NOTICE
OF THE ANNUAL MEETING OF ST EWE PARISH COUNCIL (AGM)
IMMEDIATELY FOLLOWED BY THE ORDINARY MEETING
TO BE HELD ON MONDAY 11 MAY 2015 IN ST EWE VILLAGE HALL
AFTER THE ANNUAL PARISH MEETING WHICH BEGINS AT 7.00 PM

7.00 PM: the ANNUAL PARISH MEETING, at which the electors of the parish are invited to speak on any topic they wish and annual reports will be received. After a statutory two minute interval the ANNUAL MEETING OF THE PARISH COUNCIL (AGM) will be begin. The ORDINARY MEETING will follow immediately afterwards.

Members of the public are cordially invited to attend.

PUBLIC PARTICIPATION. Time is allocated during the Public Session for members of the public to comment on any of the items in this agenda, or to bring any relevant matter(s) to the attention of St Ewe Parish Council. Contributions may be limited to 5 minutes on each subject.

Members of St Ewe Parish Council are hereby summoned to transact the following business:

AGENDA — Annual Meeting of the Parish Council

1. **Elect** the Chairman and Declaration of Acceptance of Office.
2. **Elect** the Vice-chairman and Declaration of Acceptance of Office.
1. **Apologies** for absence
2. **Approve and sign** the minutes of the meeting held on 9 March 2015.
3. **Appoint** the Lead Councillor — Footpaths & Bridleways
4. **Appoint** the Lead Councillor — Renewable Energy
5. **Appoint** the Council’s representative — Village Hall
6. **Appoint** the Council’s representative — Community Land Trust
7. **Appoint** the Council’s representative — Cornwall Association of Local Councils (CALC)
8. **Appoint** the Council’s representatives — St Austell & Mevagissey Community Network
9. **Elect** the Employment Committee
10. **Approve** the Meeting Dates 2015/16
    a) Ordinary meetings: 13 Jul, 14 Sep, 9 Nov, 11 Jan, 14 Mar, 9 May
    b) Annual Meeting of the Parish Council: 9 May
In continuation:

AGENDA — Ordinary Meeting

11. Declaration of interests

12. Public Session

13. Meetings and notices

14. Planning
   a) Planning Decisions (a complete list in Clerk’s Notes 11-5-15 and on the new website)
   b) Planning correspondence. **PA15/03269** | Hedgerow removal notice regarding hedgerow
      abutting eastern side of Bridleway 14 St Ewe Parish | Land South Of 1 Sunnyside Little
      Polgoth St Austell Cornwall PL26 7DD. Determination Deadline: 12 May 2015. [St Ewe
      Council is unable to comment because the deadline falls too close to the meeting date.]
   c) Applications for Consultee Comments.
      i) **PA15/02977** | Proposed erection of a 1 x 0.5 MW wind turbine (maximum 67m height
         to blade tip), transformer, grid connection, access road and ancillary infrastructure
         | Land At Levalsa St Austell Cornwall. Case Officer: Miss C Pitt. Parish: St. Ewe. Ward: St
         Mewan. Applicant Name: Cornwall Council. Agent Name: CSA Architects. Standard
         Consultation Expiry Date: 13 May 2015
      ii) **PA15/01654** | Amended design to building under construction (i.e. dormer windows
         in roof space to replace approved ‘velux’) in garage and workshop. | Large Barn Site
         Galowras St Ewe Nr St Austell Cornwall. Standard Consultation Expiry Date: 14 May
         2015.
      iii) Any applications submitted after the posting of this Agenda.

15. **WWW.ST-EWE-PARISH.CO.UK.**
   a) To approve the structure and content of the new website.
   b) Consideration of charges for use of the website.
   c) Website publicity.

16. Highways
   b) Report from Clerk. Cornwall Council is keen to hear from local councils who would be
      willing to consider undertaking, as partners, maintenance works to the margins of the
      highway corridor (gullies, verges and signage etc).
   c) To compile a report to be sent to Cormac of works requiring attention.


18. Insurance Renewal. Documents have been received to renew the council insurance at the
    same premium as last year.

19. Grant Applications.
   a) Churchyard maintenance. £520, St Ewe parochial church council.
   b) Village Hall committee grant request.
   c) Tower & Spire magazine grant request, £200.
20. **Finance**
   a) Clerk’s year-end accounts presented for approval.
   b) Internal Audit.
   d) Authorisation of payments. (see Clerk’s Notes 11-5-15)

21. **Correspondence and Invitations.** (A complete list in Clerk’s Notes 11-5-15)
   a) Reply from Cornwall Hospice re advertisements for properties on the Housing Register.

22. **Business for the next meeting.** To receive requests of any agenda items for the next meeting.

23. **Date of the next meetings.** An interim meeting to discuss planning may be arranged, if required. The next ordinary meeting will be held on **Monday, 13 July 2015**, starting at 7.00 pm, St Ewe Village Hall.

*Christine Wilson*
Clerk to St Ewe Parish
5th May 2015

NB: Clerk’s Notes are available to the public upon request.