



12th June 2014

You are summoned to attend a meeting of Mawnan Parish Council on Thursday 19th June 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. 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 MEETING HELD ON THE 15th MAY 2014 AND THE CHAIRMAN TO SIGN THEM**
- 6. TO RECEIVE AND APPROVE THE MINUTES FROM THE ANNUAL PARISH MEETING HELD ON 15TH MAY 2014 AND THE CHAIRMAN TO SIGN THEM**
- 7. TO REPORT MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA, FOR INFORMATION ONLY**
- 8. PUBLIC COMMENTS ON ITEMS ON THE AGENDA**
- 9. TO RECEIVE A REPORT FROM THE POLICE**
- 10. TO APPROVE THE CLERK ATTENDING THE CALC 'WORKING WITH YOUR COUNCIL' COURSE, INCLUDING AGREEMENT ON TRAVEL COSTS AND ADDITIONAL HOURS REQUIRED**
- 11. TO RECIEVE A REQUEST FROM THE CLERK FOR ANNUAL LEAVE AND FOR ADDITIONAL HOURS TO COVER THE PERIOD BEING MISSED**
- 12. TO RECIEVE INFORMATION REGARDING THE CLOSURE OF THE OLD GRAVEYARD AND ANY REPORT AVAILABLE FROM THE BURIALS COMMITTEE ON PROGRESS/MATTERS UNDERTAKEN. TO INCLUDE A DECISION ON THE POSSIBLE TRANSFER OF RIGHTS BACK TO CORNWALL COUNCIL**

- 13. TO RECEIVE RECOMMENDATIONS FROM THE OFFICE & FINANCE COMMITTEE**
RE: Financial Regulations
Standing orders
Agreement to schedule of review for all policies
Implement of recommendations from Internal Auditor as per advice from clerk
Acceptance of tender for bus shelter/ public conveniences
- 14. TO CONSIDER THE UPCOMING CONCLUSION OF THE TOILET MAINTENANCE CONTRACT (31ST AUG 14) AND DECIDE IF A NEW FULL TENDER IS WARRANTED OR IF A CONTINUING CONTRACT WITH THE CURRENT PROVIDER IS ACCEPTABLE.**
- 15. TO APPROVE THE MERGE OF THE BANK ACCOUNT 'CLERKS GRATIUIY FUND' INTO THE MAIN RESERVES FUND AND THE CLOSURE OF SAID ACCOUNT**
- 16. TO NOTE ANY POSSIBLE LOCATION FOR TREE PACKS DISCUSSED LAST MEETING**
- 17. TO AGREE THE RECOMMENDED PURCHASE OF ANTI VIRUS SOFTWARE FOR THE TWO OFFICE MACHINES FOR 1 YEAR (Norton runs out on office laptop on 28th June)**
- 18. TO NOTE PLANNING DECISIONS RECEIVED FROM CORNWALL COUNCIL**
- 19. TO NOTE PLANNING ENFORCEMENT COMPLAINTS RECEIVED FROM CORNWALL COUNCIL**
- 20. TO NOTE ANY PRE-APPLICATION MEETINGS HELD SINCE THE LAST MEETING OF THIS COUNCIL**
- 21. TO CONSIDER PLANNING APPLICATIONS RECEIVED FROM CORNWALL COUNCIL BY THE DATE OF THE MEETING**
PA14/04688 – Tranquebar, Budock Vean Lane, Mawnan Smith
Felling of Monterey Cypress
PA14/03883 – Mr S Walker, Coomb Pines, Helford Passage
Variation of Condition (see PA13/04880 approved Sept 2013 1393/05)
PA14/04100 – Mr J Baker, Pheasant Cottage, Helford Passage
Improvement ton dwelling – adding extra floor, kitchen extension inc dormer windows & roof lights

Further info on Meudon Barns planning application to be provided to council.
- 22. TO RECEIVE CORRESPONDENCE AND AGREE RESPONSES IF APPROPRIATE**
- 23. TO RECEIVE AND APPROVE THE STATEMENT OF PAYMENTS, RECEIPTS AND BANK RECONCILIATION FOR THE MONTH OF JUNE 2014**
- 24. TO APPROVE THE PAYMENT OF ACCOUNTS IN JUNE 2014**

- 25. TO CONSIDER ADDITIONAL S137 GRANT APPLICATIONS RECEIVED FROM; 1ST MAWNAN GUIDE UNIT, MAWNAN ALLOTMENT SOCIETY (pending site visit) & MAWNAN YOUTH GROUP (pending accounts)**
- 26. REPORTS FROM COMMITTEES AND REPRESENTATIVES**
- 27. REPORT FROM CORNWALL COUNCIL WARD MEMBER**
- 28. DATE AND TIME OF NEXT MEETING**
 - a. The next will be held at 7-30pm, on Thursday, 17th July, in the Memorial Hall.**
- 29. COMMENTS FROM THE PUBLIC**