

12th May 2016



You are summoned to attend a meeting of Mawnan Parish Council on Thursday, 19th May 2015 at 7.30pm, at the Memorial Hall.

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

Yours faithfully,

A handwritten signature in cursive script, appearing to read "Lisa Clements".

Lisa Clements, Clerk to the Council

AGENDA

- 1. SAFETY PROCEDURES**
- 2. TO ELECT A CHAIRMAN FOR THE MUNICIPAL YEAR 2016/17 AND SIGNING OF THE DECLARATION OF ACCEPTANCE OF OFFICE**
- 3. TO RECEIVE APOLOGIES FOR ABSENCE**
- 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 APPOINT A VICE CHAIRMAN FOR THE MUNICIPAL YEAR 2016/2017**
- 7. TO RECEIVE AND APPROVE THE MINUTES OF THE FULL COUNCIL MEETING HELD ON THE 21st APRIL 2016 AND THE CHAIRMAN TO SIGN THEM**
- 8. PUBLIC COMMENTS ON ITEMS ON THE AGENDA**
- 9. TO REPORT MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA**
- 10. TO CONFIRM STANDING COMMITTEES FOR THE MUNICIPAL YEAR 2016/2017**
- 11. TO APPOINT MEMBERS TO COMMITTEES FOR THE MUNICIPAL YEAR 2016/2017**
- 12. TO RECEIVE ANY INFORMATION FROM THE BURIALS COMMITTEE (consecration service dates/ invitees list?)**
- 13. TO RECEIVE ANY FURTHER INFORMATION ON THE SOLAR FARM GRANT**

Clerk: Mrs L Clements, The Parish Office, MS Electrical, The Square, Mawnan Smith, Cornwall TR11 5EP
Tel: 01326 251022

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Website: www.mawnan.org.uk

14. TO NOTE PLANNING DECISIONS RECEIVED FROM CORNWALL COUNCIL
15. TO NOTE PLANNING ENFORCEMENT COMPLAINTS RECEIVED FROM CORNWALL COUNCIL
16. TO NOTE ANY PRE-APPLICATION MEETINGS HELD SINCE THE LAST MEETING OF THIS COUNCIL
17. TO CONSIDER PLANNING APPLICATIONS RECEIVED FROM CORNWALL COUNCIL BY THE DATE OF THE MEETING
18. TO DISCUSS POSSIBLE CHANGES TO THE FOOTPATH CONTRACT (change in 1st cut date; also to include the issues at Durgan)
19. TO RECEIVE CORRESPONDENCE AND AGREE RESPONSES IF APPROPRIATE
20. TO COMPLETE THE ANNUAL GOVERNANCE STATEMENT FOR THE YEAR ENDING 31ST MARCH 2016 (copy attached – please read to make sure you feel able to agree at the meeting)
21. TO RECEIVE THE INTERNAL AUDITORS REPORT AND AGREE FUTURE ACTIONS
22. TO RECEIVE AND APPROVE THE ACCOUNTING STATEMENTS FOR THE YEAR ENDING 31ST MARCH 2016
23. TO RECEIVE AND APPROVE THE STATEMENT OF PAYMENTS, RECEIPTS AND BANK RECONCILIATION FOR THE MONTH OF APRIL 2016
24. TO APPROVE THE PAYMENT OF ACCOUNTS IN MAY 2016
25. REPORTS FROM COMMITTEES AND REPRESENTATIVES (including information on the JPFT equipment inspection from the clerk)
26. REPORT FROM CORNWALL COUNCIL WARD MEMBER
27. INFORMATION ON CURRENT COUNCIL VACANCIES & POSITION OF NOMINEES FOR CO-OPTION
28. DATE AND TIME OF NEXT MEETING
The next will be held at 7-30pm, on Thursday, 16th June 2016, in the Memorial Hall
29. COMMENTS FROM THE PUBLIC