

ST BREWARD PARISH COUNCIL 2015/16

**SUMMONS TO A MEETING OF THE ST BREWARD PARISH COUNCIL WHICH WILL BE HELD ON:
TUESDAY 2ND FEBRUARY 2016
AT 7PM IN ST BREWARD I & WM HALL
*MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND***

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.

The Parish Council Meeting will commence with apologies

1. **Co-option of 2 new Parish Councillors** - the Parish Council will co-opt to the 2 vacancies, following Rule 8 of the Local Elections (Parishes & Communities) Rules 1986.
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 5th January 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. **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. PA15/12045 St Breward Primary School North Cornwall Primary Schools Rep Installation of a 30kW ground mounted solar PV array, fencing, educational garden area and biomass storage container.
 - b. PA15/11834 Mr P Millward, Hallagena Farm, St Breward. Erect a new building to accommodate reception, changing and toilet facilities in connection with existing business.
 - c. PA16/00209 Bryannack, Limehead St Breward. Garage conversion to domestic accommodation.
 - d. Approvals/refusals will be received
 - e. Correspondence - Flood Risk at Rylands – the PC will receive an update and consider questions posed by CC/Parishioner
8. **Defibrillator** – an update will be received regarding fundraising total to date and ongoing maintenance costs.
9. **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
10. **Toilets at Row** – the PC be informed of any relevant issues and updates and receive the resignation from the current toilet cleaner. The PC will determine how it wishes to proceed with her replacement.
11. **Telephone Kiosk at Row** – the PC will be appraised of the situation regarding this disused kiosk
12. **Footpaths, Urban footways, Dog bins, grit bins, seats, bins and Notice boards**
13. **Play areas**– the PC will receive updates in respect of play areas and review inspection sheets.

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- a. The PC will receive and review the deed document from Cory Environmental Trust and review the information required for completion of this grant application.
 - b. The PC will receive the outcome of the Cornwall Council Community grant application
14. **Unitary Authority Councillor Reports, Community Network updates & Parish Councillor Reports** will be received
15. **Correspondence** – the PC will view or discuss specific items of correspondence received via email or post
16. **Forthcoming training/meetings/seminars** – the PC will agree on who will attend any forthcoming dates/events
- a. 2016 Regional Roadshow China Fleet Club Hotel in Saltash on 9th March 2016
 - b. 11th February Training in Newquay 2 – 4pm For auto-enrolment and pensions – provided by CRCC.
17. **Matters for next meeting** – items will be agreed for the next PC
18. **Date and time of next meeting** – Tuesday 1st March 2016 at 7pm