

Week St. Mary Parish Council

1st February 2019

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 February 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,

Beth Sachs

Beth Sachs
Clerk

Agenda

1. **Public question time** (15 minutes allowed for this)
 - 1a. **To receive County Councillor's report on Matter's Arising**
2. **To Note Councillors present**
3. **To Receive Apologies for absence with reasons**
4. **To Receive Declarations of Interest & Approve Dispensations**
5. **To Approve the Minutes of:**
Ordinary Meeting Thursday 3rd January 2019
6. **To Receive Clerk's report on Matter's Arising:**
7. **Planning**
Any late applications received will be discussed under this section
 - 7a. **To discuss and make a Consultee comment on Application:**
PA19/00259 | Re-building and roofing in of an existing storage yard. | Kilburn Week St Mary
Holworthy Cornwall EX22 6UN
 - 7b. **Decisions**
None
8. **Portfolio Reports:**
Public Transport -
Community Policing -
Playground –
Highways, Footpaths & Greens -
Adult Social Care –
BAN –
Neighbourhood Plan -
9. **Correspondence including:**
CALC Newsletter

10. Agenda Items

1. To **discuss** and **resolve** on Community Benefit and applications received.
3. To **discuss** Neighbourhood Plan.
4. To **discuss and resolve** on Bakeson Down address.
5. To **discuss** LMP 19/20 and **sign** contract.
6. To **discuss** Local Governance Review – email 24th Dec.
7. To **discuss** Landmark Trust opening of The College.
8. To **discuss** and **comment** on CC Off Street Parking Order.

11. Accounts

Balances 31st January 2019

Current Account	£25,382.64
Reserve Account	£ .69
Monmouth BS	£ 7,584.31
Community Benefit	£ 5308.35

11a. To approve Accounts for Payment including:

Clerk	Wages & mileage	Chq 1594	£277.00
J Sachs	Toilets	Chq 1595	£75.00
CALC	WWYC training	Chq 1596	£120.00
Parish Shop	Cleaning products	Chq 1597	£60.70
Jeremy Ward	Christmas Tree	Chq 1598	£48.00
Nigel Barriball	Noticeboard repairs	Chq	£tbc

11b To note Income

Dennis Water Easement £2000.00

12. Items for March Agenda.

The next meeting of Week St Mary Parish Council will take place at 7.30pm on Thursday 7th March 2019