Week St. Mary Parish Council

4th March 2017

I hereby give notice that a meeting of the Week St.Mary Parish Council will be held at the Methodist Sunday School Room on **Thursday 9**th **March at 7.30pm**. Documents can be viewed from 7.15pm

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder.

Yours faithfully,

Esther Greig

Esther Greig Clerk

Agenda

- 1. To Note Councillors present
- 2. To Receive Apologies for absence with reasons
- 3. To Receive Declarations of Interest & Approve Dispensations
- **4. Public question time** (15 minutes allowed for this)
- 4a. To receive County Councillor's report on Matter's Arising
- 5. To Approve the Minutes of:

Ordinary Meeting Thursday 2nd February 2017

6. To Receive Clerk's report on Matter's Arising:

7. Planning

Any late applications received will be discussed under this section

PA17/01693. Location Land West Of Damar Cottage Mrs M A Dennis. Reserved Matters application for the appearance, layout, landscaping and scale of proposed dwelling. (Details following PA16/07120 dated 16/09/16). The outline planning application was not an environment impact assessment application

7b. Approvals

PA16/11045. The Old Orchard Inn. Mr Jason Orchard. Change of use of public house (formerly the Green Inn) to a single dwelling.

PA16/09696. Week Orchard, Road from Sharlands Road to Waxhill, Marhamchurch. Mrs L Trewin. Proposed permanent agricultural workers dwelling.

For information

EN16/01900. Removal of Cornish Hedge and creation of a track. Investigated, case closed. Cornwall Council – Local Plan strategic policies 2010-2030.

8. Portfolio Reports:

Public Transport Community Policing Playground –
Highways, Footpaths & Greens –
Adult Social Care –
BAN –
Neighbourhood Plan –

Toilets -

9. Correspondence

1. Invitation from WI to planting of celebration tree. RSVP with numbers.

10. Agenda Items

- 1. To **resolve** to appoint a new Clerk
- 2. To **discuss** and **resolve** upon grant applications received. WSM PCC, WSM Methodist church, Football Club.
- 3. To discuss and resolve upon a request from the Parish Hall for an interest free loan £2000
- 3. To **diarise** further defib training
- 4. To **review** emergency plan
- 5. To **finalise** APM agenda
- 6. To **resolve** to accept the terms and conditions of LDF grant. To **sign** the letter
- 7. To **resolve** to appoint Cormac Ltd to undertake weed spraying on the village highways. To **sign** the agreement

11. Accounts

Balances 31st January 2017

Current Account£13,230.14Reserve Account£ 0.69Monmouth BS£ 7,500.51

- 1. To **resolve** to send the new Clerk on WWYC course provided by CALC
- 2. To **resolve** to **amend** the banking mandate to remove Esther Greig and add Kate Denton

11b. To approve Accounts for Payment

Esther Greig	Clerk Wages	001431	£186.16
Esther Greig	Clerk Mileage	001431	£12.15
J Sachs	Toilet Cleaning Feb/Mar	001432	£150
Mark Slade	Repairs to play equipment	001433	£340
St.Gennys Parish Council	Office hire and supplies	001434	£82.63
Esther Greig	Pension Payment	001435	£48.01
CALC	WWYC training course	001436	£150
BT	Parish Office	DD	£50.40

12. Items for 6th April Agenda.

To **discuss** disconnecting the BT broadband/phone line from the Parish Office and the connection to the Methodist Hall