



8<sup>th</sup> December 2016

Dear Councillor,

You are summoned to attend a meeting of Mawnan Parish Council on Thursday 15<sup>th</sup> December 2016 at 7-30pm, at **Mawnan Memorial Hall**, Mawnan Smith

**Please be aware members of the Office & Finance Committee (Sadler, Faiers, Moyle, Marsden, Nash & Robinson) have a short meeting to agree their recommendation for the precept/ budget figure at 7.20pm prior to the full council meeting.**

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

Yours faithfully,

A handwritten signature in black ink that reads 'Lisa Clements'.

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 17<sup>th</sup> NOVEMBER AND THE CHAIRMAN TO SIGN**
- 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. TO REVIEW ON THE NDP FINAL DOCUMENT FORMAT & AGREE MAILOUT DATE.**
- 10. TO RECEIVE INFORMATION ON THE DECOMMISSIONING OF THE PUBLIC TELEPHONE BOX & DECIDE IF TO ADOPT THE BOX (without phone)**
- 11. TO CONSIDER THE ADOPTION OF A SAFEGUARDING POLICY** (if accepted all councillors will have to sign a declaration that they have read & understood the policy annually)

12. **TO RECEIVE CORRESPONDENCE AND AGREE RESPONSES IF APPROPRIATE**
13. **TO RECEIVE INFORMATION ON THE CORNWALL PLANNING PARTNERSHIP'S MODEL PRE-APPLICATION PROTOCOL**
14. **A REPORT FROM THE MEETING WITH CORNWALL COUNCIL'S PLANNING TEAM**
15. **TO NOTE PLANNING DECISIONS RECEIVED FROM CORNWALL COUNCIL**  
(List attached)
16. **TO NOTE DETAILS ON ANY PLANNING ENFORCEMENT COMPLAINTS OR PLANNING APPEALS RECEIVED FROM CORNWALL COUNCIL**
17. **TO NOTE ANY PRE-APPLICATION MEETINGS HELD SINCE THE LAST MEETING OF THIS COUNCIL**
18. **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)**

**Ref. No: PA16/10539** Penwarne Manor Mawnan Smith Falmouth Cornwall  
Felling of Ash and Sycamore tree (labelled 1 and 2 on map) and pollarding of Sycamore tree  
Applicant: Mr Stuart Sawyer

19. **TO RECEIVE RECOMMENDATIONS FROM THE OFFICE & FINANCE COMMITTEE FOR SETTING THE BUDGET & PRECEPT FOR 2017/18**
20. **TO REVIEW ANY FURTHER COMMUNITY GRANT APPLICATIONS AND DECIDE ON AWARDS TO BE MADE**
21. **TO RECEIVE AND APPROVE THE STATEMENT OF PAYMENTS, RECEIPTS AND BANK RECONCILIATION FOR THE MONTH OF NOVEMBER 2016**
22. **TO APPROVE THE PAYMENT OF ACCOUNTS IN DECEMBER 2016**
23. **REPORTS FROM COMMITTEES AND REPRESENTATIVES** – this includes details on the ongoing changes to the structures of the two playing field trusts and will be held as a joint trust/ parish council meeting
24. **REPORT FROM CORNWALL COUNCIL WARD MEMBER**
25. **DATE AND TIME OF NEXT MEETING**  
**The next will be held at 7-30pm, on Thursday, 19<sup>TH</sup> JANUARY 2017**  
(Office & Finance meeting due 10<sup>th</sup> January 2017 @ 7pm)
26. **COMMENTS FROM THE PUBLIC**  
Seasonal drinks & mincè pies (and maybe even mini stollen!) after the meeting

