

12th May 2016



You are summoned to attend a meeting of Mawnan Parish Council on Thursday, 18th 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 black ink that reads "Lisa Clements".

Lisa Clements, Clerk to the Council

AGENDA

- 1. SAFETY PROCEDURES**
- 2. TO RECEIVE APOLOGIES FOR ABSENCE**
- 3. TO ELECT A CHAIRMAN FOR THE MUNICIPAL YEAR 2017/18 AND SIGNING OF THE DECLARATION OF ACCEPTANCE OF OFFICE**
- 4. TO APPOINT A VICE CHAIRMAN FOR THE MUNICIPAL YEAR 2017/2018**
- 5. TO RECEIVE INFORMATION ON CURRENT COUNCIL VACANCIES & POSITION OF NOMINEES FOR CO-OPTION**
- 6. 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**
- 7. TO CONSIDER REQUESTS FROM COUNCILLORS FOR DISPENSATIONS**
- 8. TO RECEIVE AND APPROVE THE MINUTES OF THE FULL COUNCIL MEETING & ANNUAL PARISH ASSEMBLY HELD ON THE 19th APRIL 2017 AND THE CHAIRMAN TO SIGN THEM**
- 9. PUBLIC COMMENTS ON ITEMS ON THE AGENDA**
- 10. TO REPORT MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA**
- 11. TO CONFIRM STANDING COMMITTEES & TO APPOINT MEMBERS FOR THE MUNICIPAL YEAR 2017/18**
- 12. TO RECEIVE ANY INFORMATION FROM THE BURIALS COMMITTEE – to include receiving information on quotes & designs for burial record/plan signage**
- 13. TO RECEIVE ANY INFORMATION FROM THE NDP GROUP (following on from public meeting on 10th May)**
- 14. TO NOTE PLANNING DECISIONS RECEIVED FROM CORNWALL COUNCIL (list attached with enforcements overleaf)**

15. **TO NOTE PLANNING ENFORCEMENT COMPLAINTS RECEIVED FROM CORNWALL COUNCIL (includes information on our issue with the development at Lowenna Fields)**
 - EN17/00529 Pentreath Carlidnack Lane Mawnan Smith Falmouth Cornwall TR11 5HE
 - EN17/00715 Goldmartin Field Sampys Hill Mawnan Smith Falmouth TR11 5GW
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**
 - **Ref. No: PA17/ 03595** Residential development for the erection of 4 dwellings, as a cross subsidy scheme, including 2 open market and 2 affordable homes with associated landscaping. Castle View Park Mawnan Smith Cornwall
Applicant: Westcountry Land
 - **Ref. No: PA17/04267** Construction of garage and domestic workshop with roof to house solar panels and associated tree works to existing driveway and entrance
Tide End Budock Vean Mawnan Smith TR11 5LJ
Applicant: Mr Stuart Powell
 - **Ref. No: PA17/03951** | House extension to replace conservatories, alteration to a dormer window and proposed balcony on the east elevation. Retrospective planning for a 6mx3m shed
Pentreath Carlidnack Lane Mawnan Smith TR11 5HE
Applicant: Mr Phil Gendall
18. **TO RECEIVE CORRESPONDENCE AND AGREE RESPONSES IF APPROPRIATE**
19. **TO COMPLETE THE ANNUAL GOVERNANCE STATEMENT FOR THE YEAR ENDING 31ST MARCH 2017 (copy attached – please read to make sure you feel able to agree at the meeting)**
20. **TO RECEIVE THE INTERNAL AUDITORS REPORT AND AGREE FUTURE ACTIONS**
21. **TO DISCUSS THE UPCOMING 3 YEAR REVIEW OF THE ROLLING TOILET & BUS SHELTER CLEANING CONTRACT (ends 31st August 2017)**
22. **TO RECEIVE ANY FURTHER COMMUNITY GRANT APPLICATIONS**
23. **TO RECEIVE AND APPROVE THE ACCOUNTING STATEMENTS FOR THE YEAR ENDING 31ST MARCH 2017**
24. **TO RECEIVE AND APPROVE THE STATEMENT OF PAYMENTS, RECEIPTS AND BANK RECONCILIATION FOR THE MONTH OF APRIL 2017**
25. **TO APPROVE THE PAYMENT OF ACCOUNTS IN MAY 2017**
26. **REPORTS FROM COMMITTEES AND REPRESENTATIVES**
27. **REPORT FROM CORNWALL COUNCIL WARD MEMBER**
28. **DATE AND TIME OF NEXT MEETING**
The next will be held at 7-30pm, on Thursday, 15th June 2016, in the Memorial Hall
29. **COMMENTS FROM THE PUBLIC**