

ST BREWARD PARISH COUNCIL 2015/16

SUMMONS TO A MEETING OF THE ST BREWARD PARISH COUNCIL WHICH WILL BE HELD ON:

TUESDAY 5TH JANUARY 2016

AT 7PM IN ST BREWARD I & WM HALL

MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND

The Parish Council will meet at 6:25pm but this meeting will be closed to members of the public and press pursuant to section (12) of the Public Bodies (Admission to Meetings) Act 1960, 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.

The Parish Council Meeting will commence with apologies

1. **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
2. **To receive and approve the minutes of the meetings held on 8th December 2015**
3. **Any Matters Arising from the minutes /previous items**
4. **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
5. **Police Report** – an update will be provided
6. **Casual Vacancies** – the PC will undertake a paper vote following presentations received by 3 applicants for the 2 casual vacancies on St Beward Parish Council to determine the 2 new Councillors
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. PA15/11080 Mr Hopgood, Leaze, St Beward. Listed Building Consent for 3 coat lime render to south, east and west elevations
 - b. PA15/11499 Mr M Gee Argus, St Beward. Re-submission of application no PA14/10141 dated 11th December 2014 for construction of detached dwelling
 - c. PA15/11462 Mrs Winifred Colman Penpont House, St Beward. Formation of bathroom comprising of low access shower, wc and wash hand basin
 - d. PA15/10677 Mr R Martin Barn at Lamorna, St Beward. Convert existing stone built barn to a one bedroom dwelling
 - e. **Approvals/refusals will be received:**
 - f. **Correspondence**
8. **Defibrillator** – an update will be received regarding fundraising total to date and process for ordering and installation
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
 - a. The PC will receive a donation from the WI made by one of their speakers in lieu of his speaker fee
10. **Toilets at Row** – the PC be informed of any relevant issues and updates
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, review inspection sheets and grass cutting plan

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13. **Unitary Authority Councillor Reports, Community Network updates & Parish Councillor Reports** will be received
14. **Correspondence** – the PC will view or discuss specific items of correspondence received via email or post
15. **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
Early bird delegate fees applicable until 10th February.
16. **Matters for next meeting** – items will be agreed for the next PC
17. **Date and time of next meeting** – **Tuesday 2nd February 2016 at 7pm**