

9th May 2019



Dear Councillor,

You are summoned to attend a meeting of Mawnan Parish Council on Thursday, 16th May 2019 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 2019/20 AND SIGNING OF THE DECLARATION OF ACCEPTANCE OF OFFICE**
- 4. TO APPOINT A VICE CHAIRMAN FOR THE MUNICIPAL YEAR 2019/2020**
- 5. TO CONFIRM STANDING COMMITTEES & TO APPOINT MEMBERS FOR THE MUNICIPAL YEAR 2019/120**
- 6. 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**
- 7. TO CONSIDER REQUESTS FROM COUNCILLORS FOR DISPENSATIONS**
- 8. PUBLIC COMMENTS ON ITEMS ON THE AGENDA**
- 9. TO RECEIVE AND APPROVE THE MINUTES OF THE 18th APRIL 2019 FULL COUNCIL MEETING AND THE CHAIRMAN TO SIGN THEM**
- 10. TO REPORT MATTERS ARISING FROM THE MINUTES NOT ON THE CURRENT AGENDA**
- 11. TO NOTE PLANNING DECISIONS RECEIVED FROM CORNWALL COUNCIL (list attached)**
- 12. TO NOTE ANY PRE-APPLICATION MEETINGS UNDERTAKEN OR ANY ENFORCEMENT COMPLAINTS RECEIVED SINCE THE LAST MEETING OF THIS COUNCIL**
- 13. 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: PA19/02172 Chygwyn Sampys Hill Mawnan Smith Falmouth TR11 5EW

Proposed dwelling

Ref. No: PA19/03264 | Prisk Cottage Trehunsey Close Mawnan Cornwall TR11 5HW

Demolition of greenhouse and erection of annexe - variation of condition 2 (approved plans) in respect of decision notice PA11/09417 dated 29/12/2011 to improve accommodation

14. **TO RECEIVE THE INSURANCE QUOTE(S) FOR 2019/20**
15. **TO RECEIVE AND APPROVE THE STATEMENT OF PAYMENTS, RECEIPTS AND BANK RECONCILIATION FOR THE MONTH OF APR 2019**
16. **TO APPROVE THE PAYMENT OF ACCOUNTS IN MAY 2019**
17. **TO RECEIVE ANY FURTHER COMMUNITY GRANT APPLICATIONS**
18. **TO COMPLETE THE ANNUAL GOVERNANCE STATEMENT FOR THE YEAR ENDING 31ST MARCH 2019 (copy attached – please read to make sure you feel able to agree at the meeting)**
19. **TO RECEIVE THE INTERNAL AUDITORS REPORT AND AGREE ANY FUTURE ACTIONS**
20. **TO RECEIVE AND APPROVE THE ACCOUNTING STATEMENTS FOR THE YEAR ENDING 31ST MARCH 2019**
21. **TO RECEIVE CORRESPONDENCE AND AGREE RESPONSES IF APPROPRIATE**
22. **TO RECEIVE ANY INFORMATION ON NOTED TRAFFIC & FOOTPATH ISSUES**
23. **REPORTS FROM COMMITTEES AND REPRESENTATIVES** (may include reports from recent training/conferences)
24. **REPORT FROM CORNWALL COUNCIL WARD MEMBER**
25. **ITEMS FOR INCLUSION ON NEXT AGENDA** (climate change, new offices)
26. **DATE AND TIME OF NEXT MEETING** - The next full council meeting will be held at 7.00pm, on Thursday 20th June 2019, in the Memorial Hall
27. **COMMENTS FROM THE PUBLIC**