# WEEK ST. MARY PARISH COUNCIL

Chairman Mr J Ward Thursday 4<sup>th</sup> September 2014 Vice-Chairman Mrs M Smith Clerk Mrs B Heathcote

Dear Councillor

You are summoned to a Meeting of Week St Mary Parish Council which will take place in the Parish Hall on Thursday 11<sup>th</sup> September 2014 at 7.30pm It is hoped that you will be able to attend

#### **CHAIRMAN'S WELCOME**

#### **APOLOGIES**

#### DECLARATIONS OF INTEREST COUNCILLOR DISPENSATIONS

#### **CONFIRMATION of the MINUTES of the MEETINGS held on August 14th 2014**

#### MATTERS ARISING

- 1. Ashbury Grove holding tanks.
- 2. Response to letter re underuse of Stratton Hospital.
- 3. Response to letter re Police cutbacks.
- 4. Response from Superfast Cornwall.

#### **OPEN FORUM AT THE DISCRETION OF COUNCILLORS**

#### PLANNING – Decision Notices

- 1. PA14/06456- Agricultural machinery storage building. Stonyfold Farm Week St Mary. Mr Stuart May. APROVED
- 2. Deal with Decision Notices received by the date of the meeting that are considered urgent.

#### **PLANNING – Applications**

- 1. PA14/07264 Proposed extension and new garage. Greenleigh Week St Mary. Mr Jak Gubbin.
- 2. 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.

PLANNING CONFERENMCE: Trethorne Leisure Park 08.10.14 2 – 8pm. £10 per delegate

#### **COUNTY COUNCILLOR Mrs N CHOPAK**

#### **CORRESPONDENCE**

Correspondence that has been circulated:

- 1. Clerks & Councils Direct.
- 2. Email Local Works: Right for Parish Council to sell electricity.
- 3. Email Chairman: North Petherwin Parish Council re Canworthy Solar Farm.
- 4. Section 137 grant request form from Cornwall Air Ambulance
- 5. Wicksteed Playscapes flyer.
- 6. CPRE Housing in Cornwall.
- 7. NALC Legal Topic Note 5 Parish & Community Council meetings.
- 8. NALC Legal Topic 1 Councils' powers to discharge their functions.
- 9. CALC The Week 14.08.14
- 10. CALC Recommended changes to Standing Orders re Openness of Local Government Bodies Regulation 2014.
- 11. CALC Model Policy Guidelines for broadcasting or using social media at council meetings.

- 12. CC Planning Conferences for Local Councils
- 13. NSPCC Lunch and Celebration 03.10.14
- 14. SW Resilience Campaign
- 15. Email Exeter University: Community Energy & Energy Saving Seminars 19.09.14
- 16. CC Schedule of Focused Changes to the Cornwall Local Plan Strategic Policies Public Consultation 04.09.14 16.10.14 (5pm)

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

## PARKING ISSUES

# DAMAGE TO WAR MEMORIAL BASE

## PLAYING FIELD

Tennis Court Fence. Review of Play Equipment Playing Field Committee Members.

# SITE OF DERELICT CARAVAN

# DISCUSS CORNWALL COUNCIL EDUCATION DEPARTMENT SPENDING

# **FINANCE**

- 1 Approve payments totalling £2,351.37 as per schedule.
- Consider payment of other accounts presented by the date of the meeting that are considered urgent. 2. Income.
- Bank Balances
- 4. S137 Grants Power to spend
- 5. Donations to Parish Organisations Power to Spend

# **COUNCIL RESPONSIBILITIES**

Parish Office **PIR light**. Dog bins –**Siting of dog/normal waste bin** Public Toilets / Parish Greens / Footpaths LMP / Highways / / Community Policing /Transport/ Parish Plan / Council Assets

# **REPORTS FROM VILLAGE ORGANISATIONS:**

Parish Hall – VAT legislation regards Parish Councils' claiming VAT reimbursement. Football Club; Magazine; Poor Man's Piece .

# CHAIRMAN'S ALLOWANCE Local Government Act 1972 ss15 (5) & 35 (5)

#### <u>COUNCILLORS TRAVEL EXPENSES WHEN ATTENDING MEETINGS ON BHELAF OF THE</u> <u>PARISH COUNCIL Local Government Act 1972</u> s173, s174 & s175

# **CLERK'S CONTRACT & ANNUAL REVIEW**

# NEXT MEETING'S AGENDA -

# DATE OF NEXT MEETING October 9<sup>th</sup> 2014