

St Teath Parish Council

**A Meeting of the St Teath Parish Council will be held on Tuesday, 12th February 2019
in the Community Room, St Teath at 7.00pm**

AGENDA & SUMMONS

Members of the Public & Press are welcome to attend.

The Chairman will remind everyone about the use of mobile phones and laptops during the meeting

1. To receive apologies for absence.
2. Declarations of interest – To receive registered and non-registered disclosable interests and non-registerable interests. To advise of any dispensations granted in line with The Code of Conduct. To declare any gifts over the value of £25.00
3. Public Participation - members of the public are invited to speak on items on the agenda or raise items for future agenda. (Meeting then closes to the public).
4. To adopt and sign the minutes of the Full Council Meeting held on the 8th January 2019.
5. Clerks Report – for information only.
6. County Councillor report - Cllr D Fairman. To include clarification on the new Community Infrastructure Levy (CIL Money) that will replace the S.106 funding from new developments, and how this will affect the parish.
7. Planning - To receive recommendations from the planning committee and decide on responses to Cornwall Council in respect of planning applications. To consider any applications received between the publication of the agenda and the meeting.
 - a) PA19/00633 Mr & Mrs Rowe, Cosycot, Treroosal Road, St Teath – Refurbishment of existing cottage and associated works.
8. Play Areas –
 - a. Delabole Park – to report on work required including outstanding work to trees. Rubbish left on football pitch following Saturday matches.
9. Finance / Staffing:
 - a. To receive and resolve to pay accounts as circulated
 - b. To resolve to make a donation to the St Teath Carnival Committee towards the cost of installing a hard standing base for a storage container and the provision of an electric supply.
10. Correspondence - To receive correspondence list - for information only.
11. Footpath from Delmere to Helland Barton – condition of path (Cllrs. W Kitto and R Lyle) and resolve to contact Cornwall Council in relation to the status of this track.
12. Parish Council website – to review the current website provision and its’ operating procedures and decide whether or not to continue with the existing provider or investigate other options.
13. Delabole Cemetery – to open quotations to extend the path and appoint a contractor.
14. To discuss the options for purchasing winter grit bins for Pengelly to assist access to the Fire Station.
15. To receive reports from Committees on matters significant for this meeting.
 - o Open Spaces Committee – to receive and approve a recommendation from the Open Spaces Committee on the appointment of contractors for the 2019/2020 grass cutting, maintenance, weed spraying and footpath trimming work.
 - o To receive a recommendation from the Open Spaces Committee to replace the two main Parish Council notice boards with a recycled plastic product.

- Finance & Staffing Committee – to approve the recommendations that the salary rates for the Clerk and Cleaner be increased from the 1st April 2019 (Minutes of the Finance & Staffing Meeting 05.02.2019)

16. St Teath Community Room – proposal to remove the snooker table – Cllr D French,
17. To arrange dates for Committee Meetings, if required.
18. Items for next agenda – to advise of items for discussion at next meeting – for information only.
19. To advise of the date for the next Full Council meeting – Tuesday, 12th March 2019 at Delabole.
20. To close the Meeting.

Signed:

Jenny Hoskin- Parish Clerk

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6th February 2019