WEEK ST. MARY PARISH COUNCIL

Chairman Vice-Chairman Clerk
Mr L Davies Mr P Sachs Mrs B Heathcote

COUNCIL MEETING on MONDAY 18th FEBRUARY 2013 at 7.30pm in the PARISH HALL

CHAIRMAN'S WELCOME

APOLOGIES

DECLARATIONS OF INTEREST

COUNCILLOR DISPENSATIONS

CONFIRMATION of the MINUTES of the MEETINGS held on the 21st & 30th JANUARY 2013

MATTERS ARISING

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

OPEN FORUM AT THE DISCRETION OF COUNCILLORS

FOOTBALL FIELD LEASE & TIPPING LICENSE PLANNING APPLICATION

SKATEBOARD PARK

CODE OF CONDUCT & DISPENSATIONS

STANDING ORDERS

GREEN ENERGY PARISH SURVEY

CARAVAN - WEEK GREEN

WEEK ST MARY ANNUAL PARISH MEETING

REPORTS FROM VILLAGE ORGANISATIONS:

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

CORRESPONDENCE

Correspondence that has been circulated:

- 1. South West Internal Audit
- 2. CALC The Week Issue 01
- 3. NALC LTN 9 Handling Complaints
- 4. Email Community Resilience and Working Together Event 13.02.13 AT the Eden Project.
- 5. Dispensation forms (1 for each councillor).
- 6. CC Draft SEAP for a Green Cornwall for consultation Jan 2013.
- 7. Email Cornwall Conversations with Town & Parish Councils Edition 12.
- 8. Bude Community Network Panel Meeting Agenda 11 March 2013. 7.00pm.
- 9. Bude Community Network Panel Notes from meeting on Monday 14 January 2013.
- 10. Changes to Standing Orders.
- 11. CATS (Community Action Through Sport) 9th Annual Award Nominations requested.
- 12. North Cornwall Marine Minerals, Environmental Impact Assessment Scoping Report by Marine Minerals Limited (MML
- 13. Email request from Lyndon Haslam re Whitstone woods
- 14. Email Shadow Healthwatch Cornwall

FINANCE

1 Payments

R Wood – toilet cleaning

IT & Broadband 1st QTR

Any other accounts presented by the date of the meeting

2. Income

CC Footpath LMP

- 3. On-Line Banking
- 4. Bank Account Balances
- 5. Financial Regulations.

COUNCIL RESPONSIBILITIES

Parish Office - Official Opening, Complaint to BT re broadband installation / Public Toilets / Playing Field –/ Parish Greens / Footpaths LMP / Highways /Dog bins / Community Policing / Transport / Parish Plan / Council Assets

PLANNING

- 1. PA12/11965 Prior Notification for the construction of an agricultural barn Westcott Farm Week St Mary Mr J Grigg Prior approval not req'd (AF/TEL/DEM)
- 2. Deal with Decision Notices received by the date of the meeting

The following planning applications have been received:

- PA13/00182 Conversion of and extension to old school building to dwelling (amended scheme to PA12/04371). Land east of Glebe Court Week St Mary. Mr D Short
- 2. Deal with planning applications received by the date of the meeting

NEXT MEETING'S AGENDA

DATE OF NEXT MEETING: Monday 19th March 2013 at 7.30pm in the Parish Hall