

12<sup>th</sup> April 2018



Dear Councillor,

You are summoned to attend a meeting of Mawnan Parish Council on Thursday, 19<sup>th</sup> April 2018 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 15<sup>th</sup> MARCH 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** (toilet repainting; info on status of Bar Road/ Helford Passage works; preschool costs cutting update)
8. **TO RECEIVE ANY INFORMATION FROM THE GRAVEYARD COMMITTEE** (discuss setting up a green waste removal contract)
9. **TO RECEIVE INFORMATION ON ONGOING FOOTPATHS PROJECTS**
10. **TO RECEIVE INFORMATION ON ONGOING SPEEDWATCH AND SPEED SIGNAGE PROJECTS**
11. **TO NOTE PLANNING DECISIONS RECEIVED FROM CORNWALL COUNCIL** (list attached)
12. **TO NOTE PLANNING ENFORCEMENT COMPLAINTS OR PRE-APPLICATION MEETINGS RECEIVED FROM CORNWALL COUNCIL**
13. **TO CONSIDER PLANNING APPLICATIONS & PRE APPS 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: PA18/02416** Higher Penpol House Higher Penpol Mawnan Smith TR11 5JS  
2-storey extension including a balcony

**Ref. No: PA18/02606** Trebah Gardens Trebah Helford Passage Mawnan Smith TR11 5JZ  
Listed building consent for rerouting of a section of the coastal path. Minor changes to an existing boathouse. Addition of 2 WCs and an open pavilion.

**Ref. No: PA18/02605** Trebah Gardens Trebah Helford Passage Mawnan Smith TR11 5JZ  
Rerouting of a section of the coastal path. Minor changes to an existing boathouse. Addition of 2 WCs and an open pavilion.

**Ref. No: PA18/03257** Polvadhi Bar Road Helford Passage Hill Mawnan Smith TR11 5LF  
Proposed extension and alterations including demolition of existing garage and construction of new garage and carport.

**Ref. No: PA18/03008** 43 Shute Hill Mawnan Smith TR11 5HQ  
Single storey kitchen extension to rear of property

**Ref.No.: PA18/02902** Land At Grid Ref SW 76250/27000 (Gardens And Garage/  
Workshop Associated With 2 Coastguard Cottage) Helford Passage Cornwall TR11 5LB  
Proposed detached dwelling house (outline with all matters reserved)

- 14. TO RECEIVE RECOMMENDATIONS FROM THE OFFICE AND FINANCE COMMITTEE (External Audit requirements, display of accounts; gpdr; clerks wage increase; Solar grant discussson)**
- 15. TO REVIEW COMMUNITY GRANT APPLICATIONS**
- 16. TO RECEIVE AND APPROVE THE STATEMENT OF PAYMENTS, RECEIPTS AND BANK RECONCILIATION FOR THE MONTH OF MAR 2018 (end of year)**
- 17. TO APPROVE THE PAYMENT OF ACCOUNTS IN APR 2018**
- 18. TO RECEIVE CORRESPONDENCE AND AGREE RESPONSES IF APPROPRIATE**
- 19. REPORTS FROM COMMITTEES AND REPRESENTATIVES**
- 20. REPORT FROM CORNWALL COUNCIL WARD MEMBER**
- 21. ITEMS FOR INCLUSION ON NEXT AGENDA**
- 22. DATE AND TIME OF NEXT MEETING**  
*The next full council meeting will be held at 7-00pm, on Thursday, 17<sup>th</sup> May 2018, in the Memorial Hall and will include the Annual Parish Council Meeting and election of officers.*
- 23. COMMENTS FROM THE PUBLIC**