

9th May 2014



You are summoned to attend a meeting of Mawnan Parish Council on Thursday, 15th May 2014 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 ELECT A CHAIRMAN FOR THE MUNICIPAL YEAR 2014/2015 AND SIGNING OF THE DECLARATION OF ACCEPTANCE OF OFFICE**
- 3. TO RECEIVE APOLOGIES FOR ABSENCE**
- 4. MEMBERS TO DECLARE ANY DISCLOSABLE PECUNIARY AND NON PECUNIARY INTERESTS AND ANY GIFTS RECEIVED**
- 5. TO CONSIDER REQUESTS FROM COUNCILLORS FOR DISPENSATIONS**
- 6. TO APPOINT A VICE CHAIRMAN FOR THE MUNICIPAL YEAR 2014/2015**
- 7. TO PRESENT THE COMMUNITY ACHIEVEMENT AWARDS FOR 2014** (or make suitable alternative arrangements)
- 8. TO RECEIVE A REPORT FROM THE POLICE**
- 9. TO RECEIVE A REPORT ON THE NEW GRAVEYARD RE: WORKING GROUP ACTIONS**
- 10. PUBLIC COMMENTS ON ITEMS ON THE AGENDA**
- 11. TO RECEIVE AND APPROVE THE MINUTES OF THE FULL COUNCIL MEETING HELD ON THE 17TH APRIL 2014 AND THE CHAIRMAN TO SIGN THEM**
- 12. TO REPORT MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA** (for information only)
- 13. TO CONFIRM STANDING COMMITTEES FOR THE MUNICIPAL YEAR 2014/2015**

- 14. TO APPOINT MEMBERS TO COMMITTEES FOR THE MUNICIPAL YEAR 2014/2015**
- 15. TO RECEIVE AND APPROVE THE ACCOUNTS FOR THE YEAR ENDING 31ST MARCH 2014**
- 16. TO RECEIVE THE INTERNAL AUDITORS REPORT AND AGREE FUTURE ACTIONS**
- 17. TO COMPLETE THE ANNUAL GOVERNANCE STATEMENT FOR THE YEAR ENDING 31ST MARCH 2015**
- 18. TO RECEIVE CORRESPONDENCE AND AGREE RESPONSES IF APPROPRIATE**
- 19. TO NOTE PLANNING DECISIONS RECEIVED FROM CORNWALL COUNCIL**
- 20. TO NOTE PLANNING ENFORCEMENT COMPLAINTS RECEIVED FROM CORNWALL COUNCIL**
- 21. TO NOTE ANY PRE-APPLICATION MEETINGS HELD SINCE THE LAST MEETING OF THIS COUNCIL**
- 22. TO CONSIDER PLANNING APPLICATIONS RECEIVED FROM CORNWALL COUNCIL BY THE DATE OF THE MEETING**
 - i. PA14/03809** – Mr Craig Thomson, 9 Castle View Park, Mawnan Smith. Tree Works (minimum of remedial works clearing ivy/dead branches).
 - ii. PA14/03727** – Mr Andrew Sangster, The Pines, Helford Passage Hill, Mawnan Smith. Removal of 11 trees with replanting.
 - iii. PA14/ 03006** –Mr & Mrs R Bradley, Meudon Farm, Maenporth Road, Maenporth. Proposed conversion of barn & outbuilding to dwelling and storage along with construction of garage (redesign)
- 23. TO RECEIVE AND APPROVE THE STATEMENT OF PAYMENTS, RECEIPTS AND BANK RECONCILIATION FOR THE MONTHS OF MARCH & APRIL 2014**
- 24. TO APPROVE THE PAYMENT OF ACCOUNTS IN APRIL 2014**
- 25. TO RECEIVE INFORMATION REGARDING FINAL PAYMENT(S) TO THE PREVIOUS CLERK.**
- 26. TO RECEIVE A RECOMMENDATION FROM THE CLERK REGARDING INSURANCES FOR THE PERIOD FROM 1ST JUNE 2014**
- 27. TO CONSIDER ADDITIONAL GRANT APPLICATIONS RECEIVED FROM LOCAL ORGANISATIONS AND AGREE FUTURE ACTIONS:**
 - i. Mawnan Allotment Society (£213)**
 - ii. Mawnan Youth Group (£200) (pending receipt of accounts)**

28. REPORTS FROM COMMITTEES AND REPRESENTATIVES

29. REPORT FROM CORNWALL COUNCIL WARD MEMBER

30. DATE AND TIME OF NEXT MEETING

The next will be held at 7-30pm, on Thursday, 19th June 2014, in the Memorial Hall.

31. COMMENTS FROM THE PUBLIC