

ST EWE PARISH COUNCIL

Chair of the Parish Council
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NOTICE

OF A MEETING OF ST EWE PARISH COUNCIL TO BE HELD ON
MONDAY 14 MARCH 2016 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.

NOTE ON NUMBERING: The prefix corresponds to the Municipal Year which begins in May. January and March will carry the 15/ prefix. At the May 2016 meeting, the first item on the Agenda will be 16/01. Numbering on the Agenda and Minutes corresponds.

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

A G E N D A

15/67 Apologies for absence

15/68 Public Session

15/69 Previous Actions. To review previous action points and decide on any further action, if required.

15/70 Meetings and governance

- a) To approve and sign the minutes of the Meeting held on 11 January 2016.
- b) Declarations of interest and requests for dispensation.

15/71 Finance

- a) To review the clerk's finance report including Budget Comparison and Cash Flow.
- b) To consider moving the bank account to Unity Trust Bank, which has a higher interest rate, will facilitate online payments, and could have the Clerk as a signatory.
- c) To authorise payments (detailed in Clerk's Notes).
- d) To consider whether to Opt-in or Opt-out of the new External Audit arrangements by the sector-led body Smaller Authorities' Audit Appointments Ltd (SAAAL).
- e) Appointment of the Internal Auditor.

15/72 Ward Member Malcolm Harris' report

15/73 St Goran CLT and availabilities for St Ewe residents. With representative from St Goran CLT.

15/74 Red Telephone Kiosks. Report on progress, discussion of suggestions from the community for possible uses.

- 15/75 Appoint representative for the informational meeting about the St Austell A30 Link consultation – to explain what the consultation will be seeking to cover and how it will be conducted. Tuesday 22 March at 2pm, the Council Chamber at St Austell One Stop Shop.
- 15/76 Planning. ‘Planning Decisions’ and ‘Applications of note from other parishes’ are reported in Clerk’s Notes and listed on the website at Parish Council/Planning. Enforcements are reported in Clerk’s Notes. Any of these can be discussed and/or commented upon at the meeting if required or requested.
- a) Consider purchase of a projector in order to handle Cornwall Council’s ‘paperless’ planning policy from April 2016. CC has granted £700 toward costs.
 - b) Planning correspondence.
 - c) Applications for Consultee Comments
 - i) **PA16/01495** | Change of use of range of traditional barns to four dwellings together with construction of new access | Lower Kestle Farm St Ewe St Austell PL26 6EP
 - ii) **PA16/01496** | Listed building consent for proposed conversion of range of stone and slate barns to four residential units | Lower Kestle Farm St Ewe St Austell PL26 6EP
 - iii) Any applications submitted after the posting of this Agenda.
- 15/77 Highways.
- a) To compile a report to be sent to Cormac of works requiring attention.
 - b) A schedule of transport and highway work requests with responses has been prepared for each area. This schedule is available on the Cornwall Council website. There are no Highways requests for St Ewe Parish.
- 15/78 Footpaths
- 15/79 Correspondence and Invitations (A complete list in Clerk’s Notes)
- a) SURVEY for the Rural Services Network.
 - b) Police ‘Level of engagement with local parishes’ policy statement.
- 15/80 Business for the next meeting. To receive requests of any agenda items for the next meeting.
- 15/81 Date of the next meetings. To confirm the date of the:
- a) **Parish Meeting** (Meeting of the Electors) — Monday, 9th May 2016, starting at 7.00 pm, St Ewe Village Hall; chaired by the chairman of the parish council.

NB: After a statutory intermission of 2 minutes the *Annual Meeting of the Parish Council* will begin, at which the Chair will be elected and committees confirmed. The *Ordinary Meeting of the Parish Council* immediately follows.
 - b) **Annual Meeting of the Parish Council** — follows the *Parish Meeting*.
 - c) **Ordinary meeting of the Parish Council** — follows the *Annual Meeting*. If required, an interim meeting to discuss planning may be called by the Chairman.