

12th April 2018



Dear Councillor,

You are summoned to attend a meeting of Mawnan Parish Council on Thursday, 17th May 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. TO ELECT A CHAIRMAN FOR THE MUNICIPAL YEAR 2018/19 AND SIGNING OF THE DECLARATION OF ACCEPTANCE OF OFFICE**
- 4. TO APPOINT A VICE CHAIRMAN FOR THE MUNICIPAL YEAR 2018/2019**
- 5. 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**
- 6. TO CONSIDER REQUESTS FROM COUNCILLORS FOR DISPENSATIONS**
- 7. TO RECEIVE AND APPROVE THE MINUTES OF THE FULL COUNCIL MEETING 19th APRIL 2018 AND THE CHAIRMAN TO SIGN THEM**
- 8. PUBLIC COMMENTS ON ITEMS ON THE AGENDA**
- 9. TO REPORT MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA**
- 10. TO CONFIRM STANDING COMMITTEES & TO APPOINT MEMBERS FOR THE MUNICIPAL YEAR 2018/19**
- 11. TO RECEIVE ANY INFORMATION FROM THE GRAVEYARD COMMITTEE (inc review of current contract ending July))**
- 12. TO RECEIVE INFORMATION ON ONGOING FOOTPATHS PROJECTS (inc leaflet quotes)**
- 13. TO RECEIVE ANY INFORMATION FROM THE NDP GROUP**
- 14. TO NOTE PLANNING DECISIONS RECEIVED FROM CORNWALL COUNCIL (list attached)**
- 15. TO NOTE PLANNING ENFORCEMENT COMPLAINTS OR PRE-APPLICATION MEETINGS RECEIVED FROM CORNWALL COUNCIL**

- 16. 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: PA18/03438 Plot 2 Land Off Carlidnack Road Mawnan Smith Cornwall TR11 5HD
Variation of condition 1 (approved plans) in respect of decision PA17/00852 dated 10.05.17 (Reserved Matters application for appearance, layout, scale and landscaping of 2 dwellings and associated works)

Ref. No: PA18/03812 Land Off Castle View Park Mawnan Smith Cornwall
Variation of condition 2 of decision 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) for modifications to approved plans of the access road

Ref. No: PA18/03457 Perran Cottage Budock Vean Lane Mawnan Smith TR11 5LQ
Proposed conversion of existing detached domestic double garage into self-contained annexe accommodation.
- 17. TO RECEIVE AND APPROVE THE STATEMENT OF PAYMENTS, RECEIPTS AND BANK RECONCILIATION FOR THE MONTH OF APR 2018**
- 18. TO APPROVE THE PAYMENT OF ACCOUNTS IN MAY 2018**
- 19. TO RECEIVE ANY FURTHER COMMUNITY GRANT APPLICATIONS**
- 20. TO COMPLETE THE ANNUAL GOVERNANCE STATEMENT FOR THE YEAR ENDING 31ST MARCH 2018** (copy attached – please read to make sure you feel able to agree at the meeting)
- 21. TO RECEIVE THE INTERNAL AUDITORS REPORT AND AGREE FUTURE ACTIONS**
- 22. TO RECEIVE AND APPROVE THE ACCOUNTING STATEMENTS FOR THE YEAR ENDING 31ST MARCH 2018**
- 23. TO RECEIVE CORRESPONDENCE AND AGREE RESPONSES IF APPROPRIATE**
- 24. TO RECEIVE THE INSURANCE QUOTE(S) FOR 2018/19**
- 25. INFORMATION ON ALLOTMENT GATES & SECURITY**
- 26. REPORTS FROM COMMITTEES AND REPRESENTATIVES**
- 27. REPORT FROM CORNWALL COUNCIL WARD MEMBER**
- 28. ITEMS FOR INCLUSION ON NEXT AGENDA**
- 29. DATE AND TIME OF NEXT MEETING**
- 30. COMMENTS FROM THE PUBLIC**