



8th September 2016

Dear Councillor,

You are summoned to attend a meeting of Mawnan Parish Council on Thursday 15th September 2016 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 21st JULY 2016 AND THE PLANNING COMMITTEE MEETING OF 18th AUGUST 2016 AND THE CHAIRMAN TO SIGN**
- 6. TO REPORT MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA, FOR INFORMATION ONLY**
- 7. PUBLIC COMMENTS ON ITEMS ON THE AGENDA**
June Mason – won Most Attractive Small Garden in the Coastline Housing Competition – congratulations (Sylvia King)
- 8. PRESENTATION ON NEIGHBOURHOOD PLANNING – WHAT DOES IT REALLY MEAN, WHAT USE IS IT AND WHAT WILL IT INVOLVE? FOLLOWED BY A DISCUSSION TO CONSIDER FORMING A NDP WORKING GROUP. (approx. 15 minute presentation + questions)**
- 9. TO RECEIVE FUTURE INFORMATION ON GOLDMARTIN (LOWENNA) FIELDS DEVELOPMENT (after meeting with Taylor Wimpey Project Manager on 7th Sept)**
- 10. TO RECEIVE ANY INFORMATION FROM THE BURIALS COMMITTEE**
- 11. TO RECEIVE CORRESPONDENCE AND AGREE RESPONSES IF APPROPRIATE**
- 12. TO NOTE PLANNING DECISIONS RECEIVED FROM CORNWALL COUNCIL**
(List attached)

- 13. TO NOTE PLANNING ENFORCEMENT COMPLAINTS RECEIVED FROM CORNWALL COUNCIL**
- 14. TO NOTE ANY PRE-APPLICATION MEETINGS HELD SINCE THE LAST MEETING OF THIS COUNCIL**
- 15. TO RECEIVE A LIST OF ANY RECOMMENDATIONS TAKEN BY THE PLANNING COMMITTEE SINCE THE LAST FULL COUNCIL MEETING (list attached with logged comments)**
- 16. 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)**

Ref. No: PA16/08059 Avalon Maenporth Road Maenporth TR11 5HN
Works to a tree subject to a tree preservation order. Crown thinning of sycamore and installation of Cobra bracing system.
Applicant: Mrs Annie Duxbury

Ref. No: PA16/07532 5 Field Place Mawnan Smith TR11 5JE
New rear 2 storey extension plus rear sun room with the removal of 2 chimney stacks and the construction of new front porch. Installation of external fixed insulation
Applicant: Mr & Mrs P Toland

Ref. No: PA16/07741 Ebb Tide Budock Vean Lane TR11 5LG
Single storey roof extension
Applicant: Mr Tom Woodward
- 17. TO NOTE ANY PLANNING APPEALS MADE TO CORNWALL COUNCIL**
- 18. TO RECEIVE ANY FURTHER INFORMATION ON THE SOLAR FARM GRANT AND DECIDE FUTURE ACTIONS**
- 19. TO RECEIVE AND APPROVE THE STATEMENT OF PAYMENTS, RECEIPTS AND BANK RECONCILIATION FOR THE MONTHS OF JUL & AUG 2016**
- 20. TO APPROVE THE PAYMENT OF ACCOUNTS IN AUG/SEPT 2016**
- 21. TO RECEIVED EXTERNAL AUDIT REPORT FOR 2015/16**
- 22. TO DISCUSS THE UPDATING & REPRINTING OPTIONS FOR THE FOOTPATH & VISITOR GUIDE.**
- 23. REPORTS FROM COMMITTEES AND REPRESENTATIVES**
- 24. REPORT FROM CORNWALL COUNCIL WARD MEMBER**
- 25. INFORMATION ON CURRENT COUNCIL VACANCIES & POSITION OF NOMINEES FOR CO-OPTION**
- 26. DATE AND TIME OF NEXT MEETING**

The next will be held at 7-30pm, on Thursday, 20th October 2016 in the Memorial Hall.
- 27. COMMENTS FROM THE PUBLIC**

Additional Trust items:

- **Agreement to insurance renewals from Came & Company**
- **Update on works to equipment in the Junior Playing Field** – including a decision on quotes received for A-frame replacement & quote for remedial upgrades (swing seats/chains/ bolt caps etc.)