

St Mawgan-in-Pydar Parish Council

A **Meeting** of the **Parish Council** will be held in **St Mawgan Community Hall**
on **Wednesday** the 11th day of **May** at **7.30pm**

AGENDA & SUMMONS

Members of the Public & Press are welcome to attend

1		Election of Chairman for the year 2016/17 and signing of declaration of office
2		Election of Vice Chairman for the year 2016/17 and signing of declaration of office
3		Appointment of Councillors for 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 13 April 2016
10		Clerks report – circulated
11	a	Planning – New applications – to discuss and decide on response to Cornwall Council
	i	PA16/02573 – Demolition of an existing dilapidated double garage and rear store, to create a 2 bedroomed dwelling in the grounds of Tywarbryn, St Mawgan - Land South East of Tywarbryn, Ox Lane, St Mawgan – Mr R Turner
	ii	PA16/03330 – Replacement Conservatory – Puffins, Trevarrian – Mrs R Kenn
	iii	PA16/03671 – land south of Ivy Cottage, Ball Lane St Mawgan TR84EQ – New dwelling – Mr I Mackintosh.
	b	Advices and decisions by Cornwall Council – circulated
	c	To discuss planning enforcement issues – to refer any new issues and updates - if any
12		Working groups:
	a	Beach and environment – to receive reports if any, and to receive update on beach entrance improvement work and agree an amount of financial support as necessary.
	b	Amenities – to receive reports if any, and to receive update on the drainage of the leat.
	c	Transport and rights of way – to receive report if any
13		Burial Ground – To approve installation of memorial – details to be circulated
14		Defibrillators – to receive update on current maintenance funding arrangements
15		St Mawgan Toilets – to receive update on maintenance donations
17		Churchyard wall – To agree to advertise for quotations from dry stone wall contractors to carry out repairs
18		Parish Council Computer – To agree the purchase of a new Laptop and a filing cabinet
19		Insurance renewal – to agree annual renewal with current provider
20		Document Retention Policy – to agree the policy as circulated
21		To receive reports from meetings
22		Accounts – to approve payment of accounts
23		To note and discuss if appropriate the correspondence received since the last meeting – list circulated prior to meeting
24		Notice of items for the next meeting

Angela Hayne – Clerk to the Council

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