



11th September 2014

You are summoned to attend a meeting of Mawnan Parish Council on Thursday 18th September 2014 at 7-30pm, at Mawnan Memorial Hall, Mawnan Smith

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

Yours faithfully,

Mrs Lisa Clements, Clerk to the Council

AGENDA

- 1. SAFETY PROCEDURES**
- 2. TO RECEIVE APOLOGIES FOR ABSENCE**
- 3. REMINDER OF PROCEDURES FOR APOLOGIES AND ATTENDANCE AT MEETINGS**
- 4. 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**
- 5. TO CONSIDER REQUESTS FROM COUNCILLORS FOR DISPENSATIONS**
- 6. TO RECEIVE AND APPROVE THE MINUTES OF THE FULL COUNCIL MEETING HELD ON THE 17th JULY 2014 AND THE CHAIRMAN TO SIGN THEM**
- 7. TO RECEIVE AND APPROVE ADDENDUM TO MINUTES OF 19 JUNE 2014 – TRANSCRIPTION MISTAKE RE: PLANNING ITEM**
- 8. TO REPORT MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA, FOR INFORMATION ONLY**
- 9. PUBLIC COMMENTS ON ITEMS ON THE AGENDA**
- 10. TO RECEIVE A REPORT FROM THE POLICE (July – Sept)**
- 11. TO DISCUSS THE PROPOSED NEIGHBOURHOOD DEVELOPMENT PLAN (NDP) AND HOW TO PROCEED**
- 12. TO RECEIVE INFORMATION REGARDING THE CLOSURE OF THE OLD GRAVEYARD AND ANY REPORT AVAILABLE FROM THE BURIALS COMMITTEE ON PROGRESS/MATTERS UNDERTAKEN. TO INCLUDE INFORMATION FROM MEETING ON 4/9/14 @ GRAVEYARD. USE OF VOLUNTEER WORKING PARTY FOR INITIAL CLEARANCE TO BE ADDRESSED.**

- 13. TO APPROVE OF DRAFT GRAVEYARD SAFETY REGULATIONS (deferred item).**
- 14. TO RECEIVE INFORMATION ON ONGOING CORMAC ISSUES (weed controls, resurfacings, drainage and 20mph signage)**
- 15. TO RECEIVE RECOMMENDATIONS FROM OFFICE & FINANCE COMMITTEE:**
 - a. FOR REMEDIAL WORKS TO BUS SHELTER ROOF**
 - b. FOR MAINTENANCE AND UPKEEP OF THE WEBSITE BE TAKEN OVER BY THE CLERK**
 - c. TO RENEW ICCM (Institute of Cemetery and Crematorium Management) SUBSCRIPTION**
- 16. TO NOTE ANY POSSIBLE LOCATION FOR TREE PACKS (deferred item)**
- 17. TO RECEIVE INFORMATION ON SAMPYS HILL TREE/VERGE WORKS**
- 18. TO RECEIVE AN INVITATION TO VISIT FROM MAWNAN PRE-SCHOOL**
- 19. TO NOTE PLANNING DECISIONS RECEIVED FROM CORNWALL COUNCIL**
- 20. TO NOTE PLANNING ENFORCEMENT COMPLAINTS RECEIVED FROM CORNWALL COUNCIL**
- 21. TO NOTE ANY PRE-APPLICATION MEETINGS HELD SINCE THE LAST MEETING OF THIS COUNCIL**
- 22. TO RECEIVE A LIST OF ANY RECOMMENDATIONS TAKEN BY THE PLANNING COMMITTEE SINCE THE LAST FULL COUNCIL MEETING (list attached)**
- 23. TO RECEIVE RECOMMENDATIONS FROM THE PLANNING COMMITTEE REGARDING SITE VISITS UNDERTAKEN AT Bosilliac (PA14/04937) & Rosemaen, Maenporth Road (PA14/04148)**
- 24. TO CONSIDER PLANNING APPLICATIONS RECEIVED FROM CORNWALL COUNCIL BY THE DATE OF THE MEETING (TO INCLUDE ANY APPLICATIONS RECEIVED AFTER AGENDA SET, BUT BEFORE THE MEETING DATE)**

PA14/06696 – Construction of a dwelling house. Land adjoining Trevornack, Grove Hill, Mawnan Smith. Applicant Mr M Hayes
- 25. TO RECEIVE A REPORT RE: WEST SUB AREA PLANNING COMMITTEE MEETING OF 26.8.14 & MEUDON BARNES**
- 26. TO RECEIVE CORRESPONDENCE AND AGREE RESPONSES IF APPROPRIATE**
- 27. TO RECEIVE AND APPROVE THE STATEMENT OF PAYMENTS, RECEIPTS AND BANK RECONCILIATION FOR THE MONTHS OF JUNE, JULY & AUGUST 2014**
- 28. TO APPROVE THE PAYMENT OF ACCOUNTS IN AUGUST/SEPTEMBER 2014**

- 29. TO NOTE END OF INITIAL OFFICE LEASE (28/10/14) AND TO DECIDE IF A CONTINUATION BE REQUESTED (to include additional 2+ hours)**
- 30. TO DISCUSS THE IF THERE IS A REQUIREMENT FOR AN ANNUAL PARISH NEWSLETTER**
- 31. REPORTS FROM COMMITTEES AND REPRESENTATIVES**
- 32. REPORT FROM CORNWALL COUNCIL WARD MEMBER**
- 33. REQUEST TO MOVE THE DECEMBER PARISH COUNCIL MEETING FROM THE 18TH TO 11TH DECEMBER (item to include discussions on Christmas office hours/ clerk holiday)**
- 34. DATE AND TIME OF NEXT MEETING**
The next will be held at 7-30pm, on Thursday, 16th October, in the Memorial Hall
- 35. COMMENTS FROM THE PUBLIC**