

ST EWE PARISH COUNCIL

Chair of the Parish Council
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NEW WEBSITE
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Clerk to the Parish Council
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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 Polgooth 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

- a) Report from Clerk. Cornwall Council programmed streetworks for 2015.
- 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.

17. Footpaths. Report.

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.
- c) External Audit. Review of the Accounting Statements and completion of the Annual Governance Statement.
- 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.