

ST EWE PARISH COUNCIL

Chair of the Parish Council
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Clerk to the Parish Council
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NOTICE OF AN EXTRAORDINARY MEETING OF ST EWE PARISH COUNCIL TO BE HELD ON MONDAY 19 FEBRUARY 2018 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 will correspond to the Municipal Year which begins in May. January and March will carry the 17/ prefix. At the May 2018 meeting, the first item on the Agenda will be 18/01.

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

AGENDA

17/93 Apologies for absence

17/94 Councillors' interests

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

17/95 Public Session

17/96 Minutes and Governance

- a) To report on previous actions
- b) To approve and sign the minutes of the Meeting held on 8 January 2018

17/93 Ward Member Williams' report to the Parish

17/94 Planning. See also Clerk's Notes or the webpage Planning St Ewe Parish.

- a) Of note
- b) Planning correspondence
- c) Applications for Consultee Comments
 - i) **PA18/00499** Outline planning application for up to 4 residential dwellings - Land West of St Ewe Village Hall School Hill St Ewe Cornwall PL26 6EY
Case Officer: Paul Webber

Standard Consultation Expiry Date: Fri 16 Feb 2018

Determination Deadline: Wed 14 Mar 2018

ii) Any applications submitted after the posting of this Agenda

17/95 Finance

- a) To consider quotes for the Internal Audit 2017-18. The Internal Auditor must report in writing whether the Council's business is properly administered, whether it is economic, efficient and effective, and whether it is properly safeguarding its public funds and assets. The internal auditor must be independent of the council and familiar with current legislation for local councils.
- b) To consider quotes for the purchase of a laptop with the award of £350 from the Transparency Fund.
- c) Authorisation of payments (see *Clerk's Notes*)

17/96 Highways. To compile a report to be sent to Cormac of works requiring attention

- a) To consider inviting Rachael Tatlow to go around the parish with a Councillor and the Ward Member who can show her the most problematic areas.
- b) For information only: Temporary Prohibition of Traffic. Location: Chapel Hill, Sticker. Timing: 26th February to 2nd March 2018 (24 hours, weekdays only). Contact: Western Power Distribution.

17/97 Parish Matters

- a) Emergency Plan update
- b) SEAHL update
- c) Other reports

17/98 Correspondence and Invitations

17/99 Business for the next meeting. To receive requests for agenda items

17/100 Date of the next meetings. To confirm the date of the next ordinary meeting on Monday, 12 March 2018, starting at 7.00 pm, St Ewe Village Hall.

Christine Wilson
Clerk to St Ewe Parish
13 February 2018