

St Breward Parish Council 2019

Summons to the Meeting of the Parish Council which will be held on:

Tuesday 4th June 2019 in St Breward I & WM Hall at 7pm

MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND

Prior to the start of the meeting there will be an opportunity for members of the public to discuss any items which feature on this agenda with all the Parish Councillors. If any other members of the public wish to discuss any other items – they will be considered for next month’s agenda.

1. **The Parish Council Meeting will note persons present**
2. **The Parish Council Meeting will receive apologies for absence with reasons**
3. **Declaration of members interests** – to receive declarations of registerable, non- registerable or disclosable pecuniary interests in accordance with Part 3 , 5A & 5B of the Code of Conduct and agree dispensations
4. **To receive and approve the minutes of the meetings held on 7th May 2019**
5. **To receive the Clerk’s Report on any Matters Arising from the minutes /previous items**
6. **Public Concerns & Comments** – the Parish Council will consider items featured on this agenda, or any points for next month’s agenda, which were raised by the Public, prior to the commencement of the meeting
7. **Cornwall Community Land Trust** – the PC will receive an update from Councillor D Fairman
8. **Planning matters & planning applications** – the PC will consider and discuss all planning applications, matters of correspondence and approvals/refusals received from the Unitary Council

Planning Applications:

a) Application PA19/04240 Proposal Works to trees covered by a Tree Preservation Order, namely fell ash tree Location Darrynane Stables St Breward Bodmin Cornwall. Applicant Mr David Clark

Planning Decisions:

- a) 22.05.2019 **PA19/02667 REFUSED** Applicant: Mr And Mrs R Clark Location: Land North Of Penwood House St Breward Bodmin Cornwall PL30 4NL Proposal: Proposed conversion of disused agricultural building to residential accommodation
- b) 08.05.2019 **PA18/02815/PREAPP Closed** - advice given Applicant: Simon Rees Location: De Lank Quarry St Breward Bodmin Cornwall PL30 4NQ Proposal: Planning Performance Agreement for proposed river scheme, footpath diversion and potential quarry extension

9) Police report – will be received

10) Cornwall Homelessness Strategy – the PC will consider this document and agree its consultation process 15 May – 7 August 2019

11) Emergency Plan – update will be received

12) Telephone Box at Row – will be discussed

13) Footpaths, Footpath 13 and the outcome & implementation for the LEADER project application will be discussed and reviewed.

The PC will review any information /updates will be received concerning the parish footpath network

14) The PC will note all reports made to Cornwall Council/others in the past month & update on progress

15) Play Area Inspection – the PC will consider next steps in undertaking regular playground inspections at Rylands

16) Priorities for St Breward PC 2019 – the PC will agree their priorities ahead of the network meeting on 11 June 2019

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- 17) Financial Matters** – the PC will receive status of current & savings accounts, consider and approve any payments, approve status of accounts and receive any correspondence or requests concerned with financial matters
- a) The PC will note the 2019/20 Section 137 rate
 - b) The PC will receive and approve the bank reconciliation for 2018/2019 and note its publication on the website
 - c) The PC will review its risk assessment register
 - d) The PC will review and update its system of internal control
 - e) The PC will consider the internal audit report
 - f) The PC will review and complete the Annual Governance and Accountability Return
 - g) The PC will review and complete the Certificate of Exemption for smaller authorities
 - h) The PC will consider any analysis of variances
 - i) The PC will confirm the notice of public rights and publication of unaudited annual governance and accountability return and Sections 1 & 2 of the approved AGAR period require by Regulation 15(2), Accounts and Audit Regulations – noticeboard and website
 - j) The PC will receive and review a paper regarding General and Earmarked Accounts and consider and approve its content
- 18) Reports will be received from Clerk/Councillors/Volunteers who are responsible for a portfolio/attended a meeting/conference**
- a) Camel Trail Partnership meeting 6th February 2019
- 19) To review all correspondence** – the PC will view or discuss specific items of correspondence received via email or post
- a) JobCentre request to be linked on Parish website
- 20) To review Forthcoming training/meetings/seminars** – the PC will agree on who will attend any forthcoming dates/events:
11 June 2019 Camelford Community Network Panel & AGM Poldark Inn, Delabole
- 21) To agree Matters for next meeting** – items will be agreed for the next PC meeting
- 22) To note Date and time of next meeting** – the next meeting of the PC will be Tuesday 9th July 2019 at 7pm in the Institute & War Memorial Hall

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