

St Mawgan-in-Pydar Parish Council

Dear Councillor

You are hereby summoned to attend **The Annual Meeting of the Parish Council** which is to be held in **St Mawgan Community Hall** on **Wednesday the 13th day of May 2015** to start at **7.30pm** for the purpose of transacting the under mentioned business.

Yours sincerely

D. James

Donna James – Clerk to the Council

5th May 2015

AGENDA

Members of the Public & Press are welcome to attend

- 1 Election of Chairman for the year 2015/16 and signing of declaration of office
- 2 Election of Vice Chairman for the year 2015/16 and signing of declaration of office
- 3 Appointment of councillors to Working Groups and Internal Control
- 4 Appointment of Representatives to Organisations
- 5 To receive apologies for absence
- 6 Police report
- 7 Members interests
 - a To receive declarations of interest from Members relating to items on the agenda
 - b To consider written requests for dispensations or interests (if any)
 - c To receive written statements from members expressing interests in an agenda item
- 8 Public participation – to discuss items on the agenda
- 9 Minutes of the last meeting – to adopt the minutes of 29th April 2015
- 10 Clerks report – (circulated prior to meeting) and any updates available at the time of the meeting
- 11 a Planning – New applications – to discuss and decide on response to Cornwall Council
 - i PA15/03547 - Alterations and extension to include replacing existing conservatory with new extension to provide open plan kitchen/dining space on ground floor, new bathroom within roof-space over and roof terrace; alterations to roof to provide additional bedroom and bathroom within roof-space including raising ridge height by 500mm over part of roof; alteration to windows on south elevation including providing dormers over - Westward Trenance Newquay Cornwall TR8 4BZ - Mr And Mrs J Brown
 - ii Any other planning applications received from Cornwall Council by the time of the meeting.
- b PA15/01096/PREAPP - Westward, Trenance. To consider a response to a pre-application inquiry in relation to a studio annexe at Westward for ancillary accommodation and holiday letting
- c Advices and decisions by Cornwall Council – circulated
- d To discuss planning enforcement issues – to refer any new issues and updates - if any
- 12 Working groups:
 - a Beach and environment
 - i To receive report – if any
 - b Amenities
 - i To receive report – if any

- c Transport and rights of way
- i To receive report – if any
- 13 To receive reports from meetings – if any
- 14 To note and discuss if appropriate the correspondence received since the last meeting and any associated actions and expenditure – circulated prior to meeting
- 15 To adopt the draft standing orders and financial regulations - as given to the council at the 8th April 2015 meeting.
- 16 Defibrillators – update and running costs
- 17 Year End Accounts 2014/2015
 - a To receive and adopt the unaudited accounts for the year 2014/15
 - b Annual Return and Statement of accounts - to receive and approve and to complete the statement of Governance
 - c To receive and consider the report from the internal auditor and any associated actions
- 18 Accounts – to approve payment of accounts
- 19 Notice of items for the next meeting