

ST EWE PARISH COUNCIL

Chair of the Parish Council
Councillor Will Richards
Trudgian Farm
St Ewe
St Austell
PL26 6EU
01726 843 397

new email:
clerk@st-ewe-parish.co.uk

www.st-ewe-parish.co.uk

Clerk to the Parish Council
Mrs Christine Wilson
Lower Burlorne Tregoose
Washaway
Bodmin
PL30 3AJ
01208 831283

NOTICE

FOLLOWING
THE PARISH MEETING AT 7.00 PM ON MONDAY 14 MAY 2018
IN ST EWE VILLAGE HALL
THE ANNUAL MEETING OF ST EWE PARISH COUNCIL
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**

- 18/1 Elect the Chairman and Declaration of Acceptance of Office.
- 18/2 Elect the Vice-chairman and Declaration of Acceptance of Office.
- 18/3 Apologies for absence.
- 18/4 The General Power of Competence is held by the parish council in accordance with Localism Act 2011, Sec 1-8.
- 18/5 Appoint the Lead Councillor — Footpaths & Bridleways
- 18/6 Appoint the Lead Councillor — Renewable Energy
- 18/7 Appoint the Council's representative — Village Hall
- 18/8 Appoint the Council's representative — Community Land Trust
- 18/9 Appoint the Council's representative — Cornwall Association of Local Councils (CALC)
- 18/10 Appoint the Council's representative — Police Liaison Group
- 18/11 Appoint the Council's representatives — St Austell & Mevagissey Community Network
- 18/12 Appoint the Employment Committee
- 18/13 Appoint trustees for the St Ewe Relief in Need charity. Trustees are appointed every four years and current trustees are Roger Elliott, Trevor Johns, Lynnette Tregunna who were

appointed in 2014.

18/14 Approve the Dates 2018/19 for meetings held in the Committee Room of the Village Hall.

- a) Ordinary meetings at 7.00 pm on: 9 Jul, 10 Sep, 12 Nov, 14 Jan, 11 Mar, 13 May.
- b) Next Annual Meeting of the Parish Council: 13 May 2019

In continuation: AGENDA — Ordinary Meeting

18/15 Public Session

18/16 Councillors' interests

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

18/17 Minutes & governance

- a) To review and report on previous actions
- b) To approve and sign the minutes of the meeting held on 23 April 2018.

18/18 Grant Applications

- a) St Ewe Parochial Church Council for churchyard maintenance
- b) St Ewe Village Hall for maintenance of the VH
- c) St Peter's Parochial Church Council for production costs of *Tower & Spire* magazine

18/19 Finance

- a) Insurance. To review and approve the insurance for 2018-19.
- b) To review the bank mandate.
- c) To review the submissions to the External Auditor for the fiscal year 2017-18 including the Annual Accounting Statements and the explanations of variances
- d) To consider the report of the internal auditor
- e) To review the internal controls of the parish council with regard to its governance and risk management
- f) To certify the parish council exempt from external audit and sign the Certificate of Exemption on the Annual Governance and Accountability Return (AGAR) 2017/18 Part 2
- g) To consider and answer the Annual Governance Statements within the Annual Governance and Accountability Return (AGAR) 2017/18 Part 2
- h) To approve the parish accounting statements for the Annual Governance and Accountability Return (AGAR) 2017/18 Part 2, including the Bank Reconciliation and Explanations of Variance.
- i) To agree the period for the exercise of public rights (in accordance with Local Audit and Accountability Act 2014, Sec 26-27) from 4 June to 13 July 2018.
- j) To authorise payments (detailed in *Clerk's Notes*)

18/20 To consider acceptance of the Local Maintenance Partnership Agreement for parish Footpaths and Bridleways of £321.60 on the understanding that this will be amended to include a second cut of Bridleways 13 & 16.

18/21 To consider acceptance of the Agency Agreement for cutting the grass verges.

18/22 Considerations

- a) To consider action after a possible decision at the Parish Meeting to begin working on a Neighbourhood Development Plan, beginning with the appointment of a Neighbourhood Plan Steering Group representative.

18/23 Planning. See also *Clerk's Notes* or the webpage *Planning St Ewe Parish*.

- a) Of note
- b) Planning correspondence
 - i) A drop-in public consultation event on 17th May 2018 from 4pm to 7pm at Sticker Village Hall, Retanning Lane Sticker, Cornwall, PL26 7HH, for an affordable led housing scheme on land in Hewaswater.
- c) Pre-applications and applications for consultee comment
 - i) PA18/01144/PREAPP. Pre application advice for replacement dwelling and landscaping - Miramar Lower Sticker St Austell Cornwall PL26 7JL
Case Officer: Rosilyn Baker
Determination Deadline: Fri 08 Jun 2018
 - ii) Replacement dwelling at Sanders' Farm
 - iii) Any applications submitted after the posting of this Agenda

18/24 Highways. To compile a report to be sent to Cormac of works requiring attention

18/25 Assets

- a) Footpaths and Grass Verges
- b) Telephone Kiosks
- c) Website
- d) Fingerposts

18/26 Parish Matters

- a) CLT / SE AHL.
- b) Emergency Plan
- c) Village Hall

18/27 Correspondence and Invitations (A complete list in *Clerk's Notes*)

18/28 Business for the next meeting. To receive requests for agenda items.

18/29 Date of the next meetings. To confirm the date of the next ordinary meeting on Monday, 9th July 2017, 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

9th May 2018

NB: *Clerk's Notes* are available on the website under Parish Council/Meetings, Agendas & Minutes.

www.st-ewe-parish.co.uk