

WEEK ST. MARY PARISH COUNCIL

Chairman
Mr L Davies

Vice-Chairman
Mr P Sachs

Clerk
Mrs B Heathcote

COUNCIL MEETING on MONDAY MAY 20th 2013 at 7.30pm in the PARISH HALL

CHAIRMAN'S WELCOME **APOLOGIES**

ELECTION OF CHAIRMAN. & CHAIRMAN'S DECLARATION. **ELECTION OF VICE CHAIRMAN.** **COUNCILLORS' DECLARATIONS OF ACCEPTANCE OF OFFICE**

DECLARATIONS OF INTEREST **COUNCILLOR DISPENSATIONS**

COUNCILLORS' REGISTER OF INTEREST.

CONFIRMATION of the MINUTES of the MEETING held on April 22nd 2013

MATTERS ARISING

OPEN FORUM AT THE DISCRETION OF COUNCILLORS

PLANNING – Decision Notices

1. PA13/01947 - Extension to dwelling (revised scheme). Maycott Week St Mary. : Mr & Mrs A Jones. APPROVED
2. PA13/02575- Removal of group of 6 Sycamore trees (T1,T2,T3,T4,T5 and T6) and removal of 1 individual sycamore tree. The Tudor House Week St Mary. Mr Stephen Smith Decided not to make a TPO (TCA apps)
3. PA13/02735 - Application for Prior Notification for the construction of an agricultural storage building. Kitleigh Cottage Stewarts Road Week St Mary. : Mr Andrew Martyn Prior approval not req'd (AF/TEL/DEM).
4. Deal with Decision Notices received by the date of the meeting

PLANNING Applications

1. Deal with planning applications received by the date of the meeting

COUNTY COUNCILLOR Mrs N CHOPAK

COUNCILLORS PREFERENCES FOR IDENTIFIED COUNCILLOR BUSINESS

FOOTBALL FIELD LEASE & TIPPING LICENSE PLANNING APPLICATION

STANDING ORDERS

DISCUSS SETTING UP AN INDEPENDENT, CONFIDENTIAL ADVICE GROUP FOR PEOPLE EXPERIENCING STRESS OR WORRIES ABOUT RENEWABLE ENERGY PROPOSALS IN WEEK ST MARY

PROPOSAL TO CHANGE THE PARISH COUNCIL MEETING FROM MONDAY TO ANOTHER DAY OF THE WEEK

REPORTS FROM VILLAGE ORGANISATIONS:

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

CORRESPONDENCE

Correspondence that has been circulated:

1. CC letter re Cornwall Home choice Register.
2. Clerks & Councils Direct Magazine
3. Email and enclosures re Local Landscape Character Assessment (LCA) Workshop for Community Planning.
4. LAIS 1351 Precept Referendum Bill
5. CALC The Week Issue 5
6. CALC Training and Events – 2013.
7. Email from Mr Saltern re Cleaner Seas Project.
8. Deal with correspondence received by the date of the meeting.

FINANCE

1. Payments: R Wood – toilet cleaning
BT Rental & Payment Charges
CC Renewal of Small Society License Fee
Any other accounts presented by the date of the meeting
2. Income
3. Bank Account Balances.
4. Financial Regulations.
5. Nat West Change of Signature Mandate
6. Insurance renewal.
7. Review Assets Register.
8. Annual Audit Return.
9. Renewal/tenders for contracts (village greens, playing field grass, toilet cleaning).
10. Discuss when to deal with grant (S137) requests.

COUNCIL RESPONSIBILITIES

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

COUNCILLOR VACANCIES – CO-OPTION

NEXT MEETING'S AGENDA

DATE OF NEXT MEETING Parish Council Meeting Monday 17th June 2013 at 7.30pm in the Parish Hall

Yours faithfully

Mrs B Heathcote