ST EWE PARISH COUNCIL

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

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

NOTICE

OF A MEETING OF ST EWE PARISH COUNCIL TO BE HELD ON MONDAY 14 JANUARY 2019 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 18/ prefix. At the May 2019 meeting, the first item on the Agenda will be 19/01.

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

AGENDA

- 18/72 Apologies for absence
- 18/73 Councillors' interests
 - a) Declarations re agenda items
 - b) Requests for dispensation
- 18/74 Public Session
- 18/75 Minutes and Governance
 - a) To report on previous actions
 - b) To approve and sign the minutes of the Meeting held on 12 November 2018
 - c) To consider whether any members or the clerk should attend the CALC annual conference on 16 February 2019 regarding the Community Governance Review process, £15pp.
 - d) To consider a response to the Community Governance Review Initial Interest survey.

18/76 Finance

- a) To review the clerk's finance report including Budget Comparison and Cash Flow.
- b) To decide the Budget for 2019-20
- c) To decide the Precept for 2019-20
- d) To authorise payments (detailed in Clerk's Notes)

e) To authorise payments since the posting of this Agenda

18/77 Considerations

- a) To consider the new affordable housing project.
- b) To consider a Grant Awarding Policy
- 18/78 Planning. See also Clerk's Notes or the webpage Planning St Ewe Parish.
 - a) To consider the revised Planning Procedure.
 - b) Planning correspondence
 - i) PA18/10811 | Submission of details to discharge condition nos. 3.1, 4.2, 5.3, and 6.4 in respect of decision notice PA18/06118. | Miramar Road From Junction West Of Wayside To Chapel Hill Lower Sticker St Austell PL26 7JL [The Parish Council has not been consulted.]
 - c) Applications for Consultee Comments
 - i) Any applications submitted after the posting of this Agenda
- 18/79 Highways. To compile a report to be sent to Cormac of works requiring attention

18/80 <u>Assets</u>

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

18/81 Parish Matters

- a) SEAHL
- b) Emergency Plan
- c) Village Hall
- 18/82 <u>Correspondence and Invitations</u> (A complete list in *Clerk's Notes*)
- 18/83 Co-option of a new member
- 18/84 <u>Business for the next meeting</u>. To receive requests for agenda items
- 18/85 <u>Date of the next meetings</u>. To confirm the date of the next ordinary meeting on Monday, 11 March 2018, 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 8 January 2018

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