - Tower & Spire Magazine grant towards printing costs – St Peter’s PCC
    - WW1 Centenary Events and War Memorial Maintenance
    - Any other grant applications received at the time of the meeting

14. **Financial matters**
    - Change of address letter for HSBC
    - Approve payment of any grants agreed
    - Approve payment of outstanding invoices received up to the time of the meeting
    - Notice of VAT reclaim
    - Presentation of financial update and budget review

15. **Consultations**
    - Review of Polling Districts and Polling Places – closing 30.05.2014
    - Natural England – Falmouth bay to St Austell bay potential Special Protection Area – closing 21.07.2014

16. **New information posted on Notice Boards**
    - Notice of right to inspect audit and accounts for financial year 2013/2014
    - Minutes of 13.01.2014
      (and at www.cornwall.gov.uk/steweparish and http://roseland-online.co.uk/roseland-cornwall-community/parishes/stewe.html)
    - Statement of candidates nominated for European Parliamentary Elections on 22.05.2014
    - Situation of Polling Stations notice
    - Stephen Gilbert MP – surgery dates May to July 2014
    - Mark Group – free home insulation poster

17. **Any other business considered urgent by the chairman**

18. **Clerk’s report**

19. **Date of next meeting** Monday 14 July 2014 at 7.00pm
    Dates of planning meetings are subject to receipt of planning applications and are arranged as and when required. The date of the next employment committee meeting will be arranged as necessary.

    NOTE: Matters shown in BLUE received between agendas being published and meeting taking place