## St Mawgan-in-Pydar Parish Council

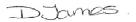
A Meeting of the Parish Council will be held in St Mawgan Community Hall on Wednesday the 12th day of November 2014 at 7.30pm

## **AGENDA & SUMMONS**

## Members of the Public & Press are welcome to attend

1			To receive apologies for absence
2			Police report
3			Members interests
	a b		To receive declarations of interest from Members relating to items on the agenda  To consider written requests for dispensations or interests (if any)
4	С		To receive written statements from members expressing interests in an agenda item
4 5			Public participation – to discuss items on the agenda only  Minutes of the last meeting – to adopt the minutes of 8 <sup>th</sup> October 2014
6			Clerks report – circulated
7	а		Planning – New applications – to discuss and decide on response to Cornwall Council
		i	PA14/09384 - Merlin Golf Club Mawgan Porth Newquay TR8 4DN - Construction of a 50kW solar photovoltaic array
		ii	PA14/09602 - St Josephs St. Mawgan Newquay TR8 4ES - Mrs E Walker - Upgrade existing dwelling with the addition of first floor living space (Amended scheme following planning application PA13/10734)
	b		Advices and decisions by Cornwall Council – circulated
	С		To discuss planning enforcement issues – to refer any new issues and updates - if any
	d		Affordable housing update
8			Neighbourhood planning – update – if any
9			Working groups:
	а		Beach and environment
		i	To receive report – if any
	b		Amenities
		i	To receive report – if any
	С		Transport and rights of way
		i	To receive report – if any
10			To receive reports from meetings – if any
11			St Mawgan toilets – to receive an update
12			St Mawgan play area – to receive an update
13			To receive and consider the half year accounts and budget for precept setting for 2015/16 and any associated actions
14			To consider the boundaries proposal by Newquay TC and any associated actions
15			To receive and consider the quote received for the work required at Lawry's Bridge and Dark Lane and any associated actions and expenditure
16			To consider the options regarding the repair or replacement of the councils mower and any associated actions and expenditure

17	To agree cover and any associated expenditure to cover the cierks sick leave absence
18	Council to consider granting permission for the re-internment of W H Higham at the St Mawgan burial ground and any associated actions
19	To receive and consider the BT Proposal options for payphone removal in the parish and any associated actions and expenditure
20	To consider options for the replacement or repair of the St Mawgan play area fence and any associated actions and expenditure
21	To discuss and consider the potential options for a play area in Mawgan Porth
22	To receive and consider the draft agreement for Kernow Solar Farm from CC and the parish council's suggestions/requirements to send to CC
23	To receive and consider the advice from CALC on the council's standing orders and any associated actions
24	To note and discuss options for Mawgan Porth Toilets and any associated actions
25	To note and discuss if appropriate, the correspondence received since the last meeting – circulated prior to meeting
26	Accounts – to approve payment of accounts
27	Notice of items for the next meeting



Donna James - Clerk to the Council

4<sup>th</sup> November 2014