

ST BREWARD PARISH COUNCIL 2015

**SUMMONS TO A MEETING OF THE ST BREWARD PARISH COUNCIL WHICH WILL BE HELD ON:
TUESDAY 1ST SEPTEMBER 2015
AT 7PM IN ST BREWARD I & WM HALL
*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 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 4th August 2015**
- 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 and a survey considered by the PC
- 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. PA15/06225** Mr & Mrs Hewitt Engine House Tor Down Quarry St Breward Bodmin Cornwall. Conversion of quarry engine house to a dwelling (resubmission of previously approved E1/2009/01716
 - b. PA15/06952** Mr & Mrs R Benham Wayside Row Hill St Breward Bodmin Cornwall. Outline application with some matters reserved for the erection of a dwelling
 - c. PA15/06718** Mr Hans Spechter 5 Mill Lane St Breward Bodmin Cornwall. Installation of a bathroom/kitchen,foul water drainage to a new septic tank and restoration work to make unoccupied dwelling habitable once again
 - d. Approvals/refusals will be received**
 - e. Correspondence**
- 8. Chyryn Drive** – the PC will receive an update from the Affordable Housing Team
- 9. Micro Library** – the PC will receive an update on the progress of this scheme coming to the parish
- 10. Memorial for Michael Cardew** – the Parish Council will receive a request to consider some form of memorial to commemorate Michael Cardew's residency in St Breward
- 11. 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 the completed Annual Return from the External Auditor (Grant Thornton) and their invoice
 - b. The PC will receive the water bill for the Public Conveniences and agree payment
- 12. Toilets at Row** – the PC be informed of any relevant issues and updates
 - a. Conveyancing documents associated with the public toilets - DL
- 13. Footpaths, Urban footways, Dog bins, grit bins, seats, bins and Notice boards**

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14. **Play areas**– the PC will receive updates in respect of play areas, the forthcoming fundraising coffee morning(12th September) and the PC's applications for financial support to the Play area project
15. **Unitary Authority Councillor Reports, Community Network updates & Parish Councillor Reports** will be received
16. **Correspondence** – the PC will view or discuss specific items of correspondence received via email or post
17. **Forthcoming training/meetings/seminars** – the PC will agree on who will attend any forthcoming dates/events
 - a. Camelford Community Network Meeting 1st September – apologies forwarded
18. **Matters for next meeting** – items will be agreed for the next PC
19. **Date and time of next meeting** – Tuesday 6th October 2015 at 7pm