Week St Mary Parish Council

October 24, 2023

I hereby give notice that an Ordinary Meeting of Week St Mary Parish Council will be held at Week St Mary Chapel School Room on **Thursday, November 2, 2023 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,

Suzanne Cleave

Suzanne Cleave, clerk

Agenda

1. Chairman

To elect a new council chairman

2. Vice chairman

To elect a new vice chairman

- **3. Public question time** (15 minutes allowed for this)
- 2. To receive County Councillor Nicky Chopak's report on matters arising
- 3. To note councillors present
- 4. To receive apologies for absence with reasons
- 5. To receive Declarations of Interest and approve Dispensations
- 6. To approve the minutes of:

Ordinary meeting Thursday, October 5, 2023.

- 7. To receive clerk's report on matters arising
- 8. Planning

Any late applications received will be discussed under this section

8a. To discuss and make a consultee comment on application:

PA23/05272 – Proposed extension to dwelling. 1 The Square, Week St Mary.

8b. Decisions

PA23/06771 – Works to trees within Conservation area – pollarding of T1 Goat Willow 5/7 metres from base. Seaview Farm, Week St Mary.

Decided not to make a TPO (TCA apps)

PA23/06984 – Application to determine if prior approval is required for a proposed change of use of agricultural buildings to dwelling houses (use Class C3)

Prior approval not required (AF/TEL/DEM)

8c. Planning - to note

None.

9. Portfolio Reports:

- Playground
- Highways, Footpaths & Greens

10. Correspondence including (all relevant emails forwarded):

Police appeal – missing girl and follow-up; Cornwall Council Local Council Finance briefing slides; Cornwall Council Town and Parish Council newsletter; Community Area Partnership September meeting action plan notes.

11. Community Infrastructure Levy and Community Benefit Fund applications

* None (next round – April)

12. Agenda items

1. Budget

To discuss the 2024/25 budget

2. Back Lane

To discuss work that needs doing to Back Lane.

3. Bank accounts

To discuss the council's bank accounts

4. Bottom part of the playing field

To discuss lower part of the playing field following site meeting

5. Week St Mary Parish Hall

To receive correspondence from the hall committee and to discuss.

6. Policies

To ratify the Equality and Health & Safety Policy as circulated

7. Clerk's wages

To ratify to increase the clerk's salary by one scale point from July 23 (as per contract)

14. Accounts

Balances October 24, 2023

Current account £14,868.05Reserve account £27,577.26

14a. To approve accounts for payment including:

Suzanne Cochrane – Salary October (inc back pay)	£ 398.60
HMRC (PAYE) October	£ 92.80
Cornwall Pension Fund (October)	£ 90.96
Suzanne Cochrane (mileage)	£ 43.20
Jamie Sachs bills	£ TBC
Suzanne Cochrane – toilet sign	£ 3.75
Suzanne Cochrane – plaque for Coronation bench	£ 18.90
Suzanne Cochrane – one ream of paper	£ 4.50
David Martin – website hosting charge	£ 105.10
EDF Energy – electric for toilets	£ 25.00

14b To note income

Reserve account interest	£ 31.81
East Balsdon Community Benefit money (paid in	
Error to WSM and not Whitstone PC)	£5,405.43

15. Items for December 7 meeting