WEEK ST. MARY PARISH COUNCIL

Chairman Mr J Ward 3rd December 2014 Vice-Chairman Mrs M Smith Clerk Mrs B Heathcote

Week St Mary Parish Council which will take place in the Parish Hall on Thursday 11th December 2014 at 7.30pm <u>CHAIRMAN'S WELCOME</u>

APOLOGIES DECLARATIONS OF INTEREST COUNCILLOR DISPENSATIONS

CONFIRMATION of the MINUTES of the MEETING held on November 13th 2014

MATTERS ARISING

- 1. Ashbury Grove holding tanks.
- 2. Response from ND Healthcare Trust re Plans for Holsworthy Hospital
- 3. BT Telephone Kiosk
- 4. Report from meeting held in Camelford organised by Chacewater Parish Council

OPEN FORUM AT THE DISCRETION OF COUNCILLORS

PRECEPT 2015/16

PLANNING – Decision Notices

- 1. PA14/09128 Construction of a detached double garage with integral log store and office space adjacent to the house. Living Stone Barn Reeve House Week St. Mary. Mrs Jill Livingstone. APPROVED
- PA14/09934 Works to mature beech tree (T1) covered by a Tree Preservation Order , namely to remove branches overhanging road to give approximately 5 metres clearance. The Rectory The Glebe Week St Mary. Mrs Donna Hazell. APPROVED
- 3. PA14/10200 Application for Non Material Amendment to E1/90/2485 for erection of an agricultural dwelling; namely changes to fenestration on South East Elevation 1) window to patio doors, 2) window to door; 3) increase depth of GFW; 4) increase depth of FFW; on North East Elevation 1) insert first floor window; 2) insert ground floor window; on South West Elevation 1) increase depth of GFW; 2) insert FFW. Land South Of Westcott Farm Week St Mary. Mr & Mrs P Ruskin. APPROVED
- 4. Deal with Decision Notices received by the date of the meeting that are considered urgent.

PLANNING – Applications

- 1. PA14/10813 Outline application with all matters reserved: Temporary license for an essential workers dwelling. Week Orchard Marhamchurch. Miss Lisa Congdon.
- 2. PA14/08307 Proposed alterations to existing shop front to form new bay window to match the existing bay window. Regent House Week St Mary. Mr and Mrs Nicholson.
- 3. PA14/10232 Construction of Agricultural building. Trefrouse Week St Mary. Mr J D Retallick.
- The following applications are in adjoining parishes CC has not consulted with Week St Mary Parish Council.
- 4. PA14/08270 Construction of solar photovoltaic park and attendant infrastructure. Land At Hornacott West Ditchin North Tamerton. Applicant's name not shown on Planning Portal. (North Tamerton Parish)
- 5. PA14/08272 Construction of photovoltaic park and attendant infrastructure. Villaton Farm and Killarney Boyton. Applicant's name not shown on Planning Portal. (Boyton Parish)
- 6. PA14/08271- Construction of solar photovoltaic park and attendant infrastructure. Northmoor Whitstone. Applicant's name not shown on Planning Portal. (Whitstone Parish
- 7. 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

PS SOLAR FARM COMMUNITY BENEFITS

CLERK'S CONTRACT, ANNUAL REVIEW & 2014 - 2016 NATIONAL SALARY AWARD

CORRESPONDENCE

Correspondence that has been circulated (28.11.14):

- 1. Young People Cornwall
- 2. RNLI letter & flyer
- 3. Copy of letter from D Rogerson re Kiosks.
- Copy of letter from Northern Devon Healthcare Trust (re my letter in August) 4.
- 5. Gov UK - re minibuses
- CC Information Bulletin dd 17.11.14. 6.
- Correspondence that has been circulated (05.12.14)
- National Joint Council for Local Government Services Agreement of 2014 2016 National Salary Awards & 7. Salary Scales.
- Email from CALC. 8.
- 9. CALC The Week Issue w/e 28.11.14
- CALC Guide for Local Councils: Open & Accountable. A Guide to managing Public & Press Reporting at 10. Meetings

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

DEFIBRILLATOR

LIST OF WEEK ST MARY CONTACTS AND TELEPHONE NUMBERS IN CASE OF AN EMERGENCY

WESTERN POWER DISTRIBUTION: COPPICING TREES ON LAND ON SOUTH SIDE OF ENTRANCE TO ASHBURY GROVE TO CREATE CLEARANCE FOR ELECTRICITY WIRES

PLAYING FIELD

Tennis Court Fence. - Tenders for new fence. **Review of Play Equipment**

FINANCE

- Approve payments totalling $\pounds 1,761.61$ as per schedule.
- Consider payment of other accounts presented by the date of the meeting that are considered urgent.
- 2. Income. **3.Bank Balances**

COUNCIL RESPONSIBILITIES

Dog bins -Siting of dog/normal waste bin.

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

STANDING ORDERS

RECORDING, FILMING, BROADCASTING & SOCIAL MEDIA AT COUNCIL MEETINGS POLICY

RETENTION OF PARISH COUNCIL MINUTES AND OTHER DOCUMENTS

BUS SHELTER

REPORTS FROM VILLAGE ORGANISATIONS:

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

COUNCILLORS TRAVEL EXPENSES WHEN ATTENDING MEETINGS ON BEHALF OF THE PARISH COUNCIL Local Government Act 1972 s173, s174 & s175

ANNUAL COUNCIL DINNER

NEXT MEETING'S AGENDA

DATES FOR MEETINGS IN 2015