

WEEK ST. MARY PARISH COUNCIL

Chairman
Mr J Ward

Vice-Chairman
Mrs M Smith

Clerk
Mrs B Heathcote

The Parish Council meeting will take place in the Parish Hall on Thursday 12th June 2014 at 7.30pm

CHAIRMAN'S WELCOME

APOLOGIES

CHAIRMAN'S DECLARATION.

DECLARATIONS OF INTEREST COUNCILLOR DISPENSATIONS

CONFIRMATION of the MINUTES of the MEETINGS held on May 8th 2014

MATTERS ARISING

1. Response from CC re Ashbury Grove holding tanks.
2. Response to letter re Holsworthy Hospital.
3. Response to letter re Police cutbacks

OPEN FORUM AT THE DISCRETION OF COUNCILLORS

PLANNING – Decision Notices

1. PA14/02894 - Application for Lifting of Condition 2 on Decision Notice 96/0245 for the Construction of an Agricultural Dwelling (agricultural occupancy condition). Green Acre At Greenamoor Week St Mary. Mr & Mrs W Hannaford. REFUSED
2. Deal with Decision Notices received by the date of the meeting that are considered urgent.

PLANNING – Applications

1. PA14/03215 - Outline planning permission with all matters reserved: Temporary Licence for an essential workers dwelling. Week Orchard Farm Marhamchurch. Miss Lisa Congdon.
2. PA14/04358 - Single storey rear extension- porch. Detached single storey garage and store. The Barn Week Green, Week St Mary. Mr Paul Cartwright.
3. PA14/03262 - Listed Building Consent for front window replacement. Hayescott Week St. Mary. Mr Neil Breen.
4. Deal with planning applications received by the date of the meeting that are considered urgent.

PLANNING – Queries Other Planning Matters

1. Deal with matters received by the date of the meeting that are considered urgent.

COUNTY COUNCILLOR Mrs N CHOPAK

DISCUSS HAVING A WIND TURBINE PARISH POLICY

RESULT OF MOBILE LIBRARY CONSULTATION

PLACE NAME FOR CHURCH MEWS

POOR STATE OF ROAD BETWEEN THE SQUARE AND THE CHURCH GATE

SITE OF DERELICT CARAVAN

ANNUAL REVIEW of: GOVERNANCE& FINANCE, FINANCIAL REGULATIONS, INTERNAL AUDIT, RISK ASSESSMENT, COUNCILLORS' REGISTER OF INTEREST.

CORRESPONDENCE

Correspondence that has been circulated:

1. CALC This Week 16.05.14 with LAIS 1365: Access to Local Council meetings and documents; LAIS 1366 Transparency Code (larger councils).

2. Writing for Business – Neighbourhood Plans some answers from Orlando Kimber
3. CC For information Members; Briefing re adult social care.
4. Exeter University – The grand unveiling of Trawler Trash at the Environment & Sustainability Institute (Penryn) 12th June.
5. CC - Equality & Diversity Course St Austell 19th June 4 – 6pm
6. Vital Venues Newsletter.
7. **CC Code of Conduct Training courses re updated code at St Austell, St Mawes & Maker with Rame.**
8. **CC Social Housing - Allocations Scheme Review & Consultation.**
9. CC Defra Community Flood Resilience Pathfinder – Surface Water Runoff Grant Scheme.
10. **DCH Community Investment Strategy.**
11. PSE Newsletter.
12. **Rural Services Network - Invitation to take part in a Rural Sounding Board.**
13. CPRE Cornwall's Conference and AGM.
14. NHS Pensinsula News

CC SMALL SOCIETY ANNUAL LOTTERY MANAGER REGISTRATION FEE

Annual Fee - £20.00

SOCIETY LOCAL COUNCIL CLERKS (SLCC) - RENEWAL

Annual renewal subscription £147.00 – shared between 2 parish councils – Week St Mary £66.15

AGREEMENT TO ADJUSTMENTS TO CHARGES FOR IT AND BROADBAND

CAMPAIGN TO PROTECT RURAL ENGLAND (CPRE)

Annual renewal subscription £36.00

FINANCE

1. Payments: J Sachs (toilet cleaning)
 Warbstow Primary School (photocopying 07.03 – 23.03.14)
 Information Commissioner (Data Protection)
 B Heathcote Salary 1st QTR
 B Heathcote Extra hours payment
 Parish Hall quarterly donation
 IT & Broadband, telephone & printing 1st QTR
 Mrs M Smith (reimbursement) for Parish Office Keys
 BT (Business Broadband) Parish Office D/D
 Any other accounts presented by the date of the meeting that are considered urgent.
2. Income
3. Renewal/tenders for contracts for playing field grass.
4. S137 Grants
5. Comparison of Building Society/Savings Accounts interest rates.

PLAYING FIELD

Tennis Court Fence and annual safety checks.

COUNCIL RESPONSIBILITIES

Parish Office **PIR light**. Public Toilets / Parish Greens / Footpaths LMP / Highways / Dog bins – Reply from Proprietor of The Old Orchard Inn / Community Policing /Transport/ Parish Plan / Council Assets

REPORTS FROM VILLAGE ORGANISATIONS:

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

NEXT MEETING'S AGENDA

DATE OF NEXT MEETING 10th July 2014