

Week St. Mary Parish Council

2nd September 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 7th September 2017 at 7.30pm.**

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,

Kate Denton

Kate Denton
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 held on Thursday 3rd August 2017
- 6. To Receive Clerk's report on Matter's Arising including:**
Play area gate
- 7. Planning**
Any late applications received will be discussed under this section
- 7a(i) To discuss and make a Consultee comment on Application:**
None
- 7b. Decisions**
PA17/04726 REFUSED
Applicant: Mr Peter Verso
Location: Land West Of Flooden Tor Boyton Launceston Cornwall
Proposal: Development of 20MW Flexible Electric Generation Facility
Parish : Week St. Mary
- 8. Portfolio Reports:**
Public Transport -
Community Policing -
Playground –
Highways, Footpaths & Greens –
Adult Social Care –
BAN –
Neighbourhood Plan –
Toilets -

9. Correspondence, to include:

CALC Newsletters

10. Agenda Items

1. To **review** and **approve** the Standing Orders
2. To **discuss** the WSMFC proposal to Re-develop the tennis court and **resolve** on the way forward.
3. To **discuss** the Western Power quotation and documents received by Cllr Cluney and **resolve** on the way forward.
4. To **discuss** issues relating to the public footpath, Lower Square/Box Tree Cottage and **resolve** on the way forward.
5. To **discuss** the email received regarding Mrs Dennis – Wayleave Agreement and **resolve** on the response.
6. To **receive** any expressions of interest for Co-option to fill vacant seat, **discuss** and **vote** to Co-opt.
7. To **discuss** Heartsafe AED National Database and **resolve** on whether to join.
8. To **discuss** any Community Chest grant requirements and **resolve** on an application.
9. To **discuss** and **resolve** upon Community Benefit Policy and any applications received.
10. To **review** the Emergency Plan and agree the next step.
11. To **discuss** Poor Man's Piece and any updates received.

11. Accounts

Balances as at 31st August 2017

Current A/c	£15,608.58
Reserve A/c	£ 0.69
Monmouth BS	£ 7,569.17 tbc

To sign Monmouth BS mandate – all signatories to sign:

Cllr Pearce

Cllr Smith

11a. To approve Accounts for Payment including:

Clerk	Wages, mileage	Chq 001458	£ 251.68
Booker Farm Services	Magazine printing paper	Chq 001459	£ 87.05

11b. Receipts

None

12. Items for October agenda