

PROVISIONAL AGENDA – due to Easter this has been a little rushed. If there are changes, which will be very minor, a new agenda will go up on Saturday morning.



9th April 2015

Dear Councillor,

You are summoned to attend a meeting of Mawnan Parish Council on Thursday 16th April 2015 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 19TH MARCH 2015 AND THE EXTRAORDINARY MEETING OF 31ST MARCH 2015 AND THE CHAIRMAN TO SIGN THEM BOTH**
- 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 A REPORT FROM THE POLICE (available at meeting)**
- 9. TO RECEIVE ANY INFORMATION FROM THE BURIALS COMMITTEE**
- 10. TO RECEIVE INFORMATION ON ONGOING CORMAC ISSUES**
- 11. TO NOTE PLANNING DECISIONS RECEIVED FROM CORNWALL COUNCIL**
PA15/01916 Three Gables Grove Hill Mawnan Smith TR11 5EP. Certificate of lawfulness for proposed extension.
Status: Refusal - One reason for refusal
- 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 (TO INCLUDE ANY APPLICATIONS RECEIVED AFTER AGENDA SET, BUT BEFORE THE MEETING DATE)

PA15/02471: Avalon Maenporth Road Maenporth TR11 5HN. Replacement of an existing larger summerhouse with a smaller one
Applicant: Mr G Duxbury

PA15/02384 : Creek Cottage Budock Vean Lane TR11 5LH. Demolition of existing dwelling and construction of a replacement dwelling
Applicant: Mr A Rodda

15. TO NOTE ANY PLANNING APPEALS MADE TO CORNWALL COUNCIL

16. TO RECEIVE ANY INFORMATION ON ANY ONGOING GOLDMARTIN DEVELOPMENT ISSUES. TO INCLUDE THE NOMINATION OF A PARISH/DEVELOPER LIASION(S)

17. TO RECEIVE CORRESPONDENCE AND AGREE RESPONSES IF APPROPRIATE (to be provided at meeting)

18. TO CONSIDER ANY NOMINATIONS FOR THE ANNUAL COMMUNITY ACHIEVEMENT AWARD AND TO FORMALLY AGREE 2015 RECIPIENT

19. TO REVIEW ANY FURTHER COMMUNITY GRANT APPLICATIONS AND DECIDE ON AWARDS TO BE MADE

20. TO RECEIVE AND APPROVE THE ACCOUNTS FOR THE YEAR ENDING 31ST MARCH 2015 (providing internal audit completed)

21. TO RECEIVE THE INTERNAL AUDITORS REPORT AND AGREE FUTURE ACTIONS (providing internal audit completed)

22. TO COMPLETE THE ANNUAL GOVERNANCE STATEMENT FOR THE YEAR ENDING 31ST MARCH 2015 (providing internal audit completed)

23. TO RECEIVE AND APPROVE THE STATEMENT OF PAYMENTS, RECEIPTS AND BANK RECONCILIATION FOR THE MONTH OF MARCH 2015

24. TO APPROVE THE PAYMENT OF ACCOUNTS IN APRIL 2015

25. REPORTS FROM COMMITTEES AND REPRESENTATIVES

26. REPORT FROM CORNWALL COUNCIL WARD MEMBER (NOT AVAILABLE)

27. DATE AND TIME OF NEXT MEETING

The next will be held at 7-30pm, on Thursday, 21st May 2015 in the Memorial Hall.

28. COMMENTS FROM THE PUBLIC