ST BREWARD PARISH COUNCIL 2015/16 SUMMONS TO A MEETING OF THE ST BREWARD PARISH COUNCIL WHICH WILL BE HELD ON: TUESDAY 5TH APRIL 2016 AT 7PM IN <u>ST BREWARD I & WM HALL</u> MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND

At 6:30pm the Parish Council will hold a meeting where pursuant to section (12) of the Public Bodies (Admission to Meetings)Act 1960,the PC will determine that this part of the meeting will be closed to members of the public and press because of the confidential nature of the business to be transacted.

At 7pm, 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 commence with apologies
- 2. **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
- 3. To receive and approve the minutes of the meetings held on 1st March 2016.
- 4. Any Matters Arising from the minutes /previous items
- 5. **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
- 6. Police Report an update will be provided
- 7. Chyryn Drive Updates will be received with regard to this development
- 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
 - a. **PA16/02177** Mr A Rowe Quoins, Hantergantick, St Breward. Proposed extension & alterations
 - b. **PA16/01868** Mr & Mrs S Osmond Camperdown, St Breward. Proposed demolition of existing summerhouse and the erection of a replacement building to be used as ancillary accommodation to the dwelling house and/or by paying guests
 - c. **PA16/01815** Mr N Rawlings Treview, St Breward. Alterations to pavement/parking in front of Treview
 - d. **PA16/02003** Land adjacent to Vordors, St Breward. Mr A Nelder. Application for approval of reserved matters (appearance,landscaping,layout & scale) following outline approval PA15/08749 for proposed single dwelling
 - e. Approvals/refusals will be received = PA16/02159 not acceptable as an amendment
- 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 received the Annual Return from Grant Thornton UK LLP which needs to be returned before 27th May 2016.
- 10. Toilets at Row the PC be informed of any relevant issues and updates and receive the applications for the toilet cleaner vacancy and any outstanding matters concerning the outgoing cleaner. The ongoing maintenance requirements for the toilets will be discussed and a quote received for insurance purposes to rebuild the toilets.

11. Footpaths, Urban footways, Dog bins, grit bins, seats, bins and Notice boards

12. Play areas- the PC will receive updates in respect of play areas and review inspection sheets.

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13. Police & Crime Commissioner Election 5th May 2016

- 14. Unitary Authority Councillor Reports, Community Network updates & Parish Councillor Reports will be received
 - a. Pensions & Auto-enrolment event DL
 - b. 2016 Regional Roadshow China Fleet Club Hotel in Saltash on 9th March 2016 VS & DL
 - Camelford Community Network Meeting & AGM 8th March 2016 at 7pm in Camelford. DL, BF & VS
 - d. CALC AGM Friday 11th March 2016 at 7pm in New County Hall, Treyew Road Truro. Lord Matthew Taylor of Goss Moor guest speaker – DL & VS

15. Update will be received with regard to HRH Queen Elizabeth's 90th birthday celebrations/commemoration

- 16. **Correspondence –** the PC will view or discuss specific items of correspondence received via email or post
 - a. Feedback from Mick Martin, Kier A30 Project
- 17. Forthcoming training/meetings/seminars the PC will agree on who will attend any forthcoming dates/events
 - a. Cornwall AONB's Annual Conference 7th May 2016 Bedruthan Steps Hotel, Mawgan Porth.9 30 4:15pm.
 - b. Camelford Community Network Meeting dates (draft) 14th June 7pm, 13th September 7pm & 13th December 7pm venues to be confirmed
- 18. Matters for next meeting items will be agreed for the next PC
- 19. Date and time of next meeting Tuesday 3rd May 2016 at 7pm