

10th March 2016



Dear Councillor,

You are summoned to attend a meeting of Mawnan Parish Council on Thursday, 17th March at 7.30pm, at the Memorial Hall.

Residents of the Parish are invited to attend and listen to proceedings of the meeting.

Yours faithfully,

Lisa Clements, Clerk to the Council

AGENDA

- 1. SAFETY PROCEDURES**
- 2. TO RECEIVE APOLOGIES FOR ABSENCE**
- 3. MEMBERS TO DECLARE DISCLOSABLE PECUNIARY AND NON-REGISTERABLE INTERESTS (INCLUDING DETAILS THEREOF) IN RESPECT OF ANY ITEMS ON THE AGENDA AND ANY GIFTS OR HOSPITALITY EXCEEDING £25**
- 4. TO CONSIDER REQUESTS FROM COUNCILLORS FOR DISPENSATIONS**
- 5. TO RECEIVE AND APPROVE THE MINUTES OF THE FULL COUNCIL MEETINGS HELD ON THE 18th JANUARY AND THE CHAIRMAN TO SIGN THEM**
- 6. TO REPORT MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA, FOR INFORMATION ONLY**
- 7. PUBLIC COMMENTS ON ITEMS ON THE AGENDA**
- 8. TO RECEIVE ANY INFORMATION FROM THE BURIALS COMMITTEE**
- 9. ACTIONS ON EXTERNAL AUDIT FROM 2017. TO CONSIDER THE OPTION TO "OPT OUT" OF THE COMBINED SYSTEM AND APPOINT OWN AUDITOR.**
- 10. TO NOTE PLANNING DECISIONS RECEIVED FROM CORNWALL COUNCIL (list attached)**
- 11. TO RECEIVE INFORMATION FROM THE GOLDMARTIN FIELDS PLANNING SUBCOMMITTEE (Cornwall Council) MEETING. (May also include discussions on future parish council actions)**
- 12. TO NOTE PLANNING ENFORCEMENT COMPLAINTS RECEIVED FROM CORNWALL COUNCIL**
- 13. TO NOTE ANY PRE-APPLICATION MEETINGS HELD SINCE THE LAST MEETING OF THIS COUNCIL.**

- 14. TO CONSIDER PLANNING APPLICATIONS RECEIVED FROM CORNWALL COUNCIL BY THE DATE OF THE MEETING**
- 15. TO REVIEW COMMUNITY GRANT APPLICATIONS**
- 16. TO RECEIVE CORRESPONDENCE AND AGREE RESPONSES IF APPROPRIATE**
- 17. TO RECEIVE AND APPROVE THE STATEMENT OF PAYMENTS, RECEIPTS AND BANK RECONCILIATION FOR THE MONTH OF JANUARY 2016**
- 18. TO APPROVE THE PAYMENT OF ACCOUNTS IN FEBRUARY 2016**
- 19. INFORMATION RECEIVED REGARDING THE PAYMENTS FROM THE SOLAR FARM GRANT**
- 20. REPORTS FROM COMMITTEES AND REPRESENTATIVE**
- 21. REPORT FROM CORNWALL COUNCIL WARD MEMBER**
- 22. INFORMATION ON CURRENT COUNCIL VACANCIES & POSITION OF NOMINEES FOR CO-OPTION**
- 23. DATE AND TIME OF NEXT MEETING**
The next will be held at 7-30pm, on Thursday, 17TH March 2016, in the Memorial Hall
- 24. COMMENTS FROM THE PUBLIC**
- 25. THAT THE COUNCIL RESOLVES UNDER THE 1960 PUBLIC BODIES (ADMISSION TO MEETINGS) ACT, TO EXCLUDE THE PRESS AND PUBLIC DUE TO THE CONFIDENTIAL NATURE OF THE BUSINESS TO BE DISCUSSED**
- 26. TO REVIEW TENDER APPLICATIONS FOR THE FOOTPATHS CONTRACT AND AWARD CONTRACT TO BEGIN 1ST APRIL 2016**