

St Mawgan-in-Pydar Parish Council

Dear Councillor

You are hereby summoned to attend a meeting of **the Parish Council** which is to be held in **St Mawgan Community Hall** on **Wednesday** the **11th** day of **November 2015** to start at **7.30pm** for the purpose of transacting the under mentioned business.

Yours sincerely

Donna James – Clerk to the Council

3rd November 2015

AGENDA

Members of the Public & Press are welcome to attend

- 1 To receive apologies for absence
- 2 Police report
- 3 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
- 4 Public participation – to discuss items on the agenda
- 5 Minutes of the last meeting – to adopt the minutes of 14th October 2015
- 6 Clerks report – (circulated prior to meeting) and any updates available at the time of the meeting
- 7 a Planning – New applications – to discuss and decide on response to Cornwall Council
 - i PA15/09556 | Listed Building consent for the Installation of stainless steel post and rail handrail (height of 900mm) along the church path from the Lychgate to the main door. | Church Of St Mawgan St Mawgan Newquay Cornwall TR8 4ER - The Priest In Charge And Church Wardens
 - ii PA15/10158 | Change of use of agricultural land to residential curtilage and construction of detached boiler room/machinery/log store | The Shed St Mawgan Newquay Cornwall TR8 4EU - Mr Andrew Williams
 - iii PA15/10212 | First floor extension to rear and side of property. | Primrose Cottage St Mawgan Cornwall TR8 4EN - Mr And Mrs P Exon
 - iv Any other planning applications received from Cornwall Council by the time of the meeting.
- b Advices and decisions by Cornwall Council – circulated
- c To discuss planning enforcement issues – to refer any new issues and updates - if any
- 8 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
- 9 To receive reports from meetings – if any

- 10 To note and discuss if appropriate the correspondence received since the last meeting and any associated actions and expenditure – circulated prior to meeting
- 11 To consider options for the leat in St Mawgan Village and any associated actions and expenditure
- 12 Parish Council Maintenance Contract
 - a To receive an update from the working group
 - b To consider and agree the details of the contract(s) to cover the needs of the specification of works and any future changes to provision/support from CC and any associated actions and expenditure
- 13 Mawgan Porth toilets - update regarding provision of opening arranged by other organisations
- 14 To receive and consider the half year accounts and budget for precept setting for 2016/17 and any associated actions
- 15 To receive an update on the council's laptop
- 16 Website – to receive an update on the maintenance and upkeep of the council's website and agree any associated actions and expenditure
- 17 Accounts - To approve payment of accounts
- 18 Notice of items for the next meeting
- 19 **Due to the confidential nature of the business about to be transacted, publicity would be prejudicial to the public interest and the press and public will be excluded from the next part of the meeting and they are instructed to withdraw – Public Bodies (Admission to meetings) Act 1960 s1**
- 20 Clerks pension – to consider and agree the appropriate pension provider and provision to be offered to the clerk and any associated actions and expenditure