

ST EWE PARISH COUNCIL

Chair of the Parish Council
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Clerk to the Parish Council
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NOTICE

OF A MEETING OF ST EWE PARISH COUNCIL TO BE HELD ON
MONDAY 9 NOVEMBER 2015 IN ST EWE VILLAGE HALL AT 7 PM

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

15/40 Apologies for absence

15/41 Public Session

15/42 Meetings and governance

- a) Declarations of interest
- b) Requests for dispensation
- c) Matters arising from the previous minutes. To run quickly through the action points.
- d) To approve and sign the minutes of the Meeting held on 14 Sept 2015.
- e) To consider a DBS check requirement for all members.

15/43 Ward Member Malcolm Harris' report

15/44 Footpaths.

- a) Update on the 'freezing' of the definitive map in 2026.
- b) To consider supporting the North Cornwall Cluster Group's request for review of footpath maintenance contracts.

15/45 Finance.

- a) To authorise payments (detailed in Clerk's Notes 9-11-15).
- b) Clerk's finance report including Budget Comparison and Cash Flow.
- c) To consider charging for advertisements on the Parish Council website.
- d) To consider Mr McGuffie's quote for cutting the grass verges in 2016.
- e) To consider Mr Davis' quote for the Footpaths in 2016.

- f) To decide on the BUDGET for the next financial year 2016-17.
 - g) To decide on the PRECEPT for the next financial year 2016-17.
- 15/46 Election of a Parish Council representative on the Low Carbon Fund Panel. The next meeting of the LCF Panel is on Tues, 10th November.
- 15/47 Adoption and repainting of the telephone kiosk in Kestle and St Ewe.
- 15/48 To report on the Kestle notice board.
- 15/49 Planning
- a) Planning Decisions (a complete list in Clerk's Notes 9-11-15 and on the new website under Parish Council, *Planning St Ewe Parish*)
 - b) Planning correspondence.
 - c) To report on the Planning Conference and Paperless Planning Workshop and to consider how the parish council will treat Pre-apps.
 - d) Applications for Consultee Comments.
 - i) **PA15/09191** | Construction of a timber built and clad implement shed on existing hardstanding area | Mr Malcolm Sibley| Bosue Vineyard St Ewe St Austell Cornwall PL26 6EU.
 - ii) **PA15/09482.** Tregonan Farm Tregony Truro TR2 5SN Installation of an electrical substation building, and its retention for a period of 30 years, together with ancillary underground electrical cabling. - Mr James Hopkins - (Case Officer - Samuel Dunn)
[leading to the wind turbine to be erected at Pittsdown Farm (PA13/11428). This constitutes ancillary electrical infrastructure necessary to the operation of the permitted Pittsdown wind turbine.]
 - iii) Any applications submitted after the posting of this Agenda.
- 15/50 Highways.
- a) To report on the progress of Polmassick flood prevention works.
 - b) To compile a report to be sent to Cormac of works requiring attention.
- 15/51 Correspondence and Invitations. (A complete list in Clerk's Notes 9-11-15)
- 15/52 Business for the next meeting. To receive requests of any agenda items for the next meeting.
- 15/53 Date of the next meetings. To confirm the date of the next ordinary meeting on Monday, 11 January 2016, starting at 7.00 pm, St Ewe Village Hall. If required, an interim meeting to discuss planning may be arranged.

Christine Wilson
Clerk to St Ewe Parish
2 November 2015

NB: Clerk's Notes are available on the website under Parish Council/*Meetings, Agendas & Minutes.*
www.st-ewe-parish.co.uk