



14<sup>th</sup> December 2017

Dear Councillor,

You are summoned to attend a meeting of Mawnan Parish Council on Thursday, 21<sup>st</sup> December 2017 at 7.30pm, at the Memorial Hall.

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

Yours faithfully,

  
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 16<sup>TH</sup> NOVEMBER 2017, PLANNING COMMITTEE ON 27<sup>TH</sup> NOVEMBER AND THE CHAIRMAN TO SIGN THEM**
6. **PUBLIC COMMENTS ON ITEMS ON THE AGENDA**
7. **TO REPORT MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA**
8. **TO RECEIVE ANY INFORMATION FROM THE BURIALS COMMITTEE**
9. **TO RECEIVE INFORMATION ON ONGOING FOOTPATHS PROJECTS**
10. **TO NOTE PLANNING DECISIONS RECEIVED FROM CORNWALL COUNCIL**  
(list attached)
11. **TO NOTE PLANNING ENFORCEMENT COMPLAINTS OR PRE-APPLICATION MEETINGS RECEIVED FROM CORNWALL COUNCIL** (notes from Trebah visit pending)
12. **TO CONSIDER PLANNING APPLICATIONS RECEIVED FROM CORNWALL COUNCIL BY THE DATE OF THE MEETING** (please check the parish website for any extra items arriving within the 7 days prior to the meeting date)  
**Ref. No: PA17/11003** | Primrose Cottage West Close Carlidnack Road TR11 5HA  
Alterations to dormer roof of dwelling  
Applicant: Mr & Mrs Osinski





**Ref. No: PA17/10747** | Land At Grid Ref SW 76250/27000 (Gardens And Garage/Workshop Associated With 2 Coastguard Cottage) Helford Passage TR11 5LB  
Proposed detached dwelling house (outline with all matters reserved)  
Applicant: Ms L Wirley

**Ref. No: PA17/11365** | Boswyn Carwinion Lane Mawnan Smith TR11 5JB  
Proposed roof conversion with two dormer windows together with reduction in size of garage  
Applicant: Mr & Mrs Johanning

**13. TO RECEIVE CORRESPONDENCE AND AGREE RESPONSES IF APPROPRIATE**

- 14. TO RECEIVE RECOMMENDATIONS FROM THE OFFICE & FINANCE COMMITTEE FOR SETTING THE BUDGET & PRECEPT FOR 2018/19**
- 15. TO DISCUSS FUTURE OFFICE ACCOMODATIONS**
- 16. TO RECEIVE AND APPROVE THE STATEMENT OF PAYMENTS, RECEIPTS AND BANK RECONCILIATION FOR THE MONTH OF NOV 2017**
- 17. TO APPROVE THE PAYMENT OF ACCOUNTS IN DEC 2017**
- 18. REPORTS FROM COMMITTEES AND REPRESENTATIVES (feedback from Community Network meeting on 28/11 & Boundary Review 8/12)**
- 19. CARWINION TRUST – DISCUSSION OF LETTER RECEIVED FROM THE MAWNAN PRE-SCHOOL RE: RENT CONSIDERATION; AGREEMENT ON EMERGENCY REPAIRS PAYMENT**
- 20. TO RECEIVE INFORMATION ABOUT GRANTS – INCLUDING ANY ADDITONAL REQUESTS FOR 2017/18**
- 21. REPORT FROM CORNWALL COUNCIL WARD MEMBER**
- 22. TO RECEIVE INFORMATION ON CURRENT COUNCIL VACANCIES**
- 23. DATE AND TIME OF NEXT MEETING**  
The next will be held at 7-30pm, on Thursday, 18<sup>th</sup> January 2018, in the Memorial Hall. Seasonal drinks & mince pies after the meeting
- 24. COMMENTS FROM THE PUBLIC**

FOR NOTE: The parish offices will be closed now until the 8<sup>th</sup> January, with the clerk only sporadically checking emails & phone messages. Please text her on 07955186372 if anything **extremely urgent** comes up.

