

# **ST EWE PARISH COUNCIL**

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Clerk to the Parish Council  
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## **NOTICE**

FOLLOWING  
**THE PARISH MEETING AT 7.00 PM ON MONDAY 13 MAY 2019**  
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**

- 19/1 Elect the Chairman and Declaration of Acceptance of Office.
- 19/2 Elect the Vice-chairman and Declaration of Acceptance of Office.
- 19/3 Apologies for absence.
- 19/4 The General Power of Competence is held by the parish council in accordance with Localism Act 2011, Sec 1-8.
- 19/5 Co-option of a new Councillor
- 19/6 Appoint the Lead Councillor — Footpaths & Bridleways
- 19/7 Appoint the Lead Councillor — Renewable Energy
- 19/8 Appoint the Council's representative — Village Hall
- 19/9 Appoint the Council's representative — Community Land Trust
- 19/10 Appoint the Council's representative — Cornwall Association of Local Councils (CALC)
- 19/11 Appoint the Council's representative — Advocate Scheme – Cornwall & Devon Police
- 19/12 Appoint the Council's representatives — St Austell & Mevagissey Community Network
- 19/13 Appoint the Employment Committee

- 19/14 Confirm the appointments of trustees for the St Ewe Relief in Need Charity 2018-2022.
- 19/15 Approve the Dates 2018/19 for meetings held in the Committee Room of the Village Hall.
- a) Ordinary meetings at 7.00 pm on: 8 Jul, 9 Sep, 11 Nov, 13 Jan, 9 Mar, 11 May.
  - b) Next Annual Meeting of the Parish Council: 11 May 2020

## In continuation:

### AGENDA — Ordinary Meeting

- 19/16 Public Session
- 19/17 Councillors' interests
- a) Declarations re agenda items
  - b) Requests for dispensation on current items
- 19/18 Minutes & governance
- a) To review and report on previous actions, including the fingerpost at Tucoyse.
  - b) To approve and sign the minutes of the meeting held on 11 March 2019.
- 19/19 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
  - d) To report on the approval of the Emergency Plan for St Ewe Parish and the corresponding grant monies received.
- 19/20 Finance
- a) Insurance. To consider four quotes for insurance for 2019-20.
  - b) To review the bank mandate.
  - c) To approve the Year End figures for 2018-19 including: Bank Reconciliation, Budget Comparison, Cash Flow, Register of Assets, and the 2018-19 Financial Briefing Note.
  - d) To review and approve the submissions to the External Auditor for the fiscal year 2018-19 including the Annual Accounting Statements and the explanations of variances.
  - e) To authorise payments (detailed in *Clerk's Notes*)
- 19/21 Considerations
- a) To consider acceptance of the Agency Agreement for cutting the grass verges.
  - b) To consider the litter bin in the St Ewe church/pub car park which is not emptied regularly.
  - c) To consider quotes for replacement of the wooden signpost in wood or metal.
- 19/22 Planning. See also *Clerk's Notes* or the webpage *Planning St Ewe Parish*.
- a) Of note
  - b) Planning correspondence
  - c) Pre-applications and applications for consultee comment
    - i) **PA19/03341** | Blocking of interconnecting door to allow for use as two independent self-contained units of residential accommodation. | 16 And 17 Heligan House Pentewan St Austell Cornwall PL26 6EN  
Case Officer: Rosilyn Baker  
Standard Consultation Expiry Date: Thu 16 May 2019

Determination Deadline: Thu 20 Jun 2019

Consultee Comments at time of agenda: Historic Environment: No concerns

- ii) **PA19/03342** | Listed Building Consent for blocking of interconnecting door to allow for use as two independent self-contained units of residential accommodation. | 16 And 17 Heligan House Pentewan St Austell Cornwall PL26 6EN

Case Officer: Rosilyn Baker

Standard Consultation Expiry Date: Thu 16 May 2019

Determination Deadline: Thu 20 Jun 2019

Consultee Comments at time of agenda: Historic Environment: No concerns

- iii) Any applications submitted after the posting of this Agenda

19/23 Highways.

- a) Fast traffic along Luney Lane
- b) To consider action signage for Drunken Bridge Lane and signs to avoid Sat/Nav through Polmassick and other areas.
- c) Drain at Pengrugla corner.
- d) To compile a report to be sent to Cormac of works requiring attention

19/24 Assets

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

19/25 Parish Matters

- a) CLT / SEAHL.
- b) Village Hall

19/26 Correspondence and Invitations (A complete list in *Clerk's Notes*)

19/27 Business for the next meeting. An extraordinary meeting for the approval of council policies; approval and signing of the Annual Return; discussion of the proposed Parish Boundary changes at Hewas Water and Lower Sticker.

19/28 Date of the next meetings.

- a) Extraordinary Meeting Tuesday 28<sup>th</sup> May, 7.00 pm at the Village Hall. The issue of possible changes to the parish boundary between St Ewe and St Mewan Parishes will be discussed and a response considered.
- b) Monday, 8th July 2019, 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*

*8th May 2019*

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

**[www.st-ewe-parish.co.uk](http://www.st-ewe-parish.co.uk)**