

ST EWE PARISH COUNCIL

Chair of the Parish Council
Councillor Will Richards
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Clerk to the Parish Council
Mrs Christine Wilson
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NOTICE

FOLLOWING
THE PARISH MEETING AT 7.00 PM ON MONDAY 9 MAY 2016
IN ST EWE VILLAGE HALL
THE ANNUAL MEETING OF ST EWE PARISH COUNCIL (AGM)
WILL BE HELD — IMMEDIATELY FOLLOWED BY THE
ORDINARY MEETING

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:

A G E N D A — Annual Meeting of the Parish Council

- 16/1 Elect the Chairman and Declaration of Acceptance of Office.
- 16/2 Elect the Vice-chairman and Declaration of Acceptance of Office.
- 16/3 Apologies for absence.
- 16/4 Appoint the Lead Councillor — Footpaths & Bridleways
- 16/5 Appoint the Lead Councillor — Renewable Energy
- 16/6 Appoint the Council's representative — Village Hall
- 16/7 Appoint the Council's representative — Community Land Trust
- 16/8 Appoint the Council's representative — Cornwall Association of Local Councils (CALC)
- 16/9 Appoint the Council's representatives — St Austell & Mevagissey Community Network
- 16/10 Elect the Employment Committee
- 16/11 Approve the Meeting Dates 2016/17 in the Committee Room of the Village Hall.
 - a) Ordinary meetings at 7.00 pm on: 11 Jul, 12 Sep, 14 Nov, 9 Jan, 13 Mar, 8 May
 - b) Annual Meeting of the Parish Council: 8 May 2017

In continuation:
AGENDA — Ordinary Meeting

16/12 Declarations of interest

- a) Declarations re agenda items
- b) Requests for dispensation

16/13 Public Session

16/14 Previous Actions. To review previous actions with further action if required.

16/15 Meetings and governance

- a) To approve and sign the minutes of the Meeting held on 14 March 2016.
- b) To consider the council's annual membership in CALC (Cornwall Assoc. of Local Councils).
- c) To consider a new email address for the clerk from Vision ICT, cost is £15/year.

16/16 Finance

- a) To review the clerk's finance report including the Year End Budget Comparison and Cash Flow.
- b) To receive the Internal Auditor's Report and decide on any actions.
- c) To agree the Annual Governance Statement of the Annual Return.
- d) To approve and sign the Annual Return as prepared by the Responsible Financial Officer.
- e) To authorise payments (detailed in Clerk's Notes).
- f) To appoint the Clerk as signatory for the HSBC bank account.

16/17 Ward Member Malcolm Harris' report to the Parish

16/18 Insurance Renewal.

16/19 Grant Applications

- a) Churchyard maintenance. £520, St Ewe parochial church council.
- b) Village Hall committee grant request.
- c) Tower & Spire magazine grant request, £200.

16/20 Planning.

- a) Of note. (Decisions. Enforcements. See also Clerk's Notes and the website under Planning.)
 - i) **PA16/02297** | Submission of details to discharge condition 6 in respect of Decision Notice **PA14/04065** dated 25th July 2014. - Tregenna Barns London Apprentice St. Austell PL26 7AW | Received date: Wed 09 Mar 2016 | Status: Invalid application.
- b) Planning correspondence
- c) Applications for Consultee Comments
 - i) Any applications submitted after the posting of this Agenda.

16/21 Highways.

- a) Report on the St Austell A30 Link consultation
- b) The Polmassick flood prevention scheme update

- c) To compile a report to be sent to Cormac of works requiring attention.

16/22 Assets

- a) Footpaths
- b) Telephone Kiosks

16/23 Parish Matters

- a) Flooding
- b) Village Hall broadband installation

16/24 Correspondence and Invitations (A complete list in Clerk's Notes)

16/25 Business for the next meeting. To receive requests for agenda items.

16/26 Date of the next meetings. To confirm the date of the next ordinary meeting on Monday, 11 July 2016, starting at 7.00 pm, St Ewe Village Hall. If required, an interim meeting to discuss planning may be called by the Chairman.



Christine Wilson
Clerk to St Ewe Parish
2 May 2016

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