

WEEK ST. MARY PARISH COUNCIL

Chairman
Mr L Davies

Vice-Chairman
Mr P Sachs

Clerk
Mrs B Heathcote

COUNCIL MEETING ON MONDAY JANUARY 21ST 2013 AT 7.00PM IN THE PARISH HALL

CHAIRMAN'S WELCOME

APOLOGIES

DECLARATIONS OF INTEREST

CONFIRMATION OF THE MINUTES OF THE MEETING HELD ON THE 10TH DEC 2012

MATTERS ARISING

1. Week St Mary Housing Survey.
2. Jubilee Oak Tree.

ANNUAL COUNCIL DINNER DATE & VENUE

REPORT FROM BUDE COMMUNITY NETWORK MEETING 15.01.13

FOOTBALL FIELD LEASE & TIPPING LICENSE

BIG LOTTERY GRANTS

ARRANGEMENTS FOR REIMBURSEMENT re IT (inc depreciation), BROADBAND & PRINTING

REPORTS FROM VILLAGE ORGANISATIONS:

Playing Field/Football Club; Parish Hall; Magazine; Poor Man's Piece;

OPEN FORUM AT THE DISCRETION OF COUNCILLORS

CORRESPONDENCE

Correspondence that has been circulated:

1. CC Finance Service.
2. CC reference to consultations from S Besford-Foster, Localism Manager.
3. CC The Parking Shop
4. CALC – Week 31.
5. **CALC Budget & Precepting Issues.**
6. **CALC – Proposed Changes to Standing Orders.**
7. **D Mageean – Cornwall Protect + Press Release – Renewable Energy Foundation & Appeal Decision.**
8. **D Mageean – Cornwall Protect re Cornwall Protect Demonstration and other matters.**
9. DEFRA Access Newsletter.
10. CC Bude Community Network Panel Meeting Agenda 14./01.12 + Affordable Housing Issues raised + National Housing Federation Home Truths 2012.
11. SW Water Future magazine – What's in the Pipeline.
12. CC East Sub-Area Planning Committee Agenda 21.01.13

FINANCE

Payments

1. R Wood – toilet cleaning
2. Tamar of Launceston 6 x mortice & 5 cylinder keys
3. CC Stratton Primary School (photocopying 21.09.12 – 18.12.12)
4. SWW 14.09.12 – 17.12.12 Toilets (25 cubic metres of water) D/D
5. SWW 14.09.12 – 18.12.12 Playing Field (8 cubic metres of water) D/D
6. EDF Playing Field D/D
7. Any other accounts presented by the date of the meeting

Income

8. County Councillor Grant for Playing Field

9. Bank Account Balances
10. Precept – 2013/14.
11. Financial Regulations.
12. Renewal/tenders for contracts (grass cutting, playing field grass, toilet cleaning)

CODE OF CONDUCT

COUNCIL RESPONSIBILITIES

Parish Office / Public Toilets / Parish Greens / Footpaths LMP / Highways /Dog bins / Community Policing/
Transport / Parish Plan / Council Assets

PLANNING

1. Deal with Decision Notices received by the date of the meeting

The following **planning applications** have been received:

1. PA12/11667 - Construction of extension to form annexe to dwelling. Higher Whiteleigh Farm Whitstone. Mr & Mrs L Hepper.
2. Deal with planning applications received by the date of the meeting

NEXT MEETING'S AGENDA

DATE OF NEXT MEETING: Monday 18th February 2013 at 7.30pm in the Parish Hall