

13<sup>th</sup> September 2018



Dear Councillor,

You are summoned to attend a meeting of Mawnan Parish Council on Thursday, 20<sup>th</sup> September 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 (19<sup>th</sup> July) & PLANNING MEETINGS (3<sup>rd</sup> Sept) 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 (graveyard dead tree; Carwinion leak resolved)**
- 8. TO RECEIVE ANY INFORMATION ON NOTED TRAFFIC & FOOTPATH ISSUES (footpath 35 handrail, Traffic Survey results)**
- 9. TO RECEIVE ANY INFORMATION FROM THE NDP GROUP (prize draw & info on 20/21<sup>st</sup> Sept Open Weekend)**
- 10. TO DISCUSS THE COMMUNITY WEBSITE & ANY PROGRESS UPDATES**
- 11. TO APPROVE ANY TRAINING REQUEST BY THE COUNCIL (planning conferences, CALC etc )**
- 12. TO NOTE PLANNING DECISIONS RECEIVED FROM CORNWALL COUNCIL (list attached)**
- 13. TO NOTE ANY PRE-APPLICATION MEETINGS UNDERTAKEN OR ANY ENFORCEMENT COMPLAINTS RECEIVED SINCE THE LAST MEETING OF THIS COUNCIL**

- 14. TO CONSIDER PLANNING APPLICATIONS 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: PA18/07837** | Glendurgan Gardens Grove Hill Mawnan Smith TR11 5JZ  
Extension to offices  
  
**Ref. No: PA18/08207** Saffrons Budock Vean Lane Mawnan Smith TR11 5LH  
Remove 1 Beech, 1 Oak, a Eucalyptus and a Turkey Oak. Crown lift two Turkey Oak to 10m from their base.  
  
**Ref. No: PA18/07421** Land South Of Gwarthegua Barn Mawnan Smith TR11 5JP  
Application for the erection of 2 bedroom timber framed chalet
- 15. TO RECEIVE CORRESPONDENCE AND AGREE RESPONSES IF APPROPRIATE**
- 16. TO RECEIVE THE AMENDMENT TO THE SOLAR GRANT AGREEMENT FROM GREENNATION**
- 17. TO RECEIVE THE EXTERNAL AUDIT REPORT FOR 2017/18**
- 18. TO RECEIVE AND APPROVE THE STATEMENT OF PAYMENTS, RECEIPTS AND BANK RECONCILIATION FOR THE MONTH OF JUL & AUG 2018**
- 19. TO APPROVE THE PAYMENT OF ACCOUNTS IN AUG & SEPT 2018**
- 20. REPORTS FROM COMMITTEES AND REPRESENTATIVES (inc report from the CNP meeting on 4<sup>th</sup> September;**
- 21. TO DISCUSS INFORMATION ON WW1 MEMORIAL TREE PLANTING AND ANY COMMEMORATION EVENTS**
- 22. REPORT FROM CORNWALL COUNCIL WARD MEMBER**
- 23. ITEMS FOR INCLUSION ON NEXT AGENDA**
- 24. DATE AND TIME OF NEXT MEETING - The next will be held at 7-30pm, on Thursday 18<sup>th</sup> October, in the Memorial Hall.**  
  
**A Trusts meeting will be held prior to the Office & Finance meeting on 8<sup>th</sup> October from 7pm – all councillors are requested to attend if possible.**
- 25. COMMENTS FROM THE PUBLIC**

**Due to a delay on the Trust meeting we will need to agree to insurance quotes for both Playing Field Trust at the end of the full council meeting tonight as they run out on 30<sup>th</sup> September.**