

St Teath Parish Council

The Annual General Meeting of the St Teath Parish Council will be held on Thursday, 9th May 2019 in the Room at St John's Church, Delabole at approx. 7.30pm following the Annual Parish Meeting

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. Election of Chairman and Vice Chairman for the forthcoming year.
5. Election of Committees (Planning, Open Spaces, Finance / Staffing)
6. To adopt and sign the minutes of the Full Council Meeting held on the 2nd April 2019.
7. Clerks Report – for information only.
8. County Councillor report - Cllr D Fairman.
9. 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) **PA19/02331 Mr & Mrs J & V Cleave & Goldie, Land East of Trewennan Hill, St Teath – Reserved matters application for access, appearance, landscaping, layout and scale in respect of application PA17/00571 (residential development of up to 4 detached dwellings)**
 - b) **PA19/02598 Mr & Mrs T Prideaux, Trevelly Farm Bungalow, Delabole – remove the existing roof and replace with a new higher roof to form accommodation.**
 - c) **PA19/02604 Mr n Cornforth, Atlantic Cottage, Westdowns, Delabole – Construction of two storey extension on North elevation for form living / bedroom accommodation.**
 - d) **PA19/02640 Mr & Mrs Spicer, 20 Pengelly, Delabole – Proposed rear two storey extension.**
 - e) **PA19/02893 Mr Patrick Mewton, 42 Valley View, St Teath – Extensions to front and rear of bungalow.**
 - f) **PA19/02027 Mr Robert Ward, Treveighan, The Old Post Office, Proad Lane, St Teath – Replacement of septic tank and soak-away with 6 person sewage treatment plant and pumped discharge chamber to route the treated water to drain on Proad Lane.**
 - g) **PA19/02240 Mr A Bailey, Helland Barton Farm, Delabole – Proposed secure fodder storage building and farm machinery workshop with covered wash bay.**
10. Play Areas –
 - o Delabole Park – to report on matters requiring attention.
 - o To report on the letter from the Cricket Club and their appeal in response to the Parish Councils request for them to remove the fence around the wicket in Delabole Park. Clerk to report on advice from CALC.
 - o ROSPA reports – to report on the ROSPA inspections and identify work required for the Delabole Park, St Teath Play Area and St Teath Village Green.
 - o To resolve to obtain a quotation for the repair to the rubber surfacing in Delabole Park.

11. Finance / Staffing:
 - a. To receive and resolve to pay accounts as circulated.
 - b. Audit of the 2018/2019 accounts (report to be discussed by the Finance Committee)
 - c. To consider a request from the Delabole Christmas Lights Committee for a donation of £450.
 - d. To resolve to pay the annual maintenance charge for the defibrillator at St Teath and the cost for replacement pads.
12. Correspondence - To receive correspondence list - for information only.
13. Footpaths –
 - a. To receive information on any unrecorded paths within the parish and resolve whether or not to register these by the deadline in 2020.
 - b. Inspection of footpaths and identify work required.
14. Delabole Cemetery – to open quotations to extend the path and appoint a contractor.
15. To receive reports from Committees on matters significant for this meeting.
16. Vell Lane, Delabole – to resolve to install speed limit signs in Vell Lane and apply to the CC Highway Network Scheme for funding.
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, 4th June 2019 at St Teath.
20. To close the Meeting.

Signed:

Jenny Hoskin- Parish Clerk

Email: clerk @ stteathparishcouncil.co.uk - Telephone: 01208 72789

30th April 2019