

St Teath Parish Council

A Meeting of the St Teath Parish Council will be held on Tuesday, 9th October 2018
in the St Teath Community Room at 7.00pm

AGENDA & SUMMONS

Members of the Public & Press are welcome to attend.

1. To receive apologies for absence.
2. To hold a discussion and possible vote of potential no confidence in the Chairman.
3. Protocol at meetings – the Chairman to remind Councillors of the protocol to speak through the Chairman, the procedures for voting and abstentions. To reiterate that the Parish Council will act on the majority vote carried and Councillors are required to respect this and work together, as the elected corporate body representing the parish.
4. 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
5. 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).
6. To adopt and sign the minutes of the Full Council Meeting held on the 12th September 2018.
7. To adopt and sign the minutes of the Finance & Staffing Committee Meeting held on the 27th September 2018.
8. Clerks Report – for information only.
9. County Councillor report - Cllr D Fairman.
10. Delabole to Camelford – safe walking route for children attending Sir James Smith School – to agree to pay the consultants fees for attending the hearing in Truro. Response from letter sent to Cornwall Council, if available.
11. 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. **No applications received at the date of this agenda.**
12. Play Areas –
 - a. Delabole Park – to report on recent work and consider the following:-
 - The consider quotes for the removal of the trees in the area of the skate park site and appoint a contractor to carry out this work.
 - To confirm the date for the installation of the new play equipment – Cllr P Homans.
 - To ask the cricket club what action has been taken to comply with the councils instructions with regard to the permanent removal of the metal posts surrounding the square – Cllr L Rose. (clarification from the Open Spaces Committee)
 - Provision of skate park – to agree to financially support the skate park project with £5,000 from council funds, if needed (as recommended by the Finance Committee). To receive an update from the Chairman on the scheme and any alternative solutions that differentiates from the original plans.
 - b. St Teath Village Green – to resolve to approve that a container be installed on the village green for the purposes of storing Christmas lights and carnival equipment.
13. Finance / Staffing:
 - a. To receive and resolve to pay accounts as circulated.
 - b. Report from Finance & Staffing Committee on precept for 2019/2020.

14. Correspondence - To receive correspondence list - for information only.
15. To discuss grass cutting in areas of the parish currently carried out by Cormac and decide whether or not the Parish Council would like to investigate the possibility of taking on this work under an Agency Agreement – Rendle Street, Trevilley Lane etc. – update if available. To agree that the Open Spaces Committee take this matter forward.
16. To discuss Cllr Fairmans proposals to create a car park off Water Lane, Delabole.
17. To report on the police response to traffic speeding through Delabole - Clerk
18. Provision of a bus shelter for Westdowns, Delabole - to consider deferring the installation of a bus shelter until the proposals for a new housing development in this area of the village has been presented and either approved or refused.
19. To arrange a public meeting with Wainhomes to allow them to advise the village population of their outline plans to build a housing development at West Downs, Delabole, and the impact this will have on the social structure of the village, school places etc. – Cllr L Rose.
20. To receive reports from Committees on matters significant for this meeting.
21. To arrange dates for Committee Meetings, if required.
22. Items for next agenda – to advise of items for discussion at next meeting – for information only.
23. To advise of date of next Full Council meeting – Tuesday, 13th November 2018 at Delabole.
24. To close the Meeting.

Signed:

Jenny Hoskin- Parish Clerk

Email: clerk@stteathparishcouncil.org - Telephone: 01208 72789

1st October 2018